



Tuesday, September 23, 2025

9:00 AM

Board Room Lower Level

EMPLOYEE RECOGNITION BREAKFAST

- 7:30** Prior to the Board Regular Session the Commissioners will host a breakfast for employees reaching milestone years of service in the Ballroom/Vault Conference Room of the Government Center

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 list of surplus property for auction, donation and/or disposal as applicable
4. Approve 90-day extension of Interim Winona County Assessor professional services contract
5. Resolution to approve MN Lawful Gambling Exempt Permit application of Root River Antique Historical Power Assn., Inc. for raffle 7/19/2026
6. Motion designating Crystal Peterson as Privacy Officer and Cameron Heard as Security Officer for Mower County Health & Human Services effective 9/9/2025

9:05 Finance Business

1. Motion to set 2026 Preliminary levy
2. Motion to set date and time for annual budget and levy public hearing

9:15 Human Resources Business

1. Request Approval for 2026 Ancillary Benefits
2. Request Approval for 2026 Medicare Supplement plan
3. Discussion regarding appointment of County Auditor/Treasurer
4. Motion to accept proposal and enter into an agreement with Flaherty Hood PA for Comp and Class services

9:25 Facilities / IT Business

1. Motion to approve/deny Jail Kitchen appliance preventative maintenance agreement
2. Motion to approve IT policies

- 9:30** *(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 Alan & Melinda Lenhart for a shouse located at 11.25 AC Bldg Site along E line E1/2 SE1/4; SEE DOC#665940-941 Section 14 Bennington Twp, Mower County, MN (PIN 03.014.0030)
2. Mower County Cannabis Ordinance Amendment for registration jurisdiction and timing

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Zoning Ordinance Amendment: Large Event Ordinance - Article IX

9:50 General Business

1. Resolution to approve/deny housing tax abatement application of Alan & Melinda Lenhart (PIN 03.014.0030)
2. Ordinance to approve/deny amendments to Mower County Cannabis Ordinance for registration jurisdiction and timing
3. Ordinance to approve/deny amendments to Zoning Ordinance: Large Event Ordinance - Article IX
4. Approve Health & Human Services Accounts Payable
5. Approve Commissioner Warrants
6. Misc. Correspondence

10:00 Highway Business

1. Resolution to approve the MnDOT Agency Agreement for Federal Participation in the County Road Safety Plan

10:15 Sheriff Business

1. Region One Joint Powers Agreement Review
2. ESInet circuit replacement JPA

10:25 Committee Reports

10:30 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	10/7/2025 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	10/14/2025 @ 9:00 a.m.	County Board Room
District IX Fall Meeting	10/27/2025	Winona County
Mower County Board Regular Session	10/28/2025 @ 9:00 a.m.	County Board Room