

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

July 5, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 5, 2016 at 1:03 p.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the agenda with the following additions: 1) Declare surplus property; 2) Set clean-up/abatement deadline on property 28.001.0960 due to solid waste violation; and 3) approve Tobacco License for K & H Classic Stop of LeRoy. Motion carried.

Commissioner Ankeny on behalf of the Personnel Committee reported to the Board that the Human Resources Director and the County Attorney have selected a candidate for the Lead Criminal Attorney position. The candidate has nearly 15 years of experience as a prosecuting attorney as well as a defense attorney. This candidate brings a combination of experience that will be beneficial to the County Attorney's Department. The Human Resources Director is seeking approval to offer the candidate a starting salary of \$82,641.73, which is step 9 on the Grade 14 salary scale.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to authorize the Human Resource Director to offer the Lead Criminal Attorney candidate an annual salary of \$82,641.73 (Grade 14, Step 9). Motion carried.

The Commissioners reviewed the proposed changes to the Solid Waste Service charge point assessment. The point system is included as part of in the Solid Waste Ordinance. A discussion followed.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to accept the proposed solid waste point system (to include the missing points for utilities) as on file in the Administrative, Assessor and Public Works/Solid Waste offices of the County and to set a public hearing for August 2, 2016 at 1:15 p.m. in the County Board Room. Motion carried.

A Public Hearing was held in regard to CUP #830 of Ronald and Deborah Larson, landowners and petitioners, for a venue to be used in the same general character as a church

for weddings, receptions, meetings, bingo, catered meals, fundraising and music events in Section 7, Racine Township.

Angie Knish, Environmental Services Director, reviewed the permit, findings of fact and Planning Commission recommendation to deny the request for a CUP as they deemed that the proposed use was not of the same general character as a church and did not find that the proposed use was fitting or compatible to the district.

The Petitioners were present and spoke on their own behalf. No one else spoke for or against CUP #830. A discussion was held regarding the proposed use, a definition of church, what can be allowed in an Ag District under a CUP and what options the Board has concerning CUP #830 as currently presented.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to extend the 60 day period to September 23, 2016; table CUP #830 and refer CUP #830 back to the Planning Commission to review the additional information presented by the Larsons today and make recommendation to the Board. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Ankeny aye, Commissioner Reinartz nay, Commissioner Bennett nay, and Commissioner Glynn aye. Motion carried 3-2.

A Public Hearing was held in regard to CUP #833 of Lowell Evans, landowner and petitioner, for antique auto storage in Section 35, Udolpho Township.

Angie Knish, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The Petitioner was present and spoke on his behalf. No one spoke for or against CUP #833.

Date: July 5, 2016

Res. #32-16

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 5, 2016 at the Mower County Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #833 of Lowell Evans, Landowner, to be issued pursuant to the Mower County Zoning Regulations for:

Antique auto storage. Autos are used for parts for collector vehicles stored inside. Approximately 60 autos stored inside (most are operational); approximately 100 + stored outside are used for parts. Minor mechanical work to restore cars completed inside; no body work.

Location: on a 4.0 acre parcel, located in Section 35, Udolpho Township (T104N-R18W), and legally described as: Legal: Section 35 Township 104 Range 018 E626.1FT N417.4FT SW1/4 SW1/4 EXC S208.7FT W417.4FT 4.0 AC, Mower County, Minnesota on a parcel identified per tax records as 18.035.0080; and

WHEREAS, Notice having been duly given, a public hearing held on the matter on 6/28/2016, at 7:00 p.m. in the Mower County Courthouse, Commissioner's Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on July, 5, 2016 before the Mower County Board of Commissioners, on said petition;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. The facility shall obtain all required federal, state and local permits or approvals that pertain to this operation, salvage material or waste (hazardous and non-hazardous). Permits may include, but shall not be limited to, Udolpho Township and township zoning authority; the MPCA for various applicable permits; and
2. The owner or operator of the facility shall operate in accordance to the MPCA document entitled, "Motor Vehicle Salvage Facility Environmental Compliance Manual, as printed, or an approved replacement as accepted by Mower County; and
3. The facility shall properly accept, process, store, transport, recycle, document and dispose of all salvage materials and/or waste in accordance with all state and federal laws, and local ordinances of Mower County and the Township, if applicable; and
4. Designated storage areas containing autos/or other salvage materials or outside activity areas shall be totally screened by means of berms, fencing, vegetation, or landscaping or a combination of one or more techniques so the area or salvage material/autos and/or parts shall not be visible from public roads nor from dwellings that are or may be located on adjacent parcels; and
5. No open storage at a greater height than that of the screening element is allowed; and
 - a. If fencing is used, it shall consist of a solid fence or wall no less than 8 feet in height. Fencing shall be uniformly painted and properly maintained at all times. Fences shall not obstruct views of the traveling public at points of intersection of public roads.
 - b. If vegetation is utilized, 2 rows of conifer species no less than 5 feet in height must be planted to provide immediate screening. The conifer species shall be planted no less than 25 feet from property boundaries and right-of-ways and shall not obstruct views of the traveling public at points of intersection of public roads.
6. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
7. All salvaged materials or autos shall not be stored outside of the fenced area or within right-of-ways; and

8. All vehicles on the premises shall be stored upright unless the motor and running gear have been removed; and
9. Any change involving structural alterations, enlargement, intensification of use, or similar change not specifically permitted by this conditional use permit shall require and amended conditional use permit; and
10. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or other vehicular movement so as to not create a nuisance or hazard to the traveling public. Vehicles cannot be parked or backed onto the premises from the road or its right-of-way; and
11. No burying of waste material is allowed and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
12. Hours of operation shall be Monday-Saturday, 8AM-5PM (no Sunday hours)
13. A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction; and
14. The County Board may require a bond or other surety to be held for future cleanup of contaminated soils for the proposed use granted under this CUP. The bond or surety shall be in the amount of \$0.00; and
15. A conditional use permit shall become void if the use is established but then discontinued for a period of one (1) year; and
16. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid; which may have created a nuisance to adjoining landowners from the proposed use; and
17. Failure to comply with any of the above-listed conditions may be grounds for suspension or revocation of the Conditional Use Permit; and
18. This permit is based upon representation given by the applicant during the hearing process; any misrepresentations presented in this process may be grounds for revocation of this permit.

This permit is in accordance with Article II Division 2 Agricultural District Section Section 14-51 item (p) Junkyard, Auto wrecking yards, auto graveyards and body repair; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 5th day of July, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #834 of Corwyn J. & Ellen R. Theobald, landowners and petitioners, for a kennel to house a maximum of 10 dogs that are over 4 months of age which are permanently kept or boarded in Section 15, Lansing Township.

Angie Knish, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The Petitioner was not present. No one spoke for or against CUP #834.

Date: July 5, 2016

Res. #33-16

RESOLUTION

On motion of Commissioner Ankeny seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 5, 2016 at the Mower County Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #834 of Corwyn J. & Ellen R. Theobald, Landowners and Petitioners, to be issued pursuant to the Mower County Zoning Regulations for:

A kennel - to house a maximum of 10 dogs that are over 4 months of age which are permanently kept or boarded.

Location: on a 2.43 acre parcel, located in Section 15, Lansing Township (T103N-R18W), and legally described as: The East 80 feet of the West 150 feet of that part of the Northwest Quarter of the Southeast Quarter of Section 15 in T103N-R18W lying East of the West (two) 2 acres of said Quarter-Quarter Section. 2.43 acres, Mower County, Minnesota on a parcel identified per tax records as 08.015.0330; and

WHEREAS, Notice having been duly given, a public hearing held on the matter on 6/28/2016, at 7:00 p.m. in the Mower County Courthouse, Commissioner's Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on July 5, 2016 before the Mower County Board of Commissioners, on said petition;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approval, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all federal, state and local regulations, which may include permits from Lansing Township, regarding the proposed use, including but not limited to, animal welfare.
2. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
3. This CUP is being granted under the basis that the landowner(s) are maintaining or caring for 10 or less dogs either owned by them, or as part of a dog-foster program until permanent homes may be found. This CUP is not being granted for the use of a commercial kennel and was not reviewed for the purposes of a commercial kennel or commercial breeding facility.
4. Dogs must be confined, fenced or under direct control of the owners at all times.
5. All dogs shall be currently and appropriately vaccinated. The owner shall keep up-to-date records and shall provide documentation of vaccinations to Mower County staff upon request.
6. The owner and/or operator of this private kennel shall operate the kennel so as to not unreasonably disturb the peace of any adjacent or surrounding landowner. Complaints of barking dogs stemming from this kennel shall be addressed by the owner/operator in a written plan if it should be determined to become a nuisance to adjoining landowners. If an acceptable plan or nuisance elimination is not found by the applicant, review of the conditional use by the planning commission and board of commissioners may become necessary and may be subject to modifications to the permit or possible revocation of this permit; and
7. A 5-6 foot high fence shall be constructed along the dog pen area between the adjoining neighbors. The fence shall be of solid construction to obstruct the view of the dogs to diminish barking of the dogs.
8. All dog-waste shall be properly maintained so as not to create a nuisance. Applicant has stated that they have a verbal agreement with adjoining landowner for field application; this is an acceptable disposal method. Should this agreement cease, other acceptable methods must be found by the landowner. Dog feces shall not be "stockpiled". Dog feces may be properly composted on-site as a means of disposal if necessary.
9. A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction.
10. A conditional use permit shall become void if the use is established but then discontinued for a period of one (1) year.
11. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid; which may have created a nuisance to adjoining landowners from the proposed use, and
12. Failure to comply with any of the above-listed conditions may be grounds for suspension or revocation of the Conditional Use Permit;

13. This permit is based upon representation given by the applicant during the hearing process; any misrepresentations presented in this process may be grounds for revocation of this permit.

This permit is in accordance with Article II Division 3 Rural Management District Section Div 3, Rural Management District which references Division 2, Agricultural District CUPs in Section 14-51 item (f) Kennels. Kennels: Any lot or premises on which four or more dogs over four months of age are kept permanently or boarded temporarily; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 5th day of July, 2016. (Commissioner Bennett voted nay.)

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #835 of Travis & Elizabeth Kellner, landowners and petitioners, for Construction/expansion of an existing 38ftx15ft structure. Ten feet of a collapsed roof was replaced. Additionally 9ftx38ft were added to each side for a total of 684 sq. ft. Site is located in Shoreland Overlay and Flood Fringe. Use of the structure is for small animals and storage in Section 3, Lansing Township.

Angie Knish, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The Petitioners were present. No one spoke for or against CUP #835. One person spoke that even though the area is designated flood plain, he personally had never seen that area flooded.

Date: July 5, 2016

Res. #34-16

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 5, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #835 of Travis & Elizabeth Kellner, Landowners, to be issued pursuant to the Mower County Zoning Regulations for:

Construction/expansion of an existing 38ftx15ft structure. 10ft of a collapsed roof was replaced. Additionally 9ftx38ft were added to each side; a total of 684 sq. ft. Site is located in Shoreland Overlay and Flood Fringe. Use: small animals, storage.

Location: on a 2.98 acre parcel, located in Section 3, Lansing Township (T103N-R18W), and legally described as: Abbr: Legal: Section 03 Township 103 Range 018 E360FT N377.50FT S524.50FT SE1/4 SE1/4 EXC W60FT S95FT Deeded Acres: 2.9800, Mower County, Minnesota on a parcel identified per tax records as 08.003.0190; and

WHEREAS, Notice having been duly given, a public hearing held on the matter on 6/28/2016, at 7:00 p.m. in the Mower County Courthouse, Commissioner's Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on July 5, 2016 before the Mower County Board of Commissioners, on said petition;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. The owner/applicant shall follow all federal, state, and local requirements for use of the property.
2. The owner/ applicant shall apply for and receive all permits from the above-listed entities for use of or construction to the property prior to commencement.
3. The owner/applicant shall follow and fulfill all of the requirements of the Mower County Ordinance, including to but not limited to the specific zoning district, floodplain and shore land overlay district or any other applicable portion of the ordinance.
 - a. Specifically the owner/applicant shall be required to submit certification by a registered professional engineer, registered architect, or registered land surveyor that the finished fill and building elevations were accomplished in compliance with the provisions of this Ordinance. Flood proofing measures shall be certified by a registered professional engineer or registered architect, with all costs being bore by the owner/applicant.
 - b. Record of First Floor Elevation. The owner/applicant shall provide to the zoning administrator a record of the elevation of the lowest floor (including basement) of all new structures and alterations or additions to existing structures in the floodplain. The owner/applicant shall provide to the Zoning Administrator a record of the elevation to which structures or alterations and additions to structures are flood proofed.

4. The owner/applicant is put on notice that the issuance of a permit to construct a structure below the base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100.00 of insurance coverage.
5. All storage of hazardous waste or household hazardous waste shall be no less than 2 feet above the base flood elevation. Exception shall be made, as example, for such things as gasoline which is in the tank of a vehicle or lawnmower that can be removed from the building during a flood event. However storage containers which contain gasoline which will be placed into a vehicle at a future time must be stored no less than 2 feet above the base flood elevation. All other gas-powered units which can reasonably be elevated or stored above the flood protection elevation shall be. (i.e. gas powered weed trimmer, etc.).
6. The owner/applicant is put on notice that construction below the base or regional flood level increases risk to life and property.
7. No changes to the structure can be made unless they are verified to be compliant with the floodplain ordinance. This shall include any electrical equipment servicing any structure located in the floodplain.
8. Flood vents shall not be obstructed from flow for their intended purpose. It shall be the owner's responsibility to keep these vents fully functional.
9. The owner/applicant, all future heirs, assigns, or parties having interest in this parcel shall upon execution of a purchase agreement to any other person, party or entity provide to them a written disclosure statement which outlines limitations of the property due to floodplain. The owner/applicant shall also provide written disclosure informing potential buyers of the limited use of the property and must inform them that expansion, modification of any part of any structure shall require approval in compliance with this Conditional Use Permit and the Mower County Floodplain Ordinance.
10. Change in use of the structure as a place of personal storage and for the housing of small animals shall require review of the Environmental Services. Change in use may require modification and amendment of this Conditional Use Permit as granted.
11. The owner shall operate the site as "pasture". Pastures as defined by MN Rules 7020 are not feedlots. However, this means:
 - a. The animals can seek shelter within the structure from weather or other conditions by free will.
 - b. The animals cannot be confined or contained to prevent their ability to have free access the pasture at any time.
 - I. Exception to this may be made during the night-time (dark) hours to protect the animals from natural predators
 - c. Access to the pasture must be every-day, every year, at all times, with the night-time (dark hours) exception.
 - d. Vegetative cover must be constantly maintained to be considered a pasture. If the vegetation becomes a dirt lot – the site will then be classified as a feedlot.

If animals are confined beyond the night-time hours and do not have access to a pasture, as defined by MN Rules 7020; this site a feedlot; located where feedlots are prohibited and would then be a violation of the CUP, if granted.
12. Manure (excrement) from animals housed or kept on this parcel shall not be spread, stored, stockpiled or allowed to accumulate in the floodplain. Discharge of manure

- into waters of the state shall violate the clean water act, State Statute and Rules. The owner/operator shall be subject to penalties of the state for allowing the discharge or release into floodwaters or any other waters of the state.
13. Owner shall to the best of their ability, without danger to personal welfare due to flood conditions remove the manure from the building prior to a flood event.
 14. The owner/applicant shall allow Mower County to review the structure at any reasonable time to make sure that modifications have not occurred, storage of materials are in compliance with the floodplain ordinance and this CUP and that the vents are not blocked and remain fully functional.
 15. A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction.
 16. A conditional use permit shall become void if the use is established but then discontinued for a period of one (1) year.
 17. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid; which may have created a nuisance to adjoining landowners from the proposed use.
 18. Failure to comply with any of the above-listed conditions may be grounds for suspension or revocation of the Conditional Use Permit.
 19. This permit is based upon representation given by the applicant during the hearing process; any misrepresentations presented in this process may be grounds for revocation of this permit.

This permit is in accordance with Article II Division 5 Flood Fringe District Section Floodplain Ordinance Division 5, Section 14-123(b) Accessory Structures exceeding the 576 square ft, as specified in Section 14-122(a), in accordance with the flood proofing standards of Section 14-120(c)(4) & (c) Storage of any material or equip etc.; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 5th day of July, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Angela Knish, Environmental Supervisor, provided the Board with information pertaining to the condition of property PIN 28.001.0960, 118 Graham Street, Austin, MN. The property owner has been notified to clean up the property but has failed to clean-up the property properly.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to declare the condition of property PIN 28.001.0960 as a public health threat due to improper waste disposal which has allowed for the feeding, breeding and habitat for mice, rats mosquitos, possum, raccoon, fox, skunk and woodchucks. The property owner has ten days upon notice to clean-up the property. Motion carried.

The Board recessed at 2:35 p.m. and reconvened at 2:44 p.m.

Duane Mortensen, Lansing Township Supervisor, requested that the Board waive the building permit fee for Lansing Township to build a storage shed in Lansing by the town hall.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to waive the building permit fee for the Township of Lansing to build a storage shed. Motion carried.

Mike Hanson, Public Works Director, presented to the Board a new ten-year schedule for Capital Improvement Projects. A discussion followed concerning various bridge and road projects and sources of revenues.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the recommended ten-year Capital Improvement Project Planning Worksheet. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to set a public hearing on the possible adoption of up to a half cent optional sales tax on Monday August 1, 2016 at 6:00 p.m. in the County Board Room. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the minutes of June 28, 2016. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
180 Degrees Inc	7,991.26	Neogov	4,256.00
Advanced Correctional Healthcare Inc	2,923.35	NetMotion Wireless	2,062.50
Bob Barker Company Inc.	5,285.12	Regents Of The University Of Minnesota	17,220.24
Department Of Corrections	19,145.00	Rochester Sand And Gravel, Inc	14,182.53
Klouse Concrete Construction	2,400.00	Specialty Personnel Services	2,648.50
Mille Lacs Academy	18,519.40	61 Payments less than 2000	23,942.59
		Final Total:	120,576.49

Motion carried.

Date: July 5, 2016

Res. #35-16

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 5, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 permits counties to “choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm”; now, therefore;

BE IT RESOLVED, Mower County chooses to retain the services of a CPA firm, that meets the requirements established in Minnesota Statutes, section 326A.05, for its annual financial audit.

Passed and approved this 5th day of July, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the following list of surplus property for disposal and/or auction:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
2	Overhead garage doors	Public works

Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Ankeny, to approve the tobacco license effective July 1, 2016 through June 30, 2017 for K & H Classic Stop of LeRoy. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 3:24 p.m. Motion carried. The next meeting is scheduled for July 12, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

abatement
 PIN 28.001.0960
 public health threat, 130
adjourn, 132
agenda with additions, 120

B

building permit fee waived
 Lansing Township, 130

C

Capital Improvement Project Planning Worksheet (10-yr), 130
CUP #830 Larson
 extend 60 day period to 9.23.16, 121
 refer back to Planning Commission, 121
 tabled, 121

L

Lead Criminal Attorney
 offer salary Grade 14, Step 9, 120

M

minutes 6.28.16, 130

P

Public Hearing
 CUP #830 R & D Larson, 120
 CUP #833 Evans, 121

CUP #834 Theobald, 124
CUP #835 Kellner, 126
public hearing set
 8.1.16
 one-half cent option sales tax, 130
 8.2.16
 ordinance amendment
 Solid Waste
 Point System for Solid Waste Management
 Service Charges, 120

R

Res. #32-16 CUP #833 Evans, 121
Res. #33-16 CUP #834 Theobald, 124
Res. #34-16 CUP #835 Kellner, 126
Res. #35-16 designate audit services to be performed by independent CPA firm, 131

S

solid waste ordinance amendment public hearing 8.2.16
 point system for service charges, 120
solid waste point system proposed
 board approved, 120
surplus property, 131

T

tobacco licenses
 K&H Classic Shop of LeRoy, 131

W

warrants
 Commissioner, 130