

**BOARD AGENDA**  
**Annual / Organizational Meeting**  
**January 3, 2023**  
**1:00 p.m.**

**12:30** Oath of Office – Elected Officials  
Mower County Justice Center, 201 2<sup>nd</sup> Avenue NE, Austin, MN  
Court Room 1 – Oaths administered by Judge Natalie Martinez

**1:00 Pledge of Allegiance**

1. Elect Chair  
*(call for nominations / motion to close nominations and cast unanimous vote)*
2. Elect Vice-Chair  
*(call for nominations / motion to close nominations and cast unanimous vote)*
3. 2023 Board Committee Assignments
4. Approval of Agenda

Please join the Board meeting -- Join Zoom Meeting  
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMEExRNDd1Zz09>

Meeting ID: 949 8878 4435  
Passcode: Mower  
One tap mobile  
+13126266799,,94988784435#,,,,\*765830# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)

Meeting ID: 949 8878 4435  
Passcode: 765830

**1:05 Oath of Office – Appointment of Emergency Management Director – Amy Lammey**

**1:10 General Business / Annual Meeting**

1. Approval of Minutes
2. Approval of Commissioner Warrants
3. Resolution Approving General Fund Appropriations
4. Motion on Fairgrounds Minor Repair Fund Allocations
5. Resolution for 2023 Association of MN Counties Delegates
6. Award 2023 Legal Publisher
7. Resolution authorizing County Auditor/ Treasurer to Pay Various Incidental Expenses, Food Contract Expenses, Memorial Day Expense Reimbursements & Partial Contract Payments
8. Resolution Designating 2023 Financial Institutions as Designated Depositories
9. Motion approving the Annual Electronic Funds Transfer Policy for 2023
10. Approve County-wide fee schedule for 2023
11. Resolution to Reappoint Mower County Health Officer
12. Discuss/Approve 2023 Meal Reimbursement rates
13. Discuss/Approve 2023 Mileage Reimbursement rate
14. Approve 2023 Calendar of Scheduled Board meetings
15. Approve 2023 County Board of Review and Equalization – June 13, 2023, 6:30 pm
16. Discuss/Update 2023 County Board Per Diem Rates
17. Approve Out of State Travel for Sheriff's Office Employee
18. Misc. Correspondence

**1:45 Miscellaneous Business, Walk-ins and Adjourn**