



MOWER COUNTY BOARD AGENDA

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

May 25, 2021

9:00 a.m.

9:00 **Pledge of Allegiance**

Approval of Agenda

9:00 **Departmental Update – Joy Kanne, Assessor**

9:30 **Retirement Recognition**

Julie Holgate -- Social Services Supervisor

9:35 **Community Health business**

1. Community Health Updates

9:45 **Michal Hanson Public Works Director**

1. Award bid(s) for the following projects:

Township Bridge Projects:

SAP 050-599-170: New Bridge 50K84 in Red Rock Township

SAP 050-599-172: New Bridge 50K81 in Bennington Township

SAP 050-599-173: New Bridge 50K82 in Nevada Township

County Road Bridge Projects:

SAP 050-604-027: New Bridge 50K86: CSAH 4 Marshall Township

SAP 050-604-028: New Bridge 50K87: CSAH 4 Marshall Township

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

Housing Tax Abatement Applications

1. New Horizon Homes Application for Tax Abatement for construction of a single-family home, Lot 2, Block 3 Nature Ridge, Austin, MN, Minnesota (PIN 34.465.0203)
2. New Horizon Homes Application for Tax Abatement for construction of a single-family home, Lot 1, Block 1 Nature Ridge 2nd, Austin, MN, Minnesota (PIN 34.467.0010)
3. New Horizon Homes Application for Tax Abatement for construction of a single-family home, Lot 2, Block 1 Nature Ridge 2nd, Austin, MN, Minnesota (PIN 34.467.0020)
4. Bigelow & Lennon for Tax Abatement for construction of a single-family home, Lot 1, Block 2 Nature Ridge 2nd, Austin, MN, Minnesota (PIN 34.467.0060)

Public Hearing closed / Chair reconvenes County Board

10:15 **General Business**

1. Resolution to Approve / Deny the application of New Horizon Homes, LLC for a Housing Tax Abatement (PIN 34.465.0203)
2. Resolution to Approve / Deny the application of New Horizon Homes, LLC for a Housing Tax Abatement (PIN 34.467.0010)
3. Resolution to Approve / Deny the application of New Horizon Homes, LLC for a Housing Tax Abatement (PIN 34.467.0020)
4. Resolution to Approve / Deny the application of Bigelow & Lennon Construction for a Housing Tax Abatement (PIN 34.467.0020)
5. Human Services Accounts Payable
6. Approve Minutes
7. Approve Commissioner Warrants
8. Approve / deny liquor license renewal Four Daughters Vineyard and Winery (full liquor on sale & Sunday) 7.1.21-6.30.22
9. Approve / deny liquor license Prime Stein, LLC d/b/a Lansing Corners (full liquor on sale & Sunday) 7.1.21-6.30.22
10. Approve / deny application of Chateau Speedway 1956, LLC for a fireworks display on 8.13.21 (rain date: 9.3.21)
11. Approve / deny Transient Merchant Application of TNT Fireworks effective 6.20.21 – 7.5.21
12. Approve January Investment Report
13. Motion to amend the start time of the County Board of Review & Equalization – June 15, 2021 at 6:30 p.m.
14. Miscellaneous Correspondence

10:30 **James Brown, Jail Administrator**

1. Approve / deny revised Reliance Agreement for inmate texting
2. Approve / deny revised Reliance Agreement for inmate telephone
3. Approve / deny proposal of Lexipol for jail policy and procedures manual (\$35,383.50)

10:45 **Committee Reports & Recommendations for Board Action**

1. Personnel
 - a. Recommendation to adopt Personnel Policy C126 Diversity, Equity, Inclusion & Belonging
2. Finance
 - a. Recommendation to approve Resolution Calling for the Redemption of the Outstanding General Obligation Capital Improvement Plan Bonds, Series 2012A (Justice Center Bond)
3. Building
4. Solid Waste
5. Other

11:00 **Miscellaneous Business, Walk-ins and Adjourn**

Please join the Board meeting -- Join Zoom Meeting

<https://zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSk10TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

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NOTICE ALL TIMES SUBJECT TO CHANGE