



**Our Mission**

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

**COMMISSIONER AGENDA**

**NOTICE AND TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS**

**Tuesday, October 20, 2020 @ 9:00 a.m.**

**Room 103 – Courthouse (First Floor)**

**Commissioners Meeting Room**

*NOTE: Meeting will be conducted via Videoconferencing Due to Covid19 Pandemic*

**First District**

**Elliot Belgard**

**Vice Chair**

Truman, MN 56088

H: 507.776.2106

C: 507.236.1173

**Second District**

**Vacant**

**Third District**

**Kathy Smith**

Fairmont, MN 56031

C: 507.236.3489

**Fourth District**

**Richard Koons**

Welcome, MN 56181

C: 507.236.2902

**Fifth District**

**Steve Flohrs**

**Board Chair**

Ormsby, MN 56162

H: 507.639.3071

C: 507.236.5995

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 REVIEW AND APPROVE AGENDA**

**4.0 REVIEW AND APPROVE MINUTES**

**4.1 Regular Board Meeting for October 6, 2020**

**5.0 SPECIAL PRESENTATIONS**

**6.0 COUNTY ATTORNEY**

**6.1 Introduction of New Martin County Assistant County Attorney  
Taylor McGowan (9:03 a.m.)**

**7.0 LICENSES AND PERMITS**

**8.0 UNFINISHED BUSINESS**

## **9.0 GENERAL BUSINESS**

- 9.1 Consider Recruitment to fill Mechanic Position – K. Peyman, Engineer (9:05 a.m.)**
- 9.2 Consider Authorization to sell Unit #32 on Minnesota Surplus Auction Website**
- 9.3 Consider Approval of FY2021 BWSR SSTS Program Grant Agreement – P. Flitter, P&Z Director (9:10 a.m.)**
- 9.4 Consider Hire of Victim Witness Assistant – R. Bentele, L. Johnson (9:15 a.m.)**
- 9.5 Consider Resolution Awarding of GO Bonds 2020A Series – B. Fahey/G. Eilertson, Northland Securities (9:20 a.m.)**
- 9.6 Set Public Hearing Date for Consideration of Single Family Home Tax Abatement – M. Sheplee, County Assessor (9:30 a.m.)**
- 9.7 Regional Department of Natural Resources Update (9:35 a.m.)**
- 9.8 Consider Grant Awards to Schools from County CARES Funds-J. Korte, Auditor/Treasurer (10:05 a.m.)**
- 9.9 Consider Awarding County Small Business CARES Act Grants**
- 9.10 Consider Establishing Second Round for County Small Business CARES Act Grants**
- 9.11 Consider Health Insurance Enrollment Requirement**

## **10.0 COUNTY DRAINAGE AUTHORITY**

## **11.0 SCHEDULED HEARINGS**

## **12.0 CONSENT AGENDA**

*(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so requests to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion).*

## **13.0 APPROVE BILLS**

- 13.1 Approve Warrants, Highway Bills and Ditch Bills to be paid on October 20, 2020 and Auditor Warrants and EFT Transactions**

## **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 September 2020 Financial Statement**
- 14.2 CY2020 3<sup>rd</sup> Quarter Department Revenues and Expenditures Report**
- 14.3 AMC District 7 Fall Meeting – Friday, November 6, 2020 – 9:00 a.m. to 11:30 a.m. (Virtual)**
- 14.4 AMC – 2021 Dues Notice**
- 14.5 Fairmont GLOWS - 31<sup>st</sup> Annual Glows Parade Registration Letter**

## **15.0 CALENDARS**

*(Note: the following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners)*

- **October 26, 2020 – Employee Benefit Re-enrollment Meetings – Commissioners Meeting Room**
- **November 2, 2020 – Regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- **November 3, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **November 3, 2020 – ELECTION DAY – VOTE TODAY**
- **November 11, 2020 – Veterans Day Holiday – Courthouse Closed**

## **16.0 OPEN DISCUSSION**

## **17.0 ADJOURN**

*(Note: Business item time listings are approximate unless set by Public Notice)*