



BOARD AGENDA
December 27, 2022
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – Human Resources Director
Kris Kohn

Human Resources Business:

1. Request approval of staffing levels for 2023
2. 2023 Elected Official salary recommendations
3. 2023 Non-union wage recommendation
4. Discussion with possible action regarding 2023 Per Diem rates
5. Discuss/ approve recommendation regarding legal secretary hire in County Attorney's office.

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSk10TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 989 8996 6499

Passcode: 534461

9:30 General Business

1. Health & Human Services accounts payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Reappoint Don Smith and appoint Jacob Mueller to the Extension Committee each for a three-year term effective 1/1/2023 through 12/31/2025
5. Reappoint Jane Brogan to the Mower County Housing Authority for a three-year term effective 1/1/23 – 12/31/25 (first full-term)
6. Appointment Nathan Toland to the Planning Commission & Board of Adjustment for a 1st term effective 1/1/23 – 12/31/25
7. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Sayles, Dean & Rhonda; Lange, Julie & Stephen; Sayles, Scott & Jenny and Sayles, Craig & Kacie (PIN 02.022.0030): \$21,269.07 loan assessment
 - b. Sween, Michael; Bucknell, Todd and Wangen, Mary (PIN 06.002.0010): \$25,490.00 loan assessment
 - c. Juenger, Marvin and Jane (PIN 04.029.0040): \$18,313.77 loan assessment
 - d. Peck, James & Elvera (PIN 02.020.0380): \$28,260.00 loan assessment
8. Review / approve ARPA Municipality Grant to the City of Grand Meadow \$75,000
9. Review / approve ARPA Municipality Grant to the City of LeRoy \$50,000
10. Accept \$1,000 donation from Austin Area Foundation to HHS Diaper Program
11. Declare surplus property for donation to Historical Society
12. Accept class changes made by the County Assessor in the tax records that were clerical in nature following the Board of Equalization
13. Motion to amend Abatement Policy for Market Value, Classification, Special Assessments or Penalty/Interest
14. Discussion of Homestead in relation to the Housing Tax Abatement Policy
15. Resolution for Establishing an Absentee Ballot Board for the 2023 Election Year (all eligible elections)
16. Miscellaneous Correspondence

10:00 Public Works Director

1. Resolution approving Delegated Contract Process Agreement / MnDOT Contract No. 1052187
2. Discuss and Approve Portable Signal Systems Purchase

10:15 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn