

BOARD AGENDA

May 3, 2022

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Oath of Office – Recorder Sara Madison

1:05 Committee Reports

1:15 Public Hearing *(Chair calls Recess from Regular Board)*
Conditional Use Permit

1. CUP #927 of Todd and Sydney Weisinger for an additional dwelling in the quarter section to be located in an area previously used for excavation of earth, and unsuitable for economical agricultural purposes located in Section 13, Windom Township
2. CUP #929 of Caleb Heimer (applicant) for exemption from platting for the sale of a wooded lot approx. 7.5 acres in size from the larger tillable tract, located in Section 22, Marshall Township (Landowner: Robert & Anita Wolterman)
3. CUP #930 of Richard Diesslin to operate a private kennel that provides temporary shelter for dogs otherwise bound for euthanization; some personal canines are also kept on premises with occasional breeding; maximum of 12 adult dogs at any given time located in Section 5, Windom Township

Public Hearings closed / Chair reconvenes County Board

1:30 General Business

1. Approve / Deny Resolution for CUP #927 of Todd & Sydney Weisinger
2. Approve / Deny Resolution for CUP #929 of Caleb Heimer
3. Approve / Deny Resolution for CUP #930 of Richard Diesslin
4. Motion to approve the 2021 County Feedlot Officer (CFO) Annual Report
5. Resolution to designate Megan West as the County Feedlot Pollution Control Officer
6. Approval of Minutes
7. Approval of Commissioner Warrants
8. Resolution of support for Three Rivers Community Action application for low income housing tax credits (LIHTC) for a multi-family housing development in Austin (40 units)
9. Motion to approve liquor license application of Meadow Greens Golf Course: Full Liquor On Sale – Seasonal – Sunday: May 1, 2022 to November 30, 2022
10. Motion to approve liquor license application of Chateau Speedway 1956 LLC: Full Liquor On Sale – Seasonal: May 1, 2022 to September 30, 2022
11. Misc. Correspondence

1:45 Public Works Director Michal Hanson

1. Discuss/Approve Grand Meadow Wind Repower Agreement between Mower County and Xcel Energy

2:00 Miscellaneous Business, Walk-ins and Adjourn

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

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Passcode: 765830

WORK SESSION

Immediately Following Board Meeting

1. Randall Forster, Mower County Historical Society Director
RE: Chert Quarry Update
2. Dr. Robert Sicora
Re: Sicora Consulting Services