

**SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS**

April 25, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 25, 2017 at 8:35 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:           Tim Gabrielson, Chair  
  Jerry Reinartz, Vice-Chair  
  Tony Bennett  
  Polly Glynn  
  Craig Oscarson, County Coordinator  
Member absent:                 Mike Ankeny

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the agenda. Motion carried.

Jill Cordes, County Recorder, provided the Board with a departmental update.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the TANF (Temporary Assistance for Needy Families) Block Grant Agreement (\$101,628) with the Minnesota Department of Health effective July 1, 2017 through June 30, 2019. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Local Collaborative Time Study Contract with the Minnesota Department of Human Services effective July 1, 2017 through June 30, 2022 subject to the review and approval of the County Attorney. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Family Planning Special Project grant agreement extension (\$30,321) with the Minnesota Department of Health effective July 1, 2017 through June 30, 2018. Motion carried.

Lisa Kocer, Director of Health & Human Services, provided the Board with community health updates which included information pertaining to SHIP funding, and money awarded (\$32,000) to the Healthy Families America program from the United Way.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the minutes of April 11, 2017 and April 17, 2017. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Anoka County Human Services	23,146.00	Marston Consulting Group,LLC	3,250.00
Austin Newspapers Inc	2,635.91	Mayo Clinic	28,413.76
Bluedot Construction Services LLC	8,475.00	Melchert Hubert Sjodin	2,522.00
C S S	2,821.50	Midwest Monitoring & Surveillance	3,355.00
Cedar Valley Services, Inc	49,759.62	Mille Lacs Academy	10,347.49
Dell Marketing L P	6,579.90	Minnesota Auto License Dept	5,017.06
Department Of Corrections	9,610.00	Minnesota Counties Computer Co	6,894.18
Donnelly Law Firm/Daniel	6,023.51	Mpower Technologies Inc	3,000.00
Emergency Automotive Technologies, Inc	2,680.98	Path	2,700.72
Eo Johnson Company Inc	7,480.71	Prairie Lakes Youth Programs	23,843.28
Erickson Engineering Co., Llc	4,519.50	Thomson Reuters-West Payment Center	3,725.11
Freeborn County Co-Operative Oil Co.	2,189.55	Towmaster Truck Equipment	114,851.00
Holiday Ford Lincoln Mercury	6,317.69	Village Ranch Inc	2,851.04
Istate Truck Center	76,574.00	87 Payments less than 2000	40,095.89
		<b>Final Total:</b>	<b>459,680.40</b>

Motion carried.

A Public Hearing was held in regard to a Housing Tax Abatement request of Michael Staben/Jeffrey Grev, applicant(s), to construct a single family home Lot 8, Block 2, Turtle Creek Estates, Austin Township, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one spoke for or against the Staben housing tax abatement application.

**Date: April 25, 2017**

**Res. #20-17**

**RESOLUTION APPROVING TAX ABATEMENT FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Jeffrey A. Grev is the owner of certain property within Mower County, legally described as follows:

Lot 8, Block 2, Turtle Creek Estates, Austin Township, Minnesota  
(PIN 02.850.0080)

WHEREAS, Jeffrey A. Grev and Michael Staben have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, Jeffrey A. Grev, property owner, and Michael and Sally Staben, proposed buyers, have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a single family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

A Public Hearing was held in regard to a Housing Tax Abatement request of Edward and Mary Wilson, applicant(s), to construct a single family home Section 11, Township 102, Range 017 NW ¼, Windom Township, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was present and spoke on her own behalf. No one else spoke for or against the Wilson housing tax abatement application.

**Date: April 25, 2017**

**Res. #21-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Edward and Mary Wilson are the owners of certain property within Mower County, legally described as follows:

Section 11, Township 102, Range 017 NW ¼, Windom Township, Minnesota  
(PIN 20.011.0040)

WHEREAS, Edward and Mary Wilson have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, Edward and Mary Wilson have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
MOWER COUNTY, MINNESOTA:**

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a single family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year

of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.

3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

A Public Hearing was held in regard to a Housing Tax Abatement request of Michael Walerak, applicant, to construct a single family home NE ¼ Section 24, Windom Township, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was present and spoke on his own behalf. No one else spoke for or against the Walerak housing tax abatement application.

**Date: April 25, 2017**

**Res. #22-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Michael Robert Walerak is the owner of certain property within Mower County, legally described as follows:

NE ¼ Section 24, Windom Township, Minnesota  
(PIN – unknown new number split from 20.024.0020)

WHEREAS, Michael Robert Walerak has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, Michael Robert Walerak has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a single family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

A Public Hearing was held in regard to a Housing Tax Abatement request of Lee Hansen and New Horizon Homes, LLC, applicants, to construct a single family home Lot 7, Block 3, Nature Ridge, Austin, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one spoke for or against the Hansen/New Horizon Homes LLC housing tax abatement application.

**Date: April 25, 2017**

**Res. #23-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Bennett, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Lee H. Hansen is the owner of certain property within Mower County, legally described as follows:

Lot 7, Block 3 Nature Ridge, Austin, MN  
(PIN 34.465.0213)

WHEREAS, Lee H. Hansen, property owner, and New Horizon Homes, LLC proposed buyer, have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, Lee H. Hansen, property owner, and New Horizon Homes, LLC proposed buyer, have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA CONTINGENT UPON VERIFICATION THAT THE PROPOSED HOUSING PROJECT HAS NOT YET COMMENCED:

1. Mower County hereby grants an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a single family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

A Public Hearing was held in regard to a Housing Tax Abatement request of David Hillier / Turtle Creek Construction, applicants, to construct a twin family home Lot 5, Block 2 Meadows, Austin, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was present and spoke on his own behalf. No one else spoke for or against the Hillier/Turtle Creek Construction housing tax abatement application.

**Date: April 25, 2017**

**Res. #24-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Reinartz, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of



Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, David Hiller is the owner of certain property within Mower County, legally described as follows:

Lot 5, Block 2 Meadows, Austin, MN  
(PIN 34.742.0110)

WHEREAS, David Hillier, property owner, and Lance Pogones d/b/a Turtle Creek Construction, developer, have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, David Hillier, property owner, and Lance Pogones d/b/a Turtle Creek Construction, developer, have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a twin family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

A Public Hearing was held in regard to a Housing Tax Abatement request of David Hiller / Turtle Creek Construction / Gail Nelson, applicants, to construct a twin family home Lot 6, Block 2 Meadows, Austin, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was present and spoke on his own behalf. No one else spoke for or against the Hillier / Turtle Creek Construction / Nelson housing tax abatement application.

**Date: April 25, 2017**

**Res. #25-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, David Hillier is the owner of certain property within Mower County, legally described as follows:

Lot 6, Block 2 Meadows, Austin, MN  
(PIN 34.742.0120)

WHEREAS, David Hillier, property owner; Lance Pogones d/b/a Turtle Creek Construction, developer; and Gail Nelson, proposed buyer, have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, David Hillier, property owner; Lance Pogones d/b/a Turtle Creek Construction, developer; and Gail Nelson, proposed buyer, have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a twin family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

A Public Hearing was held in regard to a Housing Tax Abatement request of Andrew Gray, applicant, to construct a single family home S370ft E405ft W1030ft SW1/4 SE1/4 Section 6, Marshall Township, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one spoke for or against the Gray housing tax abatement application.

**Date: April 25, 2017**

**Res. #26-17**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Andrew Gray is the owner of certain property within Mower County, legally described as follows:

S370ft E405ft W1030ft SW1/4 SE1/4 Section 6, Marshall Township, Minnesota  
(PIN 12.006.0011)

WHEREAS, Andrew Gray has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on April 25, 2017 before the Mower County Board of Commissioners, on said application.

WHEREAS, Andrew Gray has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:**

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a single family home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.

3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Commissioner Reinartz reported that the Solid Waste Committee has been receiving and reviewing the comments being submitted on the proposed solid waste ordinance.

The Board recessed at 10:17 a.m. and reconvened at 10:25 a.m.

**Date: April 25, 2017**

**Res. #27-17**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County has determined that the following bridges on the County State Aid Highway, County Road, and Township Road systems are obsolete and/or deficient and require attention, and

**DEFICIENT/OBSOLETE BRIDGE NUMBERS**

391	2542	5068	L4979	L5153
738	2545	5069	L4988	L8597
1723	2559	5070	L5003	50502
2475	2565	5228	L5032	50511
2480	3141	5229	L5035	50513
2481	3343	7050	L5036	50519
2488	3344	7091	L5040	89212
2496	3345	7148	L5065	92137
2499	4570	7232	L5091	97420
2512	5064	8971	L5094	R0238
2517	5065	L1949	L5143	
2518	5067	L4977	L5144	

**WHEREAS**, Mower County has determined that these bridges are a priority and require replacement or rehabilitation, and

**WHEREAS**, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road systems, and

**WHEREAS**, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement of the deficient bridges described above, and

**WHEREAS**, Mower County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available; now therefore

**BE IT RESOLVED:** That Mower County commits that it will proceed with the design and contract documents for these bridges as soon as possible after being notified that funds are available in order to permit construction to take place.

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: April 25, 2017**

**Res. #28-17**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 25, 2017 at the Government Center, Austin, Minnesota.

IT IS RESOLVED that Mower county enter into MnDOT Agreement No. 1026263 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 5, No. 6, No.7 and No. 18 as detour routes during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 56 from County State Aid Highway No. 46 to Maple Street in Taopi under State Project No. 5005-62 (T.H. 56=081).

Passed and approved this 25<sup>th</sup> day of April, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to adjourn the meeting at 10:43 a.m. Motion carried. The next meeting is scheduled for May 2, 2017 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

BY: \_\_\_\_\_  
**Chairperson**

**Attest:**

By: \_\_\_\_\_  
**Clerk/Coordinator**

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