

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

November 6, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 6, 2018 at 1:01 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 Glynn, seconded by Commissioner Gabrielson, to approve the agenda. Motion carried.

Commissioner Ankeny on behalf of the Building Committee noted that the Sheriff Impound facility is nearly complete. There was a discussion regarding the different colored garage doors.

Commissioner Ankeny reported on behalf of the Solid Waste Committee that discussions are continuing with SKB regarding the payment of the unpaid fees and a host county agreement.

Commissioner Gabrielson, Commissioner Glynn and Craig Oscarson reported on different aspects of the Association of Minnesota Counties District IX meeting that they attended.

A Public Hearing was held in regard to CUP #873 of Clinton Bergene, applicant, and Bryant K. Hokeness Living Trust, landowner, to add an additional dwelling to the quarter section in a mature wooded area/previous building site, in the Agricultural District, located in Section 4, Marshall Township.

Angie Lipelt, Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner was present and spoke on his own behalf. No other person spoke for or against CUP #873.

**Date: November 6, 2018**

**Res. #107-18**

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

**WHEREAS**, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #873 of Bryant K. Hokeness Living Trust, Landowners, and Clinton Bergene, Angela Sargent, Petitioners, and to be issued pursuant to the Mower County Zoning Regulations for:

add an additional dwelling to the quarter section in a mature wooded area/previous building site, in the Agricultural District.

Location: on a 44.93 acre parcel, located in Section 4, Marshall Township (T102N-R16W), and legally described as: Section 04 Township 102 Range 016 APPROX 45 AC N SIDE NE1/4 DOC#633778,637041, Mower County, Minnesota on a parcel identified per tax records as 12.004.0010; and

**WHEREAS**, Notice having been duly given, a public hearing was held on the matter on October 30, 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 November 6, 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 federal, state and local regulations regarding the proposed use; and
2. Division of the land, which is currently undefined, shall meet the requirements of the zoning ordinance, if applicable; and
3. A Zoning Permit and ISTS Permit must be obtained prior to construction of the residence and/or any other structure; and
4. An ISTS shall be designed, installed and maintained according to MN Rules 7080 & Mower County's SSTS Ordinance; a primary and secondary TYPE I system site shall be located for future placement and placed on a map and kept on file in the CUP file and homeowner's records. The area should be preserved and protected from compaction and/or construction or other damages; and

5. If a Type I septic system primary and secondary site cannot be located on the proposed parcel, a variance shall be required to be obtained before a zoning permit can be obtained; or the site is not developable for residential purposes; and
6. Petitioner must sign a "Rural and Agricultural Home Owners Assumption of Risk Assessment Form" and have it recorded at the Mower County Recorder's Office; and
7. 911 addressing is required to be obtained through the Mower County Highway Dept. before construction; if the site is not already 911-addressed; and
8. A survey is required in lieu of platting, but it must be recorded along with the deed; and
9. Wetland Review required: Petitioner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
  - a. A "No Loss Determination" (no wetlands on site).
  - b. A "Wetland Exemption" (the act does not apply).
  - c. A "Wetland Replacement Plan" approval.
10. A conditional use permit shall become void if the use is established, but then discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance); and
11. 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
12. 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
13. 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 & 14-18.4 Density Standards 5.19.2016 amendment. Section Sec 14-51(bb) & Sec: 14-18.4 Residential Density Standards (d)(1)&(2) additional dwellings by CUP in mature wooded areas.; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

A Public Hearing was held in regard to CUP #874 of Donovan McCain, Buell Consulting, Inc., applicant, and Duane & Denise Hoeft, landowners, to operate a 259 ft. self-support telecommunications tower with related telecommunications equipment on the ground, and emergency-backup generator located in Section 23, Pleasant Valley Township.

Angie Lipelt, Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner was present and spoke in favor of the conditional use permit. No other person spoke for or against CUP #874.

**Date: November 6, 2018**

**Res. #108-18**

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

**WHEREAS**, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #874 of Duane & Denise Hoeft, Landowners, and Donovan McCain Buell Consulting, Inc., on behalf of Verizon Wireless, Petitioners, and to be issued pursuant to the Mower County Zoning Regulations for:

Operation of a 259ft self-support telecommunications tower with related telecommunications equipment on the ground, and emergency-backup generator.

Location: on a 10 acre parcel, located in Section 23, Pleasant Valley Township (T104N-R15W), and legally described as: Section 23 Township 104 Range 015 E936.8FT W1322.6FT S465FT SW1/4 SE1/4, Mower County, Minnesota on a parcel identified per tax records as 14.017.0070; and

**WHEREAS**, Notice having been duly given, a public hearing was held on the matter on October 30, 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 November 6, 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 local, state and federal regulations regarding the proposed use, which may include, but not be limited to an MPCA Storm water Permit, FCC and FAA permits and/or licenses; and
2. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and the dead animal carcasses that were present at the time of the site inspection conducted by the County Planning Commission on October 24, 2018 shall be cleaned up, removed and properly disposed of in accordance with MN Rules; and
3. The owner/Applicant shall erect and maintain an 8-foot chain link fence around the tower, main equipment and buildings; and
4. 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 that may create a nuisance to adjoining landowners from the proposed use, and
5. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or etc. 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
6. The Owner/Applicant shall not use any portion of the tower or property for any advertising signs (other than warning or equipment information signage); and
7. All abandoned or unused tower(s) and associated above-ground structures or facilities shall be removed within 12 months of the cessation of operation at this site unless a time extension is approved by the Mower County Board of Commissioners. In the event that a tower and associated structures or facility appurtenances are not removed within 12 months of cessation of operation, the structures and appurtenances may be removed by the Mower County Board of Commissioners and the costs of removal assessed against the property; and
8. Based upon information provided by the applicant the site will be leased property; please note that if the property is subdivided and ownership transferred for any reason in the future; the site design as submitted along with this application will not meet the minimum requirements lot size and/or appropriate access of the County Ordinance. No variance will be considered in the future for these defects. Subdivision and platting may be required; and
9. Structures shall meet the setbacks as required by ordinance; and
10. 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; and
11. This Conditional Use Permit shall lapse, and shall be no longer valid upon one-year of non-use for a use that had been previously established; and
12. The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
13. 911 Addressing and/or additional driveway access must be obtained from the local governing authority (Pleasant Valley Township is the applicable road authority for the access) and may include fees; and

14. 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 Ag District, Conditional Uses, item (e) commercial radio & television towers and transmitters & item (u) other uses of the same general character as those listed above provided they are deemed fitting or compatible to the district by the Planning Commission; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

A Public Hearing was held in regard to CUP #875 of Jeffrey A. and Tracey D. Kappers, applicants and landowners, to add an additional single family dwelling in a mature wooded area located in Section 14, Frankford Township.

Angie Lipelt, Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner was present and spoke on his own behalf. No other person spoke for or against CUP #875.

**Date: November 6, 2018**

**Res. #109-18**

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

**WHEREAS**, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #875 of Jeffrey A. & Tracey D. Kappers, Landowners, and Jeffrey A. Kappers, Petitioners, and to be issued pursuant to the Mower County Zoning Regulations for:

one additional single family dwelling in a mature wooded area.

Location: on a 40. acre parcel, located in Section 14, Frankford Township (T103N-R14W), and legally described as: Section 14 Township 103 Range 014 E1/4 NE1/4; 40 ac, Mower County, Minnesota on a parcel identified per tax records as 06.008.0011; and

**WHEREAS**, Notice having been duly given, a public hearing was held on the matter on October 30, 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 November 6, 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 federal, state and local regulations regarding the proposed use; and
2. Division of the land, which is currently undefined, shall meet the requirements of the zoning ordinance, if applicable; and
3. A Zoning Permit and ISTS Permit must be obtained prior to construction of the residence and/or any other structure; and
4. An ISTS shall be designed, installed and maintained according to MN Rules 7080 & Mower County's SSTS Ordinance; a primary and secondary TYPE I system site shall be located for future placement and placed on a map and kept on file in the CUP file and homeowner's records. The area should be preserved and protected from compaction and/or construction or other damages; and
5. If a Type I septic system primary and secondary site cannot be located on the proposed parcel, a variance shall be required to be obtained before a zoning permit can be obtained; or the site is not developable for residential purposes; and
6. Petitioner must sign a "Rural and Agricultural Home Owners Assumption of Risk Assessment Form" and have it recorded at the Mower County Recorder's Office; and
7. 911 addressing is required to be obtained through the Mower County Highway Dept. before construction; if the site is not already 911-addressed; and
8. A survey is required in lieu of platting, if applicable, but it must be recorded along with the deed; and
9. Wetland Review required: Petitioner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
  - a. A "No Loss Determination" (no wetlands on site).

- b. A "Wetland Exemption" (the act does not apply).
- c. A "Wetland Replacement Plan" approval.
- 10. A conditional use permit shall become void if the use is established, but then discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance); and
- 11. 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
- 12. 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
- 13. 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 14-18.4(a)(1)(a) Density Factors & 14-18.4(d)(1) Additional Single Family Dwellings may be allowed by conditional use provided site locations shall be limited to areas which are wooded with healthy and mature trees and not currently used for agricultural; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

The Board considered the request of Jason and Chris Weis for a waiver or a reduction of the after-the-fact CUP \$1500 fee. Mr. and Mrs. Weis were present and provided some background regarding the nursery and garden center on the property.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to dismiss the \$1000 after the fact additional fee for Jason and Chris Weis' conditional use permit. Motion carried.

Angela Lipelt presented to the Board a proposed resolution regarding financial assurance amounts for solid waste facilities. A discussion followed.



Date: November 6, 2018

Res. #110-18

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

**WHEREAS**, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and

**WHEREAS**, Pursuant to Minn. Stat. §§115A.919 and 400.16 and as part of the County's authority and mandate from the State to manage solid waste, and regulate and license solid waste facilities, the County is authorized to establish a system of fees and deposits to mitigate the substantial adverse effects associated with landfilling various solid wastes at solid waste facilities located within the County; and

**WHEREAS**, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and

**WHEREAS**, the issuance of any solid waste facility is contingent upon the applicant furnishing the Public Works Department, financial assurance for pre-closure/operational, closure, and post-closure periods in accordance with the provisions set forth in Section 6.9 of ORD-21; and

**WHEREAS**, Pursuant to Section 6.9(A) of ORD-21, the County Board shall determine the amount and form of financial assurance for solid waste facilities requiring a license.

**NOW, THEREFORE, THE MOWER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES** that in accordance with Section 6.9(A) of ORD-21, the Mower County Board of Commissioners hereby establishes financial assurances requirements for currently existing solid waste facilities located within the County as follows (and as on file in the Mower County Public Works Department):

**Financial Assurance Amounts for Solid Waste Facilities**

Solid Waste Facility	Type of Facility	Amount	Form	Notes:
SKB Lansing Landfill	Type III Construction and Demolition Landfill	\$ 350,000	Surety Bond	MN Rules 7035.2825, Subd 13 provides that MPCA may require financial assurance. However, current permit does not require F.A. to be provided.

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<b>SKB Austin Landfill</b>	Type II Construction and Demolition Landfill	\$ 400,000	Surety Bond	MN Rules 7035.2825, Subd 13 provides that MPCA may require financial assurance. However, current permit does not require F.A. to be provided.
<b>Dave Hillier Farm Compost Facility</b>	Yard Waste Compost Facility	\$ 10,000	Surety Bond	Privately owned and operated facility.
<b>Mapleview Com post Facility</b>	Yard Waste Compost Facility	\$ 7,500	Surety Bond	City permitted facility.
<b>Cook Farm Compost Facility</b>	Yard Waste Compost Facility	\$ 5,000	Surety Bond	Municipal owned and operated facility.
<b>Austin Transfer Station</b>	MSW Transfer Station	\$ 15,000	Surety Bond	Municipal owned facility and permitted facility .
<b>Root River Recycling Station</b>	Processing Facility	\$ 25,000	Surety Bond	Receives source separated recyclables . Further removes corrugated cardboard. Loads and transfers recyclables.
<b>Watson Recycling</b>	Processing Facility	\$ 25,000	Surety Bond	Primarily a metals recycling facility.

**BE IT FURTHER RESOLVED** that the above listed financial assurances may be amended at any given time based upon the conditions and information present at the time of a renewal, modification, or violation of a County solid waste license in accordance with ORD-21.

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Michal Hanson, Public Works Director, presented to the Board four final payment resolutions with the recommendation for approval.

**Date: November 6, 2018**

**Res. #111-18**

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-146 completed under contract number 21804 by Towne & Country Excavating 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: \$ 131,275.50  
Final Amount: \$ 127,417.50 [97.06%]  
Final Payment: \$ 6,370.88

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: November 6, 2018**

**Res. #112-18**

**RESOLUTION**

On motion of Commissioner Bennett, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 6, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-147 completed under contract number 21805 by Towne & Country Excavating 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: \$ 113,401.45  
Final Amount: \$ 94,226.95 [83.09%]  
Final Payment: \$ 4,711.35

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: November 6, 2018**

**Res. #113-18**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 6, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-148 completed under contract number 21806 by Towne & Country Excavating 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: \$ 144,053.90  
Final Amount: \$ 137,609.50 [95.53%]  
Final Payment: \$ 6,880.48

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: November 6, 2018**

**Res. #114-18**

**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 November 6, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number CP 50-18-14 completed under contract number 21809 by Ulland Brothers, Inc. 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: \$ 257,846.29  
Final Amount: \$ 244,806.37 [94.94%]  
Final Payment: \$ 12,240.32

Passed and approved this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

The Public Works Director updated the Board on the status of the remaining construction projects.

Craig Oscarson, County Coordinator, informed the Board and the Public Works Director that Mr. Art Nelson had been in with pictures and requesting an estimated time when his parking lot will be repaired that had been damaged during a road construction project. Michal Hanson indicated that the matter will be addressed.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to approve the minutes of October 23 and October 25, 2018. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare, Inc	2,990.08	Kiker Brothers, Inc.	2,958.02
Asbestrol, Inc	8,710.00	Mathy Construction Company	21,954.26

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AUSTIN AUTOMOTIVE LLC	2,907.01	Morton Salt Inc	15,305.83
Baudoin Oil Company	36,374.37	Office Of Mn It Services	2,062.52
Brock White Co Llc	2,048.76	Road Machinery & Supplies Co.	5,732.51
Central States Wire Prod	2,894.00	Robinson/Gerald W	14,345.00
Charm-Tex Inc	2,008.74	Rochester Sand And Gravel, Inc	36,184.94
Firefly	3,052.00	SE MN Oral & Maxillofacial Surgery Assoc	2,515.00
FREEBORN COUNTY	2,180.55	SwedeBro Inc	18,350.00
Husemoller Excavating	10,147.50	70 Payments less than 2000	34,009.93
		<b>Final Total:</b>	<b>226,731.02</b>

Motion carried.

**Date: November 6, 2018**

**Res. #115-18**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 6, 2018 at the Government Center, Austin, Minnesota.

**WHEREAS**, on November 6, 2018 the Adams Town & Country Recreation Corporation presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Cedar River Country Club, Adams, Minnesota on June 22, 2019.

**BE IT RESOLVED THAT**, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to Adams Town & Country Recreation Corporation for gambling at Cedar River Country Club, Adams, Minnesota on June 22, 2019.

Passed and adopted this 6<sup>th</sup> day of November, 2018.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

The Board discussed possible dates and times to meet in December. By consensus, the December meetings will be as follows:

Thursday, December 6 at 3:00 p.m.

*(The budget and levy public hearing is already scheduled for 6:00 p.m.)*

Tuesday, December 18 at 8:30 a.m.

Thursday, December 27 at 8:30 a.m.

The Board set the Commissioner's annual employee cookie party for December 18 from 2:00 p.m. – 4:00 p.m.

Commissioner Ankeny inquired about the status of the support staff in the Extension office due to a letter he received. The Personnel Committee indicated that the matter had not yet been discussed but would be discussed at their next meeting.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to adjourn the meeting at 2:17 p.m. Motion carried. The next meeting is scheduled for November 13, 2018 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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