



MOWER COUNTY BOARD AGENDA

Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912

August 3, 2021

1:00 p.m.

**1:00 Pledge of Allegiance
Approve Agenda**

**1:00 Public Input – County Recorder Elected
vs. Appointed**

1:30 General Business

1. Resolution to change the Mower County Recorder position from elected to appointed
2. Approve Minutes
3. Approve Commissioner Warrants
4. Accept donation of property known as Sterling Park from the City of Austin Warrant Deed
5. Approve sale of 33' permanent public infrastructure easement to the City of Austin on tax forfeited parcel 08.035.0040
6. 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#,,,,*765830# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 949 8878 4435
Passcode: 765830

1:45 Michal Hanson, Public Works Director

1. Approve MnDOT Agreement (#1046799) for Local Bridge Replacement (Bridge 50K87) and Approve Resolution for Bridge Bonding
2. Approve MnDOT Agreement (#1046768) for Local Bridge Replacement (Bridge 50K86) and Approve Resolution for Bridge Bonding

2:00 Kristina Kohn, Human Resources Director

1. Request for approval for reclassifications from review by David Drown (*annual*) as recommended by the Personnel Committee
2. Request for approval for new position classification by David Drown as recommended by the Personnel Committee
3. Request for approval of Interim Recorder pay as recommended by the Personnel Committee

2:20 Committee Reports & Recommendations for Board Action

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

2:30 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Strategic Planning Recap

NOTICE ALL TIMES SUBJECT TO CHANGE