



Tuesday, May 13, 2025

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA - REVISED

9:00 Pledge of Allegiance
Approve Agenda

9:03 Consent Agenda

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Approve Cannabis Joint Powers Agreement for City of Lyle, Nevada Township, and Udolpho Township
4. Approve the City of Dexter's request for temporary road closure: Close Main Street (CSAH #7) from Pleasant Street to Front Street on Saturday, June 14 for Sunflower Daze Celebration
5. Approve surplus property for recycling/disposal
6. Resolution to approve MN Lawful Gambling Exempt Permit application of DAV Mayo Southeast Chapter 28
7. Approve write-off of 2024 benefits

9:05 Recognitions and Awards

1. Retirement Recognition: Judy Oswald, 27 years, Veteran Services Office Technician

9:15 Land Records Taxpayer Services Business

1. Approve/Deny Seasonal Liquor License for Chateau Speedway 1956, LLC for period May 1, 2025 - September 30, 2025
2. Approve/Deny Liquor License for Cedar River Country Club for period July 1, 2025 - June 30, 2026
3. Approve/Deny Tobacco License for Freeborn County Cooperative Oil Co. for period July 1, 2025 - June 30, 2026
4. Approve/Deny Tobacco License for NuWay-K&H Cooperative d/b/a LeRoy Cenex for period July 1, 2025 - June 30, 2026
5. Approve/Deny Tobacco License for AMA Corp d/b/a BEAR'S for period July 1, 2025 - June 30, 2026
6. Approve/Deny Lease Agreement with Ben Farrell to Hay on Tax Forfeited Property

9:30

(Chair calls Recess from Regular Board)

Health & Human Services Board

(Chair closes Health & Human Services Board and reconvenes Regular Board)

9:50 Human Resources Business

1. Request to approve reclassification from Lead Mechanic to Fleet Services Supervisor

10:00

(Chair calls Recess from Regular Board)

Public Hearing(s) Virtual Option for attendance at the Public Hearing is available (* end of agenda)

NOTICE ALL TIMES SUBJECT TO CHANGE

1. Housing Tax Abatement application of Matthew Simon for a single-family replacement home located at W1/2 E2/3 NW1/4 NW1/4 Section 12 Adams Twp (PIN 01.011.0130)
2. Housing Tax Abatement application of Matthew Slowinski for a single-family replacement home located at 19.77AC Bldg Site S1/2 NE1/4 Section 21 Sargeant Twp (Doc#680365) (PIN 17.021.0010)
3. Proposal to Repeal Mower County Ordinance adopted 1/27/1976 for "The Code of the County of Mower, Minnesota"
(Chair closes Public Hearing(s) and reconvenes Regular Board)

10:15 General Business

1. Resolution to approve/deny housing tax abatement application of Simon (PIN 01.011.0130)
2. Resolution to approve/deny housing tax abatement application of Slowinski (PIN 17.021.0010)
3. Adopt Ordinance #03-25 to repeal "The Code of the County" and affirm active ordinances
4. Approve Commissioner Warrants
5. Motion to reappoint County Engineer for a 4-year term
6. Misc. Correspondence

10:30 Highway Business

1. Discuss/Award project SAP 050-599-179 to the low bidder, Alcon Excavating.
2. Discuss/Award project SAP 050-599-186 to the low bidder, Midwest Contracting, LLC.
3. Discuss/Award project SAP 050-599-188 to the low bidder, Alcon Excavating.
4. Discuss/Award project SAP 050-599-189 to the low bidder, Alcon Excavating.

10:40 Committee Reports

10:45 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 the Public Hearing via TEAMS**

[Join the TEAMS meeting now](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWlyZjY0NmQtYmY0Yi00ZWJmLTliYjEtY2RiMzRmYzIxMzMw%40thread.v2/0?context=%7b%22Tid%22%3a%2203ad108c-b1eb-427c-a713-5d96cdada4f3%22%2c%22Oid%22%3a%22af379138-8f26-43a2-8c42-c2545f9f07b2%22%7d) OR

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWlyZjY0NmQtYmY0Yi00ZWJmLTliYjEtY2RiMzRmYzIxMzMw%40thread.v2/0?context=%7b%22Tid%22%3a%2203ad108c-b1eb-427c-a713-5d96cdada4f3%22%2c%22Oid%22%3a%22af379138-8f26-43a2-8c42-c2545f9f07b2%22%7d

Meeting ID: 217 319 256 563 6 Passcode: vM3b7CX7

Other Meetings

Mower County Board Regular Session	5/27/25 @ 9:00 a.m.	County Board Room
Association of MN Counties District IX	6/2/25 @ 8:00 a.m.	Wabasha County, Lake City - City Hall
Mower County Board Work Session / 2026 Budget	6/3/25 @ 9:00 a.m.	County Board Room
Mower County Board Regular session	6/10/25 @ 9:00 a.m.	County Board Room