



MOWER COUNTY BOARD AGENDA

SPECIAL SESSION

Mower County Government Center

Board Room Lower Level

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

March 21, 2017

8:30 a.m.

8:30 Approve Agenda

8:30 Department Report – Terese Amazi, County Sheriff

9:00 Retirement Recognition – LeeAnn Schafer, Legal Assistant – 32 Years

9:05 Community Health business

1. Child and Teen Checkups 2017 Administrative Services Contract Amendment
2. Community Health Updates

9:15 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Discuss / Approve appointment to CRWD board
5. Approve / Reject request of CRWD to waive CUP fee for a borrow pit for a flood control project in Section 24 of Red Rock Township
6. Approval of a fireworks permit for Chateau Raceway, LLC for July 7, 2017
7. Misc. Correspondence

9:30 Public Works Director (Engineering Business)

1. Resolution to replace Bridge 88980 in Section 14, Austin Township
2. Award seasonal material bids for fuel, bituminous materials, weed spraying and striping

9:45 Committee Reports

1. Personnel
2. Finance
3. Building
4. Solid Waste
5. Other Committees

10:00 Robert Gross, Minnesota Department of Veteran Affairs

RE: Mn State Veteran's Cemetery located near Preston

10:15 Public Hearing

1. Hillier / Pogones / Toliver Application for Tax Abatement for construction of a single-family home, Austin, Minnesota (PIN 34.743.0410)

10:30 Miscellaneous Business, Walk-ins and Adjourn