



MOWER COUNTY BOARD AGENDA

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

August 4, 2020

1:00 p.m.

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

1:00 Committee Reports

1. Personnel
2. Finance
 - a. Approve CARES Act Funding Expenditures
 - b. Approve CARES Act Spending Resolution
 - c. Approve Contract with Development Corporation of Austin for Administration of Mower County CARES Act Business Relief Program.
 - d. Discuss/Approve Abatement Policy exemption for New Horizon Homes and Bigelow & Lennon Construction, LLC
3. Building
4. Solid Waste
5. Other

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

<https://global.gotomeeting.com/join/201845917>

You can also dial in using your phone.

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**6 mutes and unmutes your phone audio*

No pin is necessary, just wait for instructions.

Access Code: 201-845-917

1:15 Public Hearing – Conditional Use Permits

1. CUP #900 of Angela M. and William J. Carr t construct an additional single family dwelling on a 37.00 acre parcel, located in Section 14, Frankford Township (T103N-R14W), and legally described as: Section 14 Township 103 Range 014 SE1/4 SW1/4 EXC 3 AC ROADS, Mower County, Minnesota on a parcel identified per tax records as 06.008.0060.

1:30 Public Hearing – Housing Tax Abatements

1. Gordon & Debra Wenum Application for Tax Abatement for construction of a single-family replacement home, Part of the SW ¼ and the SE ¼ of Section 31, Twp 102N, Range 16W, Marshall Township, Mower County, Minnesota (*split from PIN 12.031.0010 & 12.031.0017 [Parcel B]*)

1:45 Public Works Director (Engineering business)

1. Resolution for final payment on Recycling Center Project to Wagner Construction Company (\$23,206.25)
2. Resolution for final payment on Public Works Remodel to Wagner Construction Company (\$7,512.50)

2:00 General Business

1. Minutes
2. Commissioner Warrants
3. Motion to reappoint Joy Kanne as the County Assessor for a four-year term effective January 1, 2021 – December 31, 2024
4. Approval of Application from Chateau Speedway 1956, LLC for a Fireworks Permit for a display to be held on August 7, 2020.
5. Misc. correspondence

2:15 Miscellaneous Business, Walk-ins and Adjourn

2:30 Adjourn

WORK SESSION

Immediately Following Board Meeting

- 2:30** 1. CARES Act County Expenditures
- 2:45** 2. CARES Act Business Relief Program
- 3:00** 3. City & Township Meeting Regarding CARES Act Covid Relief Funding

NOTICE ALL TIMES SUBJECT TO CHANGE