



Monday, December 30, 2024

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

**9:00 Pledge of Allegiance
Approve Agenda**

9:03 Consent Agenda

9:05 Department Update - Human Resources Director Kris Kohn

9:15 Human Resources Business

1. Motion to approve/deny student loan assistance services
2. Motion to approve 2025 County staffing levels
3. Resolutions to set 2025 Elected Official salaries as recommended by the Personnel Committee
 - A. Resolution to set the County Attorney's 2025 salary
 - B. Resolution to set the County Auditor/Treasurer's 2025 salary
 - C. Resolution to set the County Sheriff's 2025 salary
 - D. Resolution to set the County Commissioners' 2025 salary
4. Motion to approve the 2025 Non-Union Wage plan
5. Resolution to approve 2025 Per Diem rates
6. Motion to appoint Mitch Wenum as County Engineer effective 1/1/2025

(Chair calls Recess from Regular Board)

9:30 Public Hearing(s)

1. Housing Tax Abatement application of Wyatt Richardson for a single-family home located at Sec18 Twp103 R16 S415FT E565FT E½ SE¼ Dexter Twp MN (PIN 05.018.0040)
2. Housing Tax Abatement application of Brian Kasel for a single-family home located at Sec06 Twp103 R17 4.3 AC NW1/4 NW1/4 N OF CREEK Red Rock Twp MN (PIN 16.006.0080)

9:35 General Business

1. Resolution to approve/deny housing tax abatement application of Wyatt Richardson (PIN 05.018.0040)
2. Resolution to approve/deny housing tax abatement application of Kasel (PIN 16.006.0080)
3. Motion to approve Health & Human Services Accounts Payable
4. Motion to approve Commissioner Warrants
5. Misc. Correspondence

9:45 Environmental Services / Recycling Business

1. Motion(s) to recommend appointments to Planning Commission and Board of Adjustment for 3 year term, January 1 2025 to Dec. 31 2027
 1. Appoint Steve Gleason for first term
 2. Re-appoint Ann Reinartz, second term

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Acknowledgment of service to Taggart Medgaarden for 3 terms, from 2016 through 2024
2. Motion to approve/deny/modify the Planning Commission and Board of Adjustment 2025 meeting calendar
3. Resolution to approve SKB Solid Waste Facility License with design capacity modifications per latest MPCA and Mower County permit applications
4. Motion to authorize signatures on 2025-2030 Host Fee Agreement with Waste Connections Inc. for the WCI Austin (SKB Lansing) Landfill
5. Resolution for assessment of solid waste cleanup, Tufte property (13.032.0050)

10:00 Highway Business

1. FEMA Update #2 regarding the June 2024 flooding.

10:10 Finance Business

1. Resolution to approve 2025 General Fund Appropriations
2. Discuss/Approve 2025 Countywide Fee Schedule

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 Annual Meeting	1/7/25 @ 1:00 p.m.	Mower County Board Room
Mower County Board Regular Meeting	1/14/25 @ 9:00 a.m.	Mower County Board Room
Mower County Board Regular Meeting	1/28/25 @ 9:00 a.m.	Mower County Board Room
Mower County Board Work Session	2/4/25 @ 1:00 p.m.	Mower County Board Room