



BOARD AGENDA
March 1, 2022
1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Proclaimed Facilities Staff Appreciation Day

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

Housing Tax Abatement Applications

1. Housing tax abatement application of Kim and Deborah Anderson for a single family home located in Section 9, Adams Township (01.009.0060 *split from*)

Conditional Use Permits

1. CUP #926 of William D. and Linda Boe (applicants/owners) for exemption from platting for small subdivision of residential site from bin site located in Section 10, Lodi Township
2. Ordinance – proposed revisions to the Mower County Zoning Ordinance, Section 14-21(b) Planning Commission regarding appointments to the Planning Commission and Section IV Planning Commission By Laws regarding meetings

Public Hearings closed / Chair reconvenes County Board

1:30 General Business / Annual Meeting

1. Approve / Deny application for housing tax abatement of Kim and Deborah Anderson (PIN 01.009.0060 *split from*)
2. Approve / Deny Resolution for CUP #926 William D. and Linda Boe
3. Adopt Ordinance #01-22 amending Zoning Ordinance Section 14-21 and Section IV of the Planning Commission By Laws
4. Review/Approve Purchase of Election Tabulating and Voting Equipment
5. Approval of Minutes
6. Approval of Commissioner Warrants
7. Authorize use of \$15,000 of AIS Reserves to use toward Nature Center Mussels Exhibit
8. Approve Solid Waste Hauler Licenses effective 2/1/22 – 1/31/23:

Ace Solid Waste, Inc.	Kruckeberg Services
Freeborn County Co-Op Oil Co.	Sunshine Sanitation
Thompson Sanitation	

9. Misc. Correspondence

1:45 Michal Hanson

1. Authorize Tractor Rental for 2022 season.
2. Authorize Chair to sign Mower County Right of Way Plat No. 32 (CSAH 46).
3. Authorize purchase of Right of Way for bridge construction work on CSAH 46.
4. Award Bids:
Motion to award bid on project CP 50-22-01 & CP 50-22-01
CP 50-22-01: CR 58 from CR 58 to TH 56
CP 50-22-02: CR 58 from CSAH 3 to I-90
Motion to award bid on project SAP 050-603-021, SAP 050-604-029 & SAP 050-605-016
SAP 050-603-021: CSAH 3 from CSAH 8 to EAST COUNTY LINE,
SAP 050-604-029: CSAH 4 from TH 56 to NORTH END OF THOME CURVE
SAP 050-605-016: CSAH 5 from TH 105 to TH 218

2:00 Committee Reports

2:15 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. General Discussion

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>
Meeting ID: 949 8878 4435
Passcode: Mower
One tap mobile
+13126266799,,94988784435#,,,,*765830# US (Chicago)
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 949 8878 4435
Passcode: 765830