



Tuesday, April 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
2. Approve Tobacco License Application for NuWay-K&H Cooperative d/b/a LeRoy Classic Stop for period July 1, 2024, ending June 30, 2025.
3. Approve Transient Merchant Application of TNT Fireworks effective 6.20.24 – 7.5.24
4. Approve late claims for expense reimbursement for employees #5114 (\$103.19), #5083 (\$37.55) and #0204 (\$144.05)

9:05 Human Resource Director Kris Kohn

1. Discussion with possible action regarding Bailiff classification
2. Discussion with possible action regarding Jail FTE allotment

9:15 Department Update - Finance Manager Loni Swenson

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

1. Housing Tax Abatement application of Pinewood Builders, LLC for a single-family home located Villas San Fernando Block 3, Lots 7&8, Austin, MN (PIN 34.751.0190)
2. Housing Tax Abatement application of Turtle Creek Construction (Hillier Revocable Living Trust) for the construction of a twin home located on Lot 1 and Lot 2, Block 2 the Meadows, Austin, MN (PINs 34.742.0070 and 34.742.0080)

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of Pinewood Builders, LLC (PIN 34.751.0190)
2. Resolution to approve/deny housing tax abatement application of Turtle Creek Construction (Hillier Living Trust) (PIN 34.742.0070, 34.742.0080)
3. Approve Health & Human Services Accounts Payable
4. Approve Commissioner Warrants
5. Review & Approve 2023 Feedlot Annual Report
6. Request 12-mo. extension to CUP 927 for additional dwelling (Todd and Sydney Weisinger)
7. Discuss/Adopt new policy on Septic Priority Areas and Abatement
8. Review / approve Registered Land Survey No. 6 (Parcel B, R.L.S. No. 5) on parcel 02.021.0010 in Austin Township

NOTICE ALL TIMES SUBJECT TO CHANGE

9. Misc. Correspondence

9:50 Public Works Director Michal Hanson

1. Review quote for sign truck chassis.

9:55 Finance Manager Loni Swenson

1. Review 1st Quarter 2024 Investments
2. Review 1st Quarter 2024 Financials

9:55 Committee Reports

10:00 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=VFpqNU50YIFNTGVCSnJJSkI0TUhzQT09>
Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

Board Work Session	5/7/24 @ 1:00 p.m.	Board Room
Board Regular Session	5/14/24 @ 9:00 a.m.	Board Room
Board Regular Session	5/28/24 @ 9:00 a.m.	Board Room