



Tuesday, May 28, 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. Motion to approve low quote for the purchase of 2 pool vehicles and declare 4 pool vehicles as surplus for trade-in and/or sale
3. Resolution to approve Lawful Gambling application of LeRoy Rod & Gun Club
4. Approve Tobacco License Application for Midwest Investments LLC, d/b/a Mini Mart #15 for the period July 1, 2024, ending June 30, 2025.
5. Approve Liquor License Application for Cedar River Country Club, LLC for the period July 1, 2024, ending June 30, 2025.
6. Approve Liquor License Application - Temporary for The Church of St. John of Adams, Minnesota for July 14, 2024.

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

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

1. Housing Tax Abatement application of Austin HRA for a single-family home located at Block 1, Lot 2 North Pointe Subdivision, Austin, MN (PIN 34.509.0020)
2. Housing Tax Abatement application of Andrew Schmitz for a single-family home located at SCHMITZ'S GOLF VIEW ACRES 3RD Lot 002 Block 002, Adams Twp, MN (PIN 01.041.0120)
3. Housing Tax Abatement application of Brian Neuvirth for a single-family home located at S 1/2 NW 1/4 of Section 5, Clayton Township, MN (PIN 04.005.0020)

(Chair closes public hearing and reconvenes regular session.)

9:40 General Business

1. Resolution to approve/deny housing tax abatement application of Austin HRA (PIN 34.509.0020)
2. Resolution to approve/deny housing tax abatement application of Andrew Schmitz (PIN 01.041.0120)
3. Resolution to approve/deny housing tax abatement application of Brian Neuvirth (PIN 04.005.0020)
4. Approve Health & Human Services Accounts Payable
5. Approve Commissioner Warrants
6. Motion to appoint new member to the Austin Mower County Homeownership Fund Board to fill remaining term of vacancy effective upon appointment to 12/31/26
7. Approve/Deny Updated Mower County Election Equipment Plan

NOTICE ALL TIMES SUBJECT TO CHANGE

8. Motion to accept 2025 Safe Roads Zone Grant (\$28,800)
9. Data Works Plus Maintenance Agreement for Livescan Equipment.
10. Misc. Correspondence

10:00 Public Works Director Michal Hanson

1. Authorize Board Execution of Detour Agreement No. 1053715 for TH 56 Project
2. Resolution Requesting Authorization/Funding to Replace Bridge 50513 and Bridge 50514

10:15 Human Resource Director Kris Kohn

1. Request for approval of Senior Human Resources Coordinator classification
2. Request to reallocate HR Tech to Senior HR Coordinator in Human Resources (1FTE reallocation)

10:30 Committee Reports

10:40 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=VFpqNU50YlFNTGVCSnJJSkI0TUhzQT09>

Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

Association of MN Counties District IX	6/3/24 @ 8:00 a.m.	Rice County Government Center, Faribault, MN
County Board Work Session	6/4/24 @ 1:00 p.m.	County Board Room
County Board Regular Session	6/11/24 @ 9:00 a.m.	County Board Room