



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

May 23, 2017

8:30 a.m.

8:30 Approve Agenda

8:30 Department Report – Kristen Nelsen, County Attorney

9:00 Community Health business

1. Public Health Emergency Preparedness Grant
2. Mower County Public Health 2016 Annual Report
3. Community Health Updates

9:15 General Business

1. Human Services Accounts Payable
2. Minutes
3. Commissioner Warrants
4. Approve Caseload/Workload Grant Agreement effective 7-1-17 through 6-30-19 (*\$108,086 annually*)
5. Approve Remote Electronic Alcohol Monitoring Grant Agreement effective 7-1-17 through 6-30-19 (*\$11,000 annually*)
6. Approve/deny 3.2 On Sale Liquor Application of Meadow Greens Golf Course, Inc. effective 7-1-17 thru 6-30-18
7. Approve/deny Firework Display Applications of Deer Creek Speedway for fireworks on July 1 (rain date July 15); July 8 (rain date July 9); and September 23 (rain date September 24);
8. Amend the 2017 County-Wide Fee Schedule for the Sheriff's Department to include a \$30 annual mini truck license Fee (effective 1-1-17)
9. Rescind Resolution #57-16 and approve a new resolution regarding credit card payments
10. Miscellaneous Correspondence

9:30 Public Hearings (Housing Tax Abatements)

1. John and Candace Drees Application for Tax Abatement for construction of a single-family home, E ½, NE ¼ S of RR & N191.89 FT NE ¼ SE ¼ E of RR & N of Creek, Red Rock Township, Minnesota (PIN 16.018.0025)
2. Doug and Kay Weseman Application for Tax Abatement for construction of a single-family home, S ½, SW ¼ & NW ¼, SW ¼, Section 4, Lyle Township, Minnesota (PIN 11.004.0100)

9:45 Committee Reports

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

10:00 Isaac Walton League (Bill Buckley and Larry Dolphin)

RE: Water Quality Grant – Request Assistance from County Staff for pollution source investigation and water quality data compilation

10:15 Miscellaneous Business, Walk-ins and Adjourn