

## BOARD AGENDA

May 10, 2022

9:00 a.m.

**9:00 Pledge of Allegiance**  
**Approve Agenda**  
**Department Update – County Attorney Kristen Nelsen**

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

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**10:00 Public Hearing**

*(Chair calls Recess from Regular Board)*

1. Housing Tax Abatement application of Isaac Wolfgram for a single-family replacement home located in Section 35 of Racine Township E264FT S330FT SE¼ SE¼ BK317-554 (PIN 15.035.0031)
2. Housing Tax Abatement application of Todd and Sydney Weisinger single-family home located S½ SW¼, EXC W940.5FT, & EXC TRI PC ON W SIDE, Section 13 Windom Twp (PIN 20.013.0010)

*(Public Hearings closed / Chair reconvenes County Board)*

**10:10 General Business**

1. Approve / Deny Housing Tax Abatement application of Isaac Wolfgram (PIN 15.035.0031)
2. Approve / Deny Housing Tax Abatement application of Todd and Sydney Weisinger (PIN 20.013.0010)
3. Review Approve Minutes
4. Review/Approve Commissioner Warrants
5. Motion to accept 2022 Voting Equipment Grant (VEGA-3) (\$80,484.51) for optical scan precinct counters and assistive voting devices
6. Motion to accept 2022 Election Security Grant (HAVA) (\$28,557.48) for election security and/or local match portion of election equipment purchases
7. Motion to authorize the Chair to execute agreement that will authorize JCW's additional loan request with Horicon Bank (\$2 Million) *(RE: Nu-Tek project)*
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. Discuss / approve Sicora Consulting Contract
10. Discuss / approve waiving zoning permit fees and septic certificate of compliance requirements (outside of shoreland areas) for 1:1 replacement or repair of structures damaged in the April 12, 2022 storms (tornados)
11. Misc. correspondence

**10:30 Amy Lammey, Emergency Manager**

Re: Storm Damage April 12, 2022 – Disaster, Response and Recovery

**10:45 Public Works Director Michal Hanson**

1. Grand Meadow Wind Repower Agreement between Mower County and Xcel Energy
2. Authorize the purchase of a replacement vehicle for the County Engineer *(2022 Ford Explorer - \$37,735.50)*

**11:00 Committee Reports**

**11:15 Miscellaneous Business, Walk-ins**

Please join the **Board meeting --**  
Join Zoom Meeting  
<https://zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030  
Passcode: Mower  
One tap mobile  
+13126266799,,96963671030#,,,,\*071224  
# US (Chicago)

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Passcode: 071224