



Board of Commissioners
Government Center
201 First Street NE, Austin, MN 55912
507-437-9549
www.co.mower.mn.us

Tuesday, June 24, 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. Acknowledged that due to technical issues the Receipt of Electronic Fund Transfer Payment Reports are not available in accordance with policy at this meeting and will be presented at the next Board meeting
3. Approve/Deny Fireworks Permit Application for Deer Creek Speedway, LLC for July 5, 2025 (rain date of July 6, 2025)
4. Approve/Deny Fireworks Permit Application for Deer Creek Speedway, LLC for June 28, 2025 (rain date of July 26, 2025)
5. Motion to authorize HR to hire successful STS Coordinator applicant at Step 7

9:05 Department Update - Deputy County Administrator Valerie Sheedy - Land Records Taxpayer Services Update

**9:30 Dr. Reichard & Monica Kendall Southern MN Regional Medical Examiner's Office
RE: Medical Examiner report / update**

9:45 General Business

1. Approve Health & Human Services Accounts Payable
2. Approve Commissioner Warrants
3. Letter of Support for Cedarview Apartments (15th Avenue NE Austin, MN)
4. Declare State of Emergency
5. Misc. Correspondence

9:55 Environmental Services / Recycling Business

1. Motion to approve contract with RRT for Solid Waste Study

10:00 Finance Business

1. Approve 2024 Performance Measures

10:10 Land Records Taxpayer Services Business

1. Motion to authorize signature on professional services agreement to provide interim Assessor to Winona County

**10:15 MCIT Risk Management Consultant Jim Karels
RE: Annual Report**

NOTICE ALL TIMES SUBJECT TO CHANGE

10:35 Southeastern Libraries Cooperating (SELCO) Executive Director Krista Ross and Mower County Library Directors (Austin Public Library Director Julie Clinefelter, et al)

- 1. SELCO Update
- 2. Mower County Library Updates
- 3. 2026 Budget/Funding Requests

11:00 Committee Reports

11:10 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_OGJhMzRmM2MtNTVmMy00MDUyLTk0MjctN2VmMzkwZWNiZTA2%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: 230 345 574 806 2 Passcode: ah2Ap9Pc

Other Meetings		
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
Mower County Board Regular Session	7/22/25 @ 9:00 a.m.	County Board Room