



Tuesday, October 24, 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
2. Approve Resolutions adopting Assessments for Septic Loans for the following:
  - a. Lorine Marie Raddatz, single (PIN 03.028.0030): \$20,929.33 loan assessment
  - b. Glen Darren Horning & Tina Marie Horning, spouses (PIN 17.010.0050): \$20,565.00 loan assessment

**9:05 Department Update - Extension - Regional Director Lisa Dierks and 4-H Extension Educator Adam Stevermer**

**9:30 Public Hearing**

*(Chair calls Recess from Regular Board)*

1. Housing Tax Abatement application of Bigelow & Lennon Construction for a single-family home located on Lot 7, Block 1 North Pointe, Austin, MN (PIN 34.509.0070)  
*(Chair closes public hearing and reconvenes regular board meeting)*

**9:35 General Business**

1. Resolution to approve/deny housing tax abatement application of Bigelow & Lennon Construction (34.509.0070)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Set date for joint meeting of the County Board and the City of Austin Council to discuss the public safety needs assessment (11/8/23 at 4:00 p.m. at the County)
5. Misc. Correspondence

**9:45 Finance Manager Loni Swenson**

1. 3rd Qtr Financial Update
2. Review/Acknowledge 3rd Qtr Investment Report

**9:55 Public Works Director Michal Hanson**

1. Request to Purchase Mulcher Attachment

**10:05 Committee Reports**

**10:15 Miscellaneous Business, Walk-ins and Adjourn**

**NOTICE ALL TIMES SUBJECT TO CHANGE**

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                            |                             |                                       |
|-------------------------------------------|-----------------------------|---------------------------------------|
| Assoc. of MN Counties District IX Meeting | 8:00 a.m. October 23, 2023  | Olmsted County, Oxbow Park, Byron, MN |
| County Board Work Session                 | 1:00 p.m. November 7, 2023  | County Board Room                     |
| County Board Regular Session              | 9:00 a.m. November 14, 2023 | County Board Room                     |
| County Board Regular Session              | 9:00 a.m. November 28, 2023 | County Board Room                     |