



Tuesday, April 22, 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. Authorize Board Chair Signature on Joint Powers Agreements for Cannabis regulation with Nevada and Udolpho Townships, and the Cities of Rose Creek and Racine

9:05 Department Update - Finance Director Loni Swenson

1. 1st Quarter 2025 Investment update
2. 1st Quarter 2025 Financial update

9:30 Recognitions and Awards

1. Service Recognition - Trish Harren Gjersvik, 6 years *(with prior public service)*, County Administrator

**9:45 Xcel Energy Representatives Ross Lexvold and Omar Mohamed
RE: Update on Pleasant Valley Wind Repower Project**

(Chair calls Recess from Regular Board)

10:00 Public Hearing(s) Virtual Option for attendance at the Public Hearing is available

1. Housing Tax Abatement application of Debra Strelow for a single-family home located at Lot 13, Block 2, Olson Addition, City of LeRoy, MN (PIN 26.500.0300)
2. Housing Tax Abatement application of Lincoln Ngin, Sr. for a single-family home located at Lot 1, Block 1 Buckridge Estates, Grand Meadow Township, MN (PIN 07.045.0010)

Join Zoom Meeting <https://us06web.zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>
Meeting ID: 989 8996 6499 Passcode: Mower
By phone: 1 507-473-4847 Meeting ID: 989 8996 6499 Passcode: 534461

10:05 General Business

1. Resolution to approve/deny housing tax abatement application of Strelow (PIN 26.500.0300)
2. Resolution to approve/deny housing tax abatement application of Ngin (PIN 07.045.0010)
3. Approve Health & Human Services Accounts Payable
4. Approve Commissioner Warrants
5. Motion to authorize Board Chair signature on letters of support for Olmsted County Materials Recovery Facility (MRF)
6. Motion to approve the SELCO Library Service agreement renewal effective January 1, 2026
7. Motion to include Mower County to the list of district counties supporting the Community Services Block Grant (CSBG) on the letter to Representative Finstadt (letter sent 4/16/25) urging continued support of the grant that funds SEMCAC and other community action agencies

NOTICE ALL TIMES SUBJECT TO CHANGE

8. Motion to set Public Hearing regarding the County's intention to repeal the Ordinance that established "The Code of the County of Mower, Minnesota"
9. Motion to terminate the contract with CivicPlus for the Municode software to codify the Mower County Code of the County / Ordinances effective April 22, 2025
10. Misc. Correspondence

10:30 Environmental Services / Recycling Business

1. Review and approve 2024 Feedlot Annual Report

10:35 Highway Business

1. Discuss/Approve City of Rose Creek Road Closure Requests
2. Discuss/Approve the award of Contract CP 50-25-07 to Sunshine Ent. LLC for the 2025 seasonal Weed Spraying.

10:40 Human Resources Business

1. Request to approve Fraud Prevention Specialist Classification
2. Request for reallocation of positions in HHS unit
3. Request for reclassification of position in Solid Waste department

10:50 Committee Reports

10:55 Miscellaneous Business, Walk-ins and Adjourn

FAREWELL RECEPTION FOR COUNTY ADMINISTRATOR TRISH HARREN GJERSVIK

**11:00 Ballroom Conference Room, Government Center, 1st Floor
following the adjournment of the Board meeting at approximately 11:00 a.m. - Noon**

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.

Other Meetings

Mower County Board Work Session	5/6/25 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	5/13/25 @ 9:00 a.m.	County Board Room
Mower County Board Regular Session	5/27/25 @ 9:00 a.m.	County Board Room