

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 4, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 4, 2015 at 1:00 p.m. at the Government Center in Austin, Minnesota.

All Members present, viz: Mike Ankeny, Chair
Tim Gabrielson
Polly Glynn
Jerry Reinartz
Tony Bennett
Craig Oscarson, County Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the agenda with the following additions 1) introduce new assistant county attorney and 2) amend Veteran's budget for receipt of an emergency food and shelter grant. Motion carried.

County Attorney Kristen Nelsen introduced Holli Mayer the new Assistant County Attorney to the Board.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Tentative Agreement with LELS #74 for the contract effective July 1, 2015 through June 30, 2017 and authorize the chair to sign the final contract when prepared. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Letter of Agreement with LELS #74 for a contract opener upon the completion of a compensation study to negotiate its implementation. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the minutes of July 28, 2015. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Bustad Dozing And Excavating Inc	27,146.96	Mower County Soil & Water Cons	9,930.00
Commissioner Of Transportation	3,882.87	Ronco Engineering Sales, Inc.	2,291.06
Cranel Inc	4,899.00	Tiny's Body Shop	3,082.76
Melchert Hubert Sjodin	5,844.75	Uniforms Unlimited Inc	8,244.52
Minnesota Human Services	2,998.00	44 Payments less than 2000	13,748.49
		Final Total:	82,068.41

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Veteran Services Emergency Food and Shelter Grant and to amend the Veteran Service budget for the \$2000 grant. Motion carried.

A Public Hearing was held in regard to a proposed amendment to Sections 14-7 and 14-12 of the Mower County Zoning Ordinance for Accessory Solar Energy.

Angie Knish, Environmental Services Director, reviewed the proposed ordinance amendments and the Planning Commission recommendations by phone conference with the commissioners.

One party spoke in favor for the zoning ordinance amendments.

Date: August 4, 2015

Ord. #03-15

ORDINANCE

Zoning Ordinance Amendments for Accessory Solar Energy

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Ordinance Amendments were passed and adopted by the Mower County Board of Commissioners at a meeting held August 4, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, with notice having been given, a public hearing was held on July 28, 2015 before the Mower County Planning Commission at 7:00 p.m. for consideration of Mower County Zoning Ordinance Amendments for Accessory Solar Energy; and

WHEREAS, with notice having been given, a public hearing was held on August 4, 2015, consideration of Mower County Zoning Ordinance Amendments for Accessory Solar Energy summarized as follows:

1. Add definitions of "Solar Energy System," "Rooftop Solar Energy System" and "Ground-mount Solar Energy System": Section 14-7
2. Delete "Section 14-12 Accessory Buildings" in its entirety and replace it with a new "Section 14-12 Accessory Buildings / Structures" to add provisions for Accessory Solar Energy including rooftop and ground-mount solar energy systems.

BE IT ORDAINED that the above Mower County Zoning Ordinance Amendments are hereby adopted;

BE IT FURTHER ORDAINED that Ordinance #03-15 be effective upon publication.

Passed and approved this 4th day of August, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the meeting at 1:35 a.m. Motion carried. The next meeting is scheduled for August 11, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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