

Tuesday, April 25, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

9:00 Pledge of Allegiance
Approve Agenda

9:05 Department Update (with 1st Qtr 2023 Financial update): **Finance Manager Loni Swenson**
Business Items:

1. Review / acknowledge receipt of February & March 2023 Investment Reports
2. Motion to approve RTVision GovAP quote and contract for software for vendor invoice management
3. Review / adopt new Property Tax Overpayment Policy

9:30 Recognitions and Awards
Chief Deputy Sheriff Mark May Retirement Recognition - 33 years

9:45 Public Hearings *(Chair calls Recess from Regular Board)*

Housing Tax Abatement Application

1. Housing Tax Abatement Application of Taylor Meyer for a single-family home located Lot 7, Block 1, River's Edge Addition, City of LeRoy, MN (PIN 26.070.0070)
2. Housing Tax Abatement Application of Greg & Courtney Hackensmith for a single-family home located S245Ft N½ NW¼ E of RR 5 Acres, Section 25 Lansing Twp, MN (PIN 08.025.0050)

Public Hearings closed / Chair reconvenes County Board

9:50 General Business

1. Resolution to Approve housing tax abatement for Taylor Meyer (PIN 26.070.0070)
2. Resolution to Approve housing tax abatement for Greg & Courtney Hackensmith (PIN 08.025.0050)
3. Health & Human Services accounts payable
4. Approve Minutes
5. Approve Commissioner Warrants
6. Motion to approve Surplus Property for auction or disposal
7. Motion to approve late claim for payment on expense reimbursement for employee #0059
8. Motion Authorizing the Vice-Chair and County Administrator to sign Release of Land from Judgment Liens effective April 12, 2023 - *(5 Judgments on property in Galloway's Second Addition, City of Austin)*
9. Resolution to approve LG214 Premises Permit Lawful Gambling Application of Adams Legion Post 146 for gambling at the Cedar River Golf Course
10. Motion to approve the 2022 County Feedlot Officer (CFO) Annual Report and Financial Report
11. Approve DataWorks Plus jail fingerprinting machine tech support renewal agreement
12. Discussion - National Center for Public Land Counties / a Voluntary Investment Opportunity of one percent of Local Assistance and Tribal Consistency Fund (LATCF) for flexible, targeted federal investment in public land counties
13. Motion to Amend the ARPA budget
14. Miscellaneous Correspondence

10:00 Turtle Creek Watershed District – Jon Erichson & James Fett
Annual Update

10:15 DNR Area Wildlife – Jeanine Vorland
Resolution in Support of Land Acquisition Proposed by Ramsey Mill Pond

10:30 General Business (continued)

10:45 Public Works Director Michal Hanson

1. Award quotes for equipment purchases
2024 Freightliner; 2023 RDX-117 Snow Blower; and 2023 Caterpillar 926M Wheel Loader

10:55 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

Other Meetings

2023 Workforce Development Forum	04/27/23 11:30a-4:30p	Rochester Int'l Event Center, Rochester
Work Session	05/02/23 @ 1:00 PM	Mower County Board Room
Regular Session	05/09/23 @ 9:00 AM	Mower County Board Room
Regular Session	05/23/23 @ 9:00 AM	Mower County Board Room