



MOWER COUNTY BOARD AGENDA

Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912

May 4, 2021

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

**1:00 Committee Reports & Recommendations
for Board Action**

1. Personnel
 - a. Review / adopt personnel policy statement "Diversity, Equity & Inclusion Statement"
 - b. Review / adopt personnel policy statement "Employment Statement"
2. Finance
 - a. Approve / deny purchase of bailer and conveyor
 - b. Approve / deny HVAC quote for fairgrounds office
3. Building
4. Solid Waste
5. Other

Please join the Board meeting -- Join Zoom Meeting
<https://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 General Business

1. Resolution to Approve / Deny the application of Jordan & Britt Fetterly for a Housing Tax Abatement (PIN 06.034.0110)
2. Minutes
3. Commissioner Warrants
4. Approve / deny list of surplus property for auction/disposal
5. Approve liquor license application of Deer Creek Speedway (3.2 Beer / Wine on and off sale) 7.1.21 – 6.30.22
6. Misc. correspondence

1:30 Public Hearing *(Chair calls Recess from Regular Board)*
Housing Tax Abatement Applications

1. Jordan & Britt Fetterly Application for Tax Abatement for construction of a single-family home, Lot 4, Block 2, Country Hills Estates, Racine, MN, Minnesota (PIN 06.034.0110)
- Public Hearing closed / Chair reconvenes County Board

1:35 General Business (continued)

1. Resolution to Approve / Deny the application of Jordan & Britt Fetterly for a Housing Tax Abatement (PIN 06.034.0110)

1:40 Miscellaneous Business, Walk-ins and Adjourn

MOWER COUNTY DITCH BOARD

1:45 Elect Chair / Vice-Chair

RE: Ditch #4 --

Amend the 2021 budget to increase the annual expenditures from \$11,167 to \$35,000 for a tile pipe repair

WORK SESSION

Immediately Following Ditch Board Meeting

1. Discuss Bond Repayment
2. Discuss American Rescue Funds Usage
3. Other

NOTICE ALL TIMES SUBJECT TO CHANGE