



Tuesday, March 28, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

**9:00 Pledge of Allegiance
Approve Agenda**

**9:05 Department Update - Health & Human Services
Hometown Food Security Project Update - Jennie Crews, Tammy Snee, Molly Lanke**

9:30 Retirement Recognition - Kelly Mehus, Technician - Corrections, 38 years

10:00 Next Era Energy Project Update (Brittney Paxson, Project Manager)

10:15 General Business

1. Health & Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Appoint / Reappoint a person to serve on the Cedar River Watershed District Board of Managers effective May 1, 2023 to April 30, 2026
5. Discuss/approve purchase of Microwave Link in an amount not to exceed \$175,000 using \$100,000 in LATCF funding and \$75,000 in ARPA funding
6. Motion to Accept Quote of Harty Mechanical to install 3-way boiler bypass valve (\$10,557)
7. Resolution to establish / re-establish change and petty cash funds
8. Discuss/Approve purchase of two Outdoor Distributed Antenna Systems (ODAS) to enhance ARMER coverage for Grand Meadow and the Lyle at a cost not to exceed \$190,000 using ARPA funds
9. Discuss/Approve purchase of Voice Logging System in an amount not to exceed \$20,000 using E-911 funding
10. Discuss/Approve 2022 payroll liability account write-offs in the amount of \$688.59
11. Discuss/Approve gas line installation at the Fairgrounds in the amount of \$4,750 utilizing sales tax rebate dedicated fairground funds
12. Discuss/Approve purchase of HPE Aruba 52 port switch from CDW-G in the amount of \$102,460.16 using ARPA funds
13. Discuss/Approve Performance Management System Professional Services Agreement with DDA in the amount not to exceed \$75,000 using ARPA funds
14. Approve Solid Waste Hauler Licenses
 1. Harters Disposal of Minnesota LLC
 2. Red Can LLC

NOTICE ALL TIMES SUBJECT TO CHANGE

15. Misc. Correspondence

Public Works Director Michal Hanson

1. Award Bid on Seasonal Project CP 50-23-03 Fuel
2. Award Bid on Seasonal Project CP 50-23-04 Striping
3. Award Bid on Seasonal Project CP 50-23-07 Aggregate
4. Award Bid on Seasonal Project CP 50-23-06 Weed Spraying
5. Award Bid on Seasonal Project CP 50-23-05 Bituminous

Human Resource Director Kris Kohn

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 Zoom Meeting

<https://us06web.zoom.us/j/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

Other Meetings

meet name	date	location
meeting name	date	location
meeting name	date	location