



## MOWER COUNTY BOARD AGENDA

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

**June 23, 2020**

**9:00 a.m.**

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

**9:00 Community Health business**

1. Review the proposed revisions to the Mower County Tobacco Ordinance
2. Community Health Updates

**9:15 General Business**

1. Set date for public hearing on the Tobacco Ordinance
2. Human Services Accounts Payable
3. Approve Minutes
4. Approve Commissioner Warrants
5. Discuss / approve amending the septic loan policy
6. Discuss / approve electronic data as official record
7. Approve Memorandum of Understanding with the Austin School District for Interpreters for the Covid-19 mass testing site
8. Approve renewal applications for Tobacco Licenses effective 7/1/20-6/30/21 for the following:
  - a. Soltau Enterprises, Inc. d/b/a BP Food Shop
  - b. NuWay – K & H Cooperative d/b/a K & H Classic Stop - LeRoy
9. Approve renewal application of Adventure Bound BT LLC d/b/a Adventure Bound Camping Resorts Beaver Trails for an on-off sale 3.2 beer license effective 7/1/20 -6/30/21
10. Approve / accept SEMN GIS NG911 Grant
11. Approve contract with Pictometry International Corp. and Minnesota Counties Computer Cooperative for the 2021 and 2026 imagery flights
12. Review / approve May 2020 Investment Report
13. Miscellaneous Correspondence

**9:29 Recess County Board**

---

**9:30 RECONVENE COUNTY BOARD OF APPEAL & EQUALIZATION**

1. Reconvene from Monday, June 15, 2020
2. Report of County Assessor concerning appeals heard on June 15, 2020 and Assessor's recommendations
3. Approve/Reject appeals
4. Approve the June 15, 2020 and June 23, 2020 Minutes of the Board of Appeal & Equalization subject to the review of the Chair and Auditor-Treasurer
5. Adjourn

---

**9:45 Mike Hanson, Public Works Director**

1. Discuss / approve Road Use and Repair Agreement for the FPL Wind Repower Project

**10:00 General Business (continued)**

Please join the Board meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/187642757>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

*\*6 mutes and unmutes your phone audio*

*No pin is necessary, just wait for instructions.*

Access Code: 187-642-757

Over





**10:15 Committee Reports**

1. Personnel
  - a. Discuss / approve Personnel Policy B270 Professional Appearance
  - b. Memorandums of Understanding for extending the union contracts to December 31, 2020
2. Finance
  - a. Discuss / approve Resolution for Liquor License fee refunds
  - b. Discuss / approve Resolution of Support for River Bend Townhomes Development
3. Building
4. Solid Waste
5. Other

**10:30 Oath of Office – Veteran Services Officer – Rodney Streich  
Retirement Recognition - Wayne Madson, Veteran Services Officer, 23 years**

**10:45 Miscellaneous Business, Walk-ins and Adjourn**