



Tuesday, January 9, 2024

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 late claim for expense reimbursement for Employee #5081 (\$3.93)

9:05 Department Update - Matt Ziebell Sentence to Serve
(Chair calls Recess from Regular Board)

9:30 Health & Human Services Board

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

1. Conditional Use Permit #971 of Scott Griesse to operate a mini storage unit on the property, located in Section 10, Lansing Township
2. Conditional Use Permit #972 of Timothy Carroll and Doreen Carroll for an extended home occupation to operate a logging business utilizing draft horses which stores materials & implements on the premises, including a kiln, and provides sawmill services both on-location for clients & out of an accessory building on the property, located in Section 20 of Lyle Township.
3. Conditional Use Permit Amendment #957A of Our Hartman Family Farms request an amendment to conditions 3 & 4 of CUP #957 issued March 14, 2023; change to #3 shall record the survey for any parcel less than 10 acres in size, and change to #4 further subdivision must meet all the requirements of Mower County's Ordinances, located in Section 35 of Austin Township.
(Close public hearing / reconvene Board meeting)

10:30 General Business

1. Resolution to approve CUP #971 of Scott Griesse
2. Resolution to approve CUP #972 of Timothy and Doreen Carroll
3. Resolution to approve CUP #957A of Our Hartman Family Farms
4. Approve Commissioner Warrants
5. Misc. Correspondence

10:40 Public Works Director Michal Hanson

1. Resolution for SAP 050-599-184 State Grant Agreement

10:45 Assistant Public Works Director Valerie Sheedy

1. Comprehensive Planning Update - Request for Qualifications Ready

NOTICE ALL TIMES SUBJECT TO CHANGE

11:00 Committee Reports

11:10 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

County Board Regular Session	1/23/24 @ 9:00 a.m.	County Board Room
County Board Work Session	2/6/24 @ 1:00 p.m.	County Board Room
County Board Regular Session	2/13/24 @ 9:00 a.m.	County Board Room