



Tuesday, January 13, 2026

9:00 AM

Board Room Lower Level

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## REGULAR BOARD AGENDA

### **Pledge of Allegiance Approve Agenda**

### **Consent Agenda**

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Approve list of surplus property for auction, donation and/or disposal as applicable

### **Recognitions and Awards**

1. Retirement Recognition - Public Health Manager Pam Kellogg - 27 years

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*(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 Geoffrey Burgos for a single-family home located at LOT 12 & W10FT LOT 11 Webers Subdivision, City of Dexter, MN (PIN 23.004.0070)
2. CUP 994 request by Cloud 1 for a 300 foot guyed, telecommunications tower. The tower will be structurally able to support up to 4 carriers. AT&T is the anchor tenant.

*(Chair closes Public Hearing(s) and reconvenes Regular Board)*

### **General Business**

1. Resolution to approve/deny housing tax abatement application of Burgos (PIN 23.004.0070)
2. Resolution to approve/deny CUP 994, Cloud 1
3. Approve Commissioner Warrants
4. Resolution to appoint Community Health Services Administrator and Board agent
5. Motion to approve the Contract with the City of Austin for the Law Enforcement Center
6. Motion to approve revisions to countywide organizational chart
7. Discussion and possible motion to approve/deny new Administrative Procurement Coordinator position
8. Misc. Correspondence

### **Environmental Services / Recycling Business**

1. Resolution to adopt a solid waste/clean up assessment on the D. Finley parcel 08.051.0220
2. Motion to authorize signature for the Grant Agreement with the State of MN Board of Water & Soil Resources Natural Resources Block Grant Program

**NOTICE ALL TIMES SUBJECT TO CHANGE**

**Highway Business**

- 1. Approve Quote for Replacement of Mini Excavator (Unit 26)
- 2. Approve Quote for Replacement of Lowboy Trailer (Unit 62)
- 3. Approve Purchase of Motorgrader Retriever Attachment (Unit 136)

**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 meeting now](#)

Meeting ID: 298 955 176 159 24      Passcode: T6CX3uL3

Other Meetings

|                                    |                     |                              |
|------------------------------------|---------------------|------------------------------|
| Listening Session                  | 1/12/26 @ 5:30 p.m. | Nature Center, Ruby Rupner   |
| Shotgun Zone Law Change            |                     | 1304 21st St. NE, Austin, MN |
| Mower County Board Regular Session | 1/27/26 @ 9:00 a.m. | County Board Room            |
| Mower County Board Work Session    | 2/3/26 @ 1:00 p.m.  | County Board Room            |