



Tuesday, July 25, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA - AMENDED

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

9:03 Consent Agenda

1. Minutes
2. Commissioner Warrants
3. Approve amendment to MDH COVID grant extending the date to 12/31/23 to spend down the grant funds
4. Approve / deny application of Richard Groth for a fireworks display on 8/18/23 (rain date: 08/19/23)

9:05 Department Update - Environmental Services

9:30 Recognitions and Awards

1. Retirement Recognition - Deputy Sheriff Neal Williams - 23 Years
2. Retirement Recognition - Case Aide I Rosie Ramos - 22 Years

9:45 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement Application of the Austin HRA for a single-family home located 34509 Block 001, Lot 003 North Pointe, City of Austin, MN (PIN 34.509.0030)
(Close public hearing and reconvene Board meeting)

9:50 General Business

1. Resolution to approve/deny Housing Tax Abatement application of Austin HRA (PIN 34.509.0030)
2. Health & Human Services Accounts Payable
3. Misc. Correspondence

10:00 Mike Ruzek and Veteran Service Officer Rod Streich

RE: Honor Guards Park - completed project AND Mower County Veterans Memorial renovation project status update

10:15 Finance Manager Loni Swenson

1. 2nd Quarter Financial Update
2. Review/Acknowledge 2nd Qtr Investment Report

10:30 County Administrator Trish Harren

1. Discuss ARPA budget

NOTICE ALL TIMES SUBJECT TO CHANGE

10:45 Public Works Director Michal Hanson

1. Consider/Award Adams Fuel Tank Quotes
2. Consider/Award bid for SAP 050-602-033
3. Consider/Award Quote for Swanston Hot Patcher to replace number 47.
4. Approval of Louise Solar Road Use and Repair Agreement
5. Consider/Award bid for Mower County Recycling Center Addition
6. Resolution approving MnDOT Contract No. 1054283

11:00 Committee Reports**11:15 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

Work Session	8/1/2023 @ 1:00 p.m.	Mower County Board Room
Regular Board Session	8/8/2023 @ 9:00 a.m.	Mower County Board Room
Regular Board Session	8/22/2023 @ 9:00 a.m.	Mower County Board Room