



Tuesday, January 23, 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

9:05 Department Update - County Administrator Trish Gjersvik
(Chair calls Recess from Regular Board)

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement Application of Chans & Holly Meyer for a single-family home located Block 2, Lot 2 Boe Subdivision, Adams, MN (PIN 21.016.0080)
2. Housing Tax Abatement Application of Bigelow & Lennon for a single-family home located Lot 14, Block 1 Nature Ridge Third, Austin, MN (PIN 34.468.0140)

(Reconvene Regular Board Meeting)

9:35 General Business

1. Resolution to approve the housing tax abatement application of Chans & Holly Meyer (PIN 21.016.0080)
2. Resolution to approve the housing tax abatement application of Bigelow & Lennon (PIN 34.468.0140)
3. Approve Health & Human Services Accounts Payable
4. Approve Commissioner Warrants
5. Approve December manual warrants
6. Contract for Radiologic Consulting for Professional Services
7. Motion to authorize the termination of the postage meter lease agreement with MailFinance effective 3/31/24
8. Approve Purchase Agreement for postage meter
9. Authorize the Board Chair to sign the 2024 Annual Recertification for FEMA's CRS (Community Rating System) Program.
10. Declare Surplus Property
11. Request to purchase new Forklift for Recycling Center
12. Approve annual solid waste hauler licenses effective 2/1/24-1/31/25 (Total of 13 licenses)
13. Misc. Correspondence

10:00 Bob Storlie, Park Manager for Lake Louise
RE: Acquisition of real estate and proposed statutory boundary change at the park -- request letter of support

NOTICE ALL TIMES SUBJECT TO CHANGE

10:15 Finance Manager Loni Swenson

1. 4th Quarter Financial Update
2. 4th Quarter Investment Report
3. Approve Budget Policy revisions
4. Approve/Discuss new Procurement Policy

10:30 Public Works Director Michal Hanson

1. Resolution for SAP 050-599-184 State Grant Agreement
2. Discussion and authorization to submit comments on Dodge County Wind Transmission Line Route Application

10:45 Human Resource Director Kris Kohn

1. Request to add 1.0 FTE to IT Department
2. Discussion with possible action regarding Phased Retirement Option

10:55 Committee Reports

11:00 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/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

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
County Board Regular Session	2/27/24 @ 9:00 A.M.	County Board Room