



MOWER COUNTY BOARD AGENDA

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

June 22, 2021

9:00 a.m.

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

9:00 Public Hearing

(Chair calls Recess from Regular Board)

Housing Tax Abatement Applications

1. Robert & Caryn Lewison Application for Tax Abatement for construction of a single-family home in Section 20 (SE ¼ NE ¼ N of Road exc. W 214.14 ft), LeRoy Township, Minnesota (09.020.0084)

Public Hearing closed / Chair reconvenes County Board

9:15 General Business

1. Resolution to Approve / Deny the application of Robert & Caryn Lewison for a Housing Tax Abatement (PIN 09.020.0084)
2. Human Services Accounts Payable
3. Approve Minutes
4. Approve Commissioner Warrants
5. Request of Saint Paul Port Authority to place special assessments totaling \$2,970,890 with an interest accrual rate date of February 18, 2023 on parcel 34.156.0030 as requested by the property owner JCW Creekside LLC (Resolution)
6. Approve Resolution for reporting the results of the Mower County performance measures adopted from those developed by the Council on Local Results & Innovation for the year 2021
7. Amend the 2021 Fee Schedule to include in Administration a \$10 fee for Identification Badges for Post Certified Police Officers and Non-Voluntary Emergency Personnel
8. Approve out-of-state travel for sheriff and jail personnel to attend Taser training in Wisconsin
9. Approve / Deny Application for Lawful Gambling permit of Disabled American Veterans of Minnesota Mayo Southeast Chapter 28 for gambling at Deer Creek Speedway on August 14, 2021
10. Discuss / adopt Surplus Property policy
11. Approve / deny liquor license application of The Church of St. John of Adams (7.11.21 temporary 3.2 Beer on-sale)
12. Approve / deny tobacco license applications effective 7.1.21 – 6.30.22 for the following:
 - a. Midwest Investment LLC d/b/a Mini Mart #15 (LeRoy)
 - b. NuWay – K & H Cooperative d/b/a K & H classic Stop – LeRoy
 - c. Freeborn County Coop Oil Co.
13. Review / authorize transfer of funds to cover Covid expenses from CARES funds effective 12/1/2020
14. Authorize Maintenance and Public Works to jointly purchase a Genie GR-20 Lift (\$14,095) to share
15. Miscellaneous Correspondence

9:30 Community Health business

1. Public Health Updates

9:45 Michal Hanson Public Works Director

1. Award bid(s) for the following projects:
 - Township Bridge Project:
 - SAP 050-599-175: New Bridge 50K88 in Bennington Township
 - County Road Bridge Project:
 - SAP 050-604-026: New Bridge 50K30: CSAH 4 Marshall Township
 - Regular Construction (Sales Tax funded)
 - CP 50-21-03: CSAH 21: TH 105 to AU Substation

10:00 Committee Reports & Recommendations for Board Action

1. Personnel
2. Finance
3. Building
 - a. Review / approve quote of Nickelson Painting, Inc. for painting in the Justice Center (\$5300)
 - b. Discuss / approve Dude Solutions "Asset Essentials Core" proposal for computerized maintenance management system software (implementation and 2021 services \$4,617.79) (Annual Renewal 2022 \$9,008.37)
4. Solid Waste
5. Other

10:15 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
One tap mobile
+13126266799,,98989966499#,,,*534461# US (Chicago)
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 989 8996 6499
Passcode: 534461