



MOWER COUNTY BOARD AGENDA

Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912

October 13, 2020

9:00 a.m.

**9:00 Pledge of Allegiance
Approve Agenda
Department Head Report –
Lisa Dierks, UoM Extension**

9:30 Human Services Board

10:00 Michal Hanson, Public Works Director

1. Resolution for final payment on weed spraying project CP 50-20-06 to Sunshine Enterprises, LLC - \$810.
2. Resolution for final payment on centerline edge striping CP 50-20-04 to Sir Lines A Lot - \$4,951.10

10:15 General Business

1. Minutes
2. Commissioner Warrants
3. Set date and time for Special Board meeting (October 22, 2020 @ 9:00 a.m.)
4. Resolution to participate in development of Regional Solid Waste Management Plan contingent upon SEMREX securing funding
5. Misc. correspondence

10:30 Committee Reports & Recommendations for Board Action

1. Personnel
2. Finance
 - a. Recommendation and approval of CARES Covid Relief Expenditure Requests
3. Building
4. Solid Waste
5. Other

10:45 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting from your computer, tablet or smartphone.

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