



MOWER COUNTY

MOWER COUNTY BOARD AGENDA

SPECIAL SESSION

Mower County Government Center

Board Room Lower Level

201 First Street NE, Suite 9, Austin, MN 55912

November 22, 2016

8:30 a.m.

8:30 Approve Agenda

8:35 Department Report – Joy Kanne, County Assessor

9:00 Community Health business

- a. Grant Amendment for Early Hearing Detection and Intervention and Birth Defects Grant
- b. Minnesota General Records Retention Schedule for Counties – Local Public Health Services
- c. Public Health Emergency Preparedness Grant Amendment
- d. Community Health Updates

9:15 General Business

1. Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Set date for annual Commissioner's Employee Cookie Party
5. Approve Resolution for acceptance of Veterans CVSO Operational Grant -- \$10,000
6. Declare surplus property
7. Miscellaneous Correspondence

9:30 Public Hearings

1. Holly Drennan Application for Tax Abatement for construction of a single-family home in Lansing Twp

9:45 Public Works Director (Engineering business)

1. Resolution for final payment on project SAP 50-701-002 to Ulland Brothers - \$6,550.96
2. Resolution for final payment on project SAP 50-599-091 to Fitzgerald Excavating - \$16,164.65
3. Resolution for final payment on project SAP 50-612-011 to Ulland Brothers - \$4,535.78

10:00 Scott Delaney, The Bridge

Re: Program Update

10:15 Committee Reports

1. Personnel
 - a. Adopt Tobacco Use Policy
2. Finance
3. Building
4. Solid Waste
 - a. Update on committee's progress on new Solid Waste Ordinance and a discussion regarding how to proceed with providing a recommendation for the solid waste fee structure
5. Other

10:30 Miscellaneous Business, Walk-ins and Adjourn

NOTICE ALL TIMES SUBJECT TO CHANGE