



Tuesday, November 26, 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. Motion to approve the appeals and approve Septic Loan Application for the following (*Finance Committee recommendation*)
 - a. SSTS Loan appeal of Dennis & Deborah Rice parcel 10.012.0020
 - b. SSTS Loan appeal of Travvis Stayton parcel 10.011.0010
3. Motion to amend 11/14/23 Resolution #80-23 regarding PACE special assessment on J & K Farms, LLC to correct for actual loan distribution
4. Motion to approve late claim for expense reimbursement for employee #1599 (\$20.00)
5. Motion to declare from the Public Health department 1 Emerson TV (1991), 1 Phillips VHS player, and 1 Sony Boombox as surplus property for disposal
6. Motion to appoint Olivia Vorpagel and Reuben Drees as youth members of the County Extension Committee for their first term from date of appointment to 9/30/25

9:05 Department Update - Public Works Director Michal Hanson

1. Department Update Documents

9:20 Highway Business

1. Resolution to make the final payment for SAP 50-599-177 on Box Culvert 50K91 in Racine Township to Fitzgerald Excavating and Trucking
2. Resolution to make the final payment for SAP 50-599-183 on Box Culvert 50L00 in Nevada Township to Fitzgerald Excavating and Trucking
3. Resolution to make the final payment for SAP 50-599-184 on Box Culvert 50L01 in Frankford Township to Fitzgerald Excavating and Trucking.
4. Resolution to make the final payment for the CP 50-24-07 striping contract to Sir Lines-A-Lot.
5. FEMA Updated from Flooding in June of 2024 and Motion to accept funds.
6. Resolution to make the final payment for SAP 50-599-169 on Box Culvert 50K85 in Sargeant Township to Fitzgerald Excavating and Trucking.
7. Resolution to make the final payment for SAP 50-602-033 on Bridge 50602 on CSAH 2, 0.5 miles East of JCT CSAH 25 to ICON Constructors, LLC.
8. Discuss/Approve the quote for the purchase of Unit 27 Sign Truck Body from ABM Equipment.

NOTICE ALL TIMES SUBJECT TO CHANGE

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

1. Housing Tax Abatement application of Bigelow & Lennon Construction for a single-family home located at Lot 11, Block 1 Nature Ridge 3rd, Austin, MN (PIN 34.468.0110)
(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 34.468.0110)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Motion to approve CivicPlus Statement of Work Contract Renewal for Agenda Meeting Management software (formerly called CivicClerk) effective 12/14/24 (\$5,402.04)
5. Motion to approve Estoppel Certificate and Owner Affidavit for Louise Solar Project
6. Discuss / set date for annual Commissioner's Employee Cookie Party
7. Misc. Correspondence

9:50 Correctional Services Business

1. Motion to approve Inter-Agency Juvenile Detention Center Services Contract with Houston County effective 1/1/25-12/31/25 to reserve one bed for Mower County juvenile detainees

10:00 Facilities Business

1. Motion to approve UHL proposal for pneumatic HVAC control replacement at Public Works (\$61,890)

10:05 Land Records Taxpayer Services Business

1. Resolution to reappoint County Assessor

10:10 Human Resources Business

1. Request to reallocate 1 FTE from Deputy to Patrol Sergeant
2. Approve Statement of Work for 2024 ACA services
3. Resolution to exit Merit System effective 1/1/2025

10:20 Committee Reports

10:30 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=VFpqNU50YlFNTGVCSnJJSkI0TUhzQT09>

Meeting ID: 989 8996 6499 Passcode: Mower

Other Meetings

Mower County Board Work Session	12/3/24 @ 1:00 p.m.	Mower County Board Room
Association of MN Counties Annual Meeting	12/9/24 - 12/11/24	Double Tree Hotel Bloomington - Minneapolis S 7800 Normandale Boulevard, Minneapolis, MN
Mower County Board Annual Budget & Levy Hearing (for 2025)	12/16/24 @ 6:30 p.m.	Mower County Board Room
Mower County Board Regular Session	12/17/24 @ 9:00 a.m.	Mower County Board Room