



Tuesday, June 25, 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 approve MN Lawful Gambling Exempt Permit application of DAV Mayo Southeast Chapter 28
3. Resolution to approve Mn Lawful Gambling Exempt Permit application of St. John the Baptist Church
4. Approve Tobacco License Application for Patriot Travel Plaza, for the period July 1, 2024, ending June 30, 2025.
5. Approve Tobacco License Application for DG Retail, LLC d/b/a Dollar General Store #23892 for the period July 1, 2024, ending June 30, 2025.
6. Approve Fireworks Permit for Deer Creek Speedway, LLC for 6/29/24 (rain date 7/13/24) - pending Sheriff's Approval
7. Approve Fireworks Permit for Deer Creek Speedway, LLC for July 4, 2024, pending Sheriff's approval

9:05 Health & Human Services Director Crystal Peterson - Department Update

(Chair calls Recess from Regular Board)

9:30 Public Hearing

1. Housing Tax Abatement application of Matthew & Rebecca Wildeman for a single-family replacement home located at S600FT W380FT SW¼ SW¼ OF SECTION 25 Pleasant Valley Township Mower County MN (PIN 14.019.0070)
2. Housing Tax Abatement application of Brady Kiefer for a single-family home located at Original Village of Taopi Block 5 Subdivision Cd32001 Lots 9 & 10 Taopi, MN (PIN 32.001.0290)

(Chair closes Public Hearing(s) and reconvenes Regular Board)

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of Matthew & Rebecca Wildeman (PIN 14.019.0070)
2. Resolution to approve/deny housing tax abatement application of Brady Kiefer (PIN 32.001.0290)
3. Approve Health & Human Services Accounts Payable
4. Approve Commissioner Warrants
5. Approve/Deny Mower County Election Emergency Plan (EEP), updated from previous 2020 plan/template.
6. Approve 2023 Performance Measures

NOTICE ALL TIMES SUBJECT TO CHANGE

7. Motion to approve contract with ARVIG regarding funding border to border project
8. Resolution to approve/deny interim Solid Waste Facility license for Austin Transfer Station
9. Request to purchase a new Cascade Box Handler for Recycling Center
10. Review/approve revisions to Septic Loan Policy
11. Review / approve Cost Estimating Proposal from Contegrity Group for County Space Study
12. Motion to authorize the Chair to sign the Request for State Assistance to Governor Walz in response to the Preliminary Damage Assessment for Southern Minnesota Municipal Power Association (SMMPA)
13. Misc. Correspondence

10:15 Public Works Director Michal Hanson

1. Request Letting date for 2024 Striping

10:20 Committee Reports

10:30 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

County Board Work Session	7/2/24 @ 1:00 PM	County Board Room
County Board Meeting	7/9/24 @ 9:00 AM	County Board Room
County Board Meeting	7/23/24 @ 9:00 AM	County Board Room