



Board of Commissioners
Government Center
201 First Street NE, Austin, MN 55912
507-437-9549
www.co.mower.mn.us

Tuesday, October 22, 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

9:05 University of Minnesota - Extension, Regional Director Lisa Dierks

1. Department Update
2. Approve 2025-2027 Memorandum of Agreement between Mower County and University of Minnesota Extension

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

1. Housing Tax Abatement application of Bigelow & Lennon Construction for a single-family home located at Lot 2 EXC E90FT, Block 1 Oak Ridge Addition, Austin, MN (PIN 34.523.0025)
(Chair closes Public Hearing(s) and reconvenes Regular Board)

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of Bigelow & Lennon Construction (PIN 34.523.0025)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Misc. Correspondence

9:45 Finance Manager Loni Swenson

1. Discuss/approve 2024 CLA's Statement of Work
2. Discuss 3rd Quarter Financial Statements
3. Discuss 3rd Quarter Investments

10:00 Information Technology Business

1. Motion to approve Memorandum of Agreement with Center for Internet Security for Endpoint Security Services

10:05 Committee Reports

10:15 Miscellaneous Business, Walk-ins and Adjourn

NOTICE ALL TIMES SUBJECT TO CHANGE

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		
1st & 3rd Apartments Ribbon Cutting	10/28/24 @ 1:00 p.m.	1st & 3rd Apts., 201 2nd St SE, Austin, MN
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
Mower County Board Meeting	11/26/24 @ 9:00 a.m.	Mower County Board Room