

**BOARD AGENDA**  
**September 27, 2022**  
**9:00 a.m.**

**7:30 Employee Recognition Breakfast and Presentation of Years of Service Awards**  
**Mower County Government Center Room 169**

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

**9:00 Department Update – Sheriff Steve Sandvik**

**9:30 Doug Host, Clifton Larson Allen**  
**2021 Audit Review**

**9:45 Public Hearing**

*(Chair calls Recess from Regular Board)*

1. Housing Tax Abatement application of Carson & Alyssa Bergstrom to construction a single-family home located at W622.84FT E1749.17FT S699.49FT S1/2 NE1/4; DOC#670903, Section 20, Marshall Twp, Mower County, MN (12.020.0011)
2. Housing Tax Abatement application of Brian Kasel to construct a single-family home located the W½ of the SW¼ of Section 17, Marshall Twp, Mower County, MN (12.017.0020)
3. Housing Tax Abatement application of Terry Voigt to construct a single-family replacement home located Lots 17 & 18, Block 6, Village of Taopi, Mower County, MN (32.001.0330)

*(Public Hearings closed / Chair reconvenes County Board)*

**10:00 General Business**

1. Approve / Deny Housing Tax Abatement application of Carson & Alyssa Bergstrom (12.020.0011)
2. Approve / Deny Housing Tax Abatement application of Brian Kasel (12.017.0020)
3. Approve / Deny Housing Tax Abatement application of Terry Voigt (32.001.0330)
4. Health & Human Services Accounts Payable
5. Minutes
6. Commissioner Warrants
7. Discuss / Amend Data Practices Request Policies
8. Reappoint Jon Erickson to the Turtle Creek Watershed District Board for a 3-year term effective 11/1/22 – 10/31/25
9. Discuss/Consider Septic Loan Appeal
10. Misc. Correspondence

**10:20 Facilities Supervisor Jason Murphy**

1. Review / approve quote to replace failed slab boiler at Dexter outshop
2. Review / approve quote to investigate geothermal system leak and approve “Property Waiver”

**10:30 Public Works Director Michal Hanson**

1. Resolution for final payment on Marshall Township Bridge Project SAP 50-604-026
2. Resolution for final payment on Marshall Township Bridge Project SAP 50-604-028
3. Resolution for final payment on Project CP 50-22-04
4. Award bids for the following township replacement bridge projects:
  - a. SAP 050-599-176: Replace Bridges 2474 and 2475 in Udolpho Township
  - b. SAP 050-599-180: Replace Bridge 3344 in Austin Township
  - c. SAP 050-599-182: Replace Bridge 3345 in Austin Township

**10:40 Human Resource Director Kris Kohn**

1. Request approval of MOU with LELS Local #81 effective 9/23/2022 as recommended by the Personnel Committee
2. Request approval of 2023 benefits

**10:50 Committee Reports**

**11:00 Miscellaneous Business, Walk-ins and Adjourn**

Please join the Board meeting -- Join Zoom Meeting  
<https://us06web.zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

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