



Tuesday, December 12, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 AM Pledge of Allegiance
Approve Agenda

9:03 Consider Resolution to Adopt the 2024 Budget & Tax Levy

9:13 Consent Agenda

1. Approve Minutes
2. Approve Resolutions adopting Assessments for Septic Loans for the following:
 - a. Kenneth D. and Louise M. Hrabek (PIN 22.025.0040): \$22,606.59 loan assessment
 - b. Donald & Karen Sundberg (PIN 08.025.0041): \$21,545.37 loan assessment
 - c. Gregory & Kathy Hulst (PIN 19.010.0040): \$21,901.41 loan assessment
 - d. Monica L. Nigon and Henry Zamarron (PIN 05.004.0020): \$20,091.38 loan assessment

9:15 Department Update - County Attorney Kristen Nelsen
(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 Oscar Acosta Jimenez and Julia Roza Montejo for the construction of a new single-family home located at Lot 1, Block 2 Southside Addition, Dexter, MN (PIN 23.018.0210)
2. Public Input - proposed Cannabis Interim Ordinance (new ordinance)
3. Public Input - proposed Cannabis Use in Public Spaces Ordinance (new ordinance)

10:20 General Business

1. Resolution to approve/deny housing tax abatement Acosta Jimenez (PIN 23.018.0210)
2. Approve Commissioner Warrants
3. Motion to Accept DNR Off Highway Vehicle Education and Enforcement Grant 2024-2025
4. Motion to Accept HSEM Outdoor Antenna Grant Agreement
5. Motion authorizing application for DWI/Traffic Safety Officer Grant
6. Resolution for Establishing an Absentee Ballot Board for the 2024 Election Year (all eligible elections)
7. Approve 2024-2028 Capital Improvement Plan
8. Misc. Correspondence

NOTICE ALL TIMES SUBJECT TO CHANGE

10:45 Public Works Director Michal Hanson

- 1. 2023 Minnesota Rail Service Improvement Program Application
- 2. Discuss/Approve Memorandum of Understanding between Mower County and Dodge County Wind

10:55 Human Resource Director Kris Kohn

- 1. Request deletion of policy A170 Personnel Board of Appeals
- 2. Review with possible action regarding draft changes to Personnel Policy B200 "Dispute Resolution"
- 3. Review with possible action regarding draft changes to Personnel policy D183 "On Call Pay-Sheriff's Office"
- 4. Review with possible action regarding draft changes to D170 Holiday Pay policy
- 5. Review with possible action regarding creation of Personnel Policy F140 Small Appliance Usage
- 6. Request approval for Flexible Spending contributions be kept in line with IRS rates

11:10 Committee Reports

11:15 Miscellaneous Business, Walk-ins and Adjourn

2:00 - 4:00 The Commissioners will be hosting the Annual Employee Cookie Party in Conference Room 169 of the Government Center.

If you require accommodation to participate in the morning Regular Session of the County Board, please contact County Administration at 507-437-9549 as soon as possible so necessary arrangements may be made.

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

Other Meetings

County Board Regular Session	12/26/23 @ 9:00 am	County Board Room
County Board Annual Meeting	01/02/24 @ 1:00 pm	County Board Room