



MOWER COUNTY BOARD AGENDA

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

July 7, 2020

1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Steve Sandvik, County Sheriff

1. Discuss / approve contract between the Sheriff department and the Ag Society for security at the fair
2. Discuss / approve Grant Amendment No. 1 to the 911 (phones) grant agreement with SEMN Emergency Communications for additional available funds (\$106,716.13) (Grant No. A-DECN-CPE-2019-SEECB-3)

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

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**6 mutes and unmutes your phone audio*

No pin is necessary, just wait for instructions.

Access Code: 287-303-893

1:15 General Business

1. Minutes
2. Commissioner Warrants
3. Discussion / Approve / Deny motion to amend Res. #26-20 adopted 3/18/20 and as amended 3/24, 4/7, 4/28 and 6/2/20 to extend the peacetime state of emergency
4. Approve Resolution for Financial Assurance Waiver Cook Farm Yard Waste Compost Facility
5. Approve Resolution granting the City of Austin a Solid Waste License for the Cook Farm Yard Waste Compost Facility
6. Approve Amendment to Pictometry initial contract dated January 4, 2016 to confirm the cancelation of the second project in the initial agreement with the approval of the new contract Board approved on June 23, 2020
7. Approve / Deny Application for Lawful Gambling permit of Disabled American Veterans of Minnesota Mayo Southeast Chapter 28 for gambling at Deer Creek Speedway on August 15, 2020
8. Approve / Deny Application for Lawful Gambling permit of St. John the Baptist Church located in Adams Township for gambling at the church on September 13, 2020
9. Approve renewal application for Tobacco License effective 7/7/20-6/30/21 for Dexter Mobil
10. Misc. correspondence

1:30 Public Hearing – Housing Tax Abatements

1. Joseph & Pamela Saterdalen Application for Tax Abatement for construction of a single-family home, Lot 19, Block 1, River's Edge Addition, City of Leroy, Minnesota (PIN 26.070.0190)

1:45 Committee Reports

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

2:00 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION (No Action will be taken on any of the following items.)

IMMEDIATELY FOLLOWING THE BOARD MEETING

1. Discussion on possible uses of Cares Act funding \$4.9 million
2. Discuss the request from Premier Hotel Properties for property tax relief
3. Discussion / Review the status Return to Work Plan
4. Open Discussion

NOTICE ALL TIMES SUBJECT TO CHANGE