



**BOARD AGENDA**  
**October 25, 2022**  
**9:00 a.m.**

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

**9:00 Department Update – Health & Human Services**  
**- Crystal Peterson, Director**

**9:30 Public Hearing**

*(Chair calls Recess from Regular Board)*

1. Housing Tax Abatement application of New Horizon Homes to construct a single-family home located at Lot 5, Block 1, Nature Ridge Second, Austin, MN (34.467.0050)
2. Housing Tax Abatement application of New Horizon Homes to construct a single-family home located at Lot 4, Block 2, Nature Ridge Third, Austin, MN (34.468.0240)
3. Housing Tax Abatement application of Bigelow & Lennon Construction to construct a single-family home located at Lot 19, Block 1, Nature Ridge Third, Austin, MN (34.468.0190)

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

**9:40 General Business**

1. Approve / Deny Housing Tax Abatement application of New Horizon Homes 34.467.0050
2. Approve / Deny Housing Tax Abatement application of New Horizon Homes 34.468.0240
3. Approve / Deny Housing Tax Abatement application of Bigelow & Lennon 34.468.0190
4. Health & Human Services Accounts Payable
5. Minutes
6. Commissioner Warrants
7. Declare surplus property for disposal
8. Approve / deny request for partial refund of annual liquor license fee
9. Resolution to make minor adjustments to the Solid Waste Point System
10. Approve / deny septic loan appeals
11. Approve Resolutions adopting Assessment for septic loans for the following:
  - a. Reimers, Joshua (08.049.0010): \$17,500.00 loan assessment
12. Resolution for Technical Assistance Grant application to fund a Community Assessment Report (Dobbins Creek-South Branch study area for septic system solutions)
13. Ratify Professional Services Agreement (between MnCCC and Strategic Technologies Incorporated) for the maintenance and support of Minnesota County Attorney Practice System (MCAPS)
14. Approve ARPA funding expenditures
15. Misc. Correspondence

**10:00 Dr. Reichard & Monica Kendall Southern MN Regional Medical Examiner's Office**

1. Medical Examiner Report / Update
2. Motion to renew contract

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

1. Award bids for the aggregate fall stockpiles

**10:40 Emergency Manager Amy Lammey**

Taopi update

**10:50 Finance Manager Loni Swenson**

Approve 5-year Master Services Agreement for audit services effective 10.6.22 as well as the Statement of Work for the 2022 audit with CliftonLarsonAllen LLP

**11:00 Committee Reports**

**11:10 Miscellaneous Business, Walk-ins and Adjourn**

Please join the Board meeting -- Join Zoom Meeting <https://zoom.us/j/9700783761?pwd=NUw0Sk5zcWhqaXJqUThta3FzOWIzd09>

<https://zoom.us/j/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

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