

BOARD AGENDA

April 5, 2022

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Public Hearing *(Chair calls Recess from Regular Board)*
Housing Tax Abatement

1. Housing Tax Abatement Application of Dustin & Jessica Wiste for a single-family home located Block 1, Lots 5 & 6, Boe Subdivision, Adams, MN (PINs 21.016.0050 & .0060)
2. Housing Tax Abatement Application of Ellis, Jarred K for a single-family home located on 5.8 acres of SE ¼ of NE ¼ of Section 29 Red Rock Twp, MN (16.029.0020 *split from*)
3. Housing Tax Abatement Application of Bigelow & Lennon for a single-family home located Block 1, Lot 9 North Pointe Addition, Austin, MN (34.509.0090)
4. Housing Tax Abatement Application of Klitzke, Ruth for a single-family home located S½ NW¼ Section 22 T103 R018, Austin, MN (08.022.0120)

Public Hearing(s) closed / Chair reconvenes County Board

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

One tap mobile

+13126266799,,94988784435#,,,,*765830# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 8878 4435

Passcode: 765830

1:15 Human Resource Director Kris Kohn

1. Request for HHS to reallocate 1.0 FTE from and Office Technician to an Eligibility Worker as recommended by the Personnel Committee
2. Request for HHS to reallocate 1.0 FTE from a PHN in the Care Coordination unit to a Lead Care Coordinator in the same unit as recommended by the Personnel Committee
3. Request to continue additional duty stipend for Sr. Accountant as recommended by the Personnel Committee
4. Request approval of MOU with Local #663 as recommended by the Personnel Committee

1:30 Public Hearing *(Chair calls Recess from Regular Board)*
County Redistricting Public Comment

Public Hearings closed / Chair reconvenes County Board

1:45 General Business

1. Approve / Deny Housing Tax Abatement application of Dustin & Jessica Wiste (21.016.0050 & .0060)
2. Approve / Deny Housing Tax Abatement application of Ellis, Jarred K. (16.029.0020 *split from*)
3. Approve / Deny Housing Tax Abatement application of Bigelow & Lennon Construction (34.509.0090)
4. Approve / Deny Housing Tax Abatement application of Klitzke, Ruth (08.022.0120)
5. Approval of Minutes
6. Approval of Commissioner Warrants
7. Motion to accept donation of \$387 for the Coffee Connection as a memorial from the family of Robert Fryer
8. Approve Consumption and Display Permit application of Deer Creek Speedway
9. Motion to approve surplus property for disposal
10. Approve Solid Waste Hauler License for Lakeshore Recycling Systems of Minnesota effective upon approval – 1/31/23
11. Resolution to declare tax forfeited parcels as non-conservation land
12. Resolution requesting approval from applicable cities/townships within 60 days for the sale of tax forfeited properties
13. Review/approve Mower County Election Equipment Plan
14. Approve Professional Service Agreement with the Development Corporation of Austin to Administer the American Rescue Plan Act Business Relief Grant Program
15. Misc. Correspondence

2:15 Committee Reports

2:30 DCA Presentation on Mower County Resiliency Grant Program (Aaron Keenan)

2:45 Miscellaneous Business, Walk-ins and Adjourn