

Tuesday, April 11, 2023

9:00 AM

Board Room Lower Level

REGULAR SESSION AGENDA

9:00 Pledge of Allegiance

Approve Agenda

9:05 Department Update: Veteran Service Officer Rod Streich

9:30 Health & Human Services Board

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

Housing Tax Abatement Application

1. Housing Tax Abatement Application of Bigelow & Lennon Construction for a single-family home located Lot 5, Block 2 Nature Ridge 3rd, Austin, MN (PIN 34.468.0250)
2. Housing Tax Abatement Application of New Horizon Homes for a single-family home located Lot 3, Block 1 Nature Ridge 3rd, Austin, MN (PIN 34.468.0030)

Conditional Use Permit Applications

1. CUP #681A J&K Storage LLC c/o Kevin Larson and John Bergstrom request a Conditional Use Permit for an amendment to Conditional Use Permit #681 for expansion of a mini-storage facility by adding an additional 50x140 to an existing 50x150 storage structure, located in Section 26, Racine Township. Property Owners are: J&K Storage LLC c/o Kevin Larson and John Bergstrom
2. CUP #946 James D. Benson requests a Conditional Use Permit to operate an insurance agency as an extended home occupation from an agricultural/accessory building on the property, located in Section 17, Lansing Township. Property Owner is James D. Benson and Karen C. Benson
3. CUP #956 Mower County Sheriff's Dept requests a Conditional Use Permit for a shooting range located on a parcel owned by Mower County and previously used as a gravel pit., located in Section 36, Marshall Township. Property Owner is: Mower County
4. CUP #958 Greg Hackensmith and Courtney Hackensmith request an additional dwelling in the quarter section located in an area which was previously used as a homestead and is not suitable for agricultural purposes., located in Section 25 of Lansing Township. Property Owner is: K & N Homes LLC
5. CUP #959 Matthew Kundert on behalf of Whip Communications requests for the installation of a unmanned wireless communications facility, located in Section 04 of Red Rock Township. Property Owner is: The IRA Club Custodian FBO c/o Jeremiah Flotterud

Public Hearings closed / Chair reconvenes County Board

10:50 General Business

1. Resolution to Approve housing tax abatement for Bigelow & Lennon Construction (PIN 34.468.0250)
2. Resolution to Approve housing tax abatement for New Horizon Homes (PIN 34.468.0030)
3. Resolution to Approve / Deny CUP #681A
4. Resolution to Approve / Deny CUP #946
5. Resolution to Approve / Deny CUP #956
6. Resolution to Approve / Deny CUP #958
7. Resolution to Approve / Deny CUP #959
8. Review / Approve Minutes
9. Review / Approve Commissioner Warrants
10. Motion to reappoint County Engineer for a four-year term effective May 1, 2023 – April 30, 2027
11. Motion to approve budgeted purchase of Forklift – Recycling
12. Motion to approve the Contract for Tax Abatement with Hormel Foods Corporation for childcare facility
13. Motion to approve county road closures (19 and 4) during Rose Creek Day events (parade & car show) July 8 & 9, 2023
14. Motion to approve Liquor License: Deer Creek – Seasonal Full Liquor with Sunday Sales – 6 Months April 15th – October 31st
15. Motion to approve Liquor License: Meadow Greens - Seasonal Full Liquor with Sunday Sales – 7 Months April 15th – November 15th

16. Motion to approve Liquor License: Adventure Bound BT - Seasonal Full Liquor with Off Sale & Sunday – 6 Months April 15th – October 15th
17. Motion to approve out-of-state travel for staff to attend Police Fleet Expo
18. Misc. correspondence

11:10 Human Resources Director Kris Kohn

1. Discussion regarding implementation of Juneteenth holiday for 2023
2. Review and request signature for 2023 Pay Equity Report
3. Request approval for separate Dispatch and Communications Clerk job descriptions
4. Request approval to hire GIS Technician at Grade B24/Step 7

11:20 Public Works Director Michal Hanson

1. Motion to award bids on the following county projects: SAP 050-619-019; SAP 050-619-020; CP 50-23-08; and SAP 050-614-012
2. Discussion and Action pertaining to Bid on Seasonal Project CP 50-23-04 Striping
3. Approve Mower County Right of Way Plat No. 34 and Authorize Chair to Sign

11:30 Committee Reports

11:40 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	04/25/23 @ 9:00 AM	Mower County Board Room
Work Session	05/02/23 @ 1:00 PM	Mower County Board Room
Regular Session	05/09/23 @ 9:00 AM	Mower County Board Room