



Tuesday, April 8, 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 (3/25/25 and 4/1/25)
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Motion to approve renewal agreement with Cedar Valley Services for Mail Delivery Services
4. Motion to approve/deny the SE MN Emergency Communications Joint Powers Board Sustainability Plan for each member to financially support Olmsted County serving as the fiscal agent/administrator (\$3,334 - additional 2025) (dues 2026 \$4,334)
5. Approve list of surplus property for auction, donation and/or disposal as applicable

9:05 Department Update - Rod Streich, Veteran Services Officer

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

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

1. Zoning Ordinance Amendment to Section 14-18.7 Special Requirements for Solar Farms and Gardens
2. Zoning Ordinance Amendment to Land Use Zoning Cannabis - Article VIII - an ordinance which incorporates portions of the Cannabis Ordinance into Land Use regulations.

10:10 General Business

1. Motion to approve/deny amendment to Zoning Ordinance 14-18.7 (Special Requirements for Solar Farms and Gardens)
2. Motion to approve/deny Zoning Ordinance Amendment to Land Use Zoning Cannabis – Article VIII: An ordinance which incorporates portions of the Cannabis Ordinance into land use regulations
3. Motion to approve/deny Verizon's request for a 12-month extension to CUP 959
4. Approve Commissioner Warrants
5. Motion to approve the quote for Caseguard Redaction Software for the Sheriff's office (\$4,545)
6. Misc. Correspondence

10:20 Highway Business

1. Discuss/Approve the rental agreement with J&S JCB for a two-year rental of a JCB 4220 high-speed tractor for seasonal operations.
2. Discuss and approve the award of the 2025 seasonal fuel contract to Baudoin Oil Co., Inc., based on the lowest responsible quotes received.
3. Discuss/Motion to authorize the establishment of a letting date for four (4) bridge construction and rehabilitation projects.
4. Discuss/Authorize Discontinuance of Board Approval for Letting Dates of Highway Construction Projects
5. Discuss/Approve the award of Contract CP 50-25-03 to Ulland Brothers, Inc. for the supply of Class 2 Aggregate, based on the lowest responsible bid received.
6. Discuss/Approve the award of Contract CP 50-25-04 to H.G. Meigs, LLC for the supply of bituminous materials for the 2025 construction season.
7. Discuss/Approve the award of Contract CP 50-25-05 to the low bidder, Sir Lines-A-Lot, for pavement marking services for the 2025 construction season.
8. Discuss/Approve MnDOT TH 63 Detour Agreement

10:45 Committee Reports

10:50 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 Austin School/County Session	4/14/25 @ 4:30 p.m.	Austin High School Annex Recital Hall 205 4th St. NW Door #1, Austin, MN
Mower County Board Regular Session	4/22/25 @ 9:00 a.m.	Mower County Board Room
Mower County Board Work Session	5/6/25 @ 1:00 p.m.	Mower County Board Room
Mower County Board Regular Session	5/13/25 @ 9:00 a.m.	Mower County Board Room