



Tuesday, August 12, 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 list of surplus property for auction, donation and/or disposal as applicable
 - a. Highway - List of surplus items to go to Hamilton Auction Labor Day Sale
 - b. Corrections - List of surplus items
4. Approve/Deny Fireworks Permit for Richard Groth for 8/15/2025 (rain date 8/16/2025)

9:05 Department Update - County Recorder Sara Madison

9:15 Finance Business

1. Motion to authorize the IT purchase of network security hardware and associated software

9:25 General Business

1. Approve Commissioner Warrants
2. Misc. Correspondence

9:30

(Chair calls Recess from Regular Board)

Health & Human Services Board

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

9:50 Facilities Business

1. Motion to approve/deny Custom Alarm proposal to install a Complex Fire Alarm Communicator at Public Works and to approve the Custom Alarm Monitoring Agreement
2. Discuss/approve contract with Quality Cleaning MN (tabled @ 7/22 meeting)

10:00 Highway Business

1. Resolution to make the final payment for SP 50-646-006 on CSAH 46 (220th St.) from 28th Street NE to TH 56 to Ulland Brothers, Inc.
2. Quotes to purchase two Plow Truck Chassis from the 2026 budget.
3. Discuss/Approve quote to buy a semi-tractor from the 2026 budget and declare old unit 15 surplus.

10:15 Human Resources Business

1. Motion to approve corrections to Mechanic pay grade due to oversight in DDA Class and Comp study

NOTICE ALL TIMES SUBJECT TO CHANGE

10:25 Land Records Taxpayer Services Business

- 1. * Motion to approve amendment to June 27, 2020 contract with Pictometry International that terminates a previously authorized 2026 flight
- * Motion to approve contract with Pictometry International dba EagleView for 2026 orthomosaic imagery and associated products

10:35 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.

Other Meetings		
Mower County Board Regular Session	8/26/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	9/02/25 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	9/09/25 @ 9:00 a.m.	County Board Room