



BOARD AGENDA

May 24, 2022

9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – Joy Kanne, Land Records & Tax Payer Services (Assessor)

9:30 Public Hearing

(Chair calls Recess from Regular Board)

1. Housing Tax Abatement application of Tracy & Angie Smith for construction of a single-family replacement home Block 2, Lots 14, 15 & 16 in the Original Village of Taopi (32.001.0150)
2. Housing Tax Abatement application of Dustin & Jessica Wiste for a single-family home Block 1, Lot 10 Park View Acres, Adams Township (01.040.0100)
3. Housing Tax Abatement application of Bigelow & Lennon for a single-family home Block 2, Lot 7 Nature Ridge 2nd, Austin (34.467.0120)
4. Housing Tax Abatement application of Austin HRA for a single-family home Block 1, Lot 4 North Pointe, Austin (34.509.0040)
5. Housing Tax Abatement application of Ann Bode for a single-family home Block 1, Lot 1 Wildwood Estates Austin Township (02.890.0010)

(Public Hearings closed / Chair reconvenes County Board)

9:40 General Business

1. Approve / Deny Housing Tax Abatement application of Tracy Smith (32.001.0150)
2. Approve / Deny Housing Tax Abatement application of Dustin & Jessica Wiste (01.040.0100)
3. Approve / Deny Housing Tax Abatement application of Bigelow & Lennon (34.467.0120)
4. Approve / Deny Housing Tax Abatement application of Austin HRA (34.509.0040)
5. Approve / Deny Housing Tax Abatement application of Ann Bode (02.890.0010)
6. Health & Human Services Accounts Payable
7. Minutes
8. Commissioner Warrants
9. Motion to approve Annual Service Contract between Mower County and the Agricultural Society for property management services for the fairgrounds
10. Declare surplus property
11. Motion to approve March and April 2022 investment reports
12. Motion to approve liquor license application of Adventure Bound BT, LLC: Full Liquor On/Off Sale & Sunday – Seasonal: June 1, 2022 to October 31, 2022
13. Approve / deny Transient Merchant Application of TNT Fireworks effective 6.20.22 – 7.5.22
14. Discuss/Approve MCHS Chert Quarry Mine Project request
15. Discuss/ Approve Rose Creek Funding Request
16. Discuss/ Approve APU Funding partner request of \$1500 for Power Pedestal
17. Misc. Correspondence

10:00 Nancy Schnable, Executive Director, Discover Austin, MN

Re: Annual Report

10:15 Facilities Supervisor Jason Murphy

1. Motion to approve annual UPS renewal maintenance agreement with Vertiv Corporation (\$3,651)
2. Motion(s) to approve quotes on 2022 landscaping work
 - a. Government Center Project 1
 - b. Government Center Project 2
 - c. Justice Center Project 1
 - d. Justice Center Project 2
 - e. Zontas Corner Park
 - f. Veterans Memorial

10:30 Committee Reports

10:45 Miscellaneous Business, Walk-ins and Adjourn

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

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