



Tuesday, December 16, 2025

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 Pledge of Allegiance Approve Agenda

Consent Agenda

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Re-Appoint Nathan Toland to Planning Commission and Board of Adjustment for a second three-year term (1-1-26 thru 12-31-28)
4. Appoint Sean Lutz to the Planning Commission / Board of Adjustment for 1st 3-year term (1-1-26 thru 12-31-28)
5. Approve list of surplus property for auction, donation and/or disposal as applicable
6. Approve Absentee Ballot Board Resolution for 2026

Recognitions and Awards

1. Service Recognition - Dan Vermilyea for 9 years of service on the Planning Commission / Board of Adjustment

Department Update - County Attorney Kristen Nelsen

9:30

(Chair calls Recess from Regular Board)

Health & Human Services Board

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

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. Housing Tax Abatement application of Paul & Gretchen Eickhoff for a single-family home located at Section 15 Township 103 Range 016, S310FT W330FT E795FT SE1/4 SE1/4 (PIN 05.015.0035)
2. Housing Tax Abatement application of Darrell & Wendy Hightshoe for a single-family home located at Austin Homesteads Subdivision Block 007 SubdivisionCd 34011 LOT 4 EXC E200FT & EXC N142.36FT, Austin, MN (PIN 34.011.1010)
3. Housing Tax Abatement application of Richard & Robin Moe for a single-family manufactured home on a permanent foundation located at Section 26 Township 102 Range 018 APPROX W325.55FT N439.56FT S997.02FT SW1/4 NW1/4, Austin Twp, Austin, MN (PIN 02.023.0020)
4. CUP 995a to amend CUP 995 — indoor growing of cannabis. This amendment is to allow for manufacturing activities which will include, but not be limited to, producing pre-rolls and extracting concentrate from plant material.
5. CUP 1000 to allow for an additional dwelling in the quarter section to be located in an area previously used for excavation of earth and unsuitable for economical agricultural purposes.
6. CUP 1001 request to use the existing, on-site building basement as a cannabis grow facility as licensed by the Office of Cannabis Management. The applicant will also manufacture on-site pre-

NOTICE ALL TIMES SUBJECT TO CHANGE

rolls. (No exterior signage). The applicant is also licensed for transport.

7. Zoning Ordinance Amendment: Excavation of Earth Products Section 14

General Business

1. Resolution to approve/deny housing tax abatement application of Eickhoff (PIN 05.015.0035)
2. Resolution to approve/deny housing tax abatement application of Hightshoe (PIN 34.011.1010)
3. Resolution to approve/deny housing tax abatement application of Richard & Robin Moe (PIN 02.023.0020)
4. Resolution to approve/deny CUP 995a, MKA LLC
5. Resolution to approve/deny CUP 1000, Weisinger
6. Resolution to approve/deny CUP 1001, Frosty Farms
7. Motion to approve/deny amendments to Zoning Ordinance: Excavation of Earth Products Section 14
8. Approve Commissioner Warrants
9. Misc. Correspondence

Environmental Services / Recycling Business

1. Motion to approve the 2026 Planning Commission and Board of Adjustment meeting calendars

Facilities Business

1. Motion to approve 2026 preferred vendor contracts

Finance Business

1. Consider Resolution to Adopt the 2026 Budget & Tax Levy

Highway Business

1. Resolution to Request DNR Map Aggregate Resources in Mower County
2. Award Bid for CSAH 7 Bridges SP 050-607-043

Human Resources Business

1. Request for updates to Personnel Policies
2. Request to retain Employment Attorney firm

Committee Reports

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

2026 Budget & Levy Public Hearing	12/15/25 @ 6:30 p.m.	County Board Room
Commissioner's Annual Employee Holiday Party	12/16/25 @ approx 11:30 a.m.	Bunker Conf. Rm Government Center
Mower County Board Regular Session	12/30/25 @ 9:00 a.m.	County Board Room
Mower County Board Annual Meeting	1/5/26 @ 1:00 p.m.	County Board Room