



MOWER COUNTY BOARD AGENDA

SPECIAL SESSION

Mower County Government Center

Board Room Lower Level

201 First Street NE, Austin, MN 55912

June 12, 2018

8:30 a.m.

8:30 Approve Agenda

8:30 Department Report – Sherry Roth, Human Resource Director

9:00 Retirement Recognition – Dorothy Meyer Public Health Nurse - 16 years

9:05 Human Services Board

9:30 Committee Reports

1. Personnel
2. Finance
3. Building
 - a. Approve quotes for electrical work for new impound facility
4. Solid Waste
5. Other

9:45 Public Works Director (Engineering business)

1. Authorization to order/purchase 2019 Freightliner 114SD Tandem, Box, and Appurtenant Equipment to replace existing unit in accordance with approved Capital Equipment Budget
2. Approve changes to the septic loan program to increase the loan maximums and recording method as special assessment
3. Approve contract with Dave Lucas Consulting for inspection and investigation services related to the Solid Waste Ordinance

10:00 Justin Hanson and Mike Merton, Cedar River Watershed District

RE: Annual Report / Update

10:15 Tim Ruzek, Soil & Water Conservation District

RE: AIS update

10:30 General Business

1. Minutes
2. Commissioner Warrants
3. Approve tax abatement agreement with SEMA Equipment
4. Misc. correspondence

10:45 Miscellaneous Business, Walk-ins and Adjourn