



Tuesday, November 25, 2025

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA - REVISED

9:00 Pledge of Allegiance Approve Agenda

Consent Agenda

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Motion to amend the 10/28/25 Board action reappointing Jon Erichson to the Turtle Creek Watershed District Board by correcting the term effective dates from 11/1/25 - 10/31/28 to 11/14/25 - 11/13/28

Recognitions and Awards

1. Retirement Recognition - Facilities Technician Bob Bailey 15 years

Executive Director Alexander Catevenis of Southeastern Minnesota Emergency Medical Services

RE: Opioid Settlement Funding Project Outline

Human Resources Business

1. Motion to approve/deny modifying the position of Public Health Manager to Deputy Director
2. Discussion / motion to approve/deny amending Personnel Policy B240 Telecommuting Policy and Procedures to B240 Remote Work policy
3. Request Approval for Updated Nationwide 457(b) plan
4. **ADDED ITEM:** Motion to rescind Personnel Policy A160 Human Resources Department Jurisdiction

Highway Department Update - Mitch Wenum, Engineer

Highway Business

1. Approve/deny Resolution for final payment to Ulland Brothers, Inc. for projects CP 50-25-01, SAP 050-601-039, and SAP 050-602-034 for cold in-place recycling on CSAH 1, 2, and 11.
2. Approve/Deny Resolution for Local Road Improvement Program (LRIP) Grant Application

General Business

1. Approve Health & Human Services Accounts Payable
2. Approve Commissioner Warrants
3. Discussion, with motion to adopt Wellness Funding Policy
4. Discussion / Set Date for Commissioners' Annual Employee Christmas Party
5. Motion to approve contract with Next Chapter Technology, Inc. (NCT) for the Mower Client Portal and Cloud-Based Service Contract
6. Misc. Correspondence

NOTICE ALL TIMES SUBJECT TO CHANGE

Land Records Taxpayer Services Business

1. Motion to approve extension of Interim Assessor services with Winona County through March 10, 2026

Committee Reports

Miscellaneous Business, Walk-ins and Adjourn

1. Update: Progress report from Arvig on Border to Border project

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	12/2/25 @ 1:00 p.m.	County Board Room
Austin Utilities Large Customer Appreciation Luncheon	12/5/25 @ 11:30 a.m.	Austin Utilities 1908 14th St. NE, Austin, MN
Assoc. of MN Counties Annual Conference	12/8 - 12/10/25	DoubleTree Hotel, Bloomington, MN
2026 Budget & Levy Hearing	12/15/25 @ 6:30 p.m.	County Board Room
Mower County Board Regular Session	12/16/25 @ 9:00 a.m.	County Board Room