



MOWER COUNTY BOARD AGENDA

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

March 3, 2020

1:00 p.m.

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

1:05 Committee Reports

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

1:15 General Business

1. Minutes
2. Commissioner Warrants
3. Resolution granting a waiver for increased final grade slopes to SKB Lansing Landfill
4. Resolutions granting Solid Waste licenses for the following entities:
 - a. WCI Austin Landfill, LLC for SKB Lansing Landfill;
 - b. WCI Austin Landfill, LLC for Austin Landfill;
 - c. Hillier Composting;
 - d. Watson Recycling;
 - e. Root River Recycling
5. Resolution approving the Minnesota Joint Powers Agreement between the Bureau of Criminal Apprehension and the Mower County Sheriff's office for Minnesota Internet Crimes Against Children Task Force effective through May 31, 2024
6. Review and approve January 2020 Investment Report
7. Declare surplus property for auction and/or disposal
8. Misc. correspondence

1:45 Cedar River Watershed District, Justin Hanson

1. Program Update
2. Action item: Reappoint Mike Merten as a Cedar River Watershed District manager for his 4th three-year term effective May 1, 2020 through April 30, 2023

2:00 Miscellaneous Business, Walk-ins and Adjourn