

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

July 10, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 10, 2018 at 1:01 p.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the agenda with the following additions: 1) Resolution for charitable gambling LeRoy Rod & Gun for gambling on 8/8/18 and 2) Resolution for charitable gambling St. John the Baptist Church for gambling on 9/9/18. Motion carried.

Susan Severson, Communications Clerk/Dispatcher was recognized for retirement from Mower County with 33 years of service.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to award the quote to the low bidder Northland Buildings with a quote of \$86,695 for the construction of the Sheriff Impound Facility and have the project commence. Motion carried. Full quote information is on file in the office of the County Auditor-Treasurer and Public Works Director.

A Public Hearing was held in regard to CUP #866 of H5 Properties, LLC c/o Dan Hodgman, landowners and petitioners, to amend CUP 586 for relief from lot size standard and no expansion to existing community septic system but develop existing lots with individual sewage treatment systems in Section 32, Red Rock Township.

Angie Lipelt, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The Petitioner was present and spoke on his own behalf. On person question the concept of community vs. individual septic systems. No one else spoke for or against CUP #866.

Date: July 10, 2018

Res. #62-18

RESOLUTION

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

Commissioners at a meeting held July 10, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #866 of H5 Properties, LLC c/o Dan Hodgman, landowners and petitioners, to be issued pursuant to the Mower County Zoning Regulations for the site to be used for:

To Amend CUP 586, 1) requesting relief from lot size standard & 2) no longer intending to expand existing community septic system. Wish to proceed with future development of existing lots using individual sewage treatment systems upon each lot.

Location: on a multiple parcels acre parcel, located in Section 32, Red Rock Township (T103N-R17W), and legally described as: PID 16.055.0620 & 16.055.0410 Meadows at Dobbins Creek: Block 1, Lots 20-24, 28 ,& 29; Block 3, Lots 2-14, Mower County, Minnesota on a parcel identified per tax records as 16.055.0620; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on June 26, 2018, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition;

WHEREAS, Notice having been duly given, a public hearing was held on July 10, 2018 before the Mower County Board of Commissioners, on said petition;

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. All conditions of CUP # 586 remain in effect and must be satisfied and shall complete by October 1, 2020, if not already complete. This condition excludes roads which are part of the plat which are not currently constructed or needed to support the lots affected by this CUP amendment; and
2. The lots for which this CUP amendment is requested may be developed for single-family dwellings if the soil logs, which must be completed by a licensed septic designer, indicate there is room onsite for a primary and secondary Type I septic systems which will meet the requirements of the Mower County Ordinance for construction; and
3. If the soil logs indicate that there are soils which will support two other septic system types (II, III IV or V); a variance shall be required before marketing subject lot for sale.

4. Holding tanks shall be prohibited as a type of septic system allowed for support of new dwelling on any of the lots affected by this CUP amendment; and
5. Soil borings shall be completed by October 1, 2018 and submitted to the Environmental Services Office to be placed on file. There shall be a map provided showing where each identified site (both primary and secondary) were located for each lot and the supporting soil logs shall be provided to the county for record and review. This deadline may be extended due to weather conditions this year which have not currently allowed for septic field work to be completed due to wet weather conditions. However, these soils reviews must be completed before any lots are marketed for sale; and
6. Soils logs and soils review shall also be reviewed and signed off by the county, confirming the soil profiles are as reflected in the documents being submitted; and
7. The county is accepting of lots, which are part of this CUP amendment, that are reflected in the plat as recorded but which may be less than 1.5 acres in size; and
8. If any of the lots are deemed not sustainable for the purposes of a septic system the lot must either not be used for development or left as open space. The “un-developable lot” may be sold to an adjoining landowner and combined with the adjoining landowner’s lot by covenant for sale and development as one lot. This “undevelopable lot may be divided into no more than two portions which will be conveyed to immediate adjoining landowners use and enjoyment or may be developed if combined by covenant; and
9. Applicant shall follow all state, federal and local regulations regarding the proposed use, and
10. 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.

This permit is issued in accordance with Article II 13-1 Subdivision of land and (originally) Division 2, Agricultural Section Amendment to CUP # 586 as previously granted; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

The Commissioners voted as follows: Commissioner Gabrielson ay, Commissioner Glynn aye, Commissioner Bennett aye, Commissioner Ankeny aye, Commissioner Reinartz aye. Passed and approved this 10th day of July, 2018 with a vote of 4-1.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #867 of Marc & Samantha Irlbeck, applicants, and Daryle Irlbeck, landowner, to add an additional dwelling to the quarter section, in a mature wooded area in the Agricultural District plus relief from the subdivision ordinance requirement for platting (land split 2010) in Section 3, Racine Township.

Angie Lipelt, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The Petitioner was not present. No one spoke for or against CUP #867.

Date: July 10, 2018

Res. #63-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 10, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #867 by Daryle Irlbeck, landowner, and Mark & Samantha Irlbeck, petitioners, to be issued pursuant to the Mower County Zoning Regulations for the site to be used for:

add an additional dwelling to the quarter section in a mature wooded area in the Agricultural District. Also requesting relief from the subdivision ordinance requirement for platting (land split 2010).

Location: on a 124.87 acre parcel, located in Section 03, Racine Township (T103N-R14W), and legally described as: New property will be approximately a 5-acre portion of the following described parcel: Section 03 Township 103 Range 014 SE1/4 EXC 10AC & EXC 25.13AC OF E1113FT W1685FT S926FT S1/2 SE1/4, Mower County, Minnesota on a parcel identified per tax records as 15.003.0025; and

WHEREAS, Notice having been duly given, a public hearing was held on the matter on June 26, 2018, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition;

WHEREAS, Notice having been duly given, a public hearing was held on July 10, 2018 before the Mower County Board of Commissioners, on said petition.

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) A Zoning Permit and ISTS Permit must be obtained prior to construction of the residence and/or any other structure; and
- 3) An ISTS shall be designed, installed and maintained according to MN Rules 7080 & Mower County's SSTS Ordinance; a primary and secondary TYPE I system site shall be located for future placement and placed on a map and kept on file in the CUP file and homeowner's records. The area should be preserved and protected from compaction and/or construction or other damages; and
- 4) Petitioner must sign a "Rural and Agricultural Home Owners Assumption of Risk Assessment Form" and have it recorded at the Mower County Recorder's Office; and
- 5) 911 addressing is required to be obtained through the Mower County Highway Dept. before construction; if the site is not already 911-addressed; and
- 6) The owner is also put on notice that portions of this property contain shoreland overlay. Shoreland overlay has higher zoning standards that must be adhered to for permitting. Permits may also be required for vegetation removal, grading, clearing etc. Please check with the local zoning authority prior to such activities or permitting for specifics; and
- 7) A survey is required in lieu of platting, but it must be recorded along with the deed; and
- 8) Wetland Review required: Petitioner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a. A "No Loss Determination" (no wetlands on site).
 - b. A "Wetland Exemption" (the act does not apply).
 - c. A "Wetland Replacement Plan" approval.
- 9) A conditional use permit shall become void if the use is established, but then discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance); and
- 10) A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction; and
- 11) 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
- 12) 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.

This permit is issued in accordance with Article II Division 2 Agricultural District & 14-18.4 Density Standards 5.19.2016 amendment; Subdivision Ord. 13-129/130 Section Sec 14-

51(bb) & Sec: 14-18.4 Residential Density Standards (d)(1)&(2) additional dwellings by CUP in mature wooded areas. Subdivision Ordinance. Section 13-129 Small Subdivision; relief from platting requirements requested; and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 10th day of July, 2018.

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 Cameron and Haley Landherr, applicants, to construct a single-family home located at Lot 10, Block 2 Pheasant Run Estates, Grand Meadow, Minnesota (25.203.0255).

Craig Oscarson reviewed the application and the recommendation is to reject the application due to the fact that 1) construction has already started and 2) it is in a tax increment district. The Applicant was not present. No one else spoke for or against the Landherr housing tax abatement application.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to deny the application of Cameron and Haley Landherr due to the fact that 1) construction has already started and 2) the parcel is in a tax increment district. Motion carried.

A Public Hearing was held in regard to a Housing Tax Abatement request of Sean Selmecki / Midwest Cabinetry & Millwork, LLC, applicant, to construct a single-family home located at Lot 7, Block 3, Nature Ridge, Austin, Minnesota (34.465.0213)

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

The Applicant was present. No one spoke for or against the Midwest Cabinetry & Millwork, LLC housing tax abatement application.

Date: July 10, 2018

Res. #64-18

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

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

Commissioners at a meeting held July 10, 2018 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, Midwest Cabinetry & Millwork, LLC is the owner of certain property within Mower County, legally described as follows:

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

WHEREAS, Sean Selmecki, Manager for Midwest Cabinetry & Millwork, LLC 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 July 10, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Midwest Cabinetry & Millwork, LLC 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 the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
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 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the

abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 10th day of July, 2018.

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 Bradley R Grafe 2008 REV Trust, applicant, to construct a single-family home located at Lot 2, Block 3, Buckridge Subdivision Cd07045, Grand Meadow Township, Minnesota. (PIN 07.045.0210)

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 Bradley R Grafe housing tax abatement application.

Date: July 10, 2018

Res. #65-18

**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 July 10, 2018 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, Bradley R. Grafe 2008 Rev Trust is the owner of certain property within Mower County, legally described as follows:

Lot 2, Block 3, Buckridge Subdivision Cd07045, Grand Meadow Township, Mower County, Minnesota (PIN 07.045.0210)

WHEREAS, Bradley R. Grafe 2008 Rev Trust 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 July 10, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Bradley R. Grafe 2008 Rev Trust 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 the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
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 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 10th day of July, 2018.

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 Joseph and Ann Prescott, applicants, to construct a single-family home as a replacement of the former housing unit located on a 6 AC Bldg Site SW COR SW ¼, Doc #636254,636384, Section 29, Clayton Township, Minnesota (04.029.0070).

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

The Applicant was present and spoke on his own behalf. The applicant has removed an old home and will be building a new home. The fire department used the old home for training. No one else spoke for or against the Prescott housing tax abatement application.

Date: July 10, 2018

Res. #66-18

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

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 10, 2018 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, Joseph and Ann Prescott are the owners of certain property within Mower County, legally described as follows:

6 AC Bldg Site SW COR SW ¼, Doc #636254,636384, Section 29, Clayton Twp, Minnesota (PIN 04.029.0070)

WHEREAS, Joseph and Ann Prescott 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 July 10, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Joseph and Ann Prescott 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 the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
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 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 10th day of July, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the minutes of June 26, 2018. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson, 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. | 3,052.32 | Mayo Clinic Rochester | 19,338.32 |
| Anoka County Corrections | 9,953.00 | Midwest Door Inc | 7,200.00 |
| Baudoin Oil Company | 19,710.97 | Office Of Mn It Services | 2,466.97 |
| Bustad Dozing And Excavating Inc | 4,000.00 | Powerplan | 7,569.82 |
| CDW Government Inc | 3,917.89 | Prairie Lakes Youth Programs Secure | 13,057.57 |
| Commissioner Of Transportation | 4,172.37 | Sea Change | 2,629.10 |
| Dave Lucas Consulting | 5,093.75 | SGTS Inc | 49,876.00 |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | | | |
|---------------------------|-----------|------------------------------|-------------------|
| Department Of Corrections | 16,275.00 | Stonebrooke Engineering, Inc | 2,676.50 |
| FREEBORN COUNTY | 4,937.02 | Welcome Center Inc | 2,936.50 |
| Gerard Treatment Program | 8,882.70 | 98 Payments less than 2000 | 42,332.16 |
| Intradyn | 2,090.00 | Final Total: | 232,167.96 |

Motion carried.

Date: July 10, 2018

Res. #67-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 10, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

WHEREAS, Minnesota Statutes, section 6.481, subdivision 1 permits counties to “choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm”; and

WHEREAS, Minnesota Statutes, Section 6.481, subdivision 7 provides the procedure to change to a private audit firm;

NOW THEREFORE BE IT RESOLVED, Mower County chooses to retain the services of a CPA firm that meets the requirements established in Minnesota Statutes, section 326A.05, for its annual fiscal financial audits for the years 2019 and 2020.

Passed and approved this 10th day of July, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett, to approve the 3.2 On Sale liquor License effective July 10, 2018 through June 30, 2019 for Chateau Speedway 1956 LLC. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve out-of-state travel for Sheriff Department staff to attend sniper training in Superior, WI and out-of-state travel for Sheriff Department staff to attend the Fleet Expo in St. Louis, MO. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to amend Resolution #76-17 to amend the interest accrual date from January 1, 2018 to the indicated interest accrual date on the following special assessments:

| Owner | Parcel Number | Amount | Interest Accrual Date |
|------------------------|---------------|-----------|-----------------------|
| Todd Hoebing | 19.030.0020 | \$72,000 | 08/01/2017 |
| Melvin & Sharon Yunker | 12.019.0020 | \$123,600 | 09/01/2017 |
| Melvin & Sharon Yunker | 12.020.0070 | \$65,000 | 09/01/2017 |
| Mark & Nicole Yunker | 12.007.0030 | \$64,000 | 10/01/2017 |

Motion carried.

Date: July 10, 2018

Res. #68-18

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 10, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, on July 10, 2018 the LeRoy Rod & Gun Club presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the LeRoy Rod & Gun Club, 10293 St. Hwy 56, LeRoy Township, Minnesota on August 18, 2018.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to the LeRoy Rod & Gun Club for gambling at the LeRoy Rod & Gun Club on August 18, 2018.

Passed and adopted this 10th day of July, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____

Chairperson

By: _____

Clerk/Coordinator

Date: July 10, 2018

Res. #69-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 10, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, on July 10, 2018 the St. John the Baptist Church presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the St. John the Baptist Church, 10343 - 640th Avenue, Adams Township, Minnesota on September 9, 2018.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to St. John the Baptist Church for gambling at St. John the Baptist Church on September 9, 2018.

Passed and adopted this 10th day of July, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Morgan Brown was unable to appear. Recognition will be rescheduled to July 17.

The Board recessed at 1:55 p.m. and reconvened at 2:08 p.m.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to discontinue the Family Planning Clinic Program by September 30, 2018 and reassign the .3 FTE public health nurse to the Healthy Families America home visiting program. Motion carried.

Jennifer Nelson, Southern Minnesota Initiative Foundation, VP of Development, provided the Board with a program update and 2019 funding request.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to adjourn the meeting at 2:28 p.m. Motion carried. The next meeting is scheduled for July 17, 2018 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 152
agenda as amended, 139
award quote
 Sheriff Impound Facility
 Northland Buildings, 139

F

Family Planning Clinic Program
discontinue by 9.30.18, 152

H

housing tax abatement
 Landherr 25.203.0255
 DENIED, 144

L

liquor license
 3.2 on sale
 Chateau Speedway 1956, 150

M

minutes 6.26.18, 149

O

out-of-state travel
 sheriff staff
 fleet expo, 150
 sniper training, 150

P

Public Hearing
 CUP #866 H5 Properties/Hodgman, 139

CUP #867 Irlbeck, 142
Housing Tax Abatement
 Grafe, 146
 Landherr, 144
 Prescott, 148
 Selmecki/Midwest Cabinetry, 144

R

Res. #62-18 CUP #866 H5 Properties/Hodgman, 139
Res. #63-18 CUP #867 Irlbeck, 142
Res. #64-18 housing tax abatement
 Selmecki 34.464.0213, 144
Res. #65-18 housing tax abatement Grafe 07.045.0210,
 146
Res. #66-18 housing tax abatement Prescott
 04.029.0070, 148
Res. #67-18 audit election – by CPA firm, 150
Res. #68-18
 gambling permit
 LeRoy Rod & Gun Club, 151
Res. #69-18
 gambling permit
 St. John the Baptist Church, 151
Res. #76-17 AMENDED
 interest accrual dates modified, 151
retirement
 Severson, S. 33 yrs, 139

S

staffing level modification
 .3 FTE Public Health Nurse from Family Planning
 Clinic to Healthy Families America home visiting,
 152

W

warrants
 Commissioner, 149