



Tuesday, January 7, 2025

1:00 PM

Board Room Lower Level

OATH OF OFFICE - ELECTED OFFICIALS

12:30 Judge Kritzer to administer the Oath for the Re-elected Commissioners (*Oath Administered in the County Board Room*)

ANNUAL / ORGANIZATIONAL MEETING - BOARD AGENDA

1:00 Pledge of Allegiance

Elect Chair (call for nominations / motion to close nominations and cast unanimous vote)

Elect Vice-Chair (call for nominations / motion to close nominations and cast unanimous vote)

2025 Board Committee Assignments

Approve Agenda

1:05 Oath of Office - County Assessor

1:10 General Business / Annual Meeting

1. Motion to approve Commissioner Warrants
2. Resolution for 2025 Auditor Warrants
3. Resolution designating 2025 financial institutions
4. Motion to approve Annual Electronic Funds Transfer Policy for 2025
5. Resolution designating 2025 Association of MN Counties delegates
6. Resolution awarding quote and designating the 2025 legal publisher
7. Motion to set 2025 Meal Reimbursement rates
8. Motion to set 2025 County Board of Review and Equalization
9. Motion to approve 2025 Calendar of scheduled County Board Meetings
10. Misc. Correspondence

1:30 Tim Ruzek, Mower SWCD Water Plan & Outreach Coordinator

1. Resolution regarding 2025 Aquatic Invasive Species budget

1:40 Short Elliot Hendrickson representative(s) (Virtual)

1. Discussion, Update from SEH on Comprehensive Plan process

1:55 Committee Reports

2:00 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/94988784435?pwd=NWE1c0hTZC9RUXVDVIJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

NOTICE ALL TIMES SUBJECT TO CHANGE

Other Meetings

Mower County Board Regular Session	1/14/25 @ 9:00 a.m.	Mower County Board Room
Mower County Board Regular Session	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