



Tuesday, May 27, 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. Resolution to approve MN Lawful Gambling Exempt Permit application of LeRoy Ostrander Clay Target Team, Inc.
4. Approve Prime Stein, LLC d/b/a Lansing Corners' liquor license renewal for 7/1/25 – 6/30/25
5. Approve Patriot Travel Plaza, LLC tobacco license renewal for 7/1/25 – 6/30/25

9:05 Retirement Recognition - Child Support Officer Margaret Madrigal - 17 years (unable to attend)

9:07 Department Update: Emergency Manager Amy Bramwell

**9:30 Austin Convention & Visitor Bureau Director Nancy Schnable
RE: Annual Update**

9:50 Highway Business

1. Resolution to Transfer Municipal Construction Funds to Regular Construction Account
2. Motion to approve quote to purchase of 2025 Caterpillar Skid Loader

10:00 *(Chair calls Recess from Regular Board)*
Public Hearing(s) Virtual Option for attendance at the Public Hearing is available (* end of agenda)

1. Housing Tax Abatement application of Joseph Peine for the new construction of a single-family home located at Lot 9, Block 1 Seven Springs 3rd Subdivision, Lansing Township, MN (PIN 08.511.0090)
2. Housing Tax Abatement application of Nicholas Dobbs for the new construction of a single-family replacement home located W30RDS S30RDS E1/2 SW1/4 5.63AC, Section 20, Dexter Township, MN (PIN 05.020.0020)

(Chair closes Public Hearing(s) and reconvenes Regular Board)

10:05 General Business

1. Resolution to approve/deny housing tax abatement application of Joseph Peine (PIN 08.511.0090)
2. Resolution to approve/deny housing tax abatement application of Nicholas Dobbs (PIN 05.020.0020)
3. Approve Health & Human Services Accounts Payable
4. Approve Commissioner Warrants
5. 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

NOTICE ALL TIMES SUBJECT TO CHANGE

6. Accept donation from Pacelli Schools for the Recycling Program
7. Misc. Correspondence

10:15 Facilities Business

1. Motion to approve/deny contract with FR Secure for [certain] IT services
2. Consideration Awarding Category 1 Mechanical for Boiler/Switchgear Project to Valor Mechanical
3. Consideration Awarding Category 2 Electrical for Boiler/Switchgear Project to Premier Electrical Corporation
4. Motion to approve 2025 preferred vendor contracts

10:30 Human Resources Business

1. Request approval for Sentence to Service 1.0 FTE and classification
2. Request approval for Fleet Services Supervisor job description (subject to review and approval of the Personnel Committee)

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](#) OR

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJhMzRmM2MtNTVmMy00MDUyLTk0MjctN2VmMzkwZWNiZTA2%40thread.v2/0?context=%7b%22id%22%3a%2203ad108c-b1eb-427c-a713-5d96cdada4f3%22%2c%22oid%22%3a%22af379138-8f26-43a2-8c42-c2545f9f07b2%22%7d)

[join/19%3ameeting_OGJhMzRmM2MtNTVmMy00MDUyLTk0MjctN2VmMzkwZWNiZTA2%40thread.v2/0?context=%7b%22id%22%3a%2203ad108c-b1eb-427c-a713-5d96cdada4f3%22%2c%22oid%22%3a%22af379138-8f26-43a2-8c42-c2545f9f07b2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJhMzRmM2MtNTVmMy00MDUyLTk0MjctN2VmMzkwZWNiZTA2%40thread.v2/0?context=%7b%22id%22%3a%2203ad108c-b1eb-427c-a713-5d96cdada4f3%22%2c%22oid%22%3a%22af379138-8f26-43a2-8c42-c2545f9f07b2%22%7d)

Meeting ID: 230 345 574 806 2 Passcode: ah2Ap9Pc

Other Meetings

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
Mower County Board of Appeal & Equalization	6/17/25 @ 6:30 p.m.	County Board Room