



Tuesday, June 13, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

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

9:05 Department Update - Land Records Taxpayer Services Director Joy Kanne

9:30 Health and Human Services Board

**10:00 Public Hearings
Housing Tax Abatement Applications**

(Chair calls Recess from Regular Board)

1. Application for Tax Abatement of RJ Builders for construction of a single-family home, Block 2, Lot 5 North Side Park 2nd Addn, City of Adams, (PIN 21.019.0090)
2. Application for Tax Abatement of Elite Choice Builders for construction of a twin-family home, Block 1, Lots 1 & 2, The Meadows, City of Austin (PIN 34.742.0010 & 34.742.0020)
3. Application for Tax Abatement of Bigelow & Lennon Construction for construction of a single-family home, Block 1, Lot 13 Nature Ridge 3rd, City of Austin (PIN 34.468.0130)
4. Application for Tax Abatement of Bigelow & Lennon Construction for construction of a single-family home, Block 1, Lot 18 Nature Ridge 3rd, City of Austin (PIN 34.468.0180)

Conditional Use Permits

1. CUP #961 of Ulland Brothers, Inc. c/o Mitch Froehlich for sand and gravel mining and extraction, storage of excess soils from CSAH 46, temporary storage and crushing of concrete and bituminous, located in Section 04, Windom Township. (Property Owner: Stroup, Jonathan & Laura)
2. CUP #962 (after the fact) of Jeffrey W. Bos for an extended home occupation which will allow for an automotive maintenance and repair shop inside an accessory building located on the property, located in Section 07, Nevada Township (Property owners Bos, Jeffrey & Michelle)
3. CUP #963 of Keaton Emiliusen to add a 10x20 shed/shop for additional storage which will exceed 5% of lot coverage for accessory buildings, located in Section 33, Red Rock Township.
(Board reconvene regular Session)

10:30 General Business

1. Resolution to approve / deny housing tax abatement application of RJ Builders (PIN 21.019.0090)
2. Resolution to approve / deny housing tax abatement application of Elite Choice Builders (PIN 34.742.0010 & 34.742.0020)
3. Resolution to approve / deny housing tax abatement application of Bigelow & Lennon (PIN 34.468.0130)
4. Resolution to approve / deny housing tax abatement application of Bigelow & Lennon (PIN 34.468.0180)
5. Resolution to approve / deny CUP #961 of Ulland Brothers
6. Resolution to approve / deny CUP #962 of Jeffrey W. Bos
7. Resolution to approve / deny CUP #963 of Keaton Emiliusen
8. Minutes
9. Commissioner Warrants

NOTICE ALL TIMES SUBJECT TO CHANGE

10. Approve Resolution for the annual reporting of the results of the Mower County performance measures adopted from those developed by the Council on Local Results & Innovation
11. Approve agreement with GMG, Inc for Central Services Cost Allocation Plans for fiscal year ending 2023, 2024, & 2025 for \$5,500 each year.
12. Approve OpenGov agreement
13. Approval of County Extension Committee Adult Member
14. Motion to approve liquor license application of Prime Stein, LLC d/b/a Lansing Corners: Full Liquor On Sale and Sunday: July 1, 2023 to June 30, 2024
15. Motion to approve liquor license application of The Church of St John of Adams, Minnesota: Full Liquor On Sale Temporary: July 9, 2023
16. Approve / deny application of Akkerman / Laura Anderson for a fireworks display in Brownsdale 7/28/23 (rain date: 7/29/23)
17. Resolution to approve LG220 Lawful Gambling Application of LeRoy Rod & Gun Club for lawful gambling at the LeRoy Rod & Gun Club on August 5, 2023
18. Motion to approve grant application - 2024 TZD Enforcement Grant Program
19. Request for Out-of-state travel, TASER Instructor training
20. Misc. Correspondence

11:00 Public Works Director Michal Hanson

1. Set Letting Date for New Bridge 50602 on CSAH 2 East of Lansing
2. Set Letting Date for Cured-In-Place-Pipe Lining (CIPP)
3. Set Letting Date for New Addition to Recycling Center - Electronics Recycling
4. Resolution to approve transfer of Municipal Construction Funds to Regular Construction Account

11:15 Human Resource Director Kris Kohn

1. Discuss, Approve/Deny 2023 Classification changes
2. Discuss, Approve/Deny LELS #83 2023-2026 Tentative Agreement
3. Discuss, Approve/Deny LELS #74 2023-2026 Tentative Agreement
4. Discuss, Approve/Deny UAW 2023-2026 Tentative Agreement
5. Discuss, Approve/Deny AFSCME 2023-2026 Tentative Agreement
6. Discuss, Approve/Deny reclassification of existing position in the Sheriff's Office
7. Discuss, Approve/Deny reclassification of existing position in the Corrections Department
8. Discuss, Approve/Deny amendment to Personnel Policy G105 Out of State Travel policy

11:45 Committee Reports

12:00 Miscellaneous Business, Walk-ins and Adjourn

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUEXvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030

Passcode: Mower