
Tuesday, February 14, 2023

9:00 AM

Board Room Lower Level

REGULAR SESSION AGENDA

9:00 Pledge of Allegiance
Approve Agenda

9:00 City/County Food Drive Award Recognition - Craig Clark and Tricia Wiechmann

9:05 Department Update: Dispatch Supervisor Lori Brogan

9:30 Health & Human Services Board

10:00 Public Hearings *(Chair calls Recess from Regular Board)*

Conditional Use Permit

1. CUP #936 of Corey & Kaye Hansen for exemption from platting to split approx. 3.75 acres and to split farmstead from remaining tillable located in Section 14 Austin Township
2. CUP #951 of Danial & Megan Crouch to add a 12ft x 44ft lean-to on an existing 44ft x 30ft x 21ft structure for additional storage of personal items which will exceed 5% of lot coverage for accessory buildings located in Section 11 Lansing Township
3. CUP #953 of Al Schmitz for an existing shed to be used as storage for electrical business equipment located in Section 21 Marshall Township (Landowners Matthew & Rebecca Schmitz)
4. CUP #954 of Matthew & Rebecca Schmitz to build an additional dwelling in the quarter section located in Section 21 Marshall Township
5. CUP #955 of Curtis Oudekirk for exemption from platting to split an existing building site of approx. 2.24 acres from the larger tillable tract located in Section 15 Marshall Township (Landowner: Kenneth Binkley Revocable Trust)

Public Hearings closed / Chair reconvenes County Board

10:45 Next Era Energy Project Update (Brittney Paxson, Project Manager)

11:00 Public Hearing *(Chair calls Recess from Regular Board)*

RE: Tax Abatement Request from Hormel Food Corporation for a market rate community childcare center in Austin, MN

Public Hearings closed / Chair reconvenes County Board

11:15 General Business

1. Resolution to Approve / Deny CUP #936
2. Resolution to Approve / Deny CUP #951
3. Resolution to Approve / Deny CUP #953
4. Resolution to Approve / Deny CUP #954
5. Resolution to Approve / Deny CUP #955
6. Discuss Request for 12-month extension to Northern Country Coop CUP#905A
7. Review / approve the 2023 Planning Commission / Board of Adjustment Public Hearing calendar
8. Approve the Board of Water and Soil Resources 2022 Financial Reports for the Shoreland and SSTS Natural Resources Block Grant and authorize staff to sign the reports for submission
9. Authorize chair to sign letter supporting Certificate of Need for Nobles County Landfill
10. Approve Freeborn County Co-op Oil Contract extension for rural recycling services effective 4.1.23 – 3.31.28
11. Award quote for architectural services to Armon Architecture, Inc. for Electronic Recycling Addition (\$17900)
12. Resolution to approve application for 2023 Green Corp Intern Grant
13. Review / Approve Minutes
14. Review / Approve Commissioner Warrants
15. Authorize Board Chair to sign law enforcement shooting range CUP application as Landowner
16. Discuss / Approve SGTS, Inc video surveillance proposal (\$123,879.09)

17. Discuss / Approve SaltCo Proposal.
18. Authorize 2019-2021 payroll and benefit reconciliations write off
19. Resolution of support for new community supervision funding formula
20. `Resolution of support for Arvig 2023 Border to Border Grant Application
21. Motion to reallocate ARPA funding in the original amount of \$50,000 for the Chert Quarry Endowment
22. Approve late claim for travel reimbursement for employee #5118
23. Resolution to approve Lawful Gambling LG240B application of Allzin for Alzheimer's
24. Resolution to approve Lawful Gambling LG220 application of Cedar River Archery Club
25. Misc. correspondence

12:00 Public Works Director Michal Hanson

1. Resolution for final payment on CP 50-22-01 and CP 50-22-02
2. Resolution for final payment on CP 50-21-02
3. Set letting date for seasonal bids
 - a. CP 50-23-03; Gasoline & Diesel
 - b. CP 50-23-04; Centerline and edge striping
 - c. CP 50-23-05; Bituminous material FOB job sites
 - d. CP 50-23-06; Roadside weed spraying
 - e. CP 50-23-07; Aggregate material FOB job sites

12:10 Human Resources Director Kris Kohn

1. Request for an additional 1.0 FTE for the Land Records Taxpayer Services-Assessor's Office
2. Leave of Absence request
3. Reclassification for GIS Administrator as recommended by DDA
4. Request approval for Sheriff Chief Deputy contract

12:20 Committee Reports

12:30 Miscellaneous Business, Walk-ins

If you require accommodation to participate in this event, please contact County Administration at 507-437-9549 as soon as possible so necessary arrangements may be made.

Please join the **Board meeting** via ZOOM

<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030

Passcode: Mower

Other Meetings

Regular Session	02/28/23 @ 9:00 AM	Mower County Board Room
Work Session	03/07/23 @ 1:00 PM	Mower County Board Room
Regular Session	03/14/23 @ 9:00 AM	Mower County Board Room