



BOARD AGENDA
December 14, 2021
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda
Department Update – Kristen Nelsen, County Attorney

9:30 Health & Human Services Board

10:00 Public Comment

Per Minnesota Statutes 626.8473 PORTABLE RECORDING SYSTEMS
ADOPTION Subd. 2; public comment regarding intent for County Sheriff's
Department to use body cameras

10:15 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement Application of Bigelow & Lennon Construction
for a single-family home located Lot 2, Block 2 Nature Ridge 2nd, Austin,
MN (PIN 34.467.0070)

(Public Hearings closed / Chair reconvenes County Board)

10:20 General Business

1. Consider approval of housing tax abatement for Bigelow & Lennon 34.457.0070
2. Review Approve Minutes
3. Review/Approve Commissioner Warrants
4. Reappoint Joy Oudekirk to the Mower County Housing Authority Board for a 3rd term 5 year term
effective 1.1.22 – 12.31.26
5. Review/approve Continuation of Preventative Maintenance Service Agreement #1636 with UHL –
2022 \$10,584
6. Review/approve September, October and November 2021 Investment Reports
7. Resolution adopting Assessment for septic loan for the following:
 - a. Schimek, Tristan (16.027.0010): \$20,943.95 loan assessment
8. Set Elected Official Salaries - 2022
9. Set Non-Union Employee Wages & Health Insurance Benefits - 2022
10. Set Per Diems - 2022
11. Set Minimum Elected Official Salary
12. Motion to approve Budget Amendment and authorize payment to DCA via Auditor's Warrant
\$1,250,000 for Nu-Tech Economic Development
13. Approve 2021 Public Works Budget Amendments for previously authorized purchases:
 - a. \$832,543.77 for purchase of paver, motor grader and excavator for Road and Bridge Department
 - b. \$118,945 for purchase of baler for Recycling Department
14. Approve resolution authorizing the County Board Chair or County Administrator to sign:
 - a. The Minnesota Opioids State-Subdivision Memorandum of Agreement (MN MOA)
 - b. The Distributor Subdivision Settlement Participation Form
 - c. The Janssen Subdivision Settlement Participation Form
15. Misc. correspondence

11:00 Scott Felten, County Auditor-Treasurer

1. Consider approval of grant application to MN Office of Secretary of State for election Equipment

11:15 Michal Hanson, Public Works Director

1. Resolution for final payment on CP 50-21-10 (sand shed repairs) The Joseph Co. \$19,900
2. Resolution for final payment on SAP 50-620-016; SAP 50-607-042; SAP 50-603-020; SAP 50-602-032
(CSAH 20, CSAH, CSAH3 and CSAH 2) Ulland Bros. Inc. \$36,733.20

Please join the **Board meeting** -- Join Zoom Meeting
<https://zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDZmZ09>

Meeting ID: 969 6367 1030
Passcode: Mower
One tap mobile
+13126266799,,96963671030
#,,, *071224# US (Chicago)

Dial by your location
+1 312 626 6799 US
(Chicago)
Meeting ID: 969 6367 1030
Passcode: 071224

11:30 Committee Reports

11:45 Miscellaneous Business, Walk-ins

11:50 Recess and reconvene at 6:30 pm

December 14, 2021

6:30 p.m.

Reconvene County Board Meeting

**County Administrator 2022 Budget and Levy
Recommendations**

**Receive Public Comment on the 2022 County Budget
and Tax Levy**

**Consider Resolution to Adopt the 2022 Budget & Tax
Levy**

Adjourn

Please join the **2022 Budget & Tax
Levy Public Comment** meeting from
your computer, tablet or smartphone.
<https://us06web.zoom.us/j/9700783761?pwd=NUw0Sk5zcWhqaXJqUThta3FxOWIzdz09>

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Passcode: Mower
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+13126266799,,9700783761#,,, *783991# US
(Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 970 078 3761
Passcode: 783991