

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 10, 2025

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session June 10, 2025 at 9:00 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Chair Polly Glynn, Vice-Chair Dan Sparks, Jerry Reinartz, Mike Ankeny and John Mueller. Also in attendance were County Administrator Matthew Verdick and County Attorney Kristen Nelsen.

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Ankeny, seconded by Commissioner Sparks, to approve the agenda. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Mueller, to approve the consent agenda as presented:

1. Approve Minutes of May 27 and the June 3 work session.
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Approve the *renewal* application of Four Daughters Vineyard & Winery, LLC for a Full On Sale and Sunday liquor license effective July 1, 2025 through June 30, 2026
4. Approve the application of The Church of St. John of Adams, Minnesota for a Temporary full on-sale liquor license effective July 13, 2025
5. Approve the application of Auroma Investments II, d/b/a Mini Mart #15 for a tobacco license effective July 1, 2025 through June 30, 2026.
6. Approve the application of DG Retail, LLC d/b/a Dollar General Store #23892 for a tobacco license effective July 1, 2025 through June 30, 2026.
7. Approve Transient Merchant License for American Promotional Events, Inc. d/b/a TNT Fireworks effective June 20, 2025 through July 5, 2025
8. Approve the application of Grafig, Inc. d/b/a Echo Lanes for a Full On Sale and Sunday liquor license effective July 1, 2025 through June 30, 2026.

Motion carried.

Under department updates, Health & Human Services Community Health Educator Allison Scott provided a presentation to the Board regarding the Community Health Assessment recently completed. The assessment is a tool to identifying health disparities and barriers from community responses, prioritize and assess the results and develop a 5-year action plan. From the community responses the top six identified priorities are Access to Health Care, Economic Instability, Mental Wellness, Housing, Chemical Health and Overweight & Obesity. The 2025 – 2030 focus areas will be Access to Healthcare,

Behavioral Health - overall health by emphasizing mental, emotional and social well-being, and Housing.

The Board recessed at 9:18 a.m. for the purpose of the Health & Human Services Board.

HEALTH & HUMAN SERVICES BOARD:

Fiscal Services Supervisor Trisha Blaser presented Health & Human Services accounts payable for approval in the amount of \$118,431.47 noting expected reimbursement is \$57,586.04.

Motion made by Commissioner Mueller, seconded by Commissioner Sparks, to approve the Health & Human Services accounts payable totaling \$118,431.47. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve family-finding software service agreement with Binti Inc. for a 2-year period in the total amount of \$40,000. Motion carried.

Under Health and Human Services updates it was reported that the Community Resource Navigator position is an open position and reviewing how best to refill the grant funded position and an update was received on the lead agency review concerning supporting families dealing with chronic health issues.

Motion by Commissioner Ankeny, seconded by Commissioner Mueller, to approve the Purchase of Service Agreements renewal agreements effective 7/1/25-6/30/26 for the following: Housing Support: Cottages of Dakota; Legacy of Brownsdale, LLC; and St. Mark's Lutheran Home Transportation: Austin Public Schools. Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Sparks, to adjourn the Health & Human Services Board meeting at 9:41 a.m. Motion carried.

COUNTY BOARD

The Regular Session of the Board was reconvened at 9:42 a.m. for regular business items.

Motion made by Commissioner Sparks, seconded by Commissioner Reinartz, to amend Personnel Policy D181 On Call Pay effective June 10, 2025 by modify the language as follows:

D181
On Call Pay

Mower County employees may be required to work an on-call schedule based upon the needs of the county. Unless stated otherwise in labor agreement, hourly employees who are scheduled to provide an on-call coverage outside their normally scheduled shift by their supervisor shall receive compensation as follows:

	<u>Monday-Friday</u>	<u>Saturday/Sunday/Holidays</u>
Effective July 1, 2023	\$37.00 per day	\$52.00 per day

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

~~Effective July 1, 2024~~ ————— ~~\$39.00 per day~~ ————— ~~\$54.00 per day~~
~~Effective July 1, 2025~~ ————— ~~\$40.00 per day~~ ————— ~~\$55.00 per day~~

In the event that an employee is required to perform work during the on-call period, the employee shall **receive a 2-hour minimum**, ~~record their actual hours worked~~, which is included in total hours worked and subject to the provision under FLSA. On-call staff will be informed by their supervisor or department head as to whether on-call time should be flexed during the week or may be considered overtime/compensatory time.

~~Non-union exempt (salaried) employees are not eligible for any compensation for on-call coverage whether the employee is on-call pursuant to state statutes or County Board action.~~
Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Sparks, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
4imprint, Inc.	2,078.38	Madden Galanter Hansen, PLLC	4,330.59
Advanced Correctional Healthcare, Inc	39,409.00	Mavo Systems	90,935.90
Association Of Minnesota Counties	2,507.00	Med City Painting & Decorating, Inc	3,950.00
Berg's Nursery & Landscape LLC	3,899.50	MEI Total Elevator Solutions	4,684.09
Bustad Dozing & Excavating Inc	19,375.00	Metro Sales, Inc	14,067.38
CDW Government	9,738.04	Midstates Equipment & Supply	2,448.17
Commissioner of Transportation	7,104.45	Midwest Medical Physics LLC	3,890.05
Consolidated Correctional Foodservice	20,649.04	Minnesota Counties Computer Cooperative	30,448.66
Dave Lucas Consulting	3,687.50	MN Department Of Corrections	18,600.00
Dell Marketing L P	12,057.35	Negstad Consulting, LLC	3,100.00
Erickson Engineering Co., LLC	8,318.50	Paape Distributing Co.	3,730.00
Everett Law, L.L.C.	2,231.00	Petroblend Corp.	4,627.05
Freebom County Co-Operative Oil Co.	9,544.15	Rohl Electric and Services LLC	5,058.07
Fresh Baby, LLC	5,735.61	Turtle Creek Watershed District	11,527.00
Hanson Tire Of Austin Inc	3,051.35	Ulland Brothers Inc.	14,145.00
Healthiest You	4,175.00	Van Diest Supply Company	37,500.36
Imperial Dade	2,074.55	Vanguard Appraisals Inc	16,425.00
Institute for Environmental Assessment	5,463.39	Village Ranch Inc	8,422.39
ISD #497 - Lyle	5,142.30	White Cap	10,379.59
Klein McCarthy Architects	15,601.10	71 Payments less than 2000	38,812.20
LSQ Funding Group, LLC	4,921.30		
		Final Total:	513,845.01

Motion carried.

Under Misc. Correspondence the commissioners accepted the July 15 date for a Chert Quarry tour and instructed staff to try and arrange a GAR museum tour at the same time. It was noted that a letter had been received from the City of Rochester requesting 2 members to serve on their joint airport zoning board. More information is being acquired by staff.

The Board recessed at 10:59 a.m. for the purpose of public hearings.

The Chair called the Public Hearing to order at 10:00 a.m. regarding a Housing Tax Abatement application of the Housing & Redevelopment Authority of Austin (HRA) to construct a single-family home located at Lot 1, Block 1 Westridge Estates, Austin, MN (PIN 34.786.0010)

County Administrator Matthew Verdick reviewed the application and recommended approval.

The Applicant HRA of Austin was not present. No one spoke for or against the HRA of Austin housing tax abatement application.

The Chair closed the Public Hearing at 10:01 a.m. regarding the HRA Housing Tax Abatement application.

The Chair called the Public Hearing to order at 10:01 a.m. in regard to 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.

Angela Lipelt, Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner Christopher Devries was present and spoke on his own behalf in favor of his application. No other person spoke for or against CUP #992.

The Chair closed the Public Hearing at 10:04 a.m. in regard to CUP #992 of Christopher Devries.

The Chair called the Public Hearing to order at 10:05 a.m. in regard to 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 in Red Rock Township.

Angela Lipelt, Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioners were present and spoke on their own behalf with a request that the conditions recommended by the Planning Commission be modified regarding the activity and hours of operation identified in Condition #22 as follows:

22. *The Conditional Use Permit allows the Owner/Operator to utilize the pit ~~for mining operations~~ Monday through Friday Saturday from 8 7 AM to 7 PM and 8AM to 12PM on Saturday. Exception shall be made to these time restrictions for emergency purposes. The owner/operator shall be responsible for informing the county of the emergency that precipitates the need outside of normal business hours; and*
No other person spoke for or against CUP #988.

The Chair closed the Public Hearing at 10:20 a.m. in regard to CUP #988 of Wyatt Holst, landowner, and Eric Boe, petitioner.

The County Board reconvened its regular session at 10:20 a.m.

Date: June 10, 2025

Res. #29-25

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Ankeny, seconded by Commissioner Sparks, the following Resolution was passed and adopted by the Mower County Board of

Commissioners at a meeting held June 10, 2025 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Housing & Redevelopment Authority of Austin is the owner of certain property within Mower County, legally described as follows:

Lot 1, Block 1 Westridge Estates, Austin, MN (PIN 34.786.0010)

WHEREAS, Housing & Redevelopment Authority of Austin has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on June 10, 2025 before the Mower County Board of Commissioners, on said application.

WHEREAS, Housing & Redevelopment Authority of Austin has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will

not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 10th day of June, 2025.

Date: June 10, 2025

Res. #30-25

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 10, 2025 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #988, by Wyatt Holst Landowner, and Eric Boe, Petitioner, who have petitioned the Mower County Board of Commissioners to allow for the site to be used for:

Sand mining, screening and washing - 12 ac total. Four phases of 3-ac each. Concrete storage and crushing. Mining and materials are outside of shoreland overlay area.

Located in Mower County, Minnesota and legally described as:

Tax Legal: Section 21 Township 103 Range 017 NE1/4 EXC E827.62FT N525.46FT & EXC 3.94AC HWY

(Full legal description on file in the office of Environmental Services.)

And identified per Mower County tax records as parcel 16.021.0063; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on June 3, 2025, at 5:30 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on June 10, 2025 before the Mower County Board of Commissioners, on said petition; and

WHEREAS, the County Board has received the Findings of Fact; and

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all federal, state and local regulations regarding the proposed use, which may include, but not be limited to, local zoning and land use permits from Red Rock Township; and
2. The Owner/Applicant shall comply with current Article IV Excavation of Earth Products of the Mower County Code (see Appendix A); and
3. The applicant shall be limited to excavation of less than 40 acres for this parcel and/or adjacent surrounding property because an EAW process was not completed prior to

- beginning of mining/excavation. If the owner will at any time exceed excavation in this area of 40 acres or more; they must first complete the EAW process before any permits are obtained or before mining may begin; and
4. The Owner/Applicant shall acquire the appropriate NPDES/SDS permit coverage and submit a copy of the SWPPP to the County; and
 5. If the applicant is required to obtain a DNR Water Appropriation Permit, a copy of that permit shall be placed on file with Mower County Environmental Services office; and
 6. Wetland Review required: Petitioner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a. A "No Loss Determination" (no wetlands on site).
 - a. A "Wetland Exemption" (the act does not apply).
 - b. A "Wetland Replacement Plan" approval.
 8. A "No Trespassing" sign shall be posted at the point where the shared access veers north; a locked gate shall be placed at the entrance and used to prevent trespassing to the pit area. This location will not interfere with the shared access drive to the adjoining landowner; and
 9. Extraction of materials shall be limited to the area provided on the exhibit map as outlined. Extraction beyond or outside of the depicted area will require a new or amended CUP application; and
 10. Extraction of materials shall remain at least twenty (30) feet from all adjoining property lines and no less than (30) feet from the road right-of-way (Appendix A, sec. 14-142 (f)); and
 11. For aesthetic reasons: Either an earthen berm, fast growing vegetative trees shall be provided for screening, (or a combination of a 3ft berm with fast-growing trees atop), shall be installed as a screening barrier from the Akkerman property; as required in Mower County Ordinance (see Appendix A, sec. 14-142 (e)); and
 12. Blasting is not allowed; and
 13. Any well interference within the area will be subject to the DNR Well interference policies and protocol; and
 14. This permit is subject to the Performance Standards of Mower County Ordinance (Appendix A, Sec. 14.142 (a)) which states all equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as it practicable, noises and vibrations which are injurious or substantially annoying to persons living in the vicinity; and
 15. Weeds and any other unsightly or noxious vegetation shall be cut or trimmed as may be necessary to preserve a neat appearance and to prevent seeding on adjoining property; and
 16. No refueling storage tanks are allowed in the lower levels of the extraction site. Extreme care shall be taken during refueling and repair of equipment so as to not spill fluids which may contaminate ground water or surface water; and
 17. All quarry material processing, and grinding or crushing of asphalt or concrete shall remain at least 500 feet (Appendix A, sec. 14-142 (f)) from any residence; and
 18. For safety purposes: safety fencing, or a minimum 3' berm may be used in lieu of the safety fencing around the pit area shall be required. Refer: Performance Standards of Mower County Ordinance (See Appendix A, sec. 14-142 (c)); and
 19. A Restoration Bond shall be placed on file with the Mower County Auditor Treasurer's Office in an amount as follows:
 - a. For each acre which is open, being used and/or actively being mined a bond in the amount of \$7,500.00 per acre shall be placed on file with the County Auditor Treasurer.
 - b. As one or more phases are being opened and/or completed; the applicant/owner shall notify the County Public Works Department so they can assure the phases have been properly rehabilitated in accordance with the CUP and the bond being held is of an appropriate and adequate amount.
 20. Future creation of residential lots shall comply with local regulations. Be advised; if septic systems are to be utilized in the future for future proposed residential sites; septic systems

- require certain factors, which are not specifically limited to placement in natural, undisturbed, non-compacted, un-mixed soils. Each lot created must have soils appropriate for a primary and a secondary Type I septic system for use as residential lots unless connected to a community or municipal sewer system; and
21. Banks of all excavations shall be sloped at a rate which shall not be less than four (4) feet horizontal to one (1) foot vertical (as proposed by the applicant), unless a plan has been submitted which indicates special consideration is needed, and if said plan, with special consideration, has been approved by the County; and
 22. The Conditional Use Permit allows the Owner/Operator to utilize the pit Monday through Saturday from 7AM to 7PM. Exception shall be made to these time restrictions for emergency purposes. The owner/operator shall be responsible for informing the county of the emergency that precipitates the need outside of normal business hours; and
 23. The proposed driveway access must be reviewed and approved by MnDOT. The access road must be maintained such that the location of the intersection of mining access roads with any public roads shall be selected such that traffic on the access roads will have a sufficient distance of public road in view so that any turns onto the public road can be completed with a margin of safety. Any related costs of the driveway or fees are the responsibility of the applicant; and
 24. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or maneuver equipment and vehicles, so as to not create a nuisance or hazard to the traveling public. Vehicles shall not be parked or backed onto the premises from the road or its right-of-way; and
 25. The Owner/Applicant shall be required to provide adequate and timely dust control (not to utilize used oil (which is illegal)) so as not to create a nuisance to any neighboring property from additional traffic related to this land use; and
 26. The Owner/Applicant shall be responsible for cleaning and/or clearing any material debris deposited on the public road within 24 hours or sooner if determined by MNDOT. If the debris is of such accumulative amount to interfere with safe traffic flow, it is the responsibility of the owner/applicant to notify the road authority and Sheriff's Department immediately and take necessary steps to protect the safety of the traveling public; and
 27. The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
 28. The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
 29. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid that may create a nuisance to adjoining landowners from the proposed use; and
 30. No burial of waste material is **allowed** and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
 31. This Conditional Use Permit shall lapse, and shall no longer be valid upon one-year of non-use; and if the use is not established within 2 years of the date of granting of the Conditional use permit, this permit will lapse for non-use; and
 32. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.
 33. Crushing of concrete shall be completed by a temporary, portable crushing unit during the hours of 8AM to 7PM Monday through Friday. Applicant shall notify the Environmental Services Office when crushing will occur and how long the crushing is anticipated to last each time crushing is to occur.

This permit is issued in accordance with Section 14-51 (i) Mining and gravel extraction, Article IV Excavation of Earth Products; of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 10th day of June, 2025 with a vote of 4 – 1. The Commissioners voted as follows: Commissioner Ankeny aye; Commissioner Reinartz aye; Commissioner Sparks aye; Commissioner Mueller nay; Commissioner Glynn aye.

Date: June 10, 2025

Res. #31-25

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Sparks, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 10, 2025 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #992, by Christopher Devries Landowner and Petitioner, who has petitioned the Mower County Board of Commissioners to allow for the site to be used for:

To use an existing 55ft x 90ft accessory structure on property for welding and small manufacturing business.

Located in Mower County, Minnesota and legally described as:

Tax Legal: Section 18 Township 102 Range 016 15.27AC BLDG SITE SW1/4
SW1/4; DOC#687387

(Full legal description on file in the office of Environmental Services.)

And identified per Mower County tax records as parcel 12.018.0050; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on June 3, 2025, at 5:30 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on June 10, 2025 before the Mower County Board of Commissioners, on said petition; and

WHEREAS, the County Board has received the Findings of Fact; and

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicants shall follow all local, state, and federal regulations regarding the proposed use; and
2. The conditional use permit shall become void if the use is established but then discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance).
3. A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slabs,

- foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction; and
4. This CUP is allowing the use of the existing (apx) 55ft x 90ft shed to be used for manufacturing. Any expansion into other buildings on the property or those which may be built to support the business will require a CUP for expansion to the business; and
 5. Construction of any structure or building requires zoning permits; and
 6. Primary and secondary septic system locations have already been provided for this property as part of the property adjustment application process. Site locations are on file in the Office of Environmental services; and
 7. Petitioner must sign and notarize the "Rural and Agricultural Homeowners Assumption of Risk Assessment Form and have it recorded at the Mower County Recorder's Office; and
 8. A 911 address has already been provided to this location.
 9. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or etc so as to not create a nuisance or hazard to the traveling public. The trucks cannot be parked or backed onto the premises from the road or its right-of-way; and
 10. The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
 11. Only access approved by the County Engineer are allowed to be used for semis to access the site. Local roads may require approval from the local authority for access and approval. The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
 12. Upon a verified complaint by County staff, the Owner/Applicant may be required to provide dust control so as not to create a nuisance to neighboring properties from the additional traffic (do not use used oil as it is an illegal use); and
 13. If impacting undeveloped areas; Wetland Review may be required: Petitioner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County with a copy of one of the following:
 - c. A "No Loss Determination" (no wetlands on site).
 - d. A "Wetland Exemption" (the act does not apply).
 - e. A "Wetland Replacement Plan" approval.
 14. There shall not be any outside storage of raw or scrap product materials. Outside storage of finished products is also prohibited. The Owner/Applicant shall keep the site in a neat, orderly, and aesthetically pleasing condition; and
 15. The Owner/Applicant shall contain any blowing or loose garbage/debris onsite by any means necessary which may include perimeter fencing; and
 16. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid that may create a nuisance to adjoining landowners from the proposed use, and
 17. No burying of waste material is allowed and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
 18. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is issued in accordance with Section Section 14-51 CONDITIONAL USES (q) Extended Home Occupation of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 10th day of June, 2025.

Motion made by Commissioner Mueller, seconded by Commissioner Reinartz, to accept the Motorola quote for a 3-year extension (to 11/7/2030) on the Watchguard / Body-Worn Camera agreement (\$38,088 each additional year) and authorize Board signature on any subsequent contract extension documentation received. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Sparks, to accept the Independent Emergency Services/Solacom quote for a three-year (7/2025-6/2028) maintenance and support contract renewal to include upgrades to existing hardware/software components of the PSAP 911 system and authorize Board signature on any subsequent contract extension documentation subject to review and approval of the County Attorney (\$68,637.06). Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to approve the Dataworks Plus renewal maintenance agreement for the Livescan (Bodyscanner) Equipment (6/1/25-5/31/26) \$2411.6. Motion carried.

Under Committee Reports Commissioner Ankeny reported his meeting attendances on 5/29 a space study meeting, on 6/2 the AMC District IX meeting, on 6/3 a Personnel Committee meeting and a 4-H Extension meeting, on 6/6 the SEMREX meeting and on 6/9 the Austin Mower Homeownership Fund Board meeting. Commissioner Reinartz reported he also attended the Austin Mower Homeownership Fund Board meeting on 6/9. Commissioner Sparks reported he attended the Personnel Committee meeting on 6/3. Commissioner Mueller reported his meeting attendances on 5/28 a building committee, on 5/29 a space study meeting, on 6/2 the AMC District IX meeting, on 6/3 a Planning Commissioner meeting missed the 4-H Extension meeting and arrived late at the Fair Board meeting and on 6/9 the SE MN Radio Communications Board. Commissioner Glynn reported her meeting attendances on 6/2 the AMC District IX meeting and on 6/3 Finance work.

Commissioner Ankeny noted that Hillier Composting still needs to be approved by the state to accept the apple peel and cores for composting. Staff will assist with paperwork. Commissioner Glynn noted that she will be attending the Frankford Township meeting to attempt to assist with working out an issue of FEMA paperwork submitted with regard to the 2024 spring flooding.

The Chair adjourned the meeting at 11:01 a.m. The next meeting is scheduled for June 24, 2025 at 9:00 a.m. There is a County Board of Appeal and Equalization meeting scheduled for June 17 at 6:30 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____



Chairperson

Attest:

By: _____

Clerk/Administrator