



Tuesday, October 28, 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. Reappoint youth member of the Mower County Extension Committee
4. Motion to approve Inter-Agency Juvenile Detention Center Services Contract with Houston County effective 1/1/26-12/31/26 to reserve one bed for Mower County juvenile detainees
5. Motion to reappoint Jon Erichson to the Turtle Creek Watershed District for a three-year term effective November 1, 2025 through October 31, 2028
6. Approve list of surplus property for auction, donation and/or disposal as applicable
7. Motion to approve revised cleaning contract with Quality Cleaning MN
8. Acknowledge and accept that the Chair signed a letter to Gov. Walz dated 10/22/25 requesting state disaster assistance for the 6/18/25 cyber-attack

9:05 Extension Department Update - Regional Director Lisa Dierks

(Chair calls Recess from Regular Board)

9:30 Public Hearing(s) Virtual Option for attendance at the Public Hearing is available (* end of agenda)

1. Public Hearing regarding the intent to change the position of Auditor-Treasurer from an elected position to an appointed position

9:40 General Business

1. Resolution to change the position of Auditor-Treasurer from elected to appointed
2. Approve Health & Human Services Accounts Payable
3. Approve Commissioner Warrants
4. Misc. Correspondence

9:50 Finance Business

1. 3rd Quarter Investment report
2. 3rd Quarter Financial update
3. Approve/discuss Hildi agreement

10:00 Highway Business

1. Request Approval of Plow Truck Body Purchase Agreement
2. Request Approval of City of Grand Meadow LRIP Grant Application Sponsorship

10:10 Human Resources Business

NOTICE ALL TIMES SUBJECT TO CHANGE

1. Request approval of amendments to Policy B190- Employee Conduct and Disciplinary Action

10:15 Land Records Taxpayer Services Business

1. Approve/Deny Utilizing Public Surplus as Vendor to Conduct County Tax Forfeiture Online Auction

10:20 Facilities Business

1. Motion to authorize repair of the Justice Center Generator

10:30 Committee Reports

10:35 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: 230 345 574 806 2 Passcode: ah2Ap9Pc

Other Meetings

Mower County Board Work Session	11/4/25 @ 1 p.m.	County Board Room
Mower County Board Regular Session	Wed. 11/12/25 @ 9 a.m.	County Board Room
Mower County Board Regular Session	11/25/25 @ 9 a.m.	County Board Room