



Tuesday, June 10, 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. Approve/Deny Liquor License for Four Daughters Vineyard & Winery, LLC for period July 1, 2025 - June 30, 2026.
4. Approve/Deny Temporary Liquor License for The Church of St. John of Adams, Minnesota for July 13, 2025
5. Approve/Deny Tobacco License for Auroma Investments II, d/b/a Mini Mart #15 for period July 1, 2025 - June 30, 2026
6. Approve/Deny Tobacco License for DG Retail, LLC d/b/a Dollar General Store #23892 for period July 1, 2025 - June 30, 2026
7. Approve/Deny Transient Merchant License for American Promotional Events, Inc. d/b/a TNT Fireworks for period June 20, 2025 - July 5, 2025
8. Approve/Deny Liquor License for Grafig, Inc. d/b/a Echo Lanes for period July 1, 2025 - June 30, 2026

9:05 Department Update - Health & Human Services
Community Health Educator Allison Scott Re: Community Health Assessment

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

9:50 Human Resources Business

1. Updates to Personnel Policy D181 "On Call Pay"

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

1. Housing Tax Abatement application of Housing & Redevelopment Authority (HRA) of Austin for a single-family home located at Lot 1, Block 1 Westridge Estates, Austin, MN (PIN 34.786.0010)
2. CUP #992 request of Christopher Devries, landowner and petitioner, to use an existing 55' x 90' existing accessory structure on property for welding and small manufacturing business
3. CUP #988 request of Wyatt Holst, landowner, and Eric Boe, petitioner, for sand mining, screening and washing 12 acres total in four phases of 3 acres each. Concrete storage and crushing. Mining and materials are outside of shoreland overlay area

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

10:30 General Business

1. Resolution to approve/deny housing tax abatement application of HRA of Austin (PIN 34.786.0010)
2. Resolution to approve/deny CUP 988 Holst/Boe
3. Resolution to approve/deny CUP 992, Devries
4. Approve Commissioner Warrants
5. Misc. Correspondence

10:40 Sheriff Business

1. Motorola/Watchguard Body Worn Camera Service Contract Extension
2. Independent Emergency Services/Solacom Managed Services Support Renewal
3. Maintenance Agreement With Dataworks Plus (Bodyscanner)

10:50 Committee Reports

10:55 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-join/19%3ameeting_MWlyZjY0NmQtYmY0Yi00ZWJmLTliYjEtY2RiMzRmYzlxMzMw%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/Events

Mower County Board of Review & Equalization	6/17/25 @ 6:30 p.m.	County Board Room
Mower County Board Regular Session	6/24/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	7/01/25 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	7/08/25 @ 9:00 a.m.	County Board Room
Chert Quarry Tour	7/15/25 @ 10:00 a.m.	Chert Quarry, Grand Meadow