



Tuesday, December 26, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

**9:00 AM Pledge of Allegiance
Approve Agenda**

9:03 Consent Agenda

1. Approve Minutes
2. Resolution approving lawful gambling premises permit application of Blooming Prairie Area Chamber of Commerce for gambling at Brookside Campground
3. Approve Resolutions adopting Assessments for Septic Loans for the following:
 - a. Timothy and Doreen Carroll (PIN 11.020.0040): \$25,956 loan assessment
 - b. Kaye Lynne Jones (PIN 06.007.0170): \$14,017.20 loan assessment

9:05 Department Update - Human Resource Director Kris Kohn
(Chair calls Recess from Regular Board)

9:30 General Business

1. Approve Health & Human Services Accounts Payable
2. Approve Commissioner Warrants
3. Adopt Ordinance #03-23 - Cannabis Interim Ordinance
4. Adopt Ord. #04-23 - Cannabis Use in Public Spaces Ordinance
5. Motion to reappoint Steve Lief on the Austin Mower County Homeownership Fund Board
6. Recognize Jim Risius for service on Planning Commission and Board of Adjustment
7. Motion to appoint Peter Thome to the Planning Commission/Board of Adjustment (3 yr term effective 1/1/24)
8. Approve the annual calendar of the Planning Commission and Board of Adjustment
9. Resolution regarding 2024 Aquatic Invasive Species budget
10. Approve 2024 Countywide Fee Schedule
11. Motion to approve CivicPlus proposal for NextRequest software for managing Freedom of Information Act requests (\$4,494)
12. Motion to approve CivicPlus proposal for ArchiveSocial software for managing the archival of social media (\$2,594)
13. Motion to approve the Solid Waste Facility License for Watson Recycling
14. Motion to Approve Workshop Communications Platform Service Agreement
15. Approve Curbside Recycling Contract extension with Cedar Valley Services
16. Approve Business Recycling Services Contract extension with Cedar Valley Services
17. Motion to accept the 2nd Chance DWI Traffic Safety Officer grant (\$99,374)

NOTICE ALL TIMES SUBJECT TO CHANGE

18. Motion to approve One Net Global proposal for Ring Central phone system replacement (\$33,432)
19. Motion to approve purchase of service agreement with Nexus Gerard Family Healing
20. Misc. Correspondence

10:15 Public Works Director Michal Hanson

1. Request for Letting Date for SAP 050-599-184
2. Request Letting Date for SAP 050-605-017
3. Request Letting Date for SAP 050-606-029.
4. Request Letting Date for SAP 050-606-030.
5. Request Letting Date for SAP 050-620-017.
6. Request to purchase a new Skid Steer Loader.
7. Request to Purchase new Cold Planer Attachment.
8. Request to purchase a new trailer to replace unit #29.
9. Request to Purchase a Flex Arm.
10. Request to purchase a new Paving Compactor.
11. Request to Purchase new Road Widener.
12. Resolution for Bridge R0975
13. Board Discussion and Action for Right of Way on CSAH 21
14. Request to purchase a new water truck.

10:40 Human Resource Director Kris Kohn

1. Request approval for 2024 staffing levels
2. 2024 Elected Official salary recommendations
 - a. Resolution to set County Attorney 2024 Salary
 - b. Resolution to set Auditor/Treasurer 2024 Salary
 - c. Resolution to set County Sheriff 2024 Salary
 - d. Resolution to set County Commissioner 2024 Salary
3. 2024 Non-Union wage recommendation
4. Discussion with possible action regarding 2024 Per Diem rates
5. Discussion with possible action regarding Employee Sick and Safe Time (ESST) Policy
6. Request for reclassification of 1 FTE in Corrections

11:00 Committee Reports

11:05 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=VFpqNU50YlFNTGVCSnJJSkI0TUhzQT09> Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings