



MOWER COUNTY BOARD AGENDA

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

July 28, 2020

9:00 a.m.

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

9:00 Amy Lammey, Emergency Manager
Mass Testing Event Summary / Overview

9:30 PUBLIC HEARING
Mower County Tobacco Ordinance

9:45 Community Health business
1. Public Health Nuisance Resolution
2. Community Health Updates

10:00 PUBLIC HEARING – Housing Tax Abatement

1. Gerald E. Guyette Application for Tax Abatement for construction of a single-family home, N435.83FT S697.57FT W422.13FT SW1/4 SW1/4 4.22 AC Udolpho Township, MN (18.025.0060)
2. Doug & Polly Glynn Application for Tax Abatement for construction of a single-family home, Part of Lot 9, all of Lot 10 plus 60' South and adjoining Lot 10, Block 6, PEARCE'S Addition to Grand Meadow, Mower County, MN (*split from* 25.003.0320)

10:15 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Review / approve June Investment Report
5. Request of Saint Paul Port Authority to place special assessments totaling \$168,300 with an interest accrual rate date of January 1, 2021 on parcels 19.005.0010, 19.004.0060 and 19.004.0065 as requested by the property owners Shirley Moe and Rodney & Colleen Moe (Resolution)
6. Resolution to accept the Final Plat – Mower County Right-of-Way Plat No. 30 (Racine / CSAH 1)
7. Resolution to accept the Final Plat – Mower County Right-of-Way Plat No. 31 (CSAH 7)
8. Approve Resolution for final payment on project SAP 50-616-034 to ICON Constructors, \$28,704.85
9. Review / approve Cedar Valley cleaning contracts for the Government Center and the Justice Center main floor
10. Set date for Work Session to meet with City and Township officials regarding the CARES Act Covid Relief funding
11. Miscellaneous Correspondence

10:30 Committee Reports

1. Personnel
 - a. Approve starting wage for deputy at Step 5
 - b. Approve increasing the OSS, Sr. .6 FTE position in the Auditor- Treasurer's office to full-time in Recorder's office
 - c. Approve increasing the OSS, SR. .7 FTE position in the Auditor-Treasurer's office to a full-time position
 - d. Approve a revision / update to the Interim Policy 2020-01: COVID-19 Program for Employees
2. Finance
 - a. Approve Cares Act Covid Relief funding Expenditures
3. Building
4. Solid Waste
5. Other

10:45 Miscellaneous Business, Walk-ins and Adjourn

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