



MOWER COUNTY BOARD AGENDA

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

November 10, 2020

9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda
Department Head Report –
Jill Cordes, Recorder

9:30 Human Services Board

10:00 Scott Felten, County Auditor-Treasurer
Election Update

10:15 Michal Hanson, Public Works Director

1. Resolution for final payment on project SAP 50-601-036 to Swenke IMS Contracting, LLC - \$77,745.02
2. Resolution for final payment on project SAP 50-599-163 to Fitzgerald Excavating & Trucking - \$ 8,959.54
3. Resolution for final payment on project SAP 50-599-165 to Fitzgerald Excavating & Trucking - \$10,776.55
4. Resolution for final payment on project SAP 50-599-166 to Fitzgerald Excavating & Trucking - \$11,229.39
5. Resolution for final payment on project SAP 50-599-167 to Fitzgerald Excavating & Trucking - \$ 4,884.70
6. Resolution for final payment on project SAP 50-599-168 to Fitzgerald Excavating & Trucking - \$ 9,066.80
7. Resolution for final payment on project SAP 50-599-174 to Fitzgerald Excavating & Trucking - \$ 3,903.01

10:30 General Business

1. Minutes
2. Commissioner Warrants
3. Reappoint Randy Queensland and Steve Leif to the Austin-Mower Homeownership Board for a three year term effective 1/1/21 – 12/31/23
4. Motion to approve a contract with Dave Lucas Consulting for solid waste consulting services effective October 1, 2020 – September 30, 2022 (*renewal*)
5. Discuss / Review appeal on denied septic loan
6. Approve Resolution for Petty Cash and Change Funds (*remove petty cash fund for Administrator*)
7. Resolution approving DCA's recommendation on the second round of Small Business Grants
8. Misc. correspondence

10:45 Committee Reports & Recommendations for Board Action

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

11:00 Miscellaneous Business, Walk-ins and Adjourn

11:00 MOWER COUNTY DITCH BOARD

Approve annual repair assessments, budget and levy for 2021
Approve minutes subject to review by chair
Adjourn

11:10 FREEBORN/MOWER COUNTIES JOINT DITCH BOARD #5

Approve annual repair assessments, budget and levy for 2021
Approve minutes subject to review by chair
Adjourn

11:20 FREEBORN/MOWER COUNTIES JOINT DITCH BOARD #26

Approve annual repair assessments, budget and levy for 2021
Approve minutes subject to review by chair
Adjourn

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

<https://global.gotomeeting.com/join/736909405>

You can also dial in using your phone.

United States: +1 (872) 240-3212

**6 mutes and unmutes your phone audio*

No pin is necessary, just wait for instructions.

Access Code: 736-909-405

NOTICE ALL TIMES SUBJECT TO CHANGE