

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 3, 2020

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session March 3, 2020 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Jeff Baldus, Chair
 Polly Glynn
 Tim Gabrielson
 Jerry Reinartz
 Trish Harren, County Administrator

Member excused: Mike Ankeny

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the agenda with the following additions: 1) Out of State Travel to Utah – Corrections; 2) 2020 Road Restrictions Resolution; 3) solid waste hauler licenses for 2020; 4) Amend Credit Card & Charge Account Policy Section IV to include Emergency Manager for a county credit card; 5) Authorize the Chair to sign the Project Priority List grant application for the south Dobbins Creek wastewater study. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the minutes of February 25, 2020. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the following Commissioner warrants for payment (Donnelly Law Office bill included in the warrant list is being held and is not included in the list below):

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AMI Imaging Systems Inc	41,266.81	Mayo Clinic	4,956.10
Anoka County Corrections	8,644.00	MJ O'Connor Inc	7,141.00
AUSTIN AUTOMOTIVE LLC	2,799.63	Office Of Mn It Services	4,238.40
Baudoin Oil Company	7,890.68	Olmsted County Community Services	20,060.00
CDW Government	3,331.36	OnSolve LLC	8,108.00
Complete Automotive Services	3,024.60	SeaChange Print Innovations	4,700.40
Dell Marketing L P	13,896.12	52 Payments less than 2000	15,271.04
		Final Total:	145,328.14

Motion carried.

Environmental Services Supervisor Angela Lipelt and consultant David Lucas appeared before the board presenting solid waste licenses for approval.

Date: March 3, 2020

Res. #15-20

RESOLUTION

Establishing Findings of Fact and Granting a Waiver from the Solid Waste Management Ordinance for SKB Lansing Landfill

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County is a political subdivision organized and existing under the laws of the state of Minnesota; and,

WHEREAS, the Mower County Board of Commissioners has adopted a Solid Waste Management Ordinance (ORD-21) establishing authority for the entire County; and,

WHEREAS, Section 8.2(B) states that development of a solid waste landfill shall not exceed final contours of a minimum 2% and a maximum of 20% slope over entire fill for solid waste landfills; and,

WHEREAS, On December 10th, 2018, SKB Lansing submitted an Ord-21 Application for Waiver or Modification to allow an increase to final cover slopes from currently permitted 5H:1V (20%) to a proposed 4H:1V (25%); and,

WHEREAS, the Minnesota Pollution Control Agency (MPCA) has also reviewed the proposed change in slopes from 5H:1V to 4H:1V and public noticed a permit that approves of the slope change; and,

WHEREAS, Pursuant to Section 3.6 of Ord-21, the County Board may waive or modify the strict application of the provisions of Ord-180.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board finds:

- 1) That the request is reasonable and meets the intent of this ordinance due to: *The intent of Ord-21 is to protect public health and the environment. SKB is requesting an increase in final cover slopes to maximize the waste disposal capacity for the permitted footprint, rather than permitting additional acreage. The volume increase provides for approximately 540,000 cubic yards.*
- 2) That such requirements are unnecessary or impractical in light of the applicant's proposed operation due to: *By requesting a Waiver, SKB proposes an increase in volume on their existing footprint instead of seeking a horizontal expansion. Further, SKB is required to also obtain a variance from Minn. Rules and has demonstrated through their variance request that constructing and maintaining 4H:1V slopes can be done without any adverse impacts to the environment.*

- 3) That the waiver or modification will not adversely impact human health or the environment due to: *The purpose to the maximum of a 20% slope is to ensure stable side slopes, and that such slopes can also be maintained long term. SKB's MPCA variance request provided various stability calculations and reasonable justification that a 4H:1V can be built and maintained without posing a threat to human health or the environment.*
- 4) That the request will not adversely affect the County's ability to monitor and enforce compliance with ORD-21 and the applicant's license due to: *An increase from 5H:1V to 4H:1V will not prevent the County to monitor and enforce ORD-21. Such an increase to side slopes will not interfere in the County's ability to conduct site inspections to ensure compliance with the ORD-21 and the landfill's license.*

BE IT FURTHER RESOLVED THAT THE MOWER COUNTY BOARD OF COMMISSIONERS: Grants a Waiver to SKB Lansing Landfill, in accordance with Section 3.6 of ORD-21, to allow for an increase in final grade slopes from 5H:1V (20%) to 4H:1V (25%) with the following conditions:

- 1) Applicant shall comply with and maintain compliance with, ORD-21, County License, and all applicable Minn. Rules.
- 2) This waiver allows for the increase in final grade slopes of 4H:1V as depicted in drawing C-104 (Final Contours) of License Document #2; construction of a slope steeper than 4H:1V will require another waiver application and approval from the County Board.
- 3) Applicant shall immediately notify the County of erosion, side slope failure or slumping, leachate seeps, or any other adverse impacts.
- 4) All conditions shall apply in full force and effect to any successor in interest to the property.

Passed and approved this 3rd day of March, 2020.

Date: March 3, 2020

Res. #16-20

RESOLUTION

On motion of Commissioner Glynn seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, SKB Lansing Landfill submitted a Mower County Solid Waste Facility Application for Construction and Operation of a demolition debris landfill, and an application for a Waiver or Modification to allow for an increase in final cover slopes; and,

WHEREAS, after review, this application was deemed complete on December 15th, 2018 contingent upon SKB Lansing Landfill providing proper Financial Assurance and Certificates of insurance in accordance with ORD-21; and,

WHEREAS, pursuant to the Ordinance, the Licensee has provided the County with verification that Lansing Township has granted consent for permitting and operations of the Facility on Property located in Lansing Township, on parcel 08-021-040; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Financial assurance requirements for SKB Lansing Landfill is a \$350,000 surety bond payable to the County; and,

NOW THEREFORE, BE IT RESOLVED, the Mower County Board of Commissioners hereby grants WCI Austin Landfill, LLC, a Solid Waste License for SKB Lansing Landfill as drafted by the Department and approved as to form by the County Attorney, providing operation of a Demolition Debris Landfill, Recycling Activities, and including a slope waiver, all as described in their License, with a term that will expire on March 31, 2021.

Passed and approved this 3rd day of March, 2020.

Date: March 3, 2020

Res. #17-20

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, Austin Landfill submitted a Mower County Solid Waste Facility Application for Construction and Operation of a demolition debris landfill, and an application for a Waiver or Modification to allow for an increase in final cover slopes; and,

WHEREAS, after review, this application was deemed complete on December 15th, 2018 contingent upon Austin Landfill providing proper Financial Assurance and Certificates of insurance in accordance with ORD-21; and,

WHEREAS, pursuant to the Ordinance, the Licensee has provided the County with verification that Lansing Township has granted consent for permitting and operations of the Facility on Property located in Lansing Township, on parcels 08-021-0070 and 08-021-0071; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Financial assurance requirements for Austin Landfill is a \$400,000 surety bond payable to the County; and,

NOW THEREFORE, BE IT RESOLVED, the Mower County Board of Commissioners hereby grants WCI Austin Landfill, LLC, a Solid Waste License for Austin Landfill as drafted by the Department and approved as to form by the County Attorney, providing operation of a Demolition Debris Landfill, and Recycling Activities, all as described in their License, with a term that will expire on March 31, 2021.

Passed and approved this 3rd day of March, 2020.

Date: March 3, 2020

Res. #18-20

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, Hillier Composting submitted a Mower County Solid Waste Facility Application for renewal on November 21, 2019 for continued operation of a yard waste compost facility; and,

WHEREAS, after review, this application was deemed complete on November 22, 2019 in accordance with ORD-21; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Financial assurance requirements for yard waste compost sites is a \$10,000 surety bond payable to the County; and,

NOW, THEREFORE, THE MOWER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES issue Hillier Composting a Solid Waste License as prepared by the Department and approved as to form by the County Attorney's office, providing for operation of a yard waste compost operation, with a term that will expire on December 31, 2025.

Passed and approved this 3rd day of March, 2020.

Date: March 3, 2020

Res. #19-20

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, Watson Recycling, LLC submitted a Mower County Solid Waste Facility Application on January 10, 2019, and a revised application on January 21, 2019 for Construction and Operation of a yard waste compost facility; and,

WHEREAS, after review, this application was deemed complete on January 21, 2019 contingent upon Watson Recycling, LLC providing proper Financial Assurance, and Certificate of insurance in accordance with ORD-21; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Financial assurance requirements for Watson Recycling, LLC is a \$25,000 surety bond payable to the County.

NOW, THEREFORE, THE MOWER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES: issue Watson Recycling, LLC a Solid Waste License as prepared, and approved as to form by the County Attorney's office, providing for operation of a Processing Facility and Storage Facility, with a term that will expire on March 31, 2021.

Passed and approved this 3rd day of March, 2020.

Date: March 3, 2020

Res. #20-20

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, Root River Recycling submitted a Mower County Solid Waste Facility Application on October 19, 2018, and a revised application on November 13, 2018 for Construction and Operation of a yard waste compost facility; and,

WHEREAS, after review, this application was deemed complete on November 24, 2018 contingent upon Root River Recycling providing proper Financial Assurance, and Certificates of insurance in accordance with ORD-21; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Financial assurance requirements for Root River Recycling is a \$25,000 Letter of Credit payable to the County.

NOW, THEREFORE, THE MOWER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES: issue Root River Recycling a Solid Waste License as prepared by the Department and approved as to form by the County Attorney's office, providing for operation of a Processing Facility with a term that will expire on March 31, 2021.

Passed and approved this 3rd day of March, 2020.

Motion made by Commissioner Gabrielson seconded by Commissioner Reinartz, to approve the solid waste hauler licenses effective February 1, 2020 through January 31, 2021 for the following haulers: Ace Solid Waste Inc.; Freeborn County Co-Op Oil Co.; Kruckeberg Services; Skjeveland Enterprises; Sunshine Sanitation; Thompson Sanitation; and Waste Management and authorize the Solid Waste Officer to sign and distribute the licenses. Motion carried.

Angela Lipelt provided the Board with a map indicating the septic site availability after wells, buildings and property lines are buffered in the unsewered community of Dobbins Creek – South Branch. The map indicated that most parcels in the area do not have the space available for a septic system. Ms. Lipelt requested approval for the Chair to sign the Project Priority List grant application for the south Dobbins Creek wastewater study.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to authorize the Chair to sign the Project Priority List grant application for the south Dobbins Creek wastewater study. Motion carried.

Date: March 3, 2020

Res. #21-20

RESOLUTION

APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE COUNTY OF MOWER ON BEHALF OF ITS SHERIFF REGARDING THE MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC)

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, the County of Mower on behalf of its Sheriff desires to enter into the Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Mower, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Mower on behalf of its Sheriff is hereby approved.
2. That the Sheriff, Steven Sandvik or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
3. That Jeff Baldus, the Chair of the Mower County Board of Commissioners, and Trish Harren, the Mower County Board Clerk/Administrator, are authorized to sign the State of Minnesota Joint Powers Agreement.

Passed and approved this 3rd day of March, 2020.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve out of state travel for Correction's staff to attend required staff meeting for juvenile placed in out-of-home facility in Utah. Motion carried.

Public Works Director Mike Hanson requested the Board pass a resolution to impose seasonal weight restriction on county and county state aid roads effective March 9, 2020.

Date: March 3, 2020

Res. #22-20

**RESOLUTION
2020 ROAD RESTRICTIONS**

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 3, 2020 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2020 and the County Engineer be hereby authorized to erect proper signs plainly

indicating the prohibition or restriction at each end of these described roads. All restrictions shall become

Six Tons per axle

C.S.A.H. No. 5 – From T.H. 218 to C.S.A.H. No. 7
C.S.A.H. No. 9 – Iowa State Line to C.S.A.H. No. 6
C.S.A.H. No. 11 – From T.H. No. 56 to East County Line
C.S.A.H. No. 18 – From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 – From Rose Creek to C.S.A.H. No. 46
C.S.A.H. No. 20 – From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 22 – From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 – From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56
County Road No. 61 – Austin North to C.S.A.H. No. 2

Seven Tons per axle

C.S.A.H. No. 1 & 15 – C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No 1 – From T.H. 63 to C.S.A.H. No. 8
C.S.A.H. No. 3 – From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 – From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 – From C.S.A.H. No. 19 South to T.H. 56
C.S.A.H. No. 8 – From C.S.A.H. No. 1 North to Olmsted County Line
C.S.A.H. No. 8 – From T.H. 16 South to T.H. 56
C.S.A.H. No. 10 – From C.S.A.H. No. 1 North to County Line
C.S.A.H. No. 13 – Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 – From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 25 – From C.S.A.H. 25 East to C.S.A.H. 2
C.S.A.H. No. 26 – From West County Line to T.H. 218
C.S.A.H. No. 27 – From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 – From West County Line to T.H. 218
County Road No. 57 – From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per axle

C.S.A.H. No. 1 – From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 – From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 – From T.H. 218 to T.H. 56
C.S.A.H. No. 4 – From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 – From West County Line to T.H. 218
C.S.A.H. No. 5 – From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 – From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 –From Iowa State Line to Interstate 90
C.S.A.H. No. 8 – From T.H. 16 North to C.S.A.H. No. 1
C.S.A.H. No. 16 – From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 – From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 – From C.S.A.H. No. 6 to T.H. 56 at Rose Creek

C.S.A.H. No. 20 – From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 – From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 23 – From C.S.A.H. No. 28 to Austin City Limits
C.S.A.H. No. 25 – From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 29 – From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 – From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 46 East – From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West – From Freeborn County Line to I-90
County Road No. 51 – From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 – From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 – From West end to C.S.A.H. No. 13
County Road No. 60 – From C.S.A.H. No. 20 east

Ten Tons per axle

C.S.A.H. No. 2 – From West County Line to East County line
C.S.A.H. No. 7 – From Interstate 90 to C.S.A.H. No. 2 West
C.S.A.H. No. 12 – From Iowa State line to T.H. 56
C.S.A.H. No. 14 – From T.H. 56 to T.H. 16
C.S.A.H. No. 27 – From 1,595 ft. West of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 – From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North – From Interstate 90 to T.H. 218
C.S.A.H. No. 45 South – From T.H. 218 to Austin City Limits

Five Tons per axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 3rd day of March, 2020.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to amend the Credit Card & Charge Account Policy Section IV effective March 3, 2020 by adding the position of Emergency Manager to the list of positions issued a county credit card. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the following list of surplus property for disposal and/or auction:

Quantity	Item	Department
1	2008 Dodge Durango 1D8HB48248F145188 (mileage 204,000) Miscellaneous Office Furnishings: desks, desk pieces, chairs	Corrections Varied

Motion carried.

Justin Hanson and Mike Merten on behalf of the Cedar River Watershed District Board presented the board with the annual program update. Update highlights included flood mitigation success stories; rainbow trout coming to Wolf Creek; and a developing

partnership with the Welcome Center to bring fishing education to underserved sectors of the community.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to reappoint Mike Merten to the Cedar River Watershed District Board for his fourth three-year term effective May 1, 2020 through April 30, 2023. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the monthly investment report for the month ending January 2020. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to adjourn the meeting at 2:11 p.m. Motion carried. The next meeting is scheduled for March 10, 2020 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

INDEX

A

adjourn, 47
agenda as amended, 36

C

Cedar River Watershed District Board
reappointment
Mike Merten to 4.30.23, 47

I

investment report
January 2020, 47

M

minutes 2.25.20, 36

O

out of state travel
Correction's staff to Utah, 44

P

Policy Amendment
Credit Card & Charge Account
add Emergency Manager, 46
Project Priority List grant application

Dobbins Creek south branch wastewater study, 43

R

Res. #15-20 Waiver from Solid Waste Ordinance for SKB
Lansing Landfill, 37
Res. #16-20 solid waste license SKB Lansing Landfill, 38
Res. #17-20 solid waste license Austin Landfill, 39
Res. #18-20 solid waste license Hillier Composting, 40
Res. #19-20 solid waste license Watson Recycling, 41
Res. #20-20 solid waste license Root River Recycling, 42
Res. #21-20 JPA MN Internet Crimes Against Children
Task Force - Sheriff Dept., 43
Res. #22-20 2020 Seasonal Road Restrictions, 44

S

solid waste hauler licenses
Ace Solid Waste, Inc., 43
Freeborn County Co-Op Oil Co., 43
Kruckeberg Services, 43
Skjeveland Enterprises, 43
Sunshine Sanitation, 43
Thompson Sanitation, 43
Waste Management, 43
surplus property, 46

W

warrants
Commissioner, 36