



MOWER COUNTY BOARD AGENDA

Mower County Government Center

Board Room Lower Level

201 First Street NE, Suite 9, Austin, MN 55912

October 23, 2018

8:30 a.m.

8:30 Approve Agenda

8:30 Committee Reports

1. Personnel
 - a. Recommendation on prior proposal to eliminate the interpreter position for the 2019 budget
 - b. Recommendation on Medicare Supplement Plan for retiree group

8:45 Community Health business

1. Retiree Influenza vaccinations – 2019
2. Community Health Updates

9:00 Minnesota Department of Health

RE: Mower County Health & Human Services awarded gold level distinction as a “Breastfeeding Friendly Health Department”

9:15 Department Head Report – Lisa Kocer, Health & Human Services Director

9:45 Committee Reports (continued)

2. Finance
 - a. Approve \$655,111.02 write-off of uncollectible Health and Human Services fees and assistance overpayments due to clients deceased and/or the expiration of time under statute of limitations
 - b. 2017 audit report
3. Building
4. Solid Waste
5. Other Committees

10:00 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Approve Resolution adopting assessment for septic loan for James and Sheryal Rubin: \$12,000
5. Approve Resolution to Extend the Mower County Comprehensive Local Water Management Plan
6. Misc. Correspondence

10:15 Public Works Director (Engineering Business)

10:30 Miscellaneous Business, Walk-ins and Adjourn

10:30 Mower County Ditch Board and

Mower County/Freeborn County Joint Ditch Boards #5 and #26

For each Ditch Board: *(Note: elect 2018 chair and vice-chair for the Ditch Boards)*

Approve annual repair assessments, budget and levy for 2019

Approve minutes subject to review by chair

Adjourn