



Tuesday, November 14, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 Pledge of Allegiance
Approve Agenda

9:03 Consent Agenda

1. Minutes
2. Approve Resolution of support for ARVIG Low-Density Border to Border Broadband Grant Application
3. Motion to set date for a public hearing on new cannabis ordinance(s)

9:05 Department Update - IT Director James Keltgen
(Chair calls Recess from Regular Board)

9:30 Health & Human Services Board

10:00 Public Hearing
(Chair calls Recess from Regular Board)

1. Housing Tax Abatement Application of Charles Kerrins for a single-family home located Block 1, Lot 2 Pheasant Run Estates Third, City of Grand Meadow (PIN 25.203.0030)
2. Housing Tax Abatement Application of Michael Stier for a single-family home located in Section 24 Grand Meadow Township (PIN 07.024.0060)
3. CUP #967 of Theravada Buddhist Society of Minnesota to build a new 40ft x 80ft building to be used as a Buddhist Temple/Church and additional structures in phases; Phase 2, 5-10 years: 40ft x 40ft kitchen, dining and bathroom addition to North side of initial structure; Phase 3, 5-10 years: 28ft x 40ft Monk housing addition to North side of initial structure, located in Section 31 of Lansing Township

10:30 General Business

1. Resolution to approve housing tax abatement application of Charles Kerrins (PIN 25.203.0030)
2. Resolution to approve the housing tax abatement application of Michael Stier (PIN 07.024.0060)
3. Resolution to approve/deny CUP #967 Theravada Buddhist Society of Minnesota
4. Commissioner Warrants
5. Resolution to approve the request of Saint Paul Port Authority for a special PACE assessment on parcel 12.029.0021 of J&K Farms, LLC
6. Motion to amend Resolution #44-21 dated 6/22/21 (JCW-NuTek PACE assessment)
7. Authorize Chair to Sign FY2024 & 2025 NRBG Grant Agreement
8. Set date for Annual Commissioner Hosted Employee Cookie Party
9. Misc. Correspondence

NOTICE ALL TIMES SUBJECT TO CHANGE

10:45 U.S. Fish & Wildlife Services Windom Wetland Management District regarding habitat easement - Realty Specialist Eric Earhart & District Manager Jon Beyer

11:00 Adam Gracia NextEra Senior Project Manager RE: Timbersolar Project Update

11:15 Public Works Director Michal Hanson

1. Request for Resolution to make Final Payment on SAP 050-614-012.
2. Consider/Award Low Bid for SAP 050-599-169
3. Consider/Award Low Bid for SAP 050-599-177
4. Consider/Award Low Bid for SAP 050-599-183
5. Resolution for Local Road Improvement Program Grant Agreement
6. Request for Resolution to make Final Payment on CP 50-23-11.
7. Request for Resolution to make Final Payment on SAP 050-599-176.
8. Request for Resolution to make Final Payment on SAP 050-599-180.
9. Request for Resolution to make Final Payment on SAP 050-599-182.
10. Resolution for agreement for I-90 bridge construction.

11:35 Human Resource Director Kris Kohn

1. Motion to approve a Public Health Aging Services Supervisor
2. Motion to approve changes to the Emergency Manager Job Description
3. Motion to approve an up to 2 month unpaid leave of absence for employee in Sheriff's Office per Personnel Policy D130.
4. Motion to approve reallocation of a Correctional Officer FTE to a Public Safety Tech II FTE

11:45 Committee Reports

11:50 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

Opioid Advisory Committee Public Meeting	11/16/23 @ 6:00 p.m.	Rm 169, Government Center
Board Regular Session	11/28/23 @ 9:00 a.m.	County Board Room
Assoc. of MN Counties Annual Conf.	December 4 - 6, 2023	Hyatt Regency Minneapolis, MN
Annual 2024 Budget & Levy Public Hearing	12/11/23 @ 6:30 p.m.	County Board Room
Board Regular Session	12/12/23 @ 9:00 a.m.	County Board Room
Homeland Security & Emergency Management Roles & Responsibilities Senior Official Training	12/14/23 @ 6:00 p.m.	Rm 169, Government Center