



Tuesday, August 27, 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 Fireworks Permit Application of Deer Creek Speedway for a display 8/31/24 (rain date 9/1/24)
3. Approve late claim for expense reimbursement for employee #5107 (\$25.46)
4. Set the date for the Employee Recognition Breakfast (for years of service) - September 24, 2024 @ 7:30 a.m.

9:05 Sheriff's Office

1. Sheriff Steve Sandvik - department update
2. Motion to approve Southeastern MN EMS Medical Direction Agreement

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

1. Housing Tax Abatement application of New Horizon Homes LLC for a single-family home located at Lot 1, Block 2 Nature Ridge Third, Austin, MN (PIN 34.468.0210)
(Chair closes Public Hearing(s) and reconvenes Regular Board)

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of New Horizon Homes (PIN 34.468.0210)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Discuss/approve purchase of Veterans Service van
5. Proclaim September 13 - 22 as Welcoming Week 2024
6. Misc. Correspondence

9:45 Human Resources Business

1. Discuss/approve addition of Facility Manager classification and addition of 1 FTE to Facilities Department

9:50 Public Works Business

1. NEXTEra Dodge Wind Project Update
2. Discuss/Approve Quote to purchase Broce Model RCT-350 Broom

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Discuss/Approve Quote to purchase 2025 Ford Explorer 4WD
4. Review/Approve Bid for Striping - project CP 50-24-07
5. Review/Approve Quote for new Flex Arm and Snow Blower

10:30 Committee Reports

10:45 CLOSED SESSION (Pursuant to MS §13.D05 subd 3(b)) Discussion regarding Tom Buxton v. Mower County, et al.

11:45 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/989889966499?pwd=VFpqNU50YlFNTGVCSnJJSkI0TUhzQT09>

Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

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
Mower County Township Association Fall Meeting	9/19/24 @ 6:30 p.m.	Adams American Legion, Adams, MN
Mower County Board Meeting	9/24/24 @ 9:00 a.m.	Mower County Board Room