



Tuesday, February 13, 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. Resolution approving Allzin For Alzheimers MN lawful gambling application
3. Resolution approving Cedar River Archery Club's Mn Lawful Gambling application
4. Approve two public member appointments to the Mower County Extension Committee for a term from 2/13/24-12/31/26
5. Approve late claim for expense reimbursement for employee #0762 (\$17.69)

9:05 Department Update - Dispatch Center Amy Bramwell Emergency Manager / Operations Manager

9:30 (Chair calls Recess from Regular Board)
Health & Human Services Board

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

1. Housing Tax Abatement application of Scott Drew & Renelle Lindquist Drew for a single-family home located in Section 12 Frankford Township, MN (PIN 06.006.0041)
2. Housing Tax Abatement application of Jered & Kelly Iverson for a single-family home located at Lot 007 Block 001 Buckridge Estates Subd, Grand Meadow Township, MN (PIN 07.045.0070)
3. Ordinance Amendment (landowner request) to uses in Industrial Zone
4. CUP #970 Michael Ruhland, Ruhland Properties LLC for a Functional Fitness facility in the Industrial Zone
5. CUP #973 for Cory and Melissa Carroll for a kennel facility

10:30 General Business

1. Resolution to approve/deny housing tax abatement application -- Drew (PIN 06.006.0040)
2. Resolution to approve/deny housing tax abatement application -- Iverson (PIN 07.045.0070)
3. Resolution to Approve/Deny Ordinance Amendment to Industrial Zone
4. Resolution to Approve/Deny CUP #970 for Functional Fitness facility in Industrial Zone; Mike Ruhland
5. Resolution to Approve/Deny CUP#973 for Kennel permit; Cory and Meilssa Carroll
6. Approve Commissioner Warrants
7. Motion declaring Surplus Property

NOTICE ALL TIMES SUBJECT TO CHANGE

8. Motion to set date for public hearing regarding the Meadows at Dobbins Creek - road maintenance petition
9. Resolution regarding the Redesign of Minnesota State Flag and Seal
10. Resolution for Chert Quarry Grant Project
11. Miscellaneous Correspondence

10:45 Finance Manager Loni Swenson

1. Motion to amend 2024 Depository Resolution
2. Motion to amend 2024 Auditor Warrant resolution

11:00 Public Works Director Michal Hanson

1. Award Bid for SAP 050-604-017 and SAP 050-606-029
2. Award bid for SAP 050-606-030 and SAP 050-620-017
3. Award bid for SAP 050-599-184
4. Resolution for SAP 050-599-184 State Grant Agreement
5. Set a letting date for seasonal projects.
6. Resolution for 2024 Road Restrictions

11:20 Committee Reports

11:30 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 Meeting	2/27/24 @ 9:00 a.m.	County Board Room
County Board Work Session	3/5/24 @ 1:00 p.m.	County Board Room
County Board Regular Meeting	3/12/24 @ 9:00 a.m.	County Board Room