



## BOARD AGENDA

August 2, 2022

1:00 p.m.

**1:00 Pledge of Allegiance**  
**Approve Agenda**

**1:00 Committee Reports**

**1:15 Public Hearing** (*Chair calls Recess from Regular Board*)  
**Conditional Use Permit(s)**

1. CUP #940 of Melissa Schmit c/o National Grid Renewables for Louise Solar Project, LLC for 161kV gen-tie transmission line from Louise Solar Project LLC to ITC Midwest Substation located in Section 18, Lodi Township. Property Owners are: John W. Sathre Rev. Living Trust and ITC Midwest LLC
2. CUP #941 of Nicholas and Crystal Johnsen to operate retail store on-site for disc golf equipment and homemade bird seed located in Section 27, Lansing Township

*Public Hearings closed / Chair reconvenes County Board*

**1:30 General Business**

1. Resolution to approve CUP #940 Schmit
2. Resolution to approve CUP #941 Johnsen
3. Approval of Minutes
4. Approval of Commissioner Warrants
5. Adopt resolution to appoint Tom Baudler as the hearing examiner on the Johnson appeal on order to abate solid waste (PIN 28.002.0150) adopted 6/28/22 and schedule pre-hearing date for August 31, 2022
6. Misc. Correspondence

**1:45 Environmental Services Supervisor Angela Lipelt**

1. Resolution to approve Order for Abatement for property clean-up of parcel 02.012.0100 – 410 29<sup>th</sup> Ave SW, Austin, MN owned by Gary Anderson
2. Resolution to approve Order for Abatement for property clean-up of parcel 19.016.0030 – 31273 State Hwy 56, Waltham, MN owned by ORA Farms, LLC c/o Diane Bergstrom
3. Resolution to approve Order for Abatement for property clean-up of parcel 15.006.0070 – 27013 745<sup>th</sup> Ave, Grand Meadow, MN owned by Jorgensen, Wilma (estate)
4. Approve Resolutions adopting Assessment for septic loans for the following:
  - a. Finley, Richard & St. Amend, Jennifer (17.026.0010): \$22,000.00 loan assessment
  - b. Jondal, David (16.007.0010): \$17,775.00 loan assessment

**2:00 Miscellaneous Business, Walk-ins and Adjourn**

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### WORK SESSION

Immediately Following Board Meeting

Discussion on Solid Waste and Zoning Ordinances

Please join the Board meeting -- Join Zoom Meeting  
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

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