



BOARD AGENDA
October 26, 2021
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Retirement Recognitions – 34 years each
Brent Gunderson, Family Facilitator
Todd Lysne, Income Maintenance Supervisor

9:15 Department Update –
Crystal Peterson, HHS Director
Nexus Family Healing (Gerard)

9:45 Public Hearing

(Chair calls Recess from Regular Board)

Housing Tax Abatement Applications

1. Anna Smith Application for Tax Abatement for construction of a single-family home SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 11, City of Adams, MN (split from PIN 21.009.0130)
(Public Hearings closed / Chair reconvenes County Board)

9:55 General Business

1. Resolution to Approve / Deny the Anna Smith housing tax abatement application (PIN 21.009.0130 *split from*)
2. Health & Human Services Accounts Payable
3. Minutes
4. Commissioner Warrants
5. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Kenyon, Mark & Mindy (11.009.0080): \$16,474.50 loan assessment
 - b. Douty, Robert E. & Janet (01.006.0050): \$20,275.87 loan assessment
 - c. Hamilton, Brooke D. (02.052.0220): \$23,850 loan assessment
 - d. Champlin, David H. (08.032.0180): \$11,000 loan assessment
 - e. Horgesheimer, Scott J. & Jennifer (20.028.0010): \$14,993 loan assessment
6. Approve order of portable recycling containers for the fairgrounds
7. Authorize order of 2022 budgeted forklift for Recycling Center
8. Review / discuss / award bid for Public Works Sand Shed repair
9. Motion to approve Public Works backup generator Service Agreement
10. Resolution to approve/deny Repurchase Application for Tax Forfeited Property parcel 25.004.0210
11. Misc. correspondence

10:15 Committee Reports & Recommendations for Board Action

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

10:30 Miscellaneous Business, Walk-ins and Adjourn

DITCH BOARD(S)

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

Meeting ID: 989 8996 6499
Passcode: Mower

One tap mobile
+13126266799,,98989966499#,,, *534461# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 989 8996 6499
Passcode: 534461

OVER



**AGENDA – CONTINUED
FOR DITCH BOARD(S)
October 26, 2021**

10:30 MOWER COUNTY DITCH BOARD

Approve annual repair assessments, budget and levy for 2022
Approve minutes subject to review by chair
Adjourn

10:40 FREEBORN/MOWER COUNTIES JOINT DITCH BOARD #5

Elect Chair / Vice-Chair
Approve annual repair assessments, budget and levy for 2022
Approve minutes subject to review by chair
Adjourn

10:50 FREEBORN/MOWER COUNTIES JOINT DITCH BOARD #26

Elect Chair / Vice-Chair
Approve annual repair assessments, budget and levy for 2022
Approve minutes subject to review by chair
Adjourn