



## MOWER COUNTY BOARD AGENDA

ANNUAL SESSION

Mower County Government Center

Board Room Lower Level

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

July 10, 2018

1:00 p.m.

### 1:00 Approve Agenda

### 1:05 Retirement Recognition - Susan Severson, Communications Clerk/Dispatcher 33 years

### 1:15 Public Hearing CUP's

1. CUP #866 of H5 Properties, LLC c/o Dan Hodgman to amend CUP 586 for relief from lot size standard and no expansion to existing community septic system but develop existing lots with individual sewage treatment systems in Section 32, Red Rock Township
2. CUP #867 of Marc & Samantha Irlbeck, applicants, and Daryle Irlbeck, landowner, to add an additional dwelling to the quarter section, in a mature wooded area in the Agricultural District plus relief from the subdivision ordinance requirement for platting (land split 2010) in Section 3, Racine Township

### 1:30 Public Hearing

1. Application for Housing Tax Abatement of Cameron & Haley Landherr for the construction of a new single-family home located at Lot 10, Block 2 Pheasant Run Estates, Grand Meadow, MN (25.203.0255)
2. Application for Housing Tax Abatement of Sean Selmecki / Midwest Cabinetry & Millwork, LLC for the construction of a new single-family home located in at Lot 7, Block 3, Nature Ridge, Austin, MN (34.465.0213)
3. Application for Housing Tax Abatement of Bradley R Grafe 2008 REV Trust for the construction of a new single-family home located at Lot 2, Block 3, Buckridge SubdivisionCd07045, Grand Meadow Twp (PIN 07.045.0210)
4. Application for Housing Tax Abatement of Joseph and Ann Prescott for the construction of a single-family home as a replacement of the former housing unit located on a 6 AC Bldg Site SW COR SW ¼, Doc #636254,636384, Section 29, Clayton Twp, MN (04.029.0070)

### 1:45 Morgan Brown, Run to Repair

RE: Donation for Veteran Services / Post Traumatic Stress

### 2:00 Jennifer Nelson, Southern Minnesota Initiative Foundation, VP of Development

RE: Program update and 2019 funding request

### 2:15 Community Health business

1. Recommendation to discontinue the Mower County Family Planning Clinic Program
2. Community Health Updates

### 2:45 Committee Reports

1. Personnel
2. Finance
3. Building
  - a. Recommendation to approve low quote for construction of impound facility for Sheriff
4. Solid Waste
5. Other Committees

### 3:00 General Business

1. Approval of Minutes
2. Approval of Commissioner Warrants
3. Resolution for Audit Contract
4. Approve 3.2 On Sale license application of Chateau Speedway 1956 LLC effective upon approval through June 30, 2019
5. Approve / deny out-of-state travel requests for the Sheriff's department:
  - a. Deputy to attend Sniper Training in Superior, WI
  - b. Deputy to attend Fleet Expo in St. Louis, MO
6. Amend resolution #75-17 to include interest on special assessments prior to January 1, 2018
7. Misc. Correspondence

### 3:15 Miscellaneous Business, Walk-ins and Adjourn

NOTICE ALL TIMES SUBJECT TO CHANGE