



Tuesday, June 11, 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 late claim for expense reimbursement for employee #5266 (\$29.75)
3. Approve Tobacco License Application for AMA Corp. DBA: BEARS for the period July 1, 2024, ending June 30, 2025.
4. Approve Liquor License Application for Four Daughters Vineyard and Winery, LLC for the period July 1, 2024, ending, June 30, 2025
5. Approve full Liquor License Application for Prime Stein LLC d/b/a Lansing Corners effective 7/1/24 - 6/30/25

9:05 Recognitions and Awards

1. Recognition
John C. Maxwell Level 4 Leaders

9:10 Department Update - Director of Land Records Taxpayer Services Joy Kanne

9:30 *(Chair calls Recess from Regular Board)*
Health & Human Services Board

10:00 *(Chair calls Recess from Regular Board)*
Public Hearing

1. Housing Tax Abatement application of Lowell & Ruth Larson for a single-family home located at Block 2, Lot 5 Boe Subdivision, Adams, MN (PIN 21.016.0110)
2. CUP #917A, Smidt, Kennel and Training Facility
3. CUP#979, Stag Moose Solar, 3MW Ground-Mount Solar Farm
4. CUP #978, CHS Inc., Liquid Fertilizer Addition
(Chair closes Public Hearing(s) and reconvenes Regular Board)

10:20 General Business

1. Resolution to approve/deny housing tax abatement application of Lowell and Ruth Larson (PIN 21.016.0110)
2. Resolution to approve/deny CUP #917A, Smidt, Kennel and Training Facility
3. Resolution to approve/deny CUP #979, Stag Moose Solar, 3MW Ground-Mount Solar Farm
4. Resolution to approve/deny CUP #978, CHS Inc., Liquid Fertilizer Addition
5. Review Comprehensive Plan contract with SEH and MOU with City of Austin

NOTICE ALL TIMES SUBJECT TO CHANGE

6. Approve Commissioner Warrants
7. Motion to award low quote to apply energy saving window tinting to Justice Center main entrance.
8. Approve agreement for the Artworks Festival to use Justice Center Square property
9. Resolution to Declare Peacetime State of Emergency resulting from the 5/21/24 severe storms
10. Motion to approve contract with Prodigy Solutions for jail commissary services
11. Misc. Correspondence

10:40 Human Resource Director Kris Kohn

1. Request to approve additional 1.0 FTE to Public Safety Answering Point allocation

10:50 Committee Reports

11:00 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/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>
Meeting ID: 969 6367 1030 Passcode: Mower

Other Meetings

County Board of Appeal & Equalization	6/18/24 @ 6:30 p.m.	County Board Room
County Board Regular Session	6/25/24 @ 9:00 a.m.	County Board Room
County Board Work Session	7/2/24 @ 1:00 p.m.	County Board Room