



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, December 1, 2020 @ **4:00 p.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

SECOND DISTRICT

Vacant

3.0 REVIEW AND APPROVE AGENDA

THIRD DISTRICT

Kathy Smith

Fairmont, MN 56031

C: 507.236.3489

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for November 17, 2020

4.2 Special Board Meeting for November 19, 2020

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of New Employee – John Hayes, Victim Witness Assistant

(4:05 pm)

FOURTH DISTRICT

Richard Koons

Welcome, MN 56181

C: 507.236.2902

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

**FIFTH
DISTRICT**

Steve Flohrs

Board Chair

Ormsby, MN 56162

H: 507.639.3071

C: 507.236.5995

8.0 UNFINISHED BUSINESS

COURTHOUSE - FAIRMONT, MINNESOTA
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AN EQUAL OPPORTUNITY EMPLOYER

9.0 GENERAL BUSINESS

- 9.1 Consider Updated GBERBA Joint Powers Agreement – A. Brenke, SWDC (4:10 pm)**
- 9.2 Consider Hire of Mechanic Position for the Martin County Highway Department - K. Peyman, Engineer (4:15 pm)**
- 9.3 Consider Recruitment to fill Vacancy Highway Maintenance Specialist Position**
- 9.4 Consider Certification of ISTS Loan Agreements for CY2020 – P. Flitter, PZ Admin. (4:20 pm)**
- 9.5 Consider Ratifying Change Order to Floor Drains for Garage Facility (1200 N. State Street) (4:25 pm)**
- 9.6 Consider Revisions to the County Interim 2020-07 Workplace Preparedness Plan- L. Johnson, HRM (4:30 pm)**
- 9.7 Consider Citizen Appointments to the County 4H/Extension Committee**
- 9.8 Consider Resolution for CY2021 County Commissioner Compensation, Per Diems, and Expenses**
- 9.9 Consider Approval of County CARES Small Business Grants**
- 9.10 Receive and File Year to Date County CARES Act Funding Expenditures Report– J. Korte**

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 December 1, 2020 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Monthly Financial Statement for October 2020**

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)

- **December 1, 2020 – Truth in Taxation Meeting at 6:00 p.m. – Commissioners Meeting Room**
- **December 7, 2020 – AMC Virtual Annual Meeting Online – 1:00 p.m. to 4:00 p.m.**
- **December 7, 2020 – Martin County EDA Board Meeting at 5:15 pm – Board Room**
- **December 11, 2020 – MCIT Virtual Annual Meeting Online – 11:00 a.m.**
- **December 15, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

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