
Tuesday, January 28, 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. Resolution approving Allzin For Alzheimers MN lawful gambling application

9:05 Department Update - County Administrator Trish Harren Gjersvik**9:30 Human Resources Business**

1. Request approval for Tobacco Use policy
2. Approve review of policy C100 "Code of Conduct"
3. Discussion with possible action regarding Legal Representation policy
4. Discussion with possible action regarding B SMART Rx agreement

9:45 Environmental Services / Recycling Business

1. Motion to authorize signature on 2024 Community Rating System (CRS) Report for floodplain management
2. Resolution to Order Abatement of Solid Waste, D.R. Finley (08.051.0220)

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

1. Housing Tax Abatement application of KDL Properties, Inc. for a shouse located at That part of the SW¼ Section 12, Township 104 North, Range 16W, Mower County, MN, lying North of the North Branch of the Root River, Sargeant Twp, MN (PIN 17.012.0039)

*(Chair closes Public Hearing(s) and reconvenes Regular Board)***10:05 General Business**

1. Resolution to approve/deny housing tax abatement application of KDL Properties (PIN 17.012.0039)
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants & EFT Payments
4. Approve annual solid waste hauler licenses effective 2/1/25-1/31/26 (Total of 13 licenses)
5. Approve Agreement with Klein McCarthy for Architectural and Engineering Services
6. Approve Agreement with Contegrity Group for Construction Management Services
7. Misc. Correspondence

NOTICE ALL TIMES SUBJECT TO CHANGE

10:20 Finance Business

- 1. 4th Quarter 2024 Investment Report
- 2. Preliminary 4th Quarter Financial Update

10:30 Committee Reports

10:40 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=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499 Passcode: Mower

By phone: 1 507-473-4847

Meeting ID: 989 8996 6499 Passcode: 534461

Other Meetings

Mower County Board Work Session	2/4/25 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	2/11/25 @ 9:00 a.m.	County Board Room
Mower County Board Regular Session	2/28/25 @ 9:00 a.m.	County Board Room