Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912

BOARD AGENDA
December 2, 2021
9:00 a.m.

> Please join the Board meeting --
> Join Zoom Meeting
> https://zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09
>
> Meeting ID: 949 8878 4435
> Passcode: Mower
> One tap mobile
> +13126266799,,94988784435#,,,,*765830# US (Chicago)
>
> Dial by your location
> +1 312 626 6799 US (Chicago)
> Meeting ID: 949 8878 4435
> Passcode: 765830

9:00 Pledge of Allegiance
Approve Agenda

9:00 Retirement Recognition –
Rick Eggert Dispatch Supervisor
(25 years of public sector service)

9:10 Committee Reports

9:30 Public Hearings *(Chair calls Recess from Regular Board)*

Conditional Use Permit

1. CUP #888A of KK & G Properties LLC c/o Nicole El-Sawaf, request Amendment to CUP #888 for additions to existing climate-controlled self-storage, non-climate controlled mini-storage, RV/boat storage, outdoor storage facilities to add a new 12,000 sf climate-controlled building (Bldg F) and add 6,480 sf expansion to commercial storage (Bldg A) and add 5,184 sf expansion to non-heated storage (Bldg D) and three new concrete pads (2- 304'x28' and 1- 104'x28') to hold individual 8x20 storage units located in Section 22, Lansing Township
2. CUP #918 of Daniel Vermilyea (applicant) (landowners Heather A. Hughes and Joyce Ann Vermilyea) for an exemption from platting: to subdivide a residential farmstead site from an 80 +/- acre farm to create a building site less than 5 acres located in Section 29, Pleasant Valley Township
3. CUP #921 of Timothy W. Bustad for use of shipping containers for contractors yard and public mini-storage and processing of sand and gravel as well as concrete and bituminous materials for crushing, processing, and sale; located in Section 27, Lansing Township
4. CUP #922 of Ulland Bros. c/o Jon Erichson (applicant) (landowner Ruth E. Klitzke) for sand and gravel mining and extraction, storage and processing of concreate and/or bituminous material, and temporary placement of portable hot mix plant for seasonal or project-specific use located in Section 15, Lansing Township

Public Hearings closed / Chair reconvenes County Board

10:00 General Business

1. Resolution to Approve / Deny CUP #888A of KK & G Properties LLC
2. Resolution to Approve / Deny CUP #918 of Daniel Vermilyea
3. Resolution to Approve / Deny CUP #921 of Timothy Bustad
4. Resolution to Approve / Deny CUP #922 of Ulland Bros.
5. Approve Minutes
6. Approve Commissioner Warrants
7. Motion to approve the September and October 2021 Investment Reports
8. Ratify the Professional Services Agreement between TriMin Systems, Inc. and the Minnesota Counties Computer Cooperative (MnCCC) for the maintenance and support of IFS effective January 1, 2022 through December 31, 2024. ($13,170 – 2022)
9. Approve Resolution adopting Assessment for septic loan for the following:
   a. Smith, Rodney & Cynthia (01.020.0100): $15,911.55 loan assessment
10. Motion to adopt Combination of Parcels Policy
11. Miscellaneous Correspondence

10:15 Kristina Kohn, Human Resources Director

10:30 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting
Location Interpretive Center, Hormel Nature Center, 1304 21st Street NE, Austin, MN 55912

1. Holiday Employee Greeting

NOTICE ALL TIMES SUBJECT TO CHANGE