NOTICE ALL TIMES SUBJECT TO CHANGE

MOWER COUNTY BOARD AGENDA
Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN  55912
September 22, 2020
9:00 a.m.

9:00 Pledge of Allegiance
Approval of Agenda

Please join the Board meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/347083317
You can also dial in using your phone.
United States: +1 (872) 240-3212
*6 mutes and unmutes your phone audio
No pin is necessary, just wait for instructions.
Access Code: 347-083-317

9:00 Department Head Report –
Steve Sandvik, Sheriff

9:30 Community Health business
1. Software Acquisition and License Agreement for Caseworks Social Services Edition
2. Community Health Updates

9:45 PUBLIC HEARING – Housing Tax Abatement
1. William and Angela Carr Application for Tax Abatement for construction of a single-family home, SE ¼ of SW ¼ Exc 3 ac roads Section 14, Frankford Township, MN (PIN 06.008.0060)

9:50 General Business
1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Review and Approve Investment Reports for July and August 2020
5. Approve revision to the Fund Balance Policy in Accordance with GASB #54
6. Approve Resolution for Petty Cash and Change Funds (reduce change fund for Recorder)
7. Resolution accepting CARES Block Grant Funds from the State of Minnesota
8. Approve / accept proposal of Northland Business Systems for video interview room recording technology ($18,905.20)
9. Approve Mutual Aid Agreement (renewal) for Law Enforcement between Freeborn, Faribault, Steele and Mower
10. Set date and time for the annual budget and levy public hearing
11. Approval of 2021 solid waste service charge
12. Approve Resolutions adopting Assessment for septic loans for the following:
   a. Lowell L. & Connie J. Anderson Living Trust (19.014.0050): $18,000 loan assessment
   b. Matthew & Lorri Talberg (08.049.0020): $14,000 loan assessment
   c. Lucy & David Thompson (03.006.0030): $14,000 loan assessment
13. Miscellaneous Correspondence

10:00 Heather Lukes & Kurt Wayne (MnDOT)
RE: 2021-2030 CHIP (Capital Highway Investment Plan)

10:15 Public Works Director – Michal Hanson
1. Resolution to approve Amendment No. 1 to MnDot Grant Agreement No. 1033393 for Local Bridge Replacement Program (Bridge No. 50K65 / Project SAP 050-601-035)
2. Resolution for final payment on CP 50-20-07 to Skyline Construction, Inc. - $13,432.91
3. Resolution for final payment on SAP 50-625-016 to Ulland Brothers, Inc. – $45,426.51

10:30 Public Hearing – Conditional Use Permits
1. CUP #901 of Norman Gingerich; Nathen Yutzy, to operate an extended home occupation business for the construction and temporary storage of miniature barns/storage buildings located in Section 13, Frankford Twp
2. CUP #902 of Michael C. Sasse, applicant; Roman E. Steichen & Margaret Steichen, landowners; for a new location for an 8,000 sq ft facility to provide veterinary services for small pets (primarily cats and dogs) and horses, including 6-8 stalls to care for injured and breeding horses; future plans may include additional stables and training facilities, located in Section 16, Austin, Tonwship
3. CUP #903 of Stacy & Diane Jech, to build a three bedroom house to be located in the woods on the west side of the property located in Section 4, Dexter Twp

OVER
4. CUP #904 of applicant Tracey Lord, Power of Attorney for Jewel A. Lord Revoc Family Trust, for an exemption from platting requirements of the Mower County Subdivision Ordinance to create a 2.7 AC size child parcel consisting of a building site and leaving a 127.29 AC size parent parcel consisting of farmland located in Section 30 of Waltham Township

5. Amendment to CUP #896 of Northern Natural Gas; Theodore Hinrichs, Rev Living Trust, Rodney & Cynthia Bakke to amend existing CUP #896 which granted construction of a “Town Border Station” to serve as a new custody transfer point between Northern Natural Gas and Austin Utilities. The existing CUP allowed for 2 essential service structures – upon finalization of design, a total of 4 essential service structures are now proposed to be installed with the site. All other factors remain consistent with the existing CUP located in Section 6 of Austin TWP

11:15 General Business (Continued)

11:30 Committee Reports & Recommendations for Board Action
1. Personnel
   a. Recommendation and approval to add Employee +Child(ren) to health insurance plans
   b. Recommendation and approval for HR Director to sign health insurance renewals
2. Finance
   a. Recommendation and approval of 2021 proposed property tax levy
   b. Recommendation and approval of CARES Covid Relief Expenditure Requests
3. Building
4. Solid Waste
5. Other

11:45 Miscellaneous Business, Walk-ins and Adjourn