



MOWER COUNTY BOARD AGENDA

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

June 8, 2021

9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda
Departmental Update –
Sherry Roth – Human Resource Dir.
Recognition
Sherry Roth, Human Resource Director –
Acknowledgement: 8 years

9:30 Human Services Board

10:00 General Business

1. Minutes
2. Commissioner Warrants
3. Declare Surplus Property
4. Approve / deny the request of the Rose Creek Club for the closure of County Road 4 between 3rd St. and County 19 on July 11 for the Rose Creek Club Car Show
5. Approve / deny application of Chateau Speedway 1956, LLC for a fireworks display on 8.13.21 (rain date: 9.3.21)
6. Approve / deny applications of Deer Creek Speedway for fireworks displays on 6.25.21 (rain date: 6.27.21), 6.26.21 (rain date: 6.27.21) and 7.3.21 (rain date: 7.10.21)
7. Approve / deny liquor license renewal Windrift (full liquor on sale & Sunday) 7.1.21-6.30.22
8. Approve / deny Ziegler Customer Support Agreement for the Justice Center Generator System (3 year agreement, \$3,987.18/year)
9. Approve / deny Sentence to Service (STS) contract with the State of Minnesota effective 7.1.21 – 6.30.23 (\$152,702.43 total contracted amount due)
10. Approve transfer of \$4,964,000 from General Fund to Bond Fund for the Justice Center Bond Payoff
11. Resolution to approve Solid Waste Facility Licenses (renewals)
 - a. City of Austin – Cook Farm Compost Facility
 - b. City of Austin – Austin Transfer Station
12. Misc. correspondence

10:15 Committee Reports

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

10:30 Miscellaneous Business, Walk-ins and Adjourn

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/96963671030?pwd=K09KVnexUExvQkdORnliMWtVNDFMdz09>

Meeting ID: 969 6367 1030
Passcode: Mower
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