



MOWER COUNTY BOARD AGENDA

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

June 2, 2020

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Retirement Recognition
Joe Schechinger, Lead Mechanic – 21 years

1:15 Committee Reports

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

1:30 Public Hearing – Housing Tax Abatements

1. Alexander & Rebecca Earl Application for Tax Abatement for construction of a single-family home, S430 FT N1860FT W $\frac{1}{2}$ NE $\frac{1}{4}$ EXC E306FT, Section 27, Lyle Township, Minnesota (PIN 11.027.0050)

1:35 Southern Minnesota Initiative Foundation

Board Report Video Presentation – program update

1:45 General Business

1. Minutes
2. Commissioner Warrants
3. Motion to remove \$4,654.92 from the outstanding warrant list (*Pre Positive Pay Software System*)
4. Discussion / Approve / Deny motion to amend Res. #26-20 adopted 3/18/20 and as amended 3/24, 4/7 and 4/28 to extend the peacetime state of emergency
5. Approve Resolution for Absentee Ballot Board
6. Approve Resolution to relocate the polling place for absentee voting and mail ballots from the Mower County Government Center to Austin City Hall
7. Review and approve the FLP Wind Decommissioning Plan
8. Misc. correspondence

2:00 Miscellaneous Business, Walk-ins and Adjourn

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