



Tuesday, June 9, 2026

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

Pledge of Allegiance Approve Agenda

Consent Agenda

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Approve Commissioner Warrants
4. Resolution to approve MN Lawful Gambling Exempt Permit application of DAV Mayo Southeast Chapter 28 for 8/8/26 raffle at Deercreek Speedway
5. Approve Transient Merchant License for American Promotional Events, Inc. d/b/a TNT Fireworks for period June 20, 2026 - July 5, 2026
6. Approve Liquor License for Cedar River Country Club for period July 1, 2026 - June 30, 2027
7. Approve Liquor License for Four Daughters Vineyard & Winery, LLC for period July 1, 2026 - June 30, 2027
8. Approve Liquor License for Prime Stein, LLC d/b/a Lansing Corners for Period July 1, 2026 - June 30, 2027
9. Approve Temporary Liquor License for The Church of St. John of Adams, Minnesota for July 12, 2026

9:05

(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 Jay & Courtney Soltau for a single-family home located at 8.76AC IN NE1/4 NW1/4 & NW1/4 NE1/4 Section 33 Pleasant Valley Twp, MN (PIN 14.027.0020)
2. Housing Tax Abatement application of Joshua Gavin for a single-family home located at Block 001 Lot 001 NORTH SIDE PARK 2ND ADDN, Adams, MN (PIN: 21.019.0010) *(Chair closes Public Hearing(s) and reconvenes Regular Board)*

Housing Tax Abatements

1. Resolution to approve housing tax abatement application of Jay & Courtney Soltau (PIN 14.027.0020)
2. Resolution to approve housing tax abatement application of Joshua Gavin (PIN 21.019.0010)

(Chair calls Recess from Regular Board)

Health & Human Services Board

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

Finance

1. Resolution to approve 2025 Performance Measures

Recycling / Solid Waste

1. Resolution to approve Liner Waiver from Ord-21 for SKB Lansing Landfill
2. Resolution to approve SKB Solid Waste Facility License with modifications per latest MPCA and Mower County permit applications
3. Approve SKB Lansing Landfill License Modification

Administration

1. Resolution Providing Notice of Withdrawal from the Rural Minnesota Energy Board Joint Powers Agreement

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

[Meeting Link via Microsoft TEAMS](#) Meeting ID: 231 902 424 314 45 Passcode: is3Fh3ak

Other Meetings

County Board of Appeal & Equalization	6/16/26 @ 6:30 pm	County Board Room
County Board Regular Session	6/23/26 @ 9:00 am	County Board Room
County Board Regular Session	7/14/26 @ 9:00 am	County Board Room