



MOWER COUNTY BOARD AGENDA

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

May 5, 2020

1:00 p.m.

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

1:00 Committee Reports

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

1:15 Public Hearing – Conditional Use Permits

1. CUP #895 application of Unisite LLC; Janice Wilson Revocable Trust to amend CUP #553 for existing telecommunication tower by changing a ground lease to a perpetual easement, located in Section 2 of Windom Township
2. CUP #897 application of Cedar River Watershed District and Reuter Land LLC for the mining of approx. 35,000 CY of common embankment to construct berm and install structure for regional flood control located in Section 30 of Dexter Township

1:30 General Business

1. Minutes
2. Commissioner Warrants
3. Review / approve February 2020 Investment Report
4. Approve the Customer Agreement / Service Agreement between Mower County and Transworld Systems, Inc. (TSI) for Inmate payment of room and board (Pay to Stay) (2 year agr)
5. Misc. correspondence

1:45 Miscellaneous Business, Walk-ins and Adjourn

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Access Code: 275-781-405

MOWER COUNTY DITCH BOARD

1:45 RE: Ditch #1 --

Amend the 2020 budget to revise the annual expenditures to the unused 2019 budgeted funds (\$32,517) for a clean-out not completed in 2019 – clean out to be completed in 2020