

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

May 1, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 1, 2018 at 1:02 p.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the agenda with two additions under general business: 1) Approve / deny St. John the Baptist temporary 3.2 beer license application and 2) Discussion regarding the County Website. Motion carried.

Commissioner Ankeny reported on behalf of the Building Committee that quotes have been received and asbestos is being removed from the previous tax-forfeited parcel acquired by the County (#34.905.0020).

Under Other Committee business, Commissioner Bennett informed the Board that Workforce Development is having a cash flow problem between expenditures and when grant funds are available and therefore is considering taking out a loan and apparently needs a co-signer on the loan and is requesting that the Joint Powers Board be the co-signer. There is a question on where or not this can be or should be done and both the powers of the Joint Powers Board and the Joint Powers Agreement are to be reviewed. No action taken on this matter at this time.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett, to approve the minutes of April 10 and April 24, 2018. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the 3.2 On-Off Sale and the Wine with strong beer licenses effective July 1, 2018 through June 30, 2019 for Deer Creek Speedway, LLC. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett, to approve the Temporary 3.2 On Sale license effective July 8, 2018 for St. John the Baptist d/b/a St. John the Baptist Catholic Church. Motion carried.

A Public Hearing was held in regard to CUP #863 of Kevin and Jill Sathre, applicants, for an extended home occupation which will include the manufacture of maple

syrup, maple nuts, maple butter, maple candy, maple spirits, maple cream or other maple related products; may include signage; located in Section 14, Adams Township.

Angie Lipelt, Environmental Services Director, reviewed the permit and Planning Commission recommendations to approve the permit with fifteen conditions.

The Petitioner was not present. No one spoke for or against CUP #863.

Date: May 1, 2018

Res. #27-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 1, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #863 of Kevin and Jill Sathre, landowners and applicants, who have petitioned the Mower County Board of Commissioners to allow for the site to be used for an extended home occupation which will include the manufacture of maple syrup, maple nuts, maple butter, maple candy, maple spirits, maple cream or other maple related products; may include signage, pursuant to the Mower County Zoning Regulations; and

WHEREAS, The proposed use is to be located on a 18.49 acre parcel, located in Section 14, Adams Township (T101N-R16W), and legally described as: Section 14 Township 101 Range 016 18.49AC N1/2 NE1/4 IN DOC#616398, Mower County, Minnesota on a parcel identified per tax records as 01.013.0020; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on April 24, 2018, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition;

WHEREAS, Notice having been duly given, a public hearing was held on May 1, 2018 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. Applicant shall follow all state and federal regulations regarding the proposed use, which may include, but not be limited to, water appropriation permits from the DNR, single or various permits from the MPCA, MN Department of Health, and/or MN Department of Ag for this proposed use; and

2. There shall be no retail facility at this location that allows for patrons to shop or enter a showroom or facility where shopping occurs, nor tours to the general public, nor a public gathering place (tasting room), unless this CUP is appropriately amended; and
3. This facility is being granted as an extended home occupation which limits employment or work provided by one full-time employee other than the family home occupants. If at any time the need for workers exceeds this amount the CUP must be appropriately amended in compliance with the zoning ordinance at the time of amendment; and
4. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
5. The Owner/Applicant shall contain any blowing or loose garbage/debris onsite by any means necessary which may include perimeter fencing; and
6. 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 that may create a nuisance to adjoining landowners from the proposed use, and
7. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or similar actives, 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
8. The owner/operator of this facility must determine if the Industrial By-Product (IBPs) **will be co-mingled** with sewage; and if so, must be maintained in accordance with Mower County's Subsurface Sewage Treatment System Ordinance which requires annual reporting for use of a holding tank for low flow circumstances. Because this site was originally permitted for use of the holding tank for an agricultural shop, but is now being used for agricultural manufacturing reporting to the county of volumes of waste removed from the holding tank shall be reported to the county each time the holding tank is pumped for the first year to develop a baseline. A water meter shall also be installed which captures water being used for both sewage and industrial by-product waters and the gallons used reported along with the pumping report. Co-mingling will also require an SSTS monitoring plan acceptable to the county's sanitarian or contracted sanitarian. The initial baseline shall remain in effect until there is a 30% production increase over the initial baseline. When this occurs reporting shall occur each time the tank is pumped for one year to establish the new baseline; then reporting shall return to annually. Each time production increases by 30% this cycle of reporting shall be repeated.
9. Should the owner/operator choose **not** to co-mingle IPBs with the sewage; the landowner may land apply IPBs at agronomic rates when the waste meets the required loading limits of the MPCA for land application of IPBs.

Containment of the IBPs shall be in a separate vessel from the holding tank previously installed for sewage wastes. The IBP tank shall be watertight and shall not have an outlet and shall be sized for containment as needed and/or as pumping and application conditions allow. If the IPBs exceed 50,000 gallons per year or create an environmental risk, as determined by the MPCA – appropriate permits shall be obtained by the owner/operator.

Discharge to the ground surface, into field tiles or other underground conveyances, or into waters of the state, either directly or indirectly are prohibited.

A water meter shall be installed and shall meter water used for manufacturing purposes at this facility. Water use reports shall be generated and reported to the county monthly for the first year and annually thereafter until there is a 30% increase in production over the initial base-line year (first year). When a 30% production increase is realized; reporting shall again be required monthly for one year to establish a new (2nd) baseline. This reporting shall continue as previous each time a 30% increase is realized after the last noted 30% increase.

When not co-mingling – septic reporting shall occur as required by the septic ordinance Section 5.60, 5.

10. The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
11. The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
12. No burying of waste material or illegal discharge of wastes are allowed and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
13. A violation of any condition set forth in a conditional use permit shall be a violation of this Ordinance and shall automatically terminate the permit (refer Section 14-35 Revocation); and
14. 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. A conditional use permit shall become void if the use is discontinued for a period of one (1) year.
15. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is in accordance with Article II Division 2 Agricultural District Section 14-51 (q) Extended Home Occupations (EHO) in accordance with Section 14-18.2 of this ordinance.; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 1st day of May, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #864 of Ryan Rubin and Amanda Rubin, applicants, for a shop for heating and cooling business located in Section 23, Frankford Township.

Angie Lipelt, Environmental Services Director, reviewed the permit and Planning Commission recommendations to approve the permit with nine conditions.

The Petitioner was not present. No one spoke for or against CUP #864.

Date: May 1, 2018

Res. #28-18

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 1, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #864 of Ryan Rubin and Amanda Rubin, landowners and applicants, who have petitioned the Mower County Board of Commissioners to allow for the site to be used for a shop for heating and cooling business to be issued pursuant to the Mower County Zoning Regulations; and

WHEREAS, The proposed use is to be located on a 36.04 acre parcel, located in Section 23, Frankford Township (T103N-R14W), and legally described as: E1330FT N1466FT NE1/4 NE1/4 EXC E586FT S593FT & EXC APPROX N782FT E37FT NE1/4 NE1/4 Section 23 Township 103 Range 014, Mower County, Minnesota on a parcel identified per tax records as 06.017.0070; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on April 24, 2018, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition;

WHEREAS, Notice having been duly given, a public hearing was held on May 1, 2018 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. Applicant shall follow all State and Federal regulations regarding the proposed use; and

2. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition. There shall be no outside indication of a business from this location. No outside storage of waste related to the proposed use; and
3. 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 which may create a nuisance to adjoining landowners from the proposed use, and
4. The Owner/ Applicant shall provide adequate area onsite to park, back; turn-around 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
5. Any additional buildings or additions to the existing structure related to business use will require an amendment to the Conditional Use Permit and zoning permits; and
6. 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. A conditional use permit shall become void if the use is discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance); and
7. Site must comply with Mower County Solid Waste Ordinance; and
8. A violation of any condition set forth in a conditional use permit shall be a violation of this Ordinance and shall automatically terminate the permit (refer Section 14-35 Revocation); and
9. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is in accordance with Article II Division 2 Agricultural District Section Section 14-51 (q) Extended Home Occupations in accordance with Section 14-18.2 of this ordinance; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 1st day of May, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Dr. Reichard & Monica Kendall from the Southern MN Regional Medical Examiner's Office provided the Board with an annual medical examiner's report. The report reviewed the number and type of deaths investigated in 2017.

A Public Hearing was held in regard to a Housing Tax Abatement request of Ronald and Beverly Frank, applicants, to construct a single-family home located at Vil 36 101 18 Subdivision Cd 27006 E ½ OL 46 EXC E 20FT, Lyle, MN (PIN 27.006.0680)

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one else spoke for or against the Frank housing tax abatement application.

Date: May 1, 2018

Res. #29-18

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

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 May 1, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Ronald and Beverly Frank are the owner(s) of certain property within Mower County, legally described as follows:

Vil 36 101 18 Subdivision Cd 27006 E ½ OL 46 EXC E 20FT, Lyle, MN
(PIN 27.006.0680)

WHEREAS, Ronald and Beverly Frank have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on May 1, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Ronald and Beverly Frank have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 1st day of May, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to a Housing Tax Abatement request of Adam McNeely, applicant, to construct a single-family home located at E338.85FT W769.59FT N899FT S1965.29FT SE1/4 S OF OTTER CREEK & E30.03FT W744.59FT S1066.89FT W1/2 SE1/4, Section 30, Nevada Twp, MN (13.030.0010).

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one else spoke for or against the McNeely housing tax abatement application.

Date: May 1, 2018

Res. #30-18

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Gabrielson, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 1, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Adam A. and Andrea L. McNeely are the owners of certain property within Mower County, legally described as follows:

E338.85FT W769.59FT N899FT S1965.29FT SE1/4 S OF OTTER CREEK &
E30.03FT W744.59FT S1066.89FT W1/2 SE1/4, Section 30, Nevada Twp, MN
(13.030.0010)

WHEREAS, Adam McNeely has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on May 1, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Adam McNeely has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.

3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 1st day of May, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Dell Marketing L P	16,787.47	Stonebrooke Engineering, Inc	4,583.75
Department Of Corrections	16,100.00	Ziegler, Inc	17,990.49
Office Of Mn It Services	2,268.77	57 Payments less than 2000	27,350.84
		Final Total:	85,081.32

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to adopt the Mower County Credit Card Payment Policy. The adopted policy is as follows:

MOWER COUNTY CREDIT CARD PAYMENT POLICY

Mower County provides the opportunity for payment of County real estate taxes and other certain types of fees to be made by credit card. Our ultimate goal is the security of our customer's data in the processing of these types of payments.

A. Definitions

"Convenience fee" means a fee that is charged to a customer for the convenience of making an electronic payment. A convenience fee, which is charged to the customer, covers all of a payment vendor's transaction costs (see "transaction fees" below).

"Customer" means a person who is paying taxes or certain fees with an electronic payment, such as a credit card.

"Department" means any department or office managed by an elected official or department head of Mower County government.

"Transaction fee" means the same as "transaction cost" and refers to the cost incurred by a payment vendor for executing an electronic payment. If a department passes on the transaction cost to the

customer, then the resulting fee to the customer is typically called a “convenience fee” (see definition above).

B. Policy/Process/Procedure

In accordance with MN State Statute 276.02, County Treasurers may accept credit cards as a form of payment. Payments are accepted over the counter, by phone or by accessing the Point & Pay website. All workstation computers that are used for processing credit cards reside on the local area network. Each workstation is connected directly to a firewall.

MN State Statute 276.02 requires that a fee be charged to the user of a credit card payment for property taxes to cover the cost of the transaction and the fee must be commensurate with the costs assessed by the card issuer. Each department of Mower County will follow this statute as it pertains to fees. No credit card numbers are stored by Mower County. Employees are not allowed to write down credit card numbers, or take the card out of the eyesight of the credit card holder. All receipts and reports with payment information will be retained in the office for reconciliation with the County's bank account.

- i. Counter: Point & Pay is only accessed via a workstation computer at the front counter of each office. Point & Pay is blocked by County policy on all workstation computers except those residing in the above described local area network in an authorized department. Card readers are accessed to process the transaction. Two receipts will be printed. One copy will be signed and retained by the County and the other will go to the payer.
- ii. Phone: Point & Pay is only accessed via a workstation computer at the front counter of each office. Point & Pay is blocked by County policy on all workstation computers except those residing in the above described local area network in an authorized department. Card readers are accessed to process the transaction by manually entering the credit card number. Two receipts will be printed. One copy retained by the County and the other will be mailed or emailed to the payer if requested.
- iii. Point & Pay Website: Customer will access Mower County's website www.co.mower.mn.us which includes a link for online payments utilizing Point & Pay Website interface.

C. Contact Information

The County Finance Director shall establish and administer contracts with payment vendors for all electronic payments. The current vendor for electronic payments is Point & Pay. Review of payment vendor contract terms and PCI (payment card industry) compliance shall be done annually. Questions regarding policy & processes should be directed to this office.

Motion carried.

The Board discussed the Mower County website. The commissioners have received some comments that it is hard to find information on our site. When reviewing other county websites the Mower County website looks less professional. No action was taken on this matter.

Mike Hanson, Public Works Director, presented bid information received for projects:

- a. CP 50-18-14, County Road 51 (16th Avenue SW) in Austin, Mill and Overlay
- b. SAP 050-604-022, CSAH 4 in Marshall Township, Replace Bridge 92137 (Thome)
- c. SAP 050-605-015, CSAH 5 from West County Line to TH 105 in Lyle Township
Cold Inplace Recycling and Bituminous Overlay
- d. SAP 050-625-016, CSAH 25 in Town of Lansing, Urban Reconstruction with Curb & Gutter
- e. SAP 050-628-010, CSAH 28 from TH 105 to TH 218 in Austin Township
Cold Inplace Recycling and Bituminous Overlay

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to award the bid on project CP 50-18-14 to the low bidder Ulland Brothers with a low bid of \$257,846.29 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to award the bid on project SAP 50-604-022 to the low bidder Midwest Contracting, LLC with a low bid of \$550,119.87 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny, to award the bid on project SAP 50-605-015 to the low bidder Ulland Brothers with a low bid of \$438,409.53 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to award the bid on project SAP 50-625-016 to the low bidder Ulland Brothers with a low bid of \$813,601.50 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to award the bid on project SAP 50-628-010 to the low bidder Rochester Sand & Gravel with a low bid of \$419,972.90 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Date: May 1, 2018

Res. #31-18

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 1, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number CP 50-14-01A completed under contract number 21508 by Minnowa Construction has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 353,610.00
Final Amount: \$ 339,938.50 [96.13%]
Final Payment: \$ 16,996.93

Passed and approved this 1st day of May, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to adjourn the meeting at 2:20 p.m. Motion carried. The next meeting is scheduled for May 8, 2018 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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