



MOWER COUNTY BOARD AGENDA

ANNUAL SESSION

Mower County Government Center

Board Room Lower Level

201 First Street NE, Suite 9, Austin, MN 55912

January 5, 2021

1:00 p.m.

(12:55 Oath of Office - Commissioner)

1:00 Pledge of Allegiance

Moment of Silence in memory of

Karen Davidson, Human Resources Coordinator

1. Elect Chair
2. Elect Vice Chair
3. 2021 Board Committee Assignments
4. Approval of Agenda

1:10 General Business / Annual Meeting

1. Approval of Minutes
2. Approval of Commissioner Warrants
3. Approve 2021 Calendar of Scheduled Board meetings
4. Resolution Approving General Fund Appropriations
5. Motion on Fairgrounds Minor Repair Fund Allocations
6. Resolution for 2021 Association of MN Counties Delegates
7. Award 2021 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. Resolution to Reappoint Mower County Health Officer
12. Discussion/ Approval of AMC 2021 Policy Committee Appointments
13. Set date for the County Board of Review and Equalization
14. Approve County-wide fee schedule for 2021
15. Approve late claim for expense reimbursement payment for employee #59
16. Misc. Correspondence

1:30 Public Hearing

1. Ordinance changes relating to Essential Services (utilities) – Zoning Ordinance Division 3. Section 14-8.2

1:45 Committee Reports & Recommendations for Board Action

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

2:00 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/9700783761?pwd=NUw0Sk5zcWhqaXJqUThta3FxOWIzdz09>

Meeting ID: 970 078 3761

Passcode: Mower

One tap mobile

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