



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, November 3, 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

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 20, 2020

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

9.1 Consider Request for Funds for Building Demolition from the City of Sherburn – B. Hughes, City Administrator (9:05 am)

9.2 Notification of Intent to Purchase – D. Hartke, Fox Lake Conservation League (9:10 am)

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

COURTHOUSE - FAIRMONT, MINNESOTA
P: 507.238.3277 • F: 507.238.3136 • WWW.CO.MARTIN.MN.US

AN EQUAL OPPORTUNITY EMPLOYER

- 9.3 Consider Appointment to the Red Rock Rural Water System Board – D. Jones, Manager RRRWS (9:15 am)
- 9.4 Consider Renewal of Medical Examiner Contract for Services – J. Markquart, Sheriff (9:20 am)
- 9.5 Consider Revisions to Sheriff's Office Fee Schedule
- 9.6 Consider FY2019 SSTS Program Revisions – P. Flitter, P&Z Director (9:30 am)
- 9.7 Consider Citizen Committee Appointments to the Planning Commission
- 9.8 Consider Resignation of Planning and Zoning Technician – L. Johnson, HRM (9:35 am)
- 9.9 Consider Software Agreement for Beacon Website – M. Sheplee, Assessor (9:40 am)
- 9.10 Consider Advertising for Bids for Official County Newspaper for the Year 2021
- 9.11 Consider Appointment of Delegates to Annual AMC Conference
- 9.12 Consider Appointment of Delegates to Annual MCIT Meeting

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Quotes for 24" Main Tile Reroute Repair on JD #74 – S. Fett, Drainage Inspector (9:50 am)

11.0 SCHEDULED HEARINGS

- 11.1 Public Hearing to Consider Resolution for Single Family Home Property Tax Abatement Request (Engstrom) (10:00 a.m.)

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 November 3, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Discuss Placement of Project Sign
- 14.2 AMC Virtual District 7 Meeting Agenda
- 14.3 2021 Renewal Information for Ancillary Benefits with Integrity
- 14.4 Fairmont GLOWS - 31st 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)

- November 3, 2020 – ELECTION DAY – VOTE TODAY
- November 11, 2020 – Veterans Day Holiday – Courthouse Closed
- November 17, 2020 – Regular Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- November 17, 2020 – Public Hearing at 1:15 p.m. for Redetermination of Benefits for CD #28, CD #61, and JD #60
- November 17, 2020 – Public Hearing at 2:00 p.m. to hear Engineer's Preliminary Improvement Report for CD #28 – Commissioners Meeting Room
- November 18, 2020 – Department Directors Meeting

16.0 OPEN DISCUSSION

17.0 ADJOURN

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