



## 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, June 2, 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 May 19, 2020**

### **5.0 SPECIAL PRESENTATIONS**

#### **5.1 COVID-19 Pandemic Update – Abigail Nesbit, EM (9:03 a.m.)**

#### **5.2 Introduction of New Employee Christine Hasek– Auditor/Treasurer’s Office**

#### **5.3 Southern Minnesota Initiative Foundation (SMIF) Presentation –**

##### **T. Penny, SMIF President/CEO (9:10 a.m.)**

#### **5.4 Martin County Historical Society Update & CY2021 Budget Allocation Request – L. Tvedten (9:15 a.m.)**

### **6.0 COUNTY ATTORNEY**

### **7.0 LICENSES AND PERMITS**

#### **7.1 Consider Renewal of Liquor, Wine, Club or 3.2% License for Fox Lake Tack & Trading Company**

### **8.0 UNFINISHED BUSINESS**

### SECOND DISTRICT

**Tom Mahoney**

Fairmont, MN 56031

C: 507.236.5375

### 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 Fair Board Request- R. Celander, President of MC Fair Board (9:20 a.m.)**
- 9.2 Consider Memorandum of Agreement for the Des Moines River Watershed One Watershed, One Plan – A. Brenke, District Manager SWCD (9:25 a.m.)**
- 9.3 Highway Department Update – K. Peyman, County Engineer (9:30 a.m.)**
- 9.4 Consider Hire of Seasonal Water Safety Patrol Deputies – J. Markquart, Sheriff (9:35 a.m.)**
- 9.5 Consider Video Conferencing Services – S. McDonald, MIS Director (9:40 a.m.)**
- 9.6 Consider Extension of Agreement with Larkin/Hoffman Firm Lobbyist for the County’s Bonding Request (9:45 a.m.)**
- 9.7 Consider Preparedness Policy Related to Covid19 – L. Hauglid (10:05 am)**
- 9.8 Consider Revisions to Personnel Policy (Funeral Leave and PTO Policies)**
- 9.9 Consider Janitorial Service Bid Proposals**

## **10.0 COUNTY DRAINAGE AUTHORITY – INFORMATION ONLY**

### **11.0 SCHEDULED HEARINGS**

- 11.1 Public Hearing-Consider Resolution for Single Family Home Property Tax Abatement Request (Smith) (10:00 a.m.)**

### **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 to be paid on June 2, 2020 and Auditor Warrants and EFT Transactions**

### **14.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 14.1 Monthly Financials for April 2020**
- 14.2 AMC District 7 Virtual Meeting Agenda**

### **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)*

- **June 3, 2020- AMC “Virtual” District Seven Meeting at 8a.m.-1:00 p.m. -Board Room**
- **June 16, 2020 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- **June 16, 2020 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room**

### **16.0 OPEN DISCUSSION**

### **17.0 ADJOURN**

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