



Tuesday, January 2, 2024

1:00 PM

Board Room Lower Level

ANNUAL / ORGANIZATIONAL MEETING - BOARD AGENDA

1:00 Pledge of Allegiance

Elect Chair (call for nominations / motion to close nominations and cast unanimous vote)

Elect Vice-Chair (call for nominations / motion to close nominations and cast unanimous vote)

2024 Board Committee Assignments

Approve Agenda

1:10 Consent Agenda

1. Approve Minutes
2. Accept \$200 donation from First Congregational Church in support of Correctional Services Coffee Connection

1:15 General Business / Annual Meeting

1. Resolution approving General Fund Appropriations
2. Motion to approve Fairgrounds Minor Repair Fund Allocations
3. Resolution for Auditor Warrants
4. Resolution designating 2024 financial institutions
5. Motion to approve Annual Electronic Funds Transfer Policy for 2024
6. Resolution designating 2024 Association of MN Counties delegates
7. Resolution awarding quote and designating the 2024 legal publisher
8. Motion to set 2024 Meal Reimbursement rates
9. Motion to establish an annual Mileage Reimbursement Rate to be automatically set to match the IRS established rate
10. Motion to set 2024 County Board of Review and Equalization -- June 18, 2024, 6:30 p.m.
11. Motion to approve 2024 Calendar of scheduled County Board Meetings
12. Resolution to Reappoint Mower County Health Officer - Dr. J. Wheeler Anderson
13. Resolution to appoint Community Health Services Administrator and Board agent
14. Misc. Correspondence

1:45 Human Resource Director Kris Kohn

1. Request approval for Affordable Care Act (ACA) reporting contract with CliftonLarsonAllen

1:55 Committee Reports

2:00 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/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

Other Meetings

County Board Regular Session	1/9/23 @ 9:00 a.m.	Board Room
County Board Regular Session	1/23/23 @ 9:00 a.m.	Board Room
County Board Work Session	2/6/23 @ 1:00 p.m.	Board Room