



Tuesday, February 28, 2023

9:00 AM

Board Room Lower Level

**REGULAR SESSION AGENDA**

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

**9:05 Department Update: GIS / Eric Miller**

**9:30 Recognitions and Awards**

\*Service Award – Candice Lahann – County Assessor – 14 years

\*John Maxwell Leadership Program – Graduation Recognition

Laurie Clendenning	Cindy Jensen	Amanda Kiefer	Amanda Lee	Jason Murphy	Rod Streich
Chris Eastvold	Mike Kellar	Candy Lahann	Eric Miller	Valerie Sheedy	

**9:45 Public Hearing**

*(Chair calls Recess from Regular Board)*

- Housing Tax Abatement application of Frank & Karol Krahn to construct a single-family home located 4.02AC BLDG Site SE ¼ SW ¼; DOC#649185, Section 9 Bennington Twp, Mower County, MN PIN 03.009.0010

*(Public Hearings closed / Chair reconvenes County Board)*

**10:00 General Business**

- Approve / deny Housing Tax Abatement Application – Frank & Karol Krahn
- Health & Human Services accounts payable
- Approve Minutes
- Approve Commissioner Warrants
- Review / Approve Law Enforcement Contract with the City of LeRoy (2 year)
- Review / Approve Law Enforcement Contract with the City of Adams (2 year)
- Resolution and Letter of Support for Charter Communications’ Border to Border Grant Application
- Motion to amend Resolution #09-23 supporting ARVIG Border to Border Grant
- Motion to authorize the Chair to sign a letter requesting a new website domain
- Miscellaneous Correspondence

**10:15 Public Works Director Michal Hanson**

- Resolution for seasonal road restrictions
- Set Letting date for 2023 road projects (SAP 050-619-019; SAP 050-619-020; CP 50-23-08; SAP 050-614-012)

**10:30 Finance Manager Loni Swenson**

- Review Investment Reports December 2022 and January 2023
- ARPA Funding Requests:
  - Recovery is Happening Request
  - Gerard Academy Request
  - IT commitments

**10:50 Committee Reports**

**11:00 Miscellaneous Business, Walk-ins and Adjourn**

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/98989966499?pwd=VFpqNU50YlFENTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

**Other Meetings**

Work Session	03/07/23 @ 1:00 PM	Mower County Board Room
Regular Session	03/14/23 @ 9:00 AM	Mower County Board Room
Township Assoc. Meeting	03/16/23 @ 6:00 PM	Adams American Legion, Adams, MN

**NOTICE ALL TIMES SUBJECT TO CHANGE**