



BOARD AGENDA

June 28, 2022

9:00 a.m.

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

**9:00 Department Update – Veteran Services
Officer Rod Streich**

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement application of Scott & Melorie Swenson for a single-family home located at Block 10, Lots 6, 7, 8 & 9 Village of Taopi, MN (32.001.0420)
2. Housing Tax Abatement application of Lisa Boe for a single-family home located at Block 2, Lots 17 & 18 Village of Taopi, MN (32.001.0160)
3. Housing Tax Abatement application of Scott & Natalie Carroll for a single-family home located at W593' of S736' of N1499' in Section 13 Red Rock Twp, MN (16.013.0030)

(Public Hearings closed / Chair reconvenes County Board)

9:40 General Business

1. Approve / Deny Housing Tax Abatement application of Scott & Melorie Swenson (32.001.0420)
2. Approve / Deny Housing Tax Abatement application of Lisa Boe (32.001.0160)
3. Approve / Deny Housing Tax Abatement application of Scott & Natalie Carroll (16.013.0030)
4. Health & Human Services Accounts Payable
5. Minutes
6. Commissioner Warrants
7. Discuss/Approve Finance Committee Recommendations
 - a. SEMCAC Request for ARPA funds for purchase of KAAL Building \$600,000
 - b. MCRG program fund re-allocation and addition of \$100,000 to grant program
 - c. Approve ARPA Social Determinants of Health Grant to Leroy/Ostrander School Weight Room Upgrade in the amount of \$5,990.
 - d. Approve ARPA Social Determinants of Health Grant to Grand Meadow as a matching Grant to the SMIF Small Town Grant Application for Infrastructure Upgrades to the Pine Lawn Park in the amount of \$10,000
8. Accept Minnesota Department of Health Corrections Covid Testing Grant in the amount of \$15,650.11
9. Motion to amend 2022 mileage rate from 58.5 to 62.5 to comply with IRS rate per county policy
10. Approve / deny tobacco license applications effective 7.1.22 – 6.30.23 for Midwest Investment LLC d/b/a Mini Mart #15 (LeRoy)
11. Approve / deny application(s) for fireworks displays for the following:
 - a. Deer Creek Speedway: displays 7.2.22 (rain date: 7.10.22), 7.9.22 (rain date: 7.23.22), 9.24.22 (rain date: 9.25.22);
 - b. Richard Groth: display 8.18.22 (rain date: 8.20.22)
 - c. Chateau Speedway 1956, LLC: display 8.19.22 (rain date: 8.26.22)
12. Declare surplus property
13. Misc. Correspondence

10:00 Tim Penny, President, Southern Minnesota Initiative Foundation (SMIF)

RE: Annual Program Update

10:15 Facilities Supervisor Jason Murphy

1. Motion to award low quote on the replacement of failed storm water pumps at the Gov Center

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

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

OVER

10:30 Human Resource Director Kris Kohn

1. Request to reclassify Lead A/T to Chief Deputy A/T as recommended by the Personnel Committee
2. Request to add 1 FTE to Public Works for the creation of an Assistant Public Works Director (Environmental Services) as recommended by the Personnel Committee
3. Request to add 1 FTE to HHS to re-establish the position of Division Manager- Social Services as recommended by the Personnel Committee
4. Request to approve Extra Duty Pay for HHS Division Manager holding two positions as recommended by the Personnel Committee

10:45 Environmental Services Supervisor Angela Lipelt

1. Resolution to approve Order for Abatement for property clean-up of parcel 20.042.0020 – 65177 220th Street, Austin MN 55912 owned by Jody Borgschatz
2. Resolution to approve Order for Abatement for property clean-up of parcels 17.035.0030 & 17.035.0035 - 28769 670th Avenue, Dexter MN 55926 owned by Ulwelling Properties LLC c/o Paul Ulwelling & Paul A. Ulwelling Rev. Living Trust
3. Resolution to approve Order for Abatement for property clean-up of parcel 14.012.0050 – 31316 680th Avenue, Dexter MN 55926 owned by Paul A. Ulwelling Rev. Living Trust (Ron Crews, Relative Occupant)
4. Resolution to approve Order for Abatement for property clean-up of parcel 08.022.0090 - 24223 534th Avenue, Austin MN 55912 owned by Troy Nicol
5. Resolution to approve Order for Abatement for property clean-up of parcel 28.002.0150 - 310 Taylor Avenue, Austin MN owned by Vicky L Johnson c/o Arnie Johnson

11:00 Dave Lucas, Solid Waste Consultant

RE: Draft 10-Year Plan Solid Waste Management Plan (2023-2033)

11:15 Committee Reports

11:30 Miscellaneous Business, Walk-ins and Adjourn