

BOARD AGENDA
October 5, 2021 @ 1:00 p.m.**1:00 Pledge of Allegiance**
Approve Agenda**1:00 Committee Reports**

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

1:15 Public Hearings *(Chair calls Recess from Regular Board)***Housing Tax Abatement Application(s)**

1. Chad & Frances Sonnek Application for Tax Abatement for construction of a twin home, Lots 3 and 4, Block 1, The Meadows, Austin, Minnesota (PIN 34.742.0030 & 34.742.0040)

Conditional Use Permit(s)

1. CUP #917 of Jessica and Matthew Smidt (owner/applicant) to operate a dog training and boarding facility (kennel) for clients using existing accessory building(s) on the property located in Section 7, Racine Township
2. Rezone request of Haven Hutterian Brethern Inc. (owner) and Hutterian Brethern Church & Schmiedenleut Inc. c/o Jonathan Wipf (applicant) to rezone the property located in Sections 12, 13 & 14, Sargeant Township from Ag to Rural Management to allow for a Planned Unit Development to support flexibility, economy and creativity of site design to preserve open space, scenic views and rural character in accordance with the PUD Section of the Ordinance.

Public Hearings closed / Chair reconvenes County Board

1:45 General Business

1. Resolution to Approve / Deny the housing tax abatement application of Chad & Frances Sonnek (PIN 34.742.0030 & .0040)
2. Resolution to Approve / Deny CUP #917 of Jessica and Matthew Smidt
3. Zoning Ordinance Amendment to Rezone Parcels 17.012.0040, 17.013.0020, 17.013.0040 and 17.014.0020 from Ag to Rural Management
4. Approve Minutes
5. Approve Commissioner Warrants
6. Discuss / approve Sheriff's request for 2022 capital outlay to order three new squads now due to the difficulty in obtaining vehicles
7. Approve Delegated County Feedlot Grant Agreement for funds (1.1.2022 – 12.31.2025)
8. Motion to approve the Agreement for the Provisions of Health Care to Incarcerated Patients and the accompanying Business Associate Agreement with Advanced Correctional Healthcare, Inc.
9. Miscellaneous Correspondence

2:00 Kristina Kohn / Human Resources Director

1. Request for approval for the creation of Lead Office Technician position
2. Request for approval for the creation of an IT paid intern for the IT department
3. Request to add an additional 1.0 FTE Maintenance & Equipment Operator to Public Works

2:15 Scott Felten, County Auditor-Treasurer

Discussion to Set Minimum Price on Tax Forfeited Properties and Set Auction Date(s)

2:45 CLOSED SESSION (Pursuant to MS §13.D05 subd 3(c3))

Discussion regarding property currently for sale located at 310 2nd St. NE, Austin

3:00 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

WORK SESSION (Immediately Following Board Meeting)

1. Recycling Tour
2. LEC Budget Discussion