



MOWER COUNTY BOARD AGENDA

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

February 25, 2020

9:00 a.m.

**9:00 Pledge of Allegiance
Approval of Agenda**

9:05 Department Report – Michal Hanson, Public Works Director

Action Item:

Set Letting dates for the following:

Roadway Projects:

- CP 50-20-01: CSAH 21 from CSAH 28 to a point 9132' North Thereof
- CP 50-20-02: CSAH 28 from West County Line to TH 105
- SAP 050-604-024: CSAH 4 from 1630' west of CSAH 7 to CSAH 7
- SAP 050-604-025: CSAH 4 from CSAH 7 to CSAH 9
- SAP 050-607-040: CSAH 7 from 150th Street to CSAH 3
- SAP 050-609-010: CSAH 9 from South County Line to CSAH 6

Township Bridge Projects:

- SAP 050-599-163: New Bridge 50K74 in Leroy Township
- SAP 050-599-165: New Bridge 50K76 in Marshall Township
- SAP 050-599-166: New Bridge 50K77 in Windom Township
- SAP 050-599-167: New Bridge 50K78 in Udolpho Township
- SAP 050-599-168: New Bridge 50K75 in Dexter Township

Seasonal Projects:

- CP 50-20-03: Gasoline and Diesel Fuel
- CP 50-20-04: Roadway Paint Striping
- CP 50-20-05: Bituminous Material for Sea/coat
- CP 50-20-06: Roadside Spraying
- CP 50-20-07: Roadway Aggregate Delivered

9:30 Community Health business

1. Guest Speakers – Austin Area Drug Task Force – T21
2. North Woods Fraud Investigations, Inc. – Purchase of Service Agreement
3. Community Health Updates

10:00 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Extension Committee appointment:
 - a. Appoint Andrew (Don) Smith for 1st 3 year term effective 1/1/2020 – 12/31/2022
5. Approve expense reimbursement over 60 days for employee number 696
6. Approve contract with David Drown Associates for job rating maintenance and on-going market study
7. Authorize the chair to sign the 2019 Community Rating System (FEMA) Annual Report and Recertification
8. Approve / deny Transient Merchant Application of TNT Fireworks effective June 19, 2020 through July 6, 2020
9. Approve \$300 change fund for taxpayer services
10. Miscellaneous Correspondence

10:15 Recognition – Jill Cordes, County Recorder

Recipient of the Minnesota Association of County Officers (MACO) Honor Roll Award

10:30 Committee Reports

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

11:00 Miscellaneous Business, Walk-ins and Adjourn

NOTICE ALL TIMES SUBJECT TO CHANGE