



Tuesday, July 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 late claim for expense reimbursement for employee #0059 (\$232.16)

9:05 Recognitions and Awards

1. Recognize 2024 Employee Recognition Awards and Stewardship Award Nominees

9:15 Department Update - Solid Waste Officer II Marcus Thompson

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

1. Housing Tax Abatement application of Kristin Howard for a single-family home located at Lot 3, Block 2 Country Hills Estates Subdivision, Section 12 Frankford Twp, Mower County, MN (PIN 06.034.0100)

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

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of Kristin Howard (PIN 06.034.0100)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Approve Jail Services Agreement Amendment with Turnkey
5. Approve TriMin agreement effective January 1, 2025 to December 31, 2027
6. Proclamation declaring August 13, 2024 as Mower County Employee Appreciation Day
7. Approve low quote to replace &/or modernize the elevator in the Government Center (two options)
8. Approve proposal from Merit for roof inspections/asset management (\$3100)
9. Motion to approve the Service Agreement between Mower County and Great Lakes Trailbuilders, LLC (pending County Attorney final review) for the construction of the Wanhi Yukan Trail at the Grand Meadow Chert Quarry
10. Misc. Correspondence

9:50 Finance Manager Loni Swenson

1. 2nd Quarter Investment update
2. 2nd Quarter financial update

NOTICE ALL TIMES SUBJECT TO CHANGE

10:00 Public Works Director Michal Hanson

- 1. Approve Resolution to transfer Municipal Construction Funds to Regular Construction Account

10:10 Human Resource Director Kris Kohn

- 1. Annual Job Description and Classification Review

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=VFpqNU50YlFNTGVCSnJJSkI0TUhzQT09>
Meeting ID: 989 8996 6499
Passcode: Mower

Other Meetings

County Board Work Session	8/6/24 @ 1:00 p.m.	County Board Room
County Board	8/13/24 @ 9:00 a.m.	County Board Room
County board	8/27/24 @ 9:00 a.m.	County Board Room