



Tuesday, August 11, 2026

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

Pledge of Allegiance

Approve Agenda

Public Comment (*Guidance provided at end of agenda)

Consent Agenda

1. Approve Minutes
2. Acknowledge Receipt of Electronic Fund Transfer Payment Reports
3. Approve Commissioner Warrants
4. Set 9/22/26 @ 7:30 am for the annual Employee Longevity Recognition Breakfast
5. Approve Vanguard Contract Renewal Effective June 2027-June 2032

(Chair calls Recess from Regular Board)

9:00 Public Hearing(s) Virtual Option for attendance at the Public Hearing is available (* end of agenda)

1. Conditional Use Permit #1008 Request for utilization of property for short-term rentals for up to 8 people. Property owners David & Stephanie Huse, Section 35 Austin Township
2. Accessory Dwelling Unit Ordinance

Environmental Services

1. Resolution for Conditional Use Permit #1008
2. Accessory Dwelling Unit Ordinance (ADU) *(an amendment to the Zoning Ordinance)*
3. Modification to Housing Tax Abatement policy to exempt Accessory Dwelling Units as qualifying housing.

(Chair calls Recess from Regular Board)

Health & Human Services Board

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

Facilities

1. Extension office relocation

Finance

1. Set public hearing date for Capital Improvement Plan (CIP) for General Obligation CIP Bonds

Highway

1. Bid for SAP 050-605-018 to replace Bridge 89212 with new Bridge 50L03 on County Road 5 near the Freeborn County line

Human Resources

1. Tentative Agreement for contract effective 7/1/2026 - 6/30/2029 with LELS #81
2. Tentative Agreement for contract effective 7/1/2026 - 6/30/2029 with LELS #83

3. Tentative Agreement for contract effective 7/1/2026 - 6/30/2029 with AFSCME

Land Records Taxpayer Services

1. Primary Election Recount Agreement with Minnesota Secretary of State's Office
2. General Election Recount Agreement with Minnesota Secretary of State's Office

Adjourn

COMMITTEE OF THE WHOLE AGENDA

Updates from NextEra Energy

Department Update - Cameron Heard, IT Director

Information Technology

1. Minnesota Cyber Response Team (MNCRT) Provider agreement
2. MN Cyber Response Team (MNCRT) Responder Confidentiality Agreement

Finance Committee

1. 2027 Budget Review

Committee Reports

Miscellaneous / Other Discussion

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.

PUBLIC COMMENT Guidance

*Members of the public may address the Board regarding items listed on the meeting agenda. Public Comment is not available for matters that are, or have been, the subject of a public hearing before the Board as part of the current proceeding.

*Speakers are limited to three minutes and are asked to state their name and whether they are a Mower County resident. Public Comment is subject to the Board's Rules of Decorum.

*The Board generally receives comments without debate or immediate response. Questions or matters requiring further consideration may be referred to the County Administrator or placed on a future agenda as appropriate.

Join the Public Hearing

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

Other Meetings

Mower County Fair Opening Ceremony	8/11/2026 @ 5:00 p.m.	Mower County Fairgrounds
PowerOn Midwest Routing Info Open House	8/12/2026 4 - 6 pm	DoubleTree, Austin, MN
County Board Regular Session Committee of the Whole session follows	8/25/2026 @ 9:00 a.m.	County Board Room
County Board Regular Session Committee of the Whole session follows	9/8/2026 @ 9:00 a.m.	County Board Room