



Tuesday, April 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. Resolution to establish / re-establish change and petty cash funds
3. Approve late claim for expense reimbursement for employee #5081 (\$2.68)
4. Amend list of 2024 Committee Appointments to add Cannabis Committee with Mike Ankeny appointed to the Committee (Polly Glynn alternate)
5. Approve New Solid Waste hauler licenses for Helping Hands Junk Removal LLC effective 4/9/24-1/31/25

9:05 Department Update - Veteran Service Officer Rodney Streich

9:30

(Chair calls Recess from Regular Board)

Health & Human Services Board

10:00

(Chair calls Recess from Regular Board)

Public Hearing

1. Ordinance Amendment. Proposed amendments to the Mower County Subsurface Sewage Treatment (SSTS) Ordinance with the goal to remove the zoning permit requirement for systems over 20 years and instead putting in place "Priority Areas" criteria for compliance inspections including abatement. Also included are changes/clarifications to the use of Type III systems on new construction. A summary of additions, deletions, or modifications to the SSTS Ordinance are included on the Planning Commission Notice included as an attachment.
2. Ordinance Amendment. Proposed modification to the Zoning Ordinance: Division 5 Board of Adjustment, Section 14-24 Application, Appeal

10:20 General Business

1. Ordinance Amendment - SSTS Ordinance changes
2. Ordinance Amendment - Zoning Ordinance, Appeal
3. Approve Commissioner Warrants
4. Approve Joint Powers Agreement with the City of Austin regarding Law Enforcement Public Data
5. Approve Joint Powers Agreement with the City of Grand Meadow regarding Law Enforcement Public Data
6. Approve Joint Powers Agreement with the City of Brownsdale regarding Law Enforcement Public Data

NOTICE ALL TIMES SUBJECT TO CHANGE

7. Approve Lode Star Contract
8. Accept the proposal of PAAPE Companies, Inc. (\$15,540) for Access It! Software Conversion and Upgrade for electronic key/card access
9. Misc. Correspondence

**10:45 Mower County Soil & Water Conservation District & Cedar River Watershed District
Re: Annual Updates by Cody Fox and Tim Ruzek**

11:00 Public Works Director Michal Hanson

1. Resolution for I-90 Detour Agreement

11:10 Committee Reports

11:15 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

Board Regular Session	4/23/24 @ 9:00 a.m.	Board Room
Board Work Session	5/7/24 @ 1:00 p.m.	Board Room
Board Regular Session	5/14/24 @ 9:00 a.m.	Board Room