
Tuesday, February 11, 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 Petty Cash-Change Fund resolution
3. Approve Joint Powers Agreements for Cannabis regulation (City of Adams, Dexter Township)

9:05 Department Update - GIS Manager Eric Miller

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

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

1. CUP 990 for CHS Inc to add 100'x120' chemical storage building onto existing liquid fertilizer building
2. CUP 989 for Cory & Melissa Carroll for operation of a dog kennel facility with up to 10 dogs
(Chair closes Public Hearing(s) and reconvenes Regular Board)

10:15 General Business

1. CUP 990 for CHS to add 100' x 120' chemical storage building onto the existing liquid fertilizer building
2. CUP 989 for Cory & Melissa Carroll to operate a dog kennel facility with up to 10 dogs
3. Approve Commissioner Warrants
4. Acknowledge Receipt of Electronic Fund Transfer Payments made
5. Motion to approve Amendment to Parking Lot Lease between Mower County and the City of Austin
6. Motion to Amend Housing Tax Abatement Policy to clarify qualifying projects and maximum garage sizes for abatement
7. Misc. Correspondence

10:30 Highway Business

1. Resolution for 2025 Road Weight Restrictions
2. Motion to approve quote to purchase a 2025 Chip Spreader
3. Resolution to declare bridge E20W55 (New Bridge Number 50L04) in Frankford Township a high priority to replace.

NOTICE ALL TIMES SUBJECT TO CHANGE

10:40 Sheriff Business

- 1. Motion to approve, Advanced Correctional Healthcare Inc, change in mental health services

10:50 Committee Reports

11:00 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/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>
Meeting ID: 969 6367 1030 Passcode: Mower
Or by Phone: 1 507-473-4847
Meeting ID: 969 6367 1030 Passcode: 071224
Other Meetings

Joint City/County to receive URBAN 3 report	2/18/25 @ 6:00 p.m.	Austin City Hall, 500 4th Ave. NE, Austin
Mower County Board Regular Session	2/25/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	3/4/25 @ 1:00 p.m.	County Board Room