



BOARD AGENDA
January 24, 2023
9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – Sentence to Service
Matt Ziebell

9:30 RETIREMENT RECOGNITIONS
Jeff Kasak – IT Manager (25 Years)
Jan Olson – Technician (34 Years)

9:40 Public Works Director Michal Hanson
1. Authorize Tractor Rental for Austin Shop

9:50 Finance Manager Loni Swenson

1. Resolution to amend petty cash / change funds designations for the Sheriff department Trust Account Change Fund

10:00 General Business

1. Health & Human Services accounts payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Approve request for out-of-state travel for Sheriff Department
5. Authorize the Chair to sign the annual Mower County 2023 CRS Recertification (Community Rating System – FEMA/Flood Mitigation Program)
6. Approve quote for Recycling Center lighting (\$5,950)
7. Approve annual solid waste hauler licenses effective 2/1/23-1/31/24 for the following:

Ace Solid Waste, Inc.	LRS of Minnesota, LLC
Freeborn County Co-Op Oil Co.	Thompson Sanitation
Hanson Hauling	Veit Disposal
Kruckeberg Services	
8. Miscellaneous Correspondence

Skjeveland Enterprises – pending payment	Waste Management – pending payment
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10:15 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

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