



Tuesday, August 13, 2024

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

1:00 Pledge of Allegiance
Approve Agenda

9:03 Consent Agenda

1. Approve Minutes
2. Approve late claim for expense reimbursement for employee #2102 (\$210.38)
3. Request for approval for an unpaid Leave of Absence for employee #1526 from 08.05.24-09.09.24

9:05 Department Update - County Recorder Sara Madison

9:15 Human Resource Director Kris Kohn

1. Discuss / Review and motion to approve AFSCME MOA

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

10:00 General Business

1. Approve Commissioner Warrants
2. Motion to approve Geospatial Service Contract
3. Accept the 2024 State of Minnesota Department of Veterans Affairs Grant Contract Agreement
4. Discussion/Update on Joint Airport Zoning Ordinance
5. Approve modified Solid Waste Facility License for the Austin Transfer Station for a change in operator (Thompson Sanitation) effective 8.13.24 - 8.31.29
6. Motion to award proposal selecting architectural firm for the Space Study and Master Plan
7. Misc. Correspondence

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/96963671030?pwd=K09KVncxUEXvQkdORnliMWtVNDFMdz09>
Meeting ID: 969 6367 1030 Passcode: Mower

Other Meetings

Mower County Board Meeting	8/27/24 @ 9:00 a.m.	Mower County Board Room
Mower County Board Work Session	9/03/24 @ 1:00 p.m.	Mower County Board Room
Mower County Board Meeting	9/10/24 @ 9:00 a.m.	Mower County Board Room

NOTICE ALL TIMES SUBJECT TO CHANGE