

**BOARD AGENDA**  
**November 2, 2021**  
**1:00 p.m.****12:00 RECYCLING TOUR PRIOR TO THE REGULARLY SCHEDULED MEETING**Mower County Recycling Center  
111 8<sup>th</sup> Avenue NE, Austin, MN 55912**1:00 Pledge of Allegiance**  
**Approve Agenda****1:00 Committee Reports & Recommendations for Board Action**

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

**1:15 Public Hearings** *(Chair calls Recess from Regular Board)***Conditional Use Permit**

1. CUP #920 of Andy's Logging c/o Andrew and Sara Erkeneff to operate a logging business using existing accessory building(s) on the property located in Section 34, Austin Township *(an after-the-fact permit for an extended home occupation)*
2. Proposed changes/amendments to the Mower County Subsurface Sewage Treatment (SSTS) Ordinance and the Mower County Zoning Ordinance to provide alternative solutions for landowners who are prompted to have a compliance inspection of their septic system when applying for a zoning permit for the placement or construction of a small structure on the property

*Public Hearings closed / Chair reconvenes County Board***1:30 General Business**

1. Resolution to Approve / Deny CUP #920
2. Ordinance(s) to amend the Mower County Subsurface Sewage Treatment (SSTS) Ordinance and the Mower County Zoning Ordinance
3. Motion to approve/deny request of Andrew Erkeneff / Andy's Logging for refund / waiver of \$1,200 after-the-fact penalty fee
4. Approve Minutes
5. Approve Commissioner Warrants
6. Approve Resolutions adopting Assessment for septic loans for the following:
  - a. Gladys & Leon Holst (07.020.0050): \$11,000 loan assessment
  - b. Deborah K. Anderson (13.028.0190): \$16,155 loan assessment
  - c. Troy & Karen Erbele (21.009.0500): \$17,227.28 loan assessment
  - d. Angela Stout (12.021.0010): \$22,712 loan assessment
  - e. Jeffrey & Darla Bernard (19.021.0010): \$16,854.75 loan assessment
7. Resolution declaring the official intent of the County to enforce MN Statute 272.162
8. Motion to approve Professional Service Agreement with Matt Davidson, Septic Services LLC, for SSTS inspections
9. Motion to approve Professional Service Agreement with Jared Munnikhuysen, DeCook Excavating, for SSTS inspections
10. Review and motion to approve the 2022-2023 Delegation Agreement and Work Plan for the Feedlot Program
11. Review and motion to approve an extension to the service agreement with Schneider Geospatial for an additional 6 months of development support for the GeoPermits (online permitting) system
12. Motion to approve 2022/2023 Natural Resources Block Grant
13. Approve Resolution for Aquatic Invasive Species 2022 Work Plan and Budget
14. Motion to approve/deny the use of ARPA funds for Sargeant Twp to replace Cares funding not received
15. Motion to approve/deny acquiring iCrimeFighter / a Law Enforcement reporting program / from At-Scene, LLC
16. Motion to approve/deny agreement with Digital Defense to run an intrusion program
17. Motion to approve/deny replacement of Dispatch Center flooring
18. Motion to approve/deny gutter installation on Purple Ribbon Plaza
19. Miscellaneous Correspondence

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#,,,,\*7  
65830# US (Chicago)Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 949 8878 4435  
Passcode: 765830OVER 



**1:45 Michal Hanson, Public Works Director**

1. Motions to Award bids:
  - a. SAP 50-621-004 CSAH 21 Roadway Lighting
  - b. CP 50-21-11 Public Works/Impound Lot Fencing
2. Motion to approve/deny quote for Public Works overhead electrical service replacement
3. Motion to approve/deny quote for Public Works trench drain replacement
4. Resolution for final payment on CP 50-21-04/seasonal road striping: AAA Striping \$1,244.88
5. Resolution for final payment on CP 50-21-09/aggregate delivered: Bruening Rock Products \$937.24

**2:00 Miscellaneous Business, Walk-ins and Adjourn**

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**WORK SESSION**

Immediately Following Board Meeting

1. Justin Hanson & Tim Ruzek, SWCD
  - A. Overview of the ARPA partnership projects
  - B. Aquatic Invasive Species
  - C. Update on Turtle Creek Hearing for Redetermination of Benefits JD24
  - D. Chert Mine Update