



Tuesday, June 27, 2023

9:00 AM

Board Room Lower Level

REGULAR BOARD AGENDA

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

9:03 Consent Agenda

1. Minutes
2. Commissioner Warrants
3. Motion to approve late claim for travel reimbursement for employee #5005
4. Review/approve Tobacco License Application for NuWay-K&H Cooperative d/b/a LeRoy Classic Stop for period July 1, 2023, ending June 30, 2024.
5. Review/approve Tobacco License Application for Midwest Investment LLC DBA: Mini Mart #15 for period ending July 1, 2023, June 30, 2024
6. Review/approve Tobacco License Application for DG Retail, LLC d/b/a Dollar General Store #23892 for period July 1, 2023, ending June 30, 2024
7. Review/approve Tobacco License Application for Patriot Travel Plaza, LLC for period July 1, 2023, ending June 30, 2024
8. Approve / deny application of Deer Creek Speedway / Cole Queensland for a fireworks display on 7/01/23 (rain date: 7/22/23)
9. Approve / deny application of Deer Creek Speedway / Cole Queensland for a fireworks display on 7/08/23 (rain date: 7/09/23)
10. Approve Vertiv - UPS Renewal Maintenance Agreement (\$3,943)

9:05 Department Update - County Auditor-Treasurer Scott Felten

**9:30 District Outreach Representative Loren Dauer for Congressman Brad Finstad
RE: Legislative Updates**

**9:45 Dr. Reichard & Monica Kendall Southern MN Regional Medical Examiner's Office
RE: Medical Examiner report / update**

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

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement application of John Stier for a shouse located S560ft E350ft W722ft E1/2 NW 1/4 Section 13 Frankford Township, MN (PIN 06.013.0020)
2. Housing Tax Abatement application of K5 Properties LLC for a single-family home located Block 3, Lot 7 Pheasant Run Estates Third, Grand Meadow, MN (PIN 25.203.0370)
(Public Hearing Closed - Regular Board Session Reconvened)

10:05 General Business

1. Resolution to approve/deny housing tax abatement application of Stier (PIN 06.013.0020)

NOTICE ALL TIMES SUBJECT TO CHANGE

2. Resolution to approve/deny housing tax abatement application of K5 Properties (PIN 25.203.0370)
3. Health & Human Services Accounts Payable
4. Motion to appoint Michael Harvey Mower County Assessor
5. Discuss/Approve/Deny Local Transit Sales and Use Tax agreement
6. Resolution to adopt 2023 Mower County Solid Waste Plan
7. Misc. Correspondence

**10:15 Austin Convention & Visitor Bureau Director Nancy Schnable
Re: Annual Update**

10:30 Recognitions / Awards

1. Retirement Recognition - Office Technician (Correctional Services) - Kathy Lientz - 24 years
2. Recognize 2023 Employee Award Recipients and Nominees

10:50 Human Resource Director Kris Kohn

1. Discuss, Approve/Deny LELS #81 2023-2026 Tentative Agreement
2. Discuss, Approve/Deny Local #663 2023-2026 Tentative Agreement
3. Discuss, Approve/Deny MNPEA 2023-2026 Contract
4. Discuss, Approve/Deny MOA with MNPEA
5. Request to remove Policy D115- PTO Conversion
6. Approve/Deny changes to policy D114 Paid Time Off
7. Approve/Deny changes to Policy B125 Wage Adjustments
8. Approve/Deny changes to Policy B120 Classification of Positions
9. Motion to Accept Resignation of County Administrator and Discuss Recruitment

11:20 Committee Reports

11:30 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/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSki0TUhzQT09>

Meeting ID: 989 8996 6499

Passcode: Mower

Other Meetings

Regular Board Session	7/11/2023 @ 9:00 AM	Mower County Board Room
Regular Board Session	7/25/2023 @ 9:00 AM	Mower County Board Room
Board Work Session	8/01/2023 @ 1:00 PM	Mower County Board Room