



Tuesday, February 25, 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. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Cannabis JPA for City of Taopi
4. Approve Credit Card & Charge Account Policy
5. Approve ArcaSearch proposal to digitize 2024 Board minutes to the County website

9:05 Recognitions and Awards

- a. Retirement Recognition - Investigator Bruce Hemann - 23 years of service

9:15 Department Update - Dispatch Supervisor Tracy Hauschildt

9:40 Sheriff Business

1. Motion to approve Internet Crimes against Children (ICAC) Task Force Joint Powers Agreement

9:45 General Business

1. Approve Health & Human Services Accounts Payable
2. Approve Commissioner Warrants
3. Misc. Correspondence

9:50 Human Resources Business

1. Request to approve MOU with AFSCME #65
2. Request approval of draft changes to Personnel policy D131 "Earned Sick and Safe Time"
3. Request approval for draft changes to Personnel policy D120 "Donation of Hours"

10:00 Land Records Taxpayer Services Business

1. Motion to Approve/Reject Software License, Maintenance, and Support Services Agreement with Election Systems & Software

10:05 Highway Business

- a. Request letting date for CP 50-25-03 Seasonal Aggregate, CP 50-25-04 Seasonal Bituminous, and CP 50-25-05 Seasonal Striping bids.

Award bid for Cold-In-Place Recycling projects SAP 050-601-039, SAP 050-602-034, & CP 50-25-01 to Low Bidder Ulland Brothers Inc.

NOTICE ALL TIMES SUBJECT TO CHANGE

Award bid for Micro Surfacing projects SAP 050-601-040, SAP 050-610-005, and SAP 050-602-035 to Low Bidder Asphalt Surface Technologies Corp.

Approve Road Use and Repair Agreement with Northern States Power County DBA Xcel Energy for the Pleasant Valley Wind Repower Project.

10:15 Finance Business

- HHS Write offs
- 2025 Capital Improvement Plan

10:20 Committee Reports

10:25 Miscellaneous Business, Walk-ins and Adjourn

VETERAN SERVICES VAN DEDICATION

10:30 Veteran Services -- Dedication of new Veteran Services Van
(held in the Main Entrance parking lot)

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 Strategic Planning	3/4/25 8 am - 4:30 pm	Austin Utilities 1908 14th St NE, Austin, MN 55912
Mower County Board Regular Session	3/11/25 @ 9:00 am	Mower County Board Room
Mower County Board Regular Session	3/25/25 @ 9:00 am	Mower County Board Room