

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 6, 2021

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session July 6, 2021 at 1:00 p.m. at the Government Center in Austin, Minnesota.

All members present, viz: Polly Glynn, Chair
Jerry Reinartz
Mike Ankeny
Jeff Baldus
John Mueller
Trish Harren, County Administrator

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Baldus, seconded by Commissioner Mueller, to approve the agenda. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to approve changing Facilities Technician DBM rating from B21 to B22 effective upon approval. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to approve the Dude Solutions "Asset Essentials Core" proposal for computerized maintenance management system software (implementation and 2021 services \$4,617.79) (Annual Renewal 2022 \$9,008.37). Motion carried.

The Board discussed the request of Scott Ohm to donate parcel 34.410.0459 to the County (estimated market value \$22,100).

Motion made by Commissioner Baldus, seconded by Commissioner Reinartz, to table the request of Scott Ohm to donate parcel 34.410.0459 to the county to acquire additional information and for further input. Motion carried.

There were no any recommended items for action under Building, Solid Waste or Other Committee Reports.

The Board recessed at 1:14 p.m. for the purpose of a public hearing.

The Chair called the Public Hearing to order at 1:15 pm in regard CUP #915 of Christopher John and Amanda R. Inglebret (applicant); James E. and Lynee T. Davis (landowner) for exemption from platting as required by Mower County Zoning Ordinance

14-18.4 and the Subdivision Ordinance 13-129 located in Section 10, Grand Meadow Township.

Valerie Sheedy, Assistant Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner Christopher Inglebret was present remotely and spoke on his own behalf. No other person spoke for or against CUP #915.

The Chair closed the Public Hearing at 1:26 p.m. in regard to CUP #915 of Christopher John and Amanda R. Inglebret (applicant); James E. and Lynee T. Davis (landowner) located in Section 10, Grand Meadow Township.

The County Board reconvened its regular session at 1:26 p.m.

Date: July 6, 2021

Res. #47-21

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 6, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #915, by James and Lynee Davis, Landowner(s), and Christopher and Amanda Inglebret, Petitioner(s), who have petitioned the Mower County Board of Commissioners to allow for the site to be used for:

Request is for exemption from platting as required by Mower County Zoning Ordinance 14-18.4 and the Subdivision Ordinance 13-129.

Location:

Beginning at a point on the west line of the Southwest Quarter of Section 10, Township 103 North, Range 15 West, which point is 782.77 feet south of the northwest corner thereof; thence south 676.00 feet on the west line of said quarter section; thence east 467.48 feet, at a right angle; thence north 676.00 feet, at a right angle thence west 467.48 feet, at a right angle, to the point of beginning; being part of the West Half Southwest Quarter, Section 10, Township 103 North, Range 15 West.

on a parcel identified per Mower County tax records as 07.010.0040; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on June 29, 2021, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on July 6, 2021 before the Mower County Board of Commissioners, on said petition; and

WHEREAS, the County Board has received the Findings of Fact; and

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all federal, state and local regulations regarding the proposed use; and
2. Survey and Legal Descriptions of the resulting properties shall be required in lieu of platting and shall be recorded with the Deed in the Office of the Mower County Recorder; and
3. Resulting property lines to be drawn such that existing structures will meet or exceed current setbacks, and all lot size, width, depth requirements are met; and
4. A primary and secondary Type I system site shall be located for future placement on the residential parcel, and placed on a map which is kept on file in the CUP file and in homeowner's records. The area should be preserved and protected from compaction and/or construction or other damages; and
5. Any ISTS(s) required shall be designed, installed and maintained according to MN Rules 7080 & Mower County's SSTS Ordinance; and
6. If the residential site is sold/transferred/conveyed, a current Certificate of Compliance on any existing septic systems is required; and
7. All applicable permits under Mower County Ordinance must be obtained prior to any construction or development of the property; and
8. A violation of any condition set forth in a conditional use permit shall be a violation of this Ordinance and shall automatically terminate the permit (refer Section 14-35 Revocation); and
9. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.
10. Rural and Agricultural Homeowner's Assumption of Risk form shall be signed and filed with the Mower County Recorder.

This permit is issued in accordance with Article II, Division 2, Agricultural District, Section 14-18.4 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 6th day of July, 2021.

Motion made by Commissioner Baldus, seconded by Commissioner Mueller, to approve the minutes of June 22, 2021. Motion carried.

Motion made by Commissioner Baldus, seconded by Commissioner Mueller, to approve the following Commissioner warrants for payment:

| <u>Vendor Name</u> | <u>Amount</u> | <u>Vendor Name</u> | <u>Amount</u> |
|-------------------------------------|---------------|---------------------------------------|---------------|
| 180 Degrees, Inc. | 6,599.09 | Consolidated Correctional Foodservice | 15,516.10 |
| A.J. Lysne Contracting Corp. | 4,800.00 | Donnelly Law Firm, PLLC | 12,446.93 |
| Above All Cleaning, Inc | 2,128.00 | Faegre Drinker Biddle & Reath LLP | 13,299.00 |
| Anoka County Corrections | 43,044.31 | Freeborn County Co-Operative Oil Co. | 10,044.15 |
| AUSTIN AUTOMOTIVE LLC | 2,250.13 | Jones Haugh & Smith Inc | 2,300.00 |
| Baudoin Oil Company | 19,299.36 | Mayo Clinic Ambulance Services | 2,097.85 |
| Benchmark Behavioral Health Systems | 2,850.00 | Mayo Clinic Rochester | 4,674.95 |
| Bruening Rock Products Inc | 189,751.89 | Metal Culverts, Inc. | 3,807.00 |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | | | |
|--------------------------------|-----------|--|-------------------|
| Bustad Dozing & Excavating Inc | 2,250.00 | Regents Of The University Of Minnesota | 2,224.00 |
| Cedar Valley Services, Inc | 3,604.55 | Riverside Psychological Services | 3,000.00 |
| Commissioner Of Transportation | 23,413.58 | 78 Payments less than 2000 | 36,995.04 |
| | | Final Total: | 406,395.93 |

Motion carried.

Department of Natural Resources representatives Scott Roemhildt, DNR South Region Director, and Cathi Fouchi, DNR Regional Planner, provided program updates to the Board which included information pertaining to the DNR structure in the SE region and the state, DNR Assets and program successes and challenges in Mower County as well as an overview of the Strategic Land Asset Management (SLAM) process, Payment in Lieu of taxes (PILT), and the School Trust Fund.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus, to allow the Austin ArtWorks Festival to use the green space north to the Jail/Justice Center on August 28 & 29, 2021. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the Agreement between the University of Minnesota and Mower County for providing Extension programs locally and employing Extension Staff and also the Addendum (for years 2022 – 2024). Motion carried.

Motion by Commissioner Mueller, seconded by Commissioner Baldus, to approve the renewal application of Dexter Mobil, LLP for a tobacco license effective July 1, 2021 through June 30, 2022. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus to accept the resignation of the County Recorder Jill Cordes effective July 31, 2021. Motion carried.

Motion made by Commissioner Baldus, seconded by Commissioner Ankeny, to adjourn the meeting at 1:50 p.m. Motion carried. The next meeting is scheduled for July 13, 2021 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

INDEX

A

adjourn, 172
agenda, 169
Austin ArtWorks Festival
 use of County green space, 172

C

County Recorder resignation, 172

D

Department of Natural Resources PRESENTATION, 172
donation of property - request TABLED
 Ohm 34.410.0459, 169
Dude Solutions
 computerized maintenance mgmt software system,
 169
 computerized maintenance mgmt software system
 Agreement, 169

E

Extension Staff agreement
 UoM - Extension, 172

J

job description

DBM rating
 Facilities Technician, 169

M

maintenance management system software
 Dude Solutions Agreement, 169
minutes
 6.22.21, 171

P

Public Hearing
 CUP #915 Inglebret/Davis, 169

R

Res. #47-21
 CUP #915 Inglebret/Davis, 170
resignation
 County Recorder, 172

T

tobacco license
 Dexter Mobil, LLP, 172

W

warrants
 Commissioner, 171