



Wednesday, November 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 Resolution to adopt Assessment for Septic Loan for Steven Edward Ivers and Rosalie Jean Bergstrom, spouses (PIN 08.003.0140): \$20,561.00 loan assessment

9:05 Department Update - IT Director Cameron Heard

9:30 *(Chair calls Recess from Regular Board)*

Health & Human Services Board

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

9:50 General Business

1. Approve Commissioner Warrants
2. Motion to ratify annual (2026) MCAPs professional services agreement
3. Approve/deny Resolution for Aquatic Invasive Species (AIS) 2026 budget and workplan
4. Misc. Correspondence
5. Approve/Deny Contract with the City of Austin for Prosecutorial Services

10:05 Environmental Services / Recycling Business

1. Motion to approve/authorize signature on 2026-2027 Feedlot Program Delegation Agreement Work Plan

10:10 Facilities Business

1. Motion to adopt the Mower County Facilities Assessment and Master Planning report (dated 8/5/2025)
2. Motion to discuss/approve contract with Contegrity Group, Inc. to provide construction management services associated with the proposed Highway Addition
3. Motion to discuss/approve contract with Klein McCarthy to provide Architectural services associated with the proposed Highway Addition

10:20 Finance Business

1. Motion to approve Statement of Work for 2025 Audit services

10:30 Highway Business

1. Approve/deny Resolution for final payment to Asphalt Surface Technologies for projects SAP 50-601-040, SAP 050-602-035, and SAP 050-610-005 Micro-Surfacing on CSAH 1, 2, and 10.
2. Motion to approve the installation of fiber-optic connection from Government Center to

NOTICE ALL TIMES SUBJECT TO CHANGE

Highway/Recycling campus

10:40 Land Records Taxpayer Services Business

1. Motion to approve/deny/modify revisions to the Abatement Policy for Market Value Reduction, Classification or Special Assessments, or Penalty/Interest

10:45 Sheriff Business

1. Motion to approve annual maintenance contract (2026) with ANCOM for radio service

10:50 Committee Reports, Miscellaneous Business, Walk-Ins

11:00 Closed Session – Pursuant to Minn. Stat. § 13D.05, subd. 3(c), to Consider Offers on the Sale of County-Owned Property (Parcel ID: 34.220.0270)

11:15 Reconvene 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

Mower County Board Meeting	11/25/25 @ 9:00 a.m.	County Board Room
Mower County Board Work Session	12/02/25 @ 1:00 p.m.	County Board Room
Assoc. of MN County Annual Meeting	12/8 - 12/10/25	Bloomington, MN