



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 19, 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

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting of January 5, 2021

5.0 SPECIAL PRESENTATIONS

6.0 COUNTY ATTORNEY

6.1 Consider Facility Use Agreement for Use of 1200 North State Street Office Building

7.0 LICENSES AND PERMITS

7.1 Consider Approval of Various Solid Waste and Recycling Hauler Licenses and Permits – Billee Rabbe, Prairieland Director (9:05am)

8.0 UNFINISHED BUSINESS

9.0 GENERAL BUSINESS

- 9.1 Report on 2020 Building Permits Issued – P. Flitter, P&Z Director (9:10am)**
- 9.2 Recorder's Office 2020 Year End Update – D. Sanders, Recorder (9:15am)**
- 9.3 Consider 2021 Jail Nurse Contract – C. Klanderud, Chief Deputy (9:20am)**
- 9.4 Consider Purchase of Beacon Enhancements – M. Sheplee, Assessor (9:25am)**
- 9.5 Consider Disposal of Obsolete Equipment – S. McDonald, MIS Director (9:30am)**
- 9.6 Consider Recruitment for Human Resources Specialist Position – L. Johnson, HRM (9:35am)**
- 9.7 Consider Revisions to the Classification/Compensation Policy for the Employee Probationary Period**
- 9.8 Consider Retirement/Resignation of Assistant Library Director and Authorize Recruitment – J. Trushenski, Library Director (9:45am)**
- 9.9 Consider Reopening of Martin County Library to the Public – J. Trushenski, Library Director**
- 9.10 Presentation and Review of CY2019 County Audit – J. Korte, Auditor/Treasurer**

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 January 19, 2021 and Auditor Warrants and EFT Transactions**

14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 14.1 Monthly Financial Statement for December 2020**
- 14.2 Thank You received from Martin County Preservation Association**

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)

- February 1, 2021 – regular Martin County EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- February 2, 2021 – 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)