



Tuesday, June 23, 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. Approve Health & Human Services Accounts Payable
5. Resolution to approve MN Lawful Gambling Exempt Permit application of St. John the Baptist Church (raffle 9/13/26)
6. Approve list of surplus property for auction, donation and/or disposal as applicable
7. Approve Liquor License for Grafiing Company, Inc. d/b/a Echo Lanes for period July 1, 2026 - June 30, 2027
8. Approve Fireworks Display Permit for Deer Creek Speedway, LLC for July 4, 2026

John Garry (DCA) - Opportunity Zone Presentation and Application

(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 Caleb and Lexy Frank for a single-family replacement home located at E442FT S348FT N1164FT NE1/4 NE1/4; Section 22 Dexter Twp, MN (PIN: 05.022.0060) *(Chair closes Public Hearing(s) and reconvenes Regular Board)*

Housing Tax Abatements

1. Resolution to approve housing tax abatement application of Caleb and Lexy Frank (PIN 05.022.0060)

Environmental Services

1. Accept Austin Property Holdings LLC/McIntire Feed and Grain Inc's decision to rescind CUP application #1010 to operate an outdoor state licensed cannabis cultivation.

Land Records Taxpayer Services

1. Approve Ballot on Demand System Purchase and Processing and Services Agreement

Sheriff

1. Approve Dataworks Plus Service Agreement-renewal
2. Approve Mutual Aid Agreement with the City of Rochester for Dispatch Services

Administration

1. Approve Quit Claim Deed to correct ownership of PIN 34.905.0052

2. Discussion regarding participation on East Central Regional Development Commission to update the Historical Bluff Country Scenic Byway's Corridor Management Plan

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: 257 996 373 647 35 Passcode: 4bm6en6Y

Other Meetings

County Board Regular Session	7/14/26 @ 9 am	County Board Room
County Board Regular Session	7/28/26 @ 9 am	County Board Room
County Board Work Session	8/04/26 @ <u>9 am</u>	County Board Room