



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 17, 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 November 3, 2020

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

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

9.0 GENERAL BUSINESS

- 9.1 Consider Hire of Temporary Full Time Corrections Officer – Sheriff’s Office (9:05 am)**
- 9.2 Consider Hire of Part Time Sheriff Patrol Deputy – Sheriff’s Office**
- 9.3 Consider Police Officer Declaration Resolution for PERA**
- 9.4 Review of State Bonding Funds Granted for Proposed Justice Center and County Veterans Memorial – (J. Loose, Wold Architects -Justice Center Bonding) (9:15 am)**
- 9.5 Consider Citizen Appointments to the Martin County EDA Board**
- 9.6 Consider Awarding Second Round of Martin County CARES Act Small Business Grants – J. Korte, Auditor/Treasurer (9:30 am)**
- 9.7 Update and Review of Year to Date County CARES Act Funding Expenditures – J. Korte**
- 9.8 Consider Special Check Runs before December 1st, 2020 for CARES Dollars**
- 9.9 Review of CY2021 Preliminary Budget and Levy – Workshop #5**

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 November 17, 2020 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

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 17, 2020 – Public Hearing at 1:15 p.m. for Redetermination of Benefits Hearing for CD #28, CD #61, and JD #60 – Commissioners Meeting Room – Martin County Courthouse**
- **November 17, 2020 – Public Hearing at 2:00 p.m. to hear Engineer’s Preliminary Improvement Report for CD #28 – Commissioners Meeting Room – Martin County Courthouse**
- **November 18, 2020 – Department Directors Meeting**
- **November 26-27th – Thanksgiving Holiday – Courthouse Closed**
- **December 1, 2020 – Martin County Board of Commissioners Regular Meeting at 9am-Board Room**
- **December 1, 2020 – Truth In Taxation Public Hearing at 6 pm – Board Room**
- **December 7, 2020 – Martin County EDA Board Meeting at 5:15 pm – Board Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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