

BOARD AGENDA
November 1, 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 #495A of Geoff Strack WCI Austin Landfill LLC dba SKB Environmental for an amendment to CUP #495 to include lined development over the existing legacy Veit/Vonco site and discontinue CUP 778 (prev. 521) for the legacy Veit/Vonco site; the site as proposed will be covered under a single facility permit located in Section 21, Lansing Township
2. CUP #920A of Andy's Logging c/o Andrew Erkeneff and Sara Erkeneff for an amendment to CUP #920 for expansion of logging business by an addition of 18 ft. X 80 ft. X 12 ft. to an accessory building and adding a new 20 ft. x 100 ft. x 12 ft. building on the property located in Section 34, Austin Township
3. CUP #938 of Brian Kasel for an additional dwelling in the quarter section located in an area which is wooded with healthy and mature trees and not currently used for agricultural purposes located in Section 17, Marshall TWP
4. CUP #947 of John Khu and Prae Meh to build up to three walk in tunnel houses (30ft x 90ft greenhouse) and operate greenhouse to grow vegetables for personal use and offsite sales located in Section 21, Red Rock TWP
5. CUP #949 of Lynn Allas and Kristine Allas to provide retail sales and entertainment on site to the community which includes, but is not limited to, prepackaged food items such as snacks and beverages, craft or homemade items, clothing, holiday décor and novelty items; church may be used for wedding or funeral services. This CUP also includes a request for onsite signage – size, location, style to be determine; located in Section 10, Lansing Township

(Public Hearings closed / Chair reconvenes County Board)

2:00 General Business

1. Resolution to approve CUP #495A Strack/WCI Austin Landfill
2. Resolution to approve CUP #920A Erkeneff/Andy's Logging
3. Resolution to approve CUP #938 Kasel
4. Resolution to approve CUP #947 Khu/Meh
5. Resolution to approve CUP #848 Allas
6. Minutes
7. Commissioner Warrants
8. Discuss / approve extension of the Housing Tax Abatement program and approve amendments to the policy
9. Misc. Correspondence

2:15 Public Works Director Michal Hanson

1. Resolution for Final Payment on project SAP 50-603-021
2. Resolution for Final Payment on project SAP 50-604-029
3. Resolution for Final Payment on project SAP 50-605-016

2:30 Finance Manager Loni Swenson

RE: Third Quarter Financial Update

2:45 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Mike Carlson Mower County HRA - program update and future trends