



BOARD AGENDA
October 12, 2021
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda
Department Update – Extension

9:30 Health & Human Services Board

10:00 Doug Host, Clifton Larson Allen
2020 Audit Review

10:15 Mark Lennox / NextEra Energy
Project information pertaining to projects in and near Mower County: Dodge County Wind, Timberwolf Wind and Timberwolf Solar Information

10:30 General Business

1. Minutes
2. Commissioner Warrants
3. Approve late claim for expense reimbursement payment for employee #59
4. Misc. correspondence

10:40 Committee Reports

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

10:50 CLOSED SESSION (Pursuant to MS §13.D05 subd 3(c3))
Discussion regarding property currently for sale located at 310 2nd St. NE, Austin

11:00 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDZFMdz09>

Meeting ID: 969 6367 1030
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