



Tuesday, September 26, 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 9/12/23 Regular Board meeting
2. Resolution approving Root River Antique Historical Power Assn., Inc. lawful gambling application for raffle 7/21/2024
3. Approve surplus property for auction and/or disposal
4. Approve Mower County Extension Committee - Youth Appointments
5. Approve Resolutions adopting Assessments for Septic Loans for the following:
 - a. Brian T. Miller Revocable Living Trust, Sherri L. Miller Revocable Living Trust (PIN 10.032.0041): \$18,353.14 loan assessment
6. Revise Credit Card & Charge Account Policy

9:05 Department Update and Business Items - Michal Hanson Public Works Director

1. Set Letting Date for New Bridges 50L00, 50K85 and 50K91.

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement Application of Stephen & Emily Hubly for a single-family home located in NE 1/4 SE 1/4 Section 36 Austin Township (02.033.0040)
(Chair reconvenes Regular Board)

9:35 General Business

1. Resolution to approve/deny housing tax abatement for Hubly (PIN 02.033.0040)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Adopt Justice Center Square Use Policy
5. Approve Agreement with The Masters Touch for eNotices
6. Approve Contract with The Masters Touch for 2023 Tax Proposal Mailing
7. Approve Harty Mechanical proposal for a spare multistack compressor (\$8,245)
8. Misc. Correspondence

9:45 Human Resource Director Kris Kohn

1. Request approval for 2024 Health Insurance plan and County contributions
2. Discussion with possible action regarding updates to policy D181- On Call Pay
3. Discussion with possible action regarding draft changes to policy B225- Telephone

NOTICE ALL TIMES SUBJECT TO CHANGE

4. Request approval for over 65 retiree plan

10:00 Committee Reports

10:15 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/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

Other Meetings

Work Session	10/03/2023 @ 1:00 PM	County Board Room
Regular Board Meeting	10/10/2023 @ 9:00 AM	County Board Room
Regular Board Meeting	10/24/2023 @ 9:00 AM	County Board Room