



Board of Commissioners
Government Center
201 First Street NE, Austin, MN 55912
507-437-9549
www.co.mower.mn.us

Tuesday, October 10, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

7:30 Recognitions and Awards - Employee Years of Service Recognition

9:00 Pledge of Allegiance Approve Agenda

9:03 Consent Agenda

1. Approve Minutes of 9/26/23 and 10/3/23

9:05 Department Update - Correctional Services Director Steve King (Chair calls Recess from regular board meeting)

9:30 Health & Human Services Board

10:00 Public Hearing

(Chair calls Recess from Regular Board)

1. CUP #966 of Vertical Bridge, LLC c/o Mike Bieniek and John Burchfield for the installation of a 195 foot monopole telecommunications tower with supporting equipment in 100' x 100' lease area of agricultural parcel located in Section 9, Red Rock Township (Property owner: Ronald Akkerman)
2. CUP #968 of Brock and Jessie Meyer to construct a new detached assessory building (42' x 80') with 16ft sidewalls which will exceed the 2500sf lot coverage and height requirements in a residential district; located in Section 2 of Austin Township.
(Chair closes public hearings and reconvenes County Board.)

10:20 General Business

1. Resolution to approve CUP #966 Verticle Bridge, LLC
2. Resolution to approve CUP #968 Meyer
3. Motion to approve Commissioner Warrants
4. Resolution to approve Wanhi Yukan Trail Grand Meadow Chert Quarry Arch & Cultural Preserve grant funding assistance
5. Resolution for Greater MN Waste Reduction, Reuse, Recycling and Composting Grant Program application
6. Motion to accept 2024 TZD Enforcement Grant
7. Misc. Correspondence

10:30 Public Works Director Michal Hanson

1. Request for resolution to make Final Payment on SAP 050-619-019
2. Request for resolution to make Final Payment on SAP 050-619-020

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Request for resolution to make Final Payment on CP 50-23-08
4. Request for resolution to make Final Payment on CP 50-21-03
5. Discuss/Approve quote for 2024 Ford F-150
6. Approve quote to repair 2 township bridges (Nevada & Windom)

10:45 Human Resource Director Kris Kohn

1. Request approval to hire Office Technician-Public Works at a B22 Step 5
2. Request Approval to Amend Personnel Policy B130, Recruitment and Selection.
3. Request approval of LELS #81 MOU for Part-Time correctional officers
4. Request approval for LELS #81 Memorandum of Understanding for retro pay to 1/1/23 Sergeant reclassification

11:00 Committee Reports

11:15 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/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030

Passcode: Mower

Other Meetings

Employee Recognition Breakfast (prior to meeting noted above)	10/10/2023 @ 7:30 a.m.	Government Center Conference room
Regular Board Meeting	10/24/2023 @ 9:00 a.m.	Board Room
Work Session of the Board	11/7/2023 @ 1:00 p.m.	Board Room