



BOARD AGENDA

June 7, 2022

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Committee Reports

1:15 Public Hearing *(Chair calls Recess from Regular Board)*
Housing Tax Abatement(s)

1. Housing Tax Abatement application of Trent Reinartz and Jeanette Retterath for a single-family home Block 1, Lot 3 Boe Subdivision, Adams, MN (21.016.0030)
2. Housing Tax Abatement application of Angela Schmitz for a single-family replacement home Block 5, Lots 1, 2, 3 & 4 Village of Taopi, Taopi, MN (32.001.0270)

Conditional Use Permit(s)

1. CUP #933 of Carter Conradt to operate extended home occupation out of machine shed and to house tree cutting/trimming equipment with additional storage of wood located in Section 22, Windom Township
2. CUP #935 of Annie Farbisz (Purdy) and Jarek Farbisz to construct a 36'x48' building to hold up to 10 kennels for dogs as a boarding service located in Section 33, Sargeant Township
3. CUP #937 of Joel Waskow c/o Summit Farmland IV LLP by AGMP IV, LLP and Eric Peterson for an after-the-fact CUP to repair tile outlets, clear vegetation and trees, clean ditches and re-grade along field edge and re-establish vegetation under an approved plan intended to correct erosion and improve drainage located in Section 23, Waltham Township
4. Platting: Request of Robb Lubenow for approval of a preliminary and final plat located in Section 10, Sargeant Township

Public Hearings closed / Chair reconvenes County Board

1:45 General Business

1. Approve / Deny Housing Tax Abatement application of Trent Reinartz and Jeanette Retterath (21.016.0030)
2. Approve / Deny Housing Tax Abatement application of Angela Schmitz (32.001.0270)
3. Approve / Deny Resolution for CUP #933 of Carter Conradt
4. Approve / Deny Resolution for CUP #935 of Annie Farbisz (Purdy) and Jarek Farbisz
5. Approve / Deny Resolution for CUP #937 of Joel Waskow c/o Summit Farmland IV LLP by AGMP IV LLP & Eric Peterson
6. Approve / Deny Resolution for approved preliminary & final plat (Robb Luenow)
7. Review / Approve Resolution Authorizing the Creation of a Joint Airport Zoning Board
8. Authorize the Chair to sign the BWSR Financial Reports
9. Approve contract with Elizabeth Harbaugh for septic contracting services
10. Approval of Minutes
11. Approval of Commissioner Warrants
12. Motion to amend Credit Card & Charge Account Policy
13. Approve / Deny Application for Lawful Gambling permit of LeRoy Rod & Gun Club for gambling at LeRoy Rod & Gun Club, LeRoy Township on August 6, 2022
14. Motion to approve five year contract with VanGuard for Computer Aided Mass Appraisal software service and support effective 6/5/2022 – 6/4/2027
15. Review/approve Tobacco License for Freeborn County Coop Oil Co.
16. Review/approve Liquor License for Windrift, LLC for 7/1/22 – 6/30/23
17. Review/approve Liquor License for Cedar River Country Club for 7/1/22 – 6/30/23
18. Misc. Correspondence

2:00 Public Works Director Michal Hanson

1. Motion to approve easement for tile construction on County Road 28

2:10 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. Judge Kritzer
RE: Update on Pandemic Backlog of Court Cases
2. Doug Grout Executive Director SEMCAC
RE: SEMCAC Headstart Facility & Expansion