

Tuesday, March 14, 2023

9:00 AM

Board Room Lower Level

REGULAR SESSION AGENDA

9:00 Pledge of Allegiance

Approve Agenda

9:05 Oath of Office – County Assessor Joy Kanne

9:10 Department Update: Jail Administrator James Brown

9:30 Health & Human Services Board

10:00 Public Hearings *(Chair calls Recess from Regular Board)*

Conditional Use Permit

1. CUP #950 of Timothy Koch Trust and Lynda Koch Trust request a Conditional Use Permit for Mining operation of sand/gravel; concrete and/or bituminous storage and crushing; temporary and intermittent location for a concrete or asphalt, located in Section 28, Leroy Township
2. CUP #957 of Nichole M. Rustad c/o Hertz Farm Management on behalf of Our Hartman Family Farms requests an exemption from platting to split an existing building site of approx. 3.10 acres from the larger tillable tract, located in Section 35, Austin Township

Public Hearings closed / Chair reconvenes County Board

10:15 General Business

1. Resolution to Approve / Deny CUP #950 of Timothy Koch Trust and Lynda Koch Trust
2. Resolution to Approve / Deny CUP #957 of Nichole M. Rustad c/o Hertz Farm Management on behalf of Our Hartman Family Farms
3. Review / Approve Minutes
4. Review / Approve Commissioner Warrants
5. Motion to amend the Committee Appointments to add a committee “School/County Joint Meeting” (quarterly meeting) involving all commissioners – first meeting scheduled for May 8
6. Motion to amend the Credit Card policy effective February 1, 2023
7. Review/approve Tobacco License Application for NuWay-K&H Cooperative d/b/a LeRoy Classic Stop for period ending June 30, 2023.
8. Resolution to approve Amended Opioid Settlement Memorandum of Agreement and authorizing County Attorney to sign all related documentation
9. Motion to approve purchase of firewall replacement
10. Motion to approve Professional Services Agreement for Geospatial Services
11. Discuss / Approve Business Succession and Transition Program
12. Misc. correspondence

10:30 Hormel Nature Center Director Luke Reese and Naturalist Kelly Bahl

RE: Environmental Education Programing for area schools and grant opportunities / letter of support

10:45 Public Works Director Michal Hanson

1. Resolution designating Bridge priority projects as funding becomes available

11:00 Recognitions and Awards – Hormel Institute PTPP Coordinator Daneka Wiechmann

Mower County 2023 Paint the Town Pink Committee

Amanda Kiefer	Julie Lowe	Rochelle Kalvig	Stephanie Leverington
Stacy Deming	Leslie Kuiper	Sarah Belden	Sandy Daily
Ercie Angell	Melissa Deters	Sarah Escamilla	Alyssa Tabor

11:15 Human Resources Director Kris Kohn

1. Discuss/Approve Leave of absence request for employee number #0526
2. Discus/Approve addition of two 2 Licensed Peace Officer FTE's in advance of anticipated vacancies

11:30 Committee Reports

11:40 Miscellaneous Business, Walk-ins

If you require accommodation to participate in this event, please contact County Administration at 507-437-9549 as soon as possible so necessary arrangements may be made.

Please join the **Board meeting** via ZOOM

<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030

Passcode: Mower

Commissioner may be attending remotely from 2641 Poipu Road, Koloa, HI

Other Meetings

Township Assoc. Meeting	03/16/23 @ 6:00 PM	Adams American Legion, Adams, MN
Regular Session	03/28/23 @ 9:00 AM	Mower County Board Room
Work Session	04/04/23 @ 1:00 PM	Mower County Board Room
Regular Session	04/11/23 @ 9:00 AM	Mower County Board Room