



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, January 5, 2021 @ 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

1.1 Administer Oath of Office (8:15 a.m. – 8:30 a.m.)

1.2 Select Chair and Vice Chair for the Year 2021

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting of December 15, 2020

5.0 SPECIAL PRESENTATIONS

**5.1 Introduction of New Employees – John Hayes and Jeremiah Fitzgerald
(9:03 am)**

6.0 COUNTY ATTORNEY

7.0 LICENSES AND PERMITS

7.1

8.0 UNFINISHED BUSINESS

8.1 Consider Citizen Appointments to the 4H/Extension Committee

9.0 GENERAL BUSINESS

- 9.1 Consider Resolution to Adopt and Implement the Watonwan River Comprehensive Watershed Management Plan – A. Brenke, SWCD Manager (9:10 am)
- 9.2 Consider Highway Resolution No.1-2021' Bridge Funding-K.Peyman, County Engineer (9:15 am)
- 9.3 Consider Purchase of Budgeted Skid Loader – Highway
- 9.4 Consider Purchase of Budgeted Motor Grader – Highway
- 9.5 Receive and File Martin County's MnCCC Member Deposit Account Report – M. Sheplee, Assessor (9:20 am)
- 9.6 Consider Quotes for Replacement Lighting Project in Records Office-D. Borchardt (9:25 am)
- 9.7 Consider Quote for Terrazzo Flooring in Records' Office
- 9.8 Consider Quote from Voss Cleaning Services for Second Application of Micro Pro Shield Sanitizing
- 9.9 Consider Hire of Planning and Zoning Technician Position – L. Johnson, HRM (9:30 am)
- 9.10 Consider Draft Covid Emergency Sick Leave Policy – L. Johnson, HRM
- 9.11 Consider Revisions to Classification and Compensation Policy Regarding Step Increases for Employee Probationary Period(s) – L. Johnson, HRM
- 9.12 Consider Termination of Temporary Elections Judges from Payroll
- 9.13 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designation, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2021, Authority to make Electronic Funds Transfers, Auditor Warrants Policy, Out of State Travel for Elected Officials)
- 9.14 Consider Resolution to Designate Official Legal Newspaper for CY2021
- 9.15 Consider Resolution for 2021 County Board Member Assignments to Various Boards/ Committees
- 9.16 Acceptance of Grants/Donations to Various County Programs
- 9.17 Ratify the County Relief Grant Certification Form (MN DEED)

10.0 COUNTY DRAINAGE AUTHORITY

10.1

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 January 5, 2021 and Auditor Warrants and EFT Transactions

13.2 Ratify Auditor Warrants and EFT Transactions paid on December 31, 2020

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

14.1

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)

- January 13, 2021 – Department Directors Meeting at 8:30 a.m. – Commissioners Room
- January 18, 2021 – Martin Luther King Holiday Observed – Courthouse Closed
- January 19, 2021 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Room

16.0 OPEN DISCUSSION

17.0 ADJOURN

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