



Tuesday, January 14, 2025

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 public member appointment to the Mower County Extension Committee for a term from 1/14/25-12/31/27

9:05 Department Update - Matthew Ziebell Sentence to Serve

9:30 *(Chair calls Recess from Regular Board)*
Health & Human Services Board

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

1. Public Hearing on CUP #979, Cory and Melissa Carroll, request for dog kennel, Section 6 Red Rock Township

10:15 General Business

1. Motion to approve/deny/table CUP #979, Cory and Melissa Carroll, request for dog kennel, Section 6 Red Rock Township
2. Approve Commissioner Warrants
3. Resolution for Petty Cash
4. Motion to approve letter of support for Mower County Housing and Redevelopment Authority (HRA)
5. Misc. Correspondence

10:30 Shannon Elkin, Executive President of Mower Housing & Redevelopment Authority (HRA)
RE: Program update

10:45 Highway Business

1. Request Letting Date of February 20th, 2025, at 1:00 pm for Microsurfacing Projects SAP 50-602-035, SAP 50-510-005, and SAP 50-601-040.
2. Request Letting Date of February 20th, 2025, at 1:00 pm for CIR Projects SAP 50-601-039, SAP 50-602-034, and CP 50-25-01

10:50 Sheriff Business

1. Motion to accept Safe and Secure Courthouse Grant
2. Motion declaring surplus property, 2001 Ford F350 Super Duty and authorization to dispose.

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Motion declaring surplus property, Glock Model 45 Pistol and authorization to dispose.
4. Motion to accept 2024 Body-Worn Camera Audit -Executive Summary Report

11:10 Facilities / Building Maintenance Business

1. Approval of Contract with IEA for Safety and Environmental Assessment Services.

11:20 Committee Reports

11:30 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/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030 Passcode: Mower

Other Meetings

Comprehensive Plan 2045 Open House	1/15/25 @ 4:00 p.m.	Hormel Nature Center, 1304 21st St. NE, Austin
Mower County Board Meeting	1/28/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	2/4/25 @ 1:00 p.m.	County Board Room