

BOARD AGENDA
November 22, 2022
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – County Assessor Candice Lahann

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax abatement application of Caleb Heimer for a single-family home located on a 7.42 AC BLDG site W½ SW¼ Doc#669222, Marshall Township, MN (PIN 12.022.0060)

(Public Hearings closed / Chair reconvenes County Board)

9:40 General Business

1. Approve / deny housing tax abatement application of Caleb Heimer (PIN 12.022.0060)
2. Health & Human Services Accounts Payable
3. Minutes
4. Commissioner Warrants
5. Motion to designate the MCIT annual meeting delegates
6. Motion to appoint youth members to the County Extension Committee
7. Discuss / approve Municode proposal to recodify the Mower County Code of the County / Ordinances
8. Discuss / approve Professional Services Agreement with Stantec Consulting Services, Inc. for a Community Assessment Report for the Dobbins Creek South Branch project
9. Review / approve Harty Mechanical quote to replace Geothermal System Compressor
10. Discuss / approve purchase of used enclosed trailer for facilities department
11. Approve Resolution adopting Kevin Vogt & Brandon Vogt septic system loan assessment (\$26,902.35)
12. Approve payment of \$600,000 of American Rescue Plan Act funds for SEMCAC new Headstart Facility
13. Discuss December 1 meeting time
14. Misc. Correspondence

10:10 Public Works Director Michal Hanson

1. Resolution for final payment for project SAP 50-621-004 / CSAH 21 lights
2. Resolution to approve Master Partnership Contract with MnDOT
3. Award low bid on project SP 050-646-006

10:20 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting <https://zoom.us/j/9700783761?pwd=NUw0Sk5zcWhqaXJqUThta3FzOWIzdz09>
<https://zoom.us/j/98989966499?pwd=VFpqNU50YIFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499
Passcode: Mower

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