



Tuesday, February 27, 2024

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA ** REVISED / UPDATED **

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

9:03 Consent Agenda

1. Approve Minutes
2. Approve late claim for expense reimbursement for employee #5113 (\$5.24)
3. Approve Tobacco License Application for AMA Corp. dba BEAR'S for period February 27, 2024, ending June 30, 2024
4. Approve Seasonal Liquor Licenses:
Deer Creek – Seasonal Full Liquor with Sunday Sales – 7 Months April 1, 2024 - October 31, 2024
Meadow Greens - Seasonal Full Liquor with Sunday Sales – 9 Months March 1, 2024 – November 30, 2024

9:05 Department Update - GIS Administrator Eric Miller

(Chair calls Recess from Regular Board)
9:30 Public Hearing

1. Housing Tax Abatement Application of Travis and Afton Schmitz for a single-family home located Schmitz's Golf View Lot 002 Block 001 SubdivisionCd 01036, Adams Twp, MN (PIN 01.036.0020)
2. Housing Tax Abatement application of Matthew & Rebecca Schmitz for a single-family home located Section 21 Township 102 Range 016 E580FT S380FT NE 1/4 NE 1/4, Marshall Twp, MN (PIN 12.021.0021)
3. Petition from Landowners at The Meadows at Dobbins Creek in Red Rock Township regarding road maintenance on 228th Street and 574th Avenue
(Chair closes public hearings and reconvenes Board Meeting)

9:50 General Business

1. Resolution to approve/deny housing tax abatement application of Travis & Afton Schmitz (PIN 01.036.0020)
2. Resolution to approve/deny housing tax abatement application of Matthew & Rebecca Schmitz (PIN 12.021.0021)
3. Discuss Impassable Road Petition
4. Approve Health & Human Services Accounts Payable
5. Approve Commissioner Warrants
6. Motion to approve ArcaSearch agreement to digitize for Historical Archives 2023 Board Minutes (estimated \$425)
7. Approval of Contract with the City of Lyle for Law Enforcement Services
8. Approve resolution in support of DNR's land acquisition

NOTICE ALL TIMES SUBJECT TO CHANGE

9. Approve purchase of Debtbook Recap Software (\$10,000)
10. Approve ESRI Small Government Enterprise License Agreement (3-yr \$39,700 annually)
11. Misc. Correspondence

10:15 Human Resource Director Kris Kohn

1. Request for an additional 1.0 FTE in the Sheriff's Office

10:25 Committee Reports

10:30 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/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>
Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

County Board Work Session	3/5/24 @ 1:00 p.m.	County Board Room
County Board Regular Session	3/12/24 @ 9:00 a.m.	County Board Room
Mower County Township Assoc. Spring Meeting	3/21/24 @ 6:00 p.m.	Adams American Legion, Adams, MN