



MOWER COUNTY BOARD AGENDA

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

July 6, 2021

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Committee Reports & Recommendations for Board Action

1. Personnel
2. Finance
 - a. 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)
 - b. Discuss / approve / deny request of Scott Ohm to donate parcel 34.410.0459 to the County (estimated market value \$22,100)
3. Building
4. Solid Waste
5. Other

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMEExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

One tap mobile

+13126266799,,94988784435#,,,,*765830# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 8878 4435

Passcode: 765830

1:15 Public Hearings *(Chair calls Recess from Regular Board)*

Conditional Use Permit

1. CUP #915 of Christopher John and Amanda R. Inglebret (applicant); James E. and Lynee T. Davis (landowner) for exemption from platting as required by Mower County Zoning Ordinance 14-18.4 and the Subdivision Ordinance 13-129 located in Section 10, Grand Meadow Township

Public Hearings closed / Chair reconvenes County Board

1:30 Department of Natural Resources – Program Updates

1. Scott Roemhildt, DNR South Region Director
* DNR structure in the SE region and the state
2. Cathi Fouchi, DNR Regional Planner
* DNR Assets and programs, successes and challenges in Mower County
3. Ben Schaefer, DNR Lands and Minerals Division Program Coordinator SW MN
* Overview of the Strategic Land Asset Management (SLAM) process, Payment in Lieu of taxes (PILT), and the School Trust Fund

1:45 General Business

1. Resolution to Approve / Deny CUP #915
2. Approve Minutes
3. Approve Commissioner Warrants
4. Discuss / approve / deny request of Austin Area Arts to use green space north of the Jail/Justice Center for the Austin ArtWorks Festival August 28 & 29, 2021
5. Approve Agreement between the University of Minnesota and Mower County for providing Extension programs locally and employing Extension Staff with Addendum (for years 2022 – 2024)
6. Approve Tobacco License renewal for Dexter Mobil, LLP effective 7.1.21 – 6.30.22
7. Accept the resignation of the County Recorder effective July 31, 2021
8. Miscellaneous Correspondence

2:00 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Resignation of County Recorder
2. Correctional Facility staffing
3. Joint LEC Budget
4. Discussion Land Sale / Tax Forfeited Properties
5. Other

NOTICE ALL TIMES SUBJECT TO CHANGE