

Tuesday, March 28, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 Pledge of Allegiance
Approve Agenda

9:05 Department Update: Health & Human Services
Hometown Food Security Project Update - Jennie Crews, Tammy Snee, Molly Lanke

9:30 Recognitions and Awards
Retirement Recognition – Kelly Mehus, Technician – Corrections, 38 years

9:40 Public Works Director Michal Hanson

1. Award Bid on Seasonal Project CP 50-23-03 Fuel
2. Award Bid on Seasonal Project CP 50-23-04 Striping
3. Award Bid on Seasonal Project CP 50-23-05 Bituminous
4. Award Bid on Seasonal Project CP 50-23-06 Weed Spraying
5. Award Bid on Seasonal Project CP 50-23-07 Aggregate

9:50 Human Resources Director Kris Kohn

1. Amend Personnel Policy B220 Employee Recognition

10:00 Next Era Energy Project Update (Brittney Paxson, Project Manager)

10:15 General Business

1. Health & Human Services accounts payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Motion to declare surplus property for sale or disposal
5. Reappoint / appoint person to serve on the Cedar River Watershed District Board of Managers effective May 1 2023 to April 30, 2026
6. Motion to accept Harty Mechanical quote to install 3-way boiler bypass valve (\$10,557)
7. Resolution to establish / re-establish change and petty cash funds
8. Discuss/Approve purchase of two Outdoor Distributed Antenna Systems (ODAS) to enhance ARMER coverage for Grand Meadow and the Lyle at a cost not to exceed \$190,000 using ARPA funds
9. Discuss/approve purchase of Microwave Link in an amount not to exceed \$175,000 using \$100,000 in LATCF funding and \$75,000 in ARPA funding
10. Discuss/Approve purchase of Voice Logging System in an amount not to exceed \$20,000 (budgeted)
11. Discuss/Approve Performance Management System Professional Services Agreement in an amount not to exceed \$75,000 using ARPA funds
12. Discuss/Approve 2022 payroll liability account write-offs in the amount of \$688.59
13. Discuss/Approve gas line installation at the Fairgrounds in the amount of \$4,750 utilizing sales tax rebate dedicated fairground funds
14. Discuss/Approve purchase of HPE Aruba 52 port switch from CDW-G in the amount of \$102,460.16 using ARPA funds
15. Approve Solid Waste Hauler Licenses: 1) Harters Disposal of Minnesota LLC & 2) Red Can LLC
16. Miscellaneous Correspondence

10:45 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=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

Commissioner may be attending remotely from 2641 Poipu Road, Koloa, HI

NOTICE ALL TIMES SUBJECT TO CHANGE

Other Meetings

Work Session	04/04/23 @ 1:00 PM	Mower County Board Room
Regular Session	04/11/23 @ 9:00 AM	Mower County Board Room
Regular Session	04/25/23 @ 9:00 AM	Mower County Board Room