



MOWER COUNTY BOARD AGENDA

Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912

February 2, 2021

1:00 p.m.

**1:00 Pledge of Allegiance
Approve Agenda**

**1:00 Committee Reports & Recommendations
for Board Action**

1. Personnel
2. Finance
3. Building
4. Solid Waste
5. Other

**1:15 Recess Regular Board Meeting
Call Public Hearing to Order**

1. The purpose of this public hearing is to
 - a. Receive an overview pertaining to the matter(s) listed below; and
 - b. To allow the public to provide input and to comment either in Favor of or in Opposition to the matter(s) listed below:
 - i. CUP #911 of Matthew & Morgan Breitbarth, applicants, and Daniel W. Breitbarth, landowner, for an additional dwelling in quarter section to be located in a mature wooded area located in Section 35, Sargeant Township
2. Close the Public Hearing / Reconvene the Board Meeting
3. Approve / deny CUP #911 of Matthew & Morgan Breitbarth and Daniel W. Breitbarth for an additional dwelling in quarter section to be located in a mature wooded area located in Section 35, Sargeant Township

1:30 Michal Hanson, Public Works Director

1. Award bids for the following projects:
 - a. CP 50-21-02 CR 61 10th Place NE to CSAH 2
 - b. Combined projects:
SAP 050-602-032 CSAH 2 TH 63 to East County Line
SAP 050-603-020 CSAH 3 CSAH 7 to CSAH 8
SAP 050-607-042 CSAH 7 CSAH 5 to CSAH 18
SAP 050-620-016/SAP 20-609-034 along Dodge/Mower line from Mower CSAH 20 to Dodge CSAH 13

1:45 General Business

1. Minutes
2. Commissioner Warrants
3. Motion to reappoint Sue Olson and Jason Weis to the Cedar River Watershed District Board for a 3-year term effective May 1, 2021 – April 30, 2024
4. Review / approve Investment Reports for November and December 2020
5. Misc. correspondence

2:00 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435
Passcode: Mower
One tap mobile
+13126266799,,94988784435#,,,,*765830# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 949 8878 4435
Passcode: 765830

WORK SESSION

Immediately Following Board Meeting

1. Update on Business Relief Grant Program
2. Jeff Kasak, IT update
3. Economic Development
4. Other

NOTICE ALL TIMES SUBJECT TO CHANGE