



MOWER COUNTY

MOWER COUNTY BOARD AGENDA

Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912
March 12, 2019
8:30 a.m.

8:30 Approve Agenda

8:30 Department Report – Steve Sandvik, County Sheriff

9:00 Human Services Board

9:30 Public Works Director (Engineering Business)

1. Award bids on the following Bridge projects:
 - SAP 050-599-154: Bridge L5144 in Waltham Township
 - SAP 050-599-155: Bridge L5114 in Clayton Township
 - SAP 050-599-156: Bridge L5065 in Sargeant Township
 - SAP 050-599-157: Bridge L5032 in Adams Township
 - SAP 050-599-158: Bridge 2559 in Lodi Township
 - SAP 050-599-159: Bridge 2545 in Lyle Township
 - SAP 050-599-160: Bridge 2499 in Lansing Township
 - SAP 050-599-161: Bridge 2480 in Waltham Township
 - SAP 050-599-162: Bridge 2512 in Dexter Township
 - SAP 050-601-035: Bridge 2481 on CSAH 1 West of Waltham
2. Award bids on the following seasonal products:
 - Gasoline and Diesel Fuel
 - Weed spraying
 - Roadway Paint Striping
 - Bituminous Material (Sealcoat Oil)
3. Authorization to order a Tandem Truck / Snowplow

9:45 Heidi Hillson, SEMCAC

Re: Annual Program update

10:00 Committee Reports

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

10:15 General Business

1. Minutes
2. Commissioner Warrants
3. Approve Credit Card Payment Policy
4. Declare Surplus Property
5. Approve Professional Service Agreement for Code RED
6. Consider approval of a letter of support for HF 994/SF 1825 which would establish a regional revolving loan fund called the Venture SE MN Diversification Loan Fund
7. Approve MPCA SSTS Program Grant Agreement (\$18,600)
8. Misc. correspondence

10:30 Miscellaneous Business, Walk-ins and Adjourn

NOTICE ALL TIMES SUBJECT TO CHANGE