



MOWER COUNTY BOARD AGENDA

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

January 26, 2021

9:00 a.m.

**9:00 Pledge of Allegiance
Approval of Agenda**

**9:00 Department Head Report –
Scott Felten, County Auditor-Treasurer**

9:30 Community Health business

1. Community Health Updates

9:45 Michal Hanson, Public Works Director

1. Discuss Township Request to apply for Local Road Improvement Plan funds

10:00 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Motion approving the Annual Electronic Funds Transfer Policy for 2021
5. Amend Ordinance #02-21 adopted January 12, 2021 to modify the effective date to April 1, 2021
6. Amend Resolution #01-21 for general fund appropriations adopted on January 5, 2021
7. Motion to appoint 2 commissioners to the Canvassing Board for the special primary election and the special general election
*the Canvassing Board will convene on February 12, 2021 at 10:30 a.m. and on April 16, 2021 at 10:30 a.m. in the Mower County Board Room
8. Motion to assess \$61,950 clean-up/demolition costs associated with the home located at 2910 12th Avenue NW, Austin, MN (PIN 08.032.0060) (Xiao Zhou property)
9. Miscellaneous Correspondence

10:15 Committee Reports & Recommendations for Board Action

1. Personnel
 - a. Motion to adopt Interim COVID Policy 2021-01
 - b. Motion to set per trip rate for Veteran Van Drivers
 - c. Motion to appoint members to the Personnel Board of Appeals
2. Finance
3. Building
4. Solid Waste
5. Other

10:30 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

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