



Tuesday, September 24, 2024

9:00 AM

Board Room Lower Level

EMPLOYEE RECOGNITION BREAKFAST

- 7:30** Prior to the Board Regular Session the Commissioners will host a breakfast for employees reaching milestone years of service in the Ballroom/Vault Conference Room of the Government Center

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 Root River Antique Historical Power Assn., Inc. for raffle 7/20/2025
3. Approve Resolutions adopting Assessments for Septic Loans for the following:
 - a. Schulz, Mark R. & Jamie M., spouses (PIN 04.019.0030): \$24,600 loan assessment
 - b. Peterson, Wayne Orvel & Mary Kaye, spouses (PIN 02.024.0060): \$19,086.08 loan assessment
4. Motion to approve Surplus Property Disposition Request for recycling of old phone handsets.

- 9:05** Department Update: Assistant Public Works Director Valerie Sheedy - Environmental Services Division

9:20 Public Works Business

1. Motion to approve Professional Services Agreement with Lucas Consulting (Solid Waste)
2. Discuss / approve taking Surplus Equipment to Ritchie Brothers Auction in December
3. Review quotes / motion to award contract for aggregate stockpile in Austin and Adams out shops

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

1. Housing Tax Abatement application of Trevor & Ashley Hanson for a single-family home located at W470FT N1040FT NE 1/4 SE 1/4; DOC#681796/798, Grand Meadow, MN (PIN 06.003.0031)
2. Housing Tax Abatement application of Hteet Powl for a single-family home located at Block 1, Lot 17 Nature Ridge 3rd Austin, MN (PIN 34.468.0170)
3. Housing Tax Abatement application of Josh McGill for a single-family home located at 9.51AC IN NLY PORTION OL 6; & SLY PORTIONS OLS 9 & 10; DOC#673264 (PARCEL 3) Racine, MN (PIN 29.005.0242)
4. Housing Tax Abatement application of New Horizon Homes, LLC for a single-family home located at Lot 4, Block 1 Nature Ridge 3rd, Austin, MN (PIN 34.468.0040)

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

NOTICE ALL TIMES SUBJECT TO CHANGE

9:40 General Business

1. Resolution to approve/deny housing tax abatement application of Trevor & Ashley Hanson (PIN 06.003.0031)
2. Resolution to approve/deny housing tax abatement application of Htweet Powl (PIN 34.468.0170)
3. Resolution to approve/deny housing tax abatement application of Josh McGill (PIN 29.005.0242)
4. Resolution to approve/deny housing tax abatement application of New Horizon Homes (PIN 34.468.0040)
5. Approve Health & Human Services Accounts Payable
6. Approve Commissioner Warrants
7. Discuss/Authorize Creation of an Unforeseen Economic Impact Forgivable Loan Program
8. Misc. Correspondence

9:50 Sheriff's Office Business

1. Motion to Approve FY25 DWI Traffic Safety Officer Grant Agreement
2. Resolution to enter into grant agreement with the Department of Public Safety for FY24-25 Traffic Safety Enforcement Project
3. Motion to declare 7 Police Interceptor SUVs as excess property and authorization to dispose

10:00 Human Resources Business

1. Motion to approve 2025 Mower County Health Plan and County contribution rates

10:10 Committee Reports

10:20 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

Mower County Board Work Session	10/1/24 @ 1:00 pm	Mower County Board Room
Mower County Board Meeting	10/8/24 @ 9:00 am	Mower County Board Room
Mower County Ditch Board	10/8/24 @ approximately 10:30 am	Mower County Board Room
Freeborn/Mower Counties Joint Ditch #5	10/8/24 @ approximately 10:45 am	Mower County Board Room
Freeborn/Mower Counties Joint Ditch #26	10/8/24 @ approximately 11:00 am	Mower County Board Room