



MOWER COUNTY BOARD AGENDA

**Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912
June 11, 2019
8:30 a.m.**

8:30 Approve Agenda

Note: Potentially Dangerous Dog Appeal Hearing set on June 4 to be heard today at 10:30 a.m. was cancelled and deferred to the City of Rose Creek, the proper entity having animal authority for the requested appeal

8:30 Department Report – Sherry Roth, Human Resources Director

9:00 Human Services Board

9:30 Public Hearings – Housing Tax Abatement Applications

1. Lakeside Properties, LLC Application for Tax Abatement for construction of a single-family home, Lot 7, Block 2 South Pointe Addition, Austin, Minnesota (PIN 34.661.0062)

9:45 Committee Reports

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

10:00 Heather Lukes, MnDOT District 6 Planning Director

RE: MnDot District 6 10-year work plan in southeast Minnesota

10:30 General Business

1. Minutes
2. Commissioner Warrants
3. Approve / deny Administrator's participation in the Austin Leadership Program
4. Approve/deny Liquor License renewal application effective July 1, 2019 through June 30, 2020 for Four Daughters Vineyard & Winery– Full Liquor On-Sale & Sunday
5. Review and approve 2020 Budget Planning Calendar
6. Approve Nationwide Deferred Compensation Investment Option Agreement
7. Misc. correspondence

10:45 Miscellaneous Business, Walk-ins and Adjourn