

BOARD AGENDA
September 6, 2022
1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Committee Reports

1:15 Public Hearing (*Chair calls Recess from Regular Board*)
Housing Tax Abatement Applications

1. Housing Tax Abatement Application of Odean & Allienne Haarstad to construct a single-family home located at N124FT E165FT OL62 & S76FT E165FT OL64 City of Brownsdale, MN (PIN 22.002.0496)
2. Housing Tax Abatement Application of Nicholas and Brianne Erickson for a single-family home located Lot 3, Block 1 North Meadows Third subdivision, Austin, MN (34.508.0030) (OLD #08.082.0030)

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

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

Conditional Use Permit(s)

1. CUP #942 of Wayne and Cynthia Dewall for an after-the-fact Conditional Use Permit to operate a seasonal craft show as an extended home occupation in an accessory building on the property located in Section 19, Bennington Township
2. CUP #943 of Toren W. and Lindsay M. Bires to construct a 100x40 building for use as a mini storage facility with approximately 40 units and to build a 40x40 storage building for personal use located in Section 15, Lansing Township. (Close public hearing/reconvene regular meeting)

1:45 General Business

1. Resolution to approve housing tax abatement for Odean & Allienne Haarstad
2. Resolution to approve housing tax abatement for Nicholas and Brianne Erickson
3. Resolution to approve CUP #942 of Wayne and Cynthia Dewall
4. Resolution to approve CUP #943 of Toren W. and Lindsay M. Bires
5. Minutes
6. Commissioner Warrants
7. Proclamation declaring September 9-18, 2022, Welcoming Week in Mower County
8. Misc. Correspondence

2:00 Public Works Director Michal Hanson

1. Resolution and Letter of Support for I-90 Bridge Replacements Projects
2. Letting Date for SP 050-646-006: Reconstruct CSAH 46 (220th Street) between 28th Street NE and TH 56 for October 20, 2022 at 1 pm

2:15 Human Resource Director Kris Kohn

1. Approve request for one-time out of class pay for employee number 0110 in the amount of \$2,800.00
2. Approve MOU with LELS #81 regarding establishment of regular part-time Correctional Officer position
3. Approve Classification changes as recommended by DDA based on annual class and comp review

2:30 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Discuss 2023 proposed budget and preliminary levy