



Tuesday, October 14, 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 list of surplus property for auction, donation and/or disposal as applicable
4. Approve Resolutions adopting Assessment for Septic Loan for the following:
 - Rice, Dennis L and Deborah A, spouses (PIN 10.012.0020): \$21,455.37 loan assessment
 - Danks, Lois A, single (PIN 19.011.0010): \$8,033.40 loan assessment
 - Jack Dwight Mathison, single and DeeAnn Faye Randall, single (PIN 16.028.0080): \$22,454.49 loan assessment
 - Myhre, Einar Elton and Margene Louise, spouses (PIN06.014.0050): \$22,104.90 loan assessment

9:05 Department Update - Correctional Services Director Steve King

9:30

(Chair calls Recess from Regular Board)

Health & Human Services Board

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

9:50 Land Records Taxpayer Services Business

1. Approve/Deny Cannabis Retail Registration Application for MHA Alchemy Corp. d/b/a Zenith Horizon for Period 10/14/2025-10/13/2027

10:00 *(Chair calls Recess from Regular Board)*

Public Hearing(s) Virtual Option for attendance at the Public Hearing is available (* end of agenda)

1. CUP 997 request of Roger & Janet Weness, landowners and petitioners, to subdivide by plat to create two parcels less than 10 acres. Variance needed for LOT 1, lot depth due to existing parcel development
2. CUP 996 request of Craig & Kacie Sayles, landowners and Cody Sayles, petitioner to operate a "custom exempt" meat processing facility. Custom meat processors process meat on behalf of the animal owner and are inspected periodically by MDA. Meat cannot be sold or donated; only consumable by the animal owner, household members or guests.
3. CUP 995 request of Mark Ellif, landowner and MKA LLC application to construct a 60' x 144' building onsite to be used as a commercial cannabis grow facility *(Chair closes Public Hearing(s) and reconvenes Regular Board)*

10:20 General Business

1. Resolution to approve/deny CUP 997, Weness
2. Resolution to approve/deny CUP 996, Sayles

NOTICE ALL TIMES SUBJECT TO CHANGE

3. Resolution to approve/deny CUP 995, MKA LLC
4. Approve Commissioner Warrants
5. Motion to extend the housing tax abatement program for an additional three years (1/1/2026 - 12/31/2028)
6. Misc. Correspondence

10:30 Environmental Services / Recycling Business

1. Motion to submit Grant Application for Solar on Public Buildings

10:35 Facilities Business

1. Motion to approve/deny the purchase of 4 new garage doors for Public Works Outshops

10:40 Sheriff Business

1. MN DPS OTC 2026 Enforcement Grant Agreement

10:45 Great River Energy: Transmission Permitting & Land Rights Dan Leshner and Local Government & Community Affairs Area Manager Mike Frank RE: PowerOn Midwest project overview

11:00 Highway Business

1. Discussion/Update regarding MPCA Leak Site on Adams Shop Property
2. Review and Accept Rock Stock Pile Quote for Adams
3. Review and accept the quote for the Austin Rock Stock Pile
4. Request to approve proposal for design services-Bridge L8597

11:15 Human Resources Business

1. Request approval for Memorandums of Agreement regarding PFML
2. Request to establish PFML cost share and PTO utilization for non-union staff
3. Request to amend ancillary benefit plans and rates for 2026
4. Request to approve medical plan rates and contribution for the 2026 plan year
5. Request to approve FSA limits for 2026
6. Request approval for County sponsored Healthiest You

11:40 Committee Reports

11:45 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.

Join the Public Hearing via TEAMS

[Join the TEAMS meeting now](#)

Meeting ID: 217 319 256 563 6

Passcode: vM3b7CX7

Other Meetings

Assoc. of MN Counties District IX Fall Meeting	10/27/25	Winona County
Mower County Board Regular Session	10/28/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	11/4/25 @ 1:00 p.m.	County Board Room
Mower County Board Regular Session	WED. 11/12/25 @ 9:00 a.m.	County Board Room