



Tuesday, October 8, 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 Resolution for McBeain, Cindy (PIN 04.025.0030): \$11,632.50 septic loan assessment
3. Review/Approve Application for a Tobacco License for Auroma Investments II for Period Ending June 30, 2025
4. Approve County Engineer salary at Grade E81, Step 8

9:05 Department Update - Director of Correctional Services Steve King

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

10:00 *(Chair calls Recess from Regular Board)*
Public Hearing

1. Housing Tax Abatement application of Bigelow & Lennon for a single-family home located at Lot 8, Block 1 Nature Ridge 3rd, Austin, MN (PIN 34.468.0080)
2. Housing Tax Abatement application of Cedar City Builders LLC for a single-family home located at Lot 7, Block 1 Nature Ridge 3rd, Austin, MN (PIN 34.468.0070)
3. Housing Tax Abatement application of Brooke Carpentier & Salwynn Mindrup for a single-family home located at VIL 9 104 17 NW¼ SE¼ N OF OL'S, 2nd St & ADJ RR RTWY EXC 325 X 100 FT PC SW COR BK 161-418,267-199,465-133 2.41AC, Waltham, MN (PIN 33.002.0290)
4. CUP #984, Shaw, Storage and maintenance of construction equipment
(Chair closes Public Hearing(s) and reconvenes Regular Board)

10:10 General Business

1. Resolution to approve/deny housing tax abatement application of Bigelow & Lennon Construction (PIN 34.468.0080)
2. Resolution to approve/deny housing tax abatement application of Cedar City Builders, LLC (PIN 34.468.0070)
3. Resolution to approve/deny housing tax abatement application of Carpentier/Mindrup (PIN 33.002.0290)
4. Resolution to approve/deny CUP #984 Shaw
5. Approve Commissioner Warrants
6. Misc. Correspondence

NOTICE ALL TIMES SUBJECT TO CHANGE

10:20 Sheriff Office Business

1. Approve Membership renewal to the Southeast Library System
2. Motion to accept SGTS proposal for replacing the Jail Camera system server

10:30 Public Works Business

1. Approve final payment to Asphalt Surface Technologies for projects SAP 50-606-030 and SAP 50-620-017 Micro-Surfacing on CSAH 6 & 20.
2. Review/Accept quote from Ziegler's to replace unit #14 2008 CAT 140H Motorgrader with a 2024 CAT 150JOY Motorgrader out of the 2025 budgeted Equipment Fund.
3. Motion to accept FY25 County Subsurface Sewage Treatment Systems (SSTS) Grant Funds in the amount of \$42,400

10:40 Human Resources Business

1. Request approval for 2025 ancillary benefits
2. Request approval for 2025 Flexible Spending Account (FSA) limits
3. Request approval for 2025 Medicare Advantage renewal
4. Discuss/Approve Reallocation of Assistant Public Works Director Classification
5. Discuss/Approve Reallocation of 1 HR Generalist FTE to a Sr. HR

11:00 Committee Reports

11:10 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

Association of MN Counties District IX	10/21/24 @ 8:00 a.m.	Steele County Historical Society, Owatonna, MN
Mower County Board Meeting	10/22/24 @ 9:00 a.m.	Mower County Board Room
Mower County Board Work Session	11/5/24 @1:00 p.m.	Mower County Board Room
Mower County Board Meeting	11/12/24 @ 9:00 a.m.	Mower County Board Room