



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 15, 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 17, 2020

4.2 Regular Board Meeting for December 1, 2020

4.3 Truth in Taxation Meeting for December 1, 2020

4.4 Special Board Meeting for November 19, 2020

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1 Consider Tobacco License for Casey's General Store located in Trimont & Welcome

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Appointments to the 4H/Extension Committee

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

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9.0 GENERAL BUSINESS

- 9.1 Consider Martin County Aquatic Invasive Species (AIS) Prevention Plan – A. Brenke and D. Benes – Martin SWCD (9:10 am)
- 9.2 Consider Bids for Cash Rent Farm Leases – K. Peyman, County Engineer (9:15 am)
- 9.3 Consider (Re)Appointments to Martin County Parks/Trail Committee
- 9.4 IT Department Update – S. McDonald, MIS Director (9:20 am)
- 9.5 Consider Hire of Appraiser Position – L. Johnson, HRM (9:25 am)
- 9.6 Consider Resolution for Police Officer Declaration (PERA)
- 9.7 Consider Resolution Adopting the CY2021 Budget Levy
- 9.8 Consider Resolution Adopting the CY2021 County Budget
- 9.9 Consider Resolution for Elected Official Salaries for CY2021
- 9.10 Consider Resolution Approving the CY2021 Salary/Wages for Non-Union/Union Eligible Employees
- 9.11 Consider Commitment of Human Services Fund Balance
- 9.12 Opening of Bids for Legal County Newspaper for CY2021
- 9.13 Review of County Central Services Cost Allocation Plan – J. Korte, Auditor/Treasurer
- 9.14 Consider CY2021 County Board Standing Committee Appointments
- 9.15 Consider Approving County Board Regular Meeting Dates for CY2021
- 9.16 Consider Final Bill Run in the month of December 2020
- 9.17 Receive and File Final CARES Act Expenditure Report
- 9.18 Coordinator Performance Evaluation – Closed Session per MN Statute 13D.05, Sub. 3

10.0 COUNTY DRAINAGE AUTHORITY

- 10.1 Consider Resolution for Drainage Systems Levy and Assessment Payable for CY2021 – M. Forstner, Drainage Administrator (10:00 am)
- 10.2 Set Hearing Date for Final Acceptance of JD #97 Alterations
- 10.3 Consider 2021 Retainer Agreement with Rinke Noonan Attorneys at Law

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 15, 2020 and Auditor Warrants and EFT Transactions

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Monthly Financial Statement for November 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 17, 2020 – Continued Redetermination Hearing for JD #60 at 11am – Board Room
- December 24, 2020 – Courthouse Closed ½ Day (p.m.) for the Christmas Eve Holiday
- December 25, 2020 – Courthouse Closed for the Christmas Holiday
- January 1, 2021 – Courthouse Closed for the New Year's Holiday
- January 4, 2021 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room
- January 5, 2020 – Organizational Meeting of the County Board 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)