



Tuesday, March 26, 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. Reappoint Susan Olson and Jason Weis as Cedar River Watershed District managers for a 3-year term each effective May 1, 2024
3. Approve Seasonal Liquor Licenses:
Chateau Speedway 1956 LLC – Seasonal Full Liquor (No Sunday) – 5 Months - May 1 – September 30
Adventure Bound – Seasonal Full Liquor, Off Sale, Sunday – 7 Months - April 1 – October 31
4. Declare surplus property
5. Approve late claims for expense reimbursement for employees #5256 (\$6.70) and #2102 (\$14.07)

**9:05 Department Update - Health & Human Services
Registered Nurse Darr Ehmke - Mower County Tuberculosis and Refugee Health Programs**

(Chair calls Recess from Regular Board)

9:30 Public Hearing

1. Housing Tax Abatement Application of Kathy S. Parsons for construction of a single-family home located Subdivision Cd 26500, Lot 7, Block 1 Olson Addition, LeRoy, MN (PIN 26.500.0070)
2. Housing Tax Abatement Application of Tim & Sharon Meyeraan for construction of a single-family home located SubdivisionCd 26070 Outlot B River's Edge Addition, LeRoy, MN (PIN 26.070.0160 & .0320)
3. Housing Tax Abatement Application of Bigelow & Lennon Construction for construction of a single-family home located Lot 19, Block 1, Nature Ridge Third, Austin, MN (PIN 34.468.0190)

(Chair reconvenes Board)

9:40 General Business

1. Resolution to approve housing tax abatement application of Kathy Parsons (PIN 26.500.0070)
2. Resolution to approve housing tax abatement application of Tim & Sharon Meyeraan (PIN 26.070.0160 and .0320)
3. Resolution to approve housing tax abatement application of Bigelow & Lennon Construction (PIN 34.468.0190)
4. Approve Health & Human Services Accounts Payable
5. Approve Commissioner Warrants
6. Motion to approve and ratify the Aumentum Platform 2024 Contract
7. Motion to approve / deny Stinger Attachments application for Local Option Disaster Abatements

NOTICE ALL TIMES SUBJECT TO CHANGE

and Credits

8. Resolution in response to Impassable Road Petition of The Meadows at Dobbins Creek
9. Misc. Correspondence

10:00 Kirk Kuchera, SMART Transit Manager
RE: SMART update / celebrating 10 Years

10:15 Public Works Director Michal Hanson

1. Authorization to Apply for Grant to Update Public Land Survey (PLSS) Section Corners
2. Accept the 2024 Fuel Quote
3. Review/Award CP 50-24-04 bid results
4. Review/Award CP 50-24-02 low bid results

10:30 Human Resource Director Kris Kohn

1. Request for additional 1.0 FTE in HHS
2. Request additional 0.8 FTE for the remainder of 2024 in HHS
3. Request for additional 1.0 FTE in Human Resources

10:45 Committee Reports

10:55 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	4/2/24 @ 1:00 p.m.	County Board Room
County Board Regular Session	4/9/24 @ 9:00 a.m.	County Board Room
County Board Regular Session	4/23/24 @ 9:00 a.m.	County Board Room