



MOWER COUNTY BOARD AGENDA

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

October 6, 2020

1:00 p.m.

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

**1:00 PUBLIC HEARING – Housing Tax
Abatement**

1. Stacy & Diane Jech Application for Tax Abatement for construction of a single-family home, 27-103-16 14.75 AC BLDG Site S ½ SE ¼ NW of I-90; See Doc#651215. Dexter Township, Minnesota (PIN 05.027.0085 split from)

1:15 Public Hearing – Conditional Use Permit

1. Amendment to CUP #896 of Northern Natural Gas; Theodore Hinrichs, Rev Living Trust, Rodney & Cynthia Bakke to amend existing CUP #896 which granted construction of a “Town Border Station” to serve as a new custody transfer point between Northern Natural Gas and Austin Utilities. The existing CUP allowed for 2 essential service structures – upon finalization of design, a total of 4 essential service structures are now proposed to be installed with the site. All other factors remain consistent with the existing CUP located in Section 6 of Austin TWP

1:30 General Business

1. Minutes
2. Commissioner Warrants
3. Reappointment Ryan VanPelt (youth member) to the County Extension Committee for a 2nd term effective October 2020 – September 2021
4. Accept \$500 gift from Hamilton Auction (*deductible amount on lost trailer*)
5. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. Joe & Emily Gossman (14.012.0010): \$22,075.88 loan assessment
 - b. Troy & Jessica Hanson (18.025.0030): \$14,000 loan assessment
 - c. Kathy Hyland (08.031.0100): \$16,200 loan assessment
 - d. John Schneider (01.025.0020): \$16,515 loan assessment
 - e. Jeff & Brittany Smith (11.027.0060): \$23,220 loan assessment
6. Resolution approving the DCA’s list of CARES Act Covid Relief Fund Small Business Grants
7. Misc. correspondence

1:45 Committee Reports & Recommendations for Board Action

1. Personnel
2. Finance
 - a. Recommendation and approval of CARES Covid Relief Expenditure Requests
3. Building
 - a. Recommendation and approval of building maintenance projects
4. Solid Waste
5. Other

2:00 Miscellaneous Business, Walk-ins and Adjourn

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

<https://global.gotomeeting.com/join/768441941>

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United States: [+1 \(312\) 757-3121](tel:+13127573121)

**6 mutes and unmutes your phone audio*

No pin is necessary, just wait for instructions.

Access Code: 768-441-941

WORK SESSION

Immediately Following Board Meeting

1. Cares Act Funding Update
2. AMC 2021 Legislative Priorities Review
3. Budget and Levy Update

NOTICE ALL TIMES SUBJECT TO CHANGE