



MOWER COUNTY BOARD AGENDA

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

September 1, 2020

1:00 p.m.

*** REVISED ***

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

1:00 Amy Lammey, Emergency Manager

RE: Discussion / Approve / Deny motion to amend Res. #26-20 adopted 3/18/20 and as amended 3/24, 4/7, 4/28, 6/2/20 and 7/7/20 to extend the peacetime state of emergency

1:15 Public Works Director

1. Resolution for final payment on project SAP 50-601-037 to Rochester Sand & Gravel - \$ 56,262.15
2. Resolution for final payment on project SAP 50-601-038 to Rochester Sand & Gravel - \$ 15,547.89
3. Resolution for final payment on project SAP 50-620-015 to Rochester Sand & Gravel - \$124,613.87
4. Resolution for final payment on project SAP 50-625-017 to Rochester Sand & Gravel - \$ 19,927.48
5. Resolution for final payment on project CP 50-19-01 to Rochester Sand & Gravel - \$ 56,364.18
6. Resolution for final payment on project CP 50-19-02 to Rochester Sand & Gravel - \$ 85,955.92
7. Resolution for final payment on project CP 50-19-03 to Rochester Sand & Gravel - \$ 72,595.62
8. Resolution for final payment on project CP 50-19-04 to Rochester Sand & Gravel - \$ 55,866.21

1:30 General Business

1. Minutes
2. Commissioner Warrants
3. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Todd Harrison (13.020.0050): \$14,969.70 loan assessment
 - b. Linda Crom (08.010.0090): \$15,598.47 loan assessment
 - c. Bradley J. & Susan K. Goldberg, Austin J. Goldberg, Jordan F. Goldberg (13.006.0030): \$14,000 loan assessment
4. Misc. correspondence

1:35 Committee Reports

1. Personnel
 - a. Motion to approve promoting a Deputy position to a Patrol Sergeant position
2. Finance
 - a. Approve CARES Covid Relief Expenditure Requests
3. Building
4. Solid Waste
5. Other

1:45 Miscellaneous Business, Walk-ins and Adjourn

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**6 mutes and unmutes your phone audio*

No pin is necessary, just wait for instructions.

Access Code: 973-660-061

WORK SESSION

Immediately Following Board Meeting

1. Discussion regarding Employee Recognition
2. Discussion 2021 Budget & Levy

NOTICE ALL TIMES SUBJECT TO CHANGE