

BOARD AGENDA
ANNUAL SESSION
January 4, 2022
1:00 p.m.

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. 2022 Board Committee Assignments
4. Approval of Agenda

1:10 General Business / Annual Meeting

1. Approval of Minutes
2. Approval of Commissioner Warrants
3. Approve 2022 Calendar of Scheduled Board meetings
4. Resolution Approving General Fund Appropriations
5. Motion on Fairgrounds Minor Repair Fund Allocations
6. Resolution for 2022 Association of MN Counties Delegates
7. Award 2022 Legal Publisher
8. Resolution on Memorial Day Expense Reimbursement
9. Resolution authorizing County Auditor/ Treasurer to Pay Various Incidental Expenses, Food Contract Expenses, & Partial Contract Payments
10. Resolution Designating 2021 Financial Institutions as Designated Depositories
11. Motion approving the Annual Electronic Funds Transfer Policy for 2022
12. Resolution to Reappoint Mower County Health Officer
13. Set date for the County Board of Review and Equalization
14. Approve County-wide fee schedule for 2022

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

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

1:30 Public Hearings *(Chair calls Recess from Regular Board)*

Conditional Use Permit

1. CUP #923 of Michael Merten (applicant) and MJ Merten Partnership (c/o Michael F Merten and Joseph F. Merten) (landowner) for an exemption from platting under subdivision 13-129 to separate a 2.35 acre parcel from a larger farm tract for an additional single-family dwelling in the quarter section to be located in a mature wooded area in Section 28, Austin Township

Public Hearings closed / Chair reconvenes County Board

1:45 General Business (continued)

15. Approve / Deny Resolution for CUP #923
16. Motion to accept \$1000 donation from the Austin Area Foundation for the Health & Human Services Diaper Drive
17. Approve the Master Customer Agreement with Motorola Solutions, Inc./Watchguard for the purchase of BodyCams for the Sheriff's department
18. Approve Assignment of SEMA Tax Abatement to Minnesota Ag Power, Inc.
19. Discuss waiving zoning permit fees for storm damage repairs
20. Misc. Correspondence

2:00 Kris Kohn, Human Resources Director

1. Request for approval of change in classification for Captain position
 - a. From C45 to D61
 - b. Up one grade after review of separation of positions
2. Request for approval of change in classification for Chief Deputy position
 - a. From D61 to D62 effective January 3, 2022
 - b. Up one grade to ensure separation of position with Captain

2:15 Committee Reports

2:30 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Discussion on Personnel Policy F120 Emergency Closing Policy
2. Other

NOTICE ALL TIMES SUBJECT TO CHANGE