

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 23, 2019

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session July 23, 2019 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Mike Ankeny, Chair
Jeff Baldus
Polly Glynn
Tim Gabrielson
Jerry Reinartz
Trish Harren, County Administrator

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to approve the agenda. Motion carried.

Trish Harren, County Administrator, provided the Board with a department update that included highlights from the first six months as the Mower County Administrator. There was a summary of the Strategic Planning session, the SWOT assessment, county departmental highlights as well as administration department highlights. The next six months will include the 2020 budget process.

Chris Swatfager, Assistant Health & Human Services Director, was recognized for retirement from Mower County with 20 years of service.

Lisa Kocer, Health & Human Services Director, introduced the Division Managers (positions created as succession planning with Chris Swatfager's retirement) Pam Kellogg, Crystal Peterson and Val Kruger.

Ms. Kocer reviewed with the Board the new framework for Governmental Public Health in Minnesota that is in the planning stages in response to more and more mandates and accountability to local units without funding. Ms. Kocer has been invited to participate on the committee that is trying to develop a new model for providing public health.

Under Community Health Updates, Ms. Kocer informed the board that it has been five years already and the department will be going through the national re-accreditation process for Healthy Families America in 2020.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the Health & Human Services accounts payable totaling \$238,737.96. Motion carried.

A Public Hearing was held in regard to a Housing Tax Abatement request of Bigelow & Lennon Construction for the construction of a single-family home, Lot 10, Block 2, and approximately S30FT Lot 11 measured from SE Corner Lot 11, Martin Bustad 1st Addition, City of Austin, Minnesota (PIN 34.115.0210).

Trish Harren, County Administrator, reviewed the application and recommended approval.

Jim Marten, representative for the applicant, was present and spoke on behalf of the company. No one else spoke for or against the Bigelow & Lennon Construction housing tax abatement application.

Date: July 23, 2019

Res. #70-19

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

On motion of Commissioner Reinartz, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 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, Bigelow & Lennon Construction is the owner(s) of certain property within Mower County, legally described as follows:

Lot 10, Block 2, and approximately S30FT Lot 11 measured from SE Corner Lot 11, Martin Bustad 1st Addition, City of Austin, Minnesota (PIN 34.115.0210)

WHEREAS, Bigelow & Lennon Construction 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 July 23, 2019 before the Mower County Board of Commissioners, on said application.

WHEREAS, Bigelow & Lennon Construction 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 23rd day of July, 2019.

A Public Hearing was held in regard to a Housing Tax Abatement request of Jason Berge for the construction of a single-family home, Lot 2, Block 1 Meier Second Addition 22040 002 001, City of Brownsdale, Minnesota (PIN 22.040.0020).

Trish Harren, County Administrator, reviewed the application and recommended approval.

The applicant was not present. No one spoke for or against the Jason Berge housing tax abatement application.

Date: July 23, 2019

Res. #71-19

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

On motion of Commissioner Gabrielson, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 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, Jason & Alana Berge are the owner(s) of certain property within Mower County, legally described as follows:

Lot 2, Block 1 Meier Second Addition SubdivisionCd22040, City of Brownsdale, Minnesota (PIN 22.040.0020)

WHEREAS, Jason Berge 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 July 23, 2019 before the Mower County Board of Commissioners, on said application.

WHEREAS, Jason & Alana Berge 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 23rd day of July, 2019.

A Public Hearing was held in regard to a Housing Tax Abatement request of Curtis Krebsbach for the construction of a single-family home, Block 2, Lot 3 Krebsbach 2nd, City of Adams, Minnesota (PIN 21.004.0070)

Trish Harren, County Administrator, reviewed the application and recommended approval.

The applicant was present and spoke on his own behalf. No one else spoke for or against the Curtis Krebsbach housing tax abatement application

Date: July 23, 2019

Res. #72-19

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

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 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, Curtis Lee Krebsbach & Judy Kay Krebsbach are the owner(s) of certain property within Mower County, legally described as follows:

Krebsbach 2nd, Block 2, Lot 3 EXC N45FT MEASURED ON W LINE LOT 3; DOC#636147
City of Adams, Minnesota (PIN 21.004.0070)

WHEREAS, Curtis Krebsbach 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 July 23, 2019 before the Mower County Board of Commissioners, on said application.

WHEREAS, Curtis Lee Krebsbach & Judy Kay Krebsbach 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 23rd day of July, 2019.

A Public Hearing continued from July 9, 2019 was held in regard to a Housing Tax Abatement request of Randy & Deidre Smith, applicants, to construct a single-family home W363FT E1092FT S495FT NE1/4 EXC W150FT BK292 PG75 Section 6 Township 102 Range 18, Austin, Minnesota (PIN 34.876.0030).

Trish Harren, County Administrator, reviewed the application. The applicant is in the process of obtaining ownership of the property through probate. It is recommended to table the public hearing.

The applicant was not present. No one spoke for or against the Randy and Deidre Smith housing tax abatement application.

Motion made by Commissioner Baldus, seconded by Commissioner Reinartz, to continue the public hearing on the Randy and Deidre Smith housing tax abatement application (PIN 34.876.0030) to August 13, 2019 at 9:30 a.m. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the minutes of July 9, 2019. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
180 Degrees, Inc.	5,305.23	Minnesota Counties Intergov'tal Trust	7,139.00
Advanced Correctional Healthcare, Inc	14,325.73	Mn Department Of Corrections	35,042.16
Ayres Associates Inc	17,962.80	Office Of Mn It Services	5,304.25
Baudoin Oil Company	20,982.53	Prairie Lakes Youth Programs Secure	20,620.19

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Bauer Built Tire	4,019.80	Rochester Sand And Gravel, Inc	13,336.40
Bruening Rock Products Inc	12,104.47	RTVision, Inc.	4,000.00
Bustad Dozing And Excavating Inc	4,345.00	SGTS Inc	7,995.00
Cedar Valley Services, Inc	48,446.33	THE HILLS YOUTH AND FAMILY SERVICES	16,980.00
Freeborn County Co-Operative Oil Co.	10,835.14	Thomson Reuters-West Payment Center	3,062.89
Hansen Hauling & Excavating Inc	3,120.00	TOWMASTER	37,342.00
Mathy Construction Company	16,330.99	Village Ranch Inc	4,161.00
MATTHEW BENDER & CO., INC.	3,592.26	Wisconsin Lock and Load	2,600.00
Mayo Clinic -Rochester	29,434.79	73 Payments less than 2000	38,124.21
Midwest Monitoring & Surveillance	3,118.51	Final Total:	389,630.68

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to approve the E 9-1-1 Equipment Lease Agreement with Independent Emergency Services (5 year agreement commencing with the delivery of the equipment). Motion carried.

Date: July 23, 2019

Res. #73-19

RESOLUTION ADOPTING ASSESSMENT

On motion of Commissioner Glynn, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

Property owner(s): Steven Golombowski & Kara Golombowski

Property address: 10067 640th Avenue, Adams MN 55909

Parcel Identification No: 01.031.0010

Tax parcel abbreviated description: Section 32 Township 101 Range 016
S720FT E581.10FT S1342.70FT SE1/4 SE1/4 DOC#629918

Assessment amount: \$14,000.00 (Fourteen Thousand dollars)

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

- Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
- Such assessment shall be payable in equal bi-annual installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2020, and shall bear interest at the rate of three percent per annum from the date of the adoption of this assessment

- resolution. Each payment including interest is due thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole assessment on such property, with interest accrued to the date of payment, to the County Auditor, except no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may do so at any time thereafter, to the County Auditor, the entire amount of the assessment remaining unpaid with interest accrued to December 31, of the year in which such payment is made. Such payment must be made before November 15, or interest will be charged through December 31 of the next succeeding year.
 4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
 5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
 6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 23rd day of July, 2019.

Date: July 23, 2019

Res. #74-19

RESOLUTION ADOPTING ASSESSMENT

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

Property owner(s): Gary John & Marilyn Louise Ulland

Property address: 50026 290th Street Austin MN 55912

Parcel Identification No: 18.030.0060

Tax parcel abbreviated description: Section 30 Township 104 Range 018 W417.44FT S208.7FT SW1/4 SW1/4 2.00 AC

Assessment amount: \$14,000.00 (Fourteen Thousand dollars)

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

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in equal bi-annual installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2020, and shall bear interest at the rate of three percent per annum from the date of the adoption of this assessment resolution. Each payment including interest is due thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole assessment on such property, with interest accrued to the date of payment, to the County Auditor, except no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may do so at any time thereafter, to the County Auditor, the entire amount of the assessment remaining unpaid with interest accrued to December 31, of the year in which such payment is made. Such payment must be made before November 15, or interest will be charged through December 31 of the next succeeding year.
4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 23rd day of July, 2019.

Date: July 23, 2019

Res. #75-19

RESOLUTION ADOPTING ASSESSMENT

On motion of Commissioner Glynn, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

Property owner(s): Rodney Jon Moe & Colleen Ann Moe

Property address: 33378 570th Avenue, Hayfield MN 55940

Parcel Identification No: 19.005.0010

Tax parcel abbreviated description: Section 05 Township 104 Range 017 S1/2 NW1/4

Assessment amount: \$14,000.00 (Fourteen Thousand dollars)

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

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in equal bi-annual installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2020, and shall bear interest at the rate of three percent per annum from the date of the adoption of this assessment resolution. Each payment including interest is due thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole assessment on such property, with interest accrued to the date of payment, to the County Auditor, except no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may do so at any time thereafter, to the County Auditor, the entire amount of the assessment remaining unpaid with interest accrued to December 31, of the year in which such payment is made. Such payment must be made before November 15, or interest will be charged through December 31 of the next succeeding year.
4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 23rd day of July, 2019.

Date: July 23, 2019

Res. #76-19

RESOLUTION ADOPTING ASSESSMENT

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

Property owner(s): William Paul Winkels

Property address: 14850 690TH AVE, ADAMS, 55909

Parcel Identification No: 10.008.0010

Tax parcel abbreviated description: Section 08 Township 101 Range 015 NW1/4

Assessment amount: \$14,000.00 (Fourteen Thousand dollars)

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

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in equal bi-annual installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2020, and shall bear interest at the rate of three percent per annum from the date of the adoption of this assessment resolution. Each payment including interest is due thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole assessment on such property, with interest accrued to the date of payment, to the County Auditor, except no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may do so at any time thereafter, to the County Auditor, the entire amount of the assessment remaining unpaid with interest accrued to December 31, of the year in which such payment is made. Such payment must be made before November 15, or interest will be charged through December 31 of the next succeeding year.
4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 23rd day of July, 2019.

Date: July 23, 2019

Res. #77-19

RESOLUTION ADOPTING ASSESSMENT

On motion of Commissioner Baldus, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 23, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

Property owner(s): Karen Egtvedt, Duane Coleman, Julie Guggemos, Don Guggemos, Philbert Egtvedt, Hazel Egtvedt, Paul Egtvedt, Heather Egtvedt, Ann Ayers

Property address: 27852 MOWER FREEBORN RD, AUSTIN, 55912

Parcel Identification No: 08.006.0050

Tax parcel abbreviated description: Section 06 Township 103 Range 018 W1/2 NW1/4 FRAC EXC W264FT N330FT APPROX 70.5 AC

Assessment amount: \$12,640.00 (Twelve Thousand six-hundred forty dollars)

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

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in equal bi-annual installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2020, and shall bear interest at the rate of three percent per annum from the date of the adoption of this assessment resolution. Each payment including interest is due thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole assessment on such property, with interest accrued to the date of payment, to the County Auditor, except no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may do so at any time thereafter, to the County Auditor, the entire amount of the assessment remaining unpaid with interest accrued to December 31, of the year in which such payment is made. Such payment must be made before November 15, or interest will be charged through December 31 of the next succeeding year.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 23rd day of July, 2019.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve the temporary 1-4 day On Sale liquor license effective August 2, 2019 through August 4, 2019 for Olaf B. Damm VFW Post #1216 for an event at Meadow Greens. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to award the bid to the low bidder Consolidated Correctional Foodservice and approve the three-year contract effective 9/1/2019 for food service in the jail and authorize the execution of the agreement. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the following journal entries effective 1/1/2018:

Tax Fund		Debit	Credit
75-000-000-0000-2100	Due to Schools		\$ 2,729.28
75-000-000-0000-2168	Manual Interest	\$ 2,722.75	
75-000-000-0000-2112	Due to cities		\$ 775.93
75-000-000-0000-2090	Due to Funds		\$ 4,090.50
75-000-000-0000-2152	Overremit	\$ 125.50	
75-000-000-0000-1001	Cash		\$ 62,329.69
75-000-000-0000-2150	Taxes received	\$67,077.15	

Revenue Fund			
01-000-000-0000-1001	Cash	\$62,329.69	
01-003-000-0000-5830	Misc Rev		\$ 62,329.69

Motion carried.

Commissioner Reinartz on behalf of the Personnel Committee reported that the committee had reviewed revisions that have been made to the job description for the Finance Manager position. Based on Personnel Policy B120 Classification of Positions, changes to a job description that result in a higher classification are required to be approved by the County Board. The changes being sought for this job description will increase the classification of the position from C45 to D62.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve the revisions to the Finance Manager job description and the increase in the classification from C45 to D62. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to adjourn the meeting at 10:23 a.m. Motion carried. The next meeting is scheduled for August 6, 2019 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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