



MOWER COUNTY BOARD AGENDA

September 7, 2021

1:00 p.m.

**1:00 Pledge of Allegiance
Approve Agenda**

1:00 Michal Hanson / Public Works Director

1. Resolution for final payment on CP 50-18-05 (CR 58 Bike Trail): Hansen Hauling & Excavating - \$42,249.31
2. Resolution for final payment on SAP 50-607-041 (CSAH 7 Mower/Dodge County Line) completed by Rochester Sand & Gravel \$318,263.93
3. Discuss/Approve 20 Year Equipment Budget Plan

1:15 Public Hearings

1. CUP #898A of Four Daughters Winery, LLC c/o Gary and Vicky Vogt (owner/applicants) for amendment to CUP 898 for the addition of 100ft x72ft storage building to the cidery in Section 23, Frankford Twp
2. CUP #916 of ITC Midwest LLC (owner) c/o David Gross (applicant) to install a 161 kV - 82' monopole transmission line at Adams Substation in Section 18, Lodi Township

1:30 General Business

1. Resolution to Approve / Deny CUP #898A
2. Resolution to Approve / Deny CUP #916
3. Proclamation declaring September 10-19, 2021 Welcoming Week
4. Approve Minutes
5. Approve Commissioner Warrants
6. Approve Resolution for Root River Antique Historical Power Assn., Inc. Lawful Gambling Exempt Permit Application for gambling on July 17, 2022
7. Motion to declare Surplus Property for disposal
8. Approve Resolution Authorizing Acceptance and Execution of Minnesota Housing & Finance Agency Family Homeless Prevention and Assistance Program
9. Approve Resolution to establish a Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Absentee Ballot Board
10. Accept the Workforce Development Grant - \$160,000 for 2 Community Health Workers
11. Miscellaneous Correspondence

1:45 Kristina Kohn / Human Resources Director

1. Discuss/Approve Executive Assistant classification rating change per DDA recommendation from B22 to B23
2. Discuss/Approve 2022 Insurance Committee Recommendations for Health Insurance and Other Benefits
3. Discuss/Approve creating the classification for Community Health Workers and authorize hiring two grant funded Community Health Workers

2:00 CLOSED SESSION (Pursuant to MS §13.D05 subd 3(b))

Discussion regarding State of Minnesota, et. al., ex rel. Steven Kleiber v. Nelson Auto Center, Inc. et al

2:10 Committee Reports

1. Personnel
2. Finance
3. Building
4. Solid Waste
5. Other

2:15 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://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

MOWER COUNTY BOARD WORK SESSION AGENDA

Immediately Following Board Meeting

1. Discuss Body Camera System Purchase
2. Discuss American Rescue Plan Act Budget
3. Discuss 2022 Budget and Levy

NOTICE ALL TIMES SUBJECT TO CHANGE