

**BOARD AGENDA**  
**September 13, 2022**  
**9:00 a.m.****9:00 Pledge of Allegiance**  
**Approve Agenda****9:00 Department Update:**  
**Public Works Director Michal Hanson****Department Business:**

1. Resolution for final payment on Bennington Township Bridge Project SAP 59-599-172
2. Resolution for final payment on Red Rock Township Bridge Project SAP 59-599-170
3. Resolution for final payment on Nevada Township Bridge Project SAP 59-599-173
4. Resolution for final payment on Bennington Township Bridge Project SAP 59-599-175
5. Resolution for final payment on Marshall Township Bridge Project SAP 59-604-027

Please join the **Board meeting** -- Join  
Zoom Meeting  
<https://us06web.zoom.us/j/96963671030?pwd=K09KVncxUExvQkdORnliMWtVNDZmZ09>

Meeting ID: 969 6367 1030  
Passcode: Mower  
One tap mobile  
+13126266799,,96963671030#,,,,\*071224  
# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 969 6367 1030  
Passcode: 071224

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**9:30 Health & Human Services Board**

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**10:00 General Business**

1. Review / Approve Minutes
2. Review / Approve Commissioner Warrants
3. Proclamation declaring September 19-26, 2022 Mower County Historical Society Week
4. Review / Approve proposed renewal of Professional Services Agreement with David Lucas Consulting for Solid Waste Facilities, Licensing and Ordinance work
5. Review / approve quote for upgrades to generator for enhanced backup capabilities
6. Misc. correspondence

**10:10 County Administrator Trish Harren**

1. ARPA update / Mower County Resiliency Grant Update

**10:20 Emergency Manager Amy Lammey**

1. Taopi Disaster Report and Reimbursement Request

**10:30 County Assessor Candy Lahann**

1. Motion to approve local option abatement and Tax Credit for Taopi Landowners
2. Resolution Requesting Reimbursement of Property Tax Relief from the State of Minnesota

**10:40 Finance Manager Loni Swenson**

1. Approve 2023 Preliminary Levy
2. Set date and time for the annual budget and levy public hearing
3. Approval of 2023 solid waste service charge

**10:50 Committee Reports****11:00 Miscellaneous Business, Walk-ins**