



Board of Commissioners  
Government Center  
201 First Street NE, Austin, MN 55912  
507-437-9549  
www.co.mower.mn.us

Tuesday, January 6, 2026

1:00 PM

Board Room Lower Level

## ANNUAL/ORGANIZATION MEETING AGENDA

### 1:00 Pledge of Allegiance

**Elect Chair** (call for nominations / motion to close nominations and cast unanimous vote)

**Elect Vice-Chair** (call for nominations / motion to close nominations and cast unanimous vote)

**2026 Board Committee Assignments**

**Approve Agenda**

### Consent Agenda

1. Acknowledge Receipt of Electronic Fund Transfer Payment Reports

### General Business / Annual Meeting

1. Motion to approve Commissioner Warrants
2. Resolution for 2026 Auditor Warrants
3. Resolution designating 2026 financial institutions
4. Motion to approve Annual Electronic Funds Transfer Policy for 2026
5. Resolution designating 2026 Association of MN Counties delegates
6. Resolution awarding quote and designating the 2026 legal publisher
7. Motion to set 2026 Meal Reimbursement rates
8. Motion to set 2026 County Board of Review and Equalization
9. Motion to approve 2026 Calendar of scheduled County Board Meetings
10. Resolution to approve petty cash/change funds
11. Resolution to approve 2026 General Fund Appropriations
12. Motion to approve minor repair funds
13. Misc. Correspondence

### 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.

#### Other Meetings

|                                             |                     |                                                                 |
|---------------------------------------------|---------------------|-----------------------------------------------------------------|
| Listening Session - Shotgun Zone Law Change | 1/12/26 @ 5:30 pm   | Nature Center, Ruby Rupner<br>1304 21st St NE, Austin, MN       |
| Mower County Board Regular Session          | 1/13/26 @ 9:00 am   | County Board Room                                               |
| Weed Management Workshop                    | 1/13/26 9 am - 3 pm | Purple Ribbon Plaza/Fairgrounds<br>700th 12th ST SW, Austin, MN |
| Mower County Board Regular Session          | 1/27/26 @ 9:00 am   | County Board Room                                               |

**NOTICE ALL TIMES SUBJECT TO CHANGE**