



Tuesday, May 9, 2023

9:00 AM

Board Room Lower Level

## REGULAR SESSION AGENDA

**9:00 Pledge of Allegiance  
Approve Agenda**

**9:05 Department Update: Facilities Supervisor Jason Murphy**

**9:30 Health & Human Services Board**

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

### Conditional Use Permit Applications and Zoning Amendment

1. CUP #960 of Heather Henaman (landowner/applicant) for the operation of a dog kennel and dog breeding facility located in Section 34, Lyle Township

2. *Ordinance Revision*

Public Hearings closed / Chair reconvenes County Board

**10:10 General Business**

1. Resolution to Approve / Deny CUP #960 Henaman

2. *Ordinance Revision / Motion to Table*

3. Review / Approve Minutes

4. Review / Approve Commissioner Warrants

5. Resolution to approve LG220 Lawful Gambling Application of Join the Journey for lawful gambling at Deer Creek Speedway on June 17, 2023

6. Resolution to approve LG220 Lawful Gambling Application of DAV Mayo Southeast Chapter 28 for lawful gambling at Deer Creek Speedway on August 12, 2023

7. Review / Approve Indoor Technologies' quotes to clean Government Center Exhaust Vents (\$9100) and Justice Center Dryer Vents (\$2500)

8. Misc. correspondence

**10:20 Human Resources Director Kris Kohn**

1. Request to reclassify the current Support Enforcement Aide position in HHS to that of Cade Aide.

2. Request to reclassify 1 FTE in HHS from Case Aide to Child Support Officer.

3. Request to advance fill 1 RN/PHN position in HHS.

**10:30 Public Works Director Michal Hanson**

1. Review / Authorize submission of public comment letter RE: Dodge Wind Gen-Tie Line

**10:45 Committee Reports**

**11:00 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=K09KVncxUExvQkdORnliMWtVNDZmZj09>

Meeting ID: 969 6367 1030

Passcode: Mower

### Other Meetings

Regular Session	05/23/23 @ 9:00 AM	Mower County Board Room
Association of Minnesota Counties	06/05/23 @ 8:00 AM	Hormel Nature Center, Austin, MN
District IX Meeting		
Work Session	06/06/23 @ 1:00 PM	Mower County Board Room

**NOTICE ALL TIMES SUBJECT TO CHANGE**