



MOWER COUNTY BOARD AGENDA

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

May 26, 2020

9:00 a.m.

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

**9:00 Joy Kanne, County Assessor
Department Update**

9:30 Community Health business

1. Community Health Updates

9:45 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Amend Resolution #121-19 adopted 12/31/19 for a SSTS loan assessment on Haarstad parcel 05.002.0020
5. Approve expense reimbursement over 60 days for employee number 59
6. Approve Grant Agreement Amendment 1 between Mower County and the MPCA for watershed/feedlot delegations and authorize the Assistant Environmental Services Supervisor to sign the amendment on behalf of the County
7. Approve / deny LEC Custodial Contract with Above All Cleaning, Inc.
8. Approve / deny application for full liquor and Sunday license of Grafing Company Inc. d/b/a Echo Lanes
9. Approve SELCO-Mower County Contract for library services effective 1/1/21 – 12/31/25
10. Approve / deny request for a second extension for Nathan Cole's expired septic permit
11. Approve journal entries to clear out former liability accounts (2017-2019) effective 12/31/19
12. Approve transfer of funds from the General Fund to the Bond Fund to cover the 2019 bond payoff
13. Miscellaneous Correspondence

10:00 Jack Wittkopp, LADC Supervisor, Independent Management Services

RE: Letter of Support for chemical dependency programming in Mower County

10:15 Public Hearing – Conditional Use Permits

1. CUP #896 application of Northern Natural Gas (applicant) and Theodore Hinrichs, Revocable Living Trust and Rodney & Cynthia Bakke (landowners) for the construction of a "Town Border Station" to serve as a new custody transfer point between Northern Natural Gas and Austin Utilities; site, as proposed, includes installation of two essential structures that will serve as protection for regulation and metering equip; and two permanent driveways to allow for pull-through ingress/egress to the site located in Section 6 of Austin Township
2. CUP #898 application of Four Daughters Vineyard and Winery, LLC c/o Vicky Vogt; for the addition of a distillery to be housed in current building used for wine and cider production and sales located in Section 22 of Frankford Twp

10:30 Scott Felten, County Auditor- Treasurer

RE: Election update

10:45 Committee Reports

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

11:00 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/220272589>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 220-272-589