



MOWER COUNTY BOARD AGENDA

ANNUAL SESSION

Mower County Government Center

Board Room Lower Level

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

January 7, 2020

1:00 p.m.

- 1:00**
1. Elect Chair
 2. Elect Vice Chair
 3. 2020 Board Committee Assignments
 4. Approval of Agenda
- 1:10 Retirement Recognition – Ellen Chrz, Office Support Assistant (22 years)**
- 1:15 General Business / Annual Meeting**
1. Approval of Minutes
 2. Approval of Commissioner Warrants
 3. Resolution Approving General Fund Appropriations
 4. Motion on Fairgrounds Minor Repair Fund Allocations
 5. Resolution for 2020 Association of MN Counties Delegates
 6. Award 2020 Legal Publisher
 7. Resolution on Memorial Day Expense Reimbursement
 8. Resolution authorizing County Auditor/ Treasurer to Pay Various Incidental Expenses, Food Contract Expenses, & Partial Contract Payments
 9. Resolution Designating 2020 Financial Institutions as Designated Depositories
 10. Resolution to Reappoint Mower County Health Officer
 11. Discussion/ Approval of AMC 2020 Policy Committee Appointments
 12. Set date for the County Board of Review and Equalization
 13. Set mileage rate for 2020
 14. Approve County-wide fee schedule for 2020
 15. Misc. Correspondence
- 1:30 Committee Reports**
1. Personnel
 2. Finance
 3. Building
 4. Solid Waste
 5. Other Committees
- 1:45 Miscellaneous Business, Walk-ins and Adjourn**