



Tuesday, September 12, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 Pledge of Allegiance Approve Agenda

9:03 Consent Agenda

1. Approve Minutes of August 22, 2023 Regular Board meeting and September 5, 2023 Work Session
2. Approve application of Deer Creek Speedway for fireworks display on 9.23.2023 (Rain date: 9.24.2023)
3. Approve 2022 Flex Account Gain/Loss Adjustment
4. Approve Resolutions adopting Assessments for Septic Loans for the following:
 - a. Richard J. and Tonya M. Rieken (PIN 17.032.0030): \$24,550 loan assessment
 - b. Gerald C. & Valerie A. Buecksler (PIN 16.016.0020): \$23,000 loan assessment
 - c. Steven Allen Schulze, Marianne K. Schulze (PIN 05.002.0070): \$25,077.96 loan assessment
5. Approve Diversity, Equity and Inclusion Committee
6. Approve \$18,000 of ARPA funding for Homelessness Prevention Pilot Program

9:05 Department Update - Assessor Michael Harvey

9:30 Health & Human Services Board

10:00 Public Hearing

(Chair calls Recess from Regular Board)

1. **ORDINANCE** (Map Amendment): consider changes to Zoning Ordinance Section 14-108 whereby Mower County adopts by reference the FEMA Letter of Map Revisions dated February 22, 2017 and September 15, 2023 and incorporates them into the official Zoning Map.
(Chair closes public hearing and reconvenes regular session.)

10:10 General Business

1. Adopt Ordinance adopting revision to Zoning Ordinance Section 14.108
2. Approve Commissioner Warrants
3. Approve Amendment to Resolution #03-23 - Auditor Warrant Payments
4. Proclaim September 8-17 as 2023 Welcoming Week in Mower County
5. Set 2024 preliminary tax levy at 7% or \$25,359,992
6. Set date and time for annual budget and levy public hearing
7. Misc. Correspondence

10:20 Doug Host, Clifton Larson Allen RE: 2022 Audit Results/Exit Meeting

NOTICE ALL TIMES SUBJECT TO CHANGE

10:30 Public Works Director Michal Hanson

- 1. Discuss / Approve Louise Solar Easement Agreement
- 2. Approve Final Payment for CP 50-23-09

10:40 Human Resource Director Kris Kohn

- 1. Request approval for reclassification of Assistant County Attorney positions
- 2. Discussion with possible action regarding recruitment and retention plan for Correctional Officers

10:50 Committee Reports

11:00 Miscellaneous Business, Walk-ins and Adjourn

If you require accommodation to participate in this event, please contact County Administration at 507-437-9549 as soon as possible so necessary arrangements may be made.

Join Zoom Meeting
<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>
Meeting ID: 969 6367 1030
Passcode: Mower

Other Meetings

Township Association Fall Meeting	9/21/23 @ 6:00 PM	American Legion, 321 W. Main St., Adams, MN
Regular Board Meeting	9/26/23 @ 9:00 AM	County Board Room
Work Session	10/3/2023 @ 1:00 PM	County Board Room