



Tuesday, December 17, 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 adopting Assessment for Septic Loan for the following:
 - a. Seguin, Ruth Anne and James Allen, spouses (PIN 02.020.0110): \$19,743.64 loan assessment
 - b. Stayton, Travis E, single (PIN 10.011.0010): \$9,473.27 loan assessment
3. Approve Revised Sales Tax Agreement
4. Motion to appoint Christina Swanek for a first 3-yr term on the Mower County Extension Committee effective 1/125-12/31/27

9:05 Recognition & Awards:

1. Community Resource Navigator Alysha Carlisle - Association of Minnesota Counties 2024 County Achievement Award

9:10 Department Update - County Attorney Kristen Nelsen

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

Health & Human Services Board

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

Public Hearing(s)

1. Housing Tax Abatement application of John & Delphina Frost for a single-family home located at 4.98 AC SW 1/4 NW 1/4 Section 30 Clayton Twp (PIN 04.030.0030)
2. Housing Tax Abatement application of Hung La for a single-family home located at Block 1, Lot 1 North Pointe Subdivision, Austin, MN (PIN 34.509.0010)
3. Housing Tax Abatement application of Richard and Margaret Gehling for a single-family replacement home located at SW1/4; S1/2 NE1/4 & W1/2 SE1/4 EXC S1/2 SW1/4 SE1/4 Pleasant Valley Twp, MN (PIN 14.018.0050)
4. Ordinance (Map Amendment) request of Matt Johnson for rezone of parcel 02.007.0511 from R-1 to Agricultural "A" District
5. CUP #985, Bucknell, mining of sand and gravel, Section 16 Racine Twp
6. CUP #987, Miner, request for additional dwelling in Section 23 of Grand Meadow Twp
7. Mower County Cannabis Ordinance (NEW)
and modify the Zoning Ordinance to adjust zoning district land uses in accordance with the Cannabis Ordinance

10:30 General Business

1. Resolution to approve/deny housing tax abatement application of Frost (PIN 04.030.0030)

NOTICE ALL TIMES SUBJECT TO CHANGE

2. Resolution to approve/deny housing tax abatement application of La (PIN 34.509.0010)
3. Resolution to approve/deny housing tax abatement application of Gehling (PIN 14.018.0050)
4. Resolution to approve/deny CUP #985, Bucknell, Mining of Sand in Section 16 of Racine Township
5. Resolution to approve/deny withdrawal request for CUP #986, Jax, extended home occupation
6. Resolution to approve/deny CUP #987, Miner, request for additional dwelling in Section 23 of Grand Meadow Twp
7. Ordinance (Map Amendment), approve/deny request of Matt Johnson for rezone of parcel 02.007.0511 from R-1 to Agricultural "A" District
8. Ordinance to adopt NEW Cannabis Ordinance to Regulate Cannabis Businesses
9. Motion to enter into Joint Powers Agreements with participating cities and townships for the regulation and registration of Cannabis businesses
10. Zoning Ordinance amendment to modify zoning district land uses in accordance with the Cannabis Ordinance
11. Approve Commissioner Warrants
12. Motion to approve software renewal agreement with Workshop effective 12/27/24 - 12/26/25 (\$6,545)
13. Misc. Correspondence

10:45 Finance Business

1. Consider Resolution to Adopt the 2025 Budget & Tax Levy

10:50 Land Records Taxpayer Services Business

1. Approve Absentee Ballot Board Resolution for 2025

10:55 Environmental Services / Recycling Business

1. Resolution(s) to approve SKB Permit Modifications, slope waiver and setback waiver

11:05 Highway Business

1. Resolution to make the final payment for SAP 50-605-017 on CSAH 5 (130th St.) from TH 218 to CSAH 7 and SAP 50-606-029 on CSAH 6 (110th St.) from the West County Line to TH 105 to Rochester Sand & Gravel.
2. Motion to approve/deny request for extended warranty on shouldering machine

11:10 Human Resources Business

1. Discuss/Approve Request to add Environmental Services Tech II and Senior Environmental Services Tech Classifications
2. Discuss/Approve MOU with LELS #83

11:20 Committee Reports

11:30 Miscellaneous Business, Walk-ins and Adjourn

COMMISSIONER'S ANNUAL EMPLOYEE COOKIE PARTY

1:00 - 3:00 The Commissioners will be hosting the Annual Employee Cookie Party in Conference Room 169 of the Government Center

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

Mower County Board Regular Session	MONDAY, 12/30/24 @ 9:00 a.m.	Mower County Board Room
Mower County Board ANNUAL Meeting	1/7/25 @ 1:00 p.m.	Mower County Board Room
Mower County Board Regular Session	1/14/25 @ 9:00 a.m.	Mower County Board Room