

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 7, 2021

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session September 7, 2021 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair
Mike Ankeny
Jeff Baldus
John Mueller
Denise Barthels, Clerk Pro Tem

Members excused: Jerry Reinartz
Trish Harren, County Administrator

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Mueller, seconded by Commissioner Baldus, to approve the agenda and remove work session. Motion carried.

Public Works Director Michal Hanson along with Public Works Accountant Loni Swenson and Assistant Public Works Director Denny Zwiener presented final payment resolutions, a 20-year equipment budget/replacement plan and requests for equipment purchases.

Date: September 7, 2021

Res. #60-21

RESOLUTION

On motion of Commissioner Baldus, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, project number CP 50-18-05 completed by Hansen Hauling & Excavating has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 876,431.45
Final Amount: \$ 832,399.11 [94.98%]
Final Payment: \$ 42,249.81

Passed and approved this 7th day of September, 2021.

Date: September 7, 2021

Res. #61-21

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-607-041 completed by Rochester Sand & Gravel (to be paid to Dodge County) has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 327,584.30
Final Amount: \$ 318,263.93 [97.15%]
Final Payment: \$ 318,263.93

Passed and approved this 7th day of September, 2021.

The Public Works department has developed a budget plan for the replacement of equipment in order to alleviate large unexpected equipment outlays and/or a need to replace large portions of the equipment fleet all at one time. The plan budgets \$700,000 for annual equipment replacement. It was noted that one tandem truck currently costs \$280,000 to replace. Staff used estimated life span of equipment along with the number of hours used in formulating when to schedule the replacement of a particular piece of equipment. The department proposes using a portion of equipment reserves to offset any need for levy increase with the equipment replacement budget plan. Equipment being replaced will be auctioned with the proceeds placed in the equipment reserve account to replenish the account for the unexpected.

The Board recessed at 1:19 pm. for the purpose of conditional use public hearings.

The Chair called the Public Hearing to order at 1:20 p.m. in regard to CUP #898A of Four Daughters Winery, LLC c/o Gary and Vicky Vogt (owner/applicants) for amendment to CUP 898 for the addition of 100ft x72ft storage building to the cidery in Section 23, Frankford Twp.

Valerie Sheedy, Assistant Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner Vicky Vogt was present by remote connection and spoke on her own behalf in favor of CUP #898A. No other persons spoke for or against CUP #898A.

The Chair closed the Public Hearing at 1:28 p.m. in regard to CUP #898A of Four Daughters Winery, LLC c/o Gary and Vicky Vogt (owner/applicants) for amendment to CUP 898 for the addition of 100ft x72ft storage building to the cidery in Section 23, Frankford Twp.

The Chair called the Public Hearing to order at 1:29 p.m. in regard to CUP #916 of ITC Midwest LLC (owner) c/o David Gross (applicant) to install a 161 kV - 82' monopole transmission line at Adams Substation in Section 18, Lodi Township

Valerie Sheedy, Assistant Environmental Services Supervisor, reviewed the permit and Planning Commission recommendations.

The Petitioner David Gross was present remotely. No one spoke for or against CUP #916.

The Chair closed the Public Hearing at 1:35 p.m. in regard to CUP #916 of ITC Midwest LLC (owner) c/o David Gross (applicant) to install a 161 kV - 82' monopole transmission line at Adams Substation in Section 18, Lodi Township

The County Board reconvened its regular session at 1:35 p.m.

Date: September 7, 2021

Res. #62-21

RESOLUTION

On motion of Commissioner Mueller, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #898A, by Gary and Vicky Vogt, Landowner(s), and Four Daughters Vineyard and Winery, LLC, Petitioner(s), who have petitioned the Mower County Board of Commissioners to allow for the site to be used for:

Request for an amendment to CUP 898 for the addition of 100 ft. x 72 ft. storage building to the cidery, located in Section 23 of Frankford Township.

Location:

That part of the Southeast Quarter of Section 23, Township 103 North of Range 14 West, Mower County, Minnesota, described as follows: Commencing at the Northeast corner of said Southeast Quarter of Section 23; thence West a distance of 680 feet, on the north line of said Southeast Quarter, to the point of beginning; thence South a distance of 717 feet, at a right angle; thence West a distance of 685 feet, at a right angle; thence North a distance of 717 feet, at a right angle; thence East a distance of 685 feet more or less, at a right angle, to the point of beginning.

AND

That part of the Southeast Quarter of Section 23, Township 103 North of Range 14 West, Mower County, Minnesota, described as follows:
Commencing at the Northeast corner of said Southeast Quarter of Section 23; thence West a distance of 1365 feet, on the north line of said Southeast Quarter, to the point of beginning; then continuing West a distance of 175 feet on the north line of said Southeast Quarter; thence South a distance of 739 feet, at a right angle; thence East a distance of 860 feet, at a right angle; thence North a distance of 22 feet, at a right angle; thence West a distance of 685 feet, at a right angle; thence North a distance of 717 feet more or less, at a right angle, to the point of beginning.

WHEREAS, Notice having been duly given, a public hearing was held on the matter on August 31, 2021, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on September 7, 2021 before the Mower County Board of Commissioners, on said petition; and

WHEREAS, the County Board has received the Findings of Fact; and

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all state and federal regulations regarding the proposed use, including but not limited to DOLI design standards, and TTB and MPCA permits; and
2. All conditions of CUP #767 (Res #62-10; November 2, 2010), CUP #819 (Res #35-15; May 5, 2015), CUP 898 (Res#38-20; May 26, 2020) remain in effect; and
3. A Mower County Zoning Permit must be obtained for the building expansion prior to initiating construction; and
4. All property line setbacks for proposed expansion must be met prior to issuance of Zoning Permit; and
5. If the construction occurs in 2022, applicant must submit septic Operating Permit report through year-end 2021 in order to obtain Zoning Permit; and
6. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is issued in accordance with Article II, Division 2 Agricultural District, Section 14-51 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 7th day of September, 2021.

Date: September 7, 2021

Res. #63-21

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, The Mower County Planning Commission, having presented to the Mower County Board of Commissioners, CUP #916, by ITC Midwest, Landowner(s), and David Gross, Petitioner(s), who have petitioned the Mower County Board of Commissioners to allow for the site to be used for:

Request for installation of 161 kV - 82' tall monopole transmission line at Adams Substation, located in Section 18 of Lodi Township.

Location:

All that part of the West six hundred-fifty (650) feet of the East one thousand-fifty (1,050) feet of the Southwest Quarter (SW ¼) of Section Seven (7), Township One hundred-one (101) North, Range Fifteen (15) West of the 5th P.M., lying Southerly of the South right of way line of the Chicago, Milwaukee, St. Paul & Pacific Railroad, together with the West six hundred-fifty (650) feet of the East one thousand-fifty (1,050) feet of the North six hundred-sixty (660) feet of the Northwest Quarter (NW ¼) of Section Eighteen (18), Township One Hundred-one (101) North, Range Fifteen (15) West of the 5th P.M., the above described property all lying in Mower County, Minnesota.

WHEREAS, Notice having been duly given, a public hearing was held on the matter on August 31, 2021, at 7:00 p.m. in the Mower County Government Center, Board Room before the Mower County Planning Commission, on said petition; and

WHEREAS, Notice having been duly given, a public hearing was held on September 7, 2021 before the Mower County Board of Commissioners, on said petition; and

WHEREAS, the County Board has received the Findings of Fact; and

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the Office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all local, state, and federal regulations regarding the proposed use; and
2. The conditional use permit shall become void if the use is established, but then discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance). A conditional use permit shall become void two (2) years from the date of approval by the County Board if no

construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building or structure. Site preparation, land clearing or the installation of utilities shall not constitute construction; and

3. A Zoning Permit shall be obtained prior to any construction of any structure on the property; and
4. 911 addressing is required to be obtained through the Mower County Highway Dept. before construction if the site is not already assigned an E911 location; and
5. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid that may create a nuisance to adjoining landowners from the proposed use, and
6. The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
7. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or etc. so as to not create a nuisance or hazard to the traveling public. The trucks cannot be parked or backed onto the premises from the road or its right-of-way; and
8. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is issued in accordance with Article II, Division 2 Agricultural District, Section 14-51(r) (Conditional Use Permits) and 14-18.1(b) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 7th day of September, 2021.

Date: September 7, 2021

Proclamation #02-21

Welcoming Week Proclamation

On motion of Commissioner Ankeny, seconded by Commissioner Baldus, the following Proclamation was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS: September 10 to September 19 is designated as National Welcoming Week; and

WHEREAS: welcoming places have intentional, inclusive policies, practices, and norms that enable all residents to live, thrive, and contribute fully — including immigrants; and

WHEREAS: The Mower County Board is dedicated to the equitable treatment and inclusion of all residents; and

WHEREAS, During Welcoming Week we bring neighbors of all backgrounds together to build connections and affirm the importance of creating a welcoming and inclusive place to live;

WHEREAS: Mower County is home to people of all backgrounds, including those who were born and raised here and those who have moved here and now call it home; and

WHEREAS: New residents are a vital part of our community, bringing ideas, starting businesses, serving in civic roles, working in critical industries and contributing to the vibrant diversity that we value; and

WHEREAS: By recognizing and celebrating the contributions that we all make toward creating a vibrant culture and strong economy makes Mower County a more welcoming and inviting place to live; and

WHEREAS: Mower County calls upon all people of Mower County to join together to participate in Welcoming Week Activities and help make our communities places where people feel like they belong and can thrive.

NOW, THEREFORE, I, Polly Glynn, by virtue of the authority vested in me by the Constitution and laws of Minnesota, do hereby proclaim September 10 through September 19, 2021 as WELCOMING WEEK 2021.

Passed and approved this 7th day of September, 2021.

Public Works staff presented equipment requests for the Board's consideration and approval. The department has money in reserves and would like to purchase a motorgrader now instead of waiting until 2022. In addition, the 2022 budget equipment requests were discussed in terms of ordering the equipment. Equipment orders are taking a very long time to be filled by the vendors. It is taking approximately 12 – 18 months from order to receipt of tandem trucks. It actually took two years for the department to receive the last ordered tandem truck. If the budgeted 2022 equipment is ordered now prior to the approval of the 2022 budget, the equipment may be obtained in the 2022 budget year.

Motion made by Commissioner Baldus, seconded by Commissioner Mueller, to authorize the purchase of a 2021 CAT motorgrader with plow accessories from equipment reserves (\$379,700). Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus, to authorize Public Works to place orders for the following 2022 budgeted equipment purchases even though the 2022 budget has not been approved:

1 - Cat 289D3 Track Loader	\$ 70,460.00
Trade in Unit #61	<u>(28,000.00)</u>
	\$ 42,460.00
1 - Tandem Truck	\$ 275,000.00
Replace unit #2 – sell on auction	
1 - 1 ton pickup for fleet	\$ 60,000.00
2 - 1/2 ton pickups for fleet	\$ 90,000.00

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1 - Shop Truck \$150,000.00

Motion carried.

Motion made by Commissioner Baldus, seconded by Commissioner Mueller, to approve the minutes of August 24, 2021. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Anoka County Corrections	34,754.00	Larson Law Office/Evan	2,267.50
AUSTIN AUTOMOTIVE LLC	3,377.65	Marston Consulting Group,LLC	5,000.00
CDW Government	3,465.69	Mayo Clinic	10,894.10
CliftonLarsonAllen LLP	31,185.00	Mayo Clinic Ambulance Services	7,633.63
Consolidated Correctional Foodservice	16,911.20	Metro Sales Inc	2,029.13
Department Of Corrections	13,110.00	MJ O'Connor Inc	3,524.15
Diamond Mowers Inc	2,846.94	Schaeffer Mfg Co.	2,829.25
Freeborn County Co-Operative Oil Co.	12,804.30	Ziegler, Inc	6,162.54
Henry G Meigs, LLC	107,441.15	76 Payments less than 2000	37,197.04
		Final Total:	303,433.27

Motion carried.

Date: September 7, 2021

Res. #64-21

RESOLUTION

On motion of Commissioner Baldus, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, on September 7, 2021 the Root River Antique Historical Power Assn., Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Assn., Inc. on July 17, 2022.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Root River Antique Historical Power Assn., Inc. for gambling at Root River Antique Historical Power Assn., Inc. on July 17, 2022.

Passed and adopted this 7th day of September, 2021.

Motion by Commissioner Ankeny, seconded by Commissioner Mueller, to approve the following list of surplus property for disposal:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
1	1992 Yamaha B24 Weed Sprayer (BA60000639)	Fair
1	Motorola XPR 6550 handheld radio (037TJW8350)	Jail
87	Dell Computers	Varied
	HTBDQH2; 7R7NFB2; 9L80182; B417FZ1; 7Z1CQH2; 8US39P1	
	50WQ4S1; G23FXG1; 9TVGQW1; 7R7PFB2; 7R6SFB2; 7R7VFB2	
	7R6TFB2; 8XQVN32; 94FYBW1; 7R6NFB2; 7R6QFB2; 7R6RFB2	

B7418FZ1; 3VLFV1; 7R6VFB2; 7R6PFB2; 9TTGQW1; 7R8NFB2
7R5VFB2; C2VN513; 6QZCNM1; 9TTJQW1; 7R7SFB2; JNFWH02
JNFWJ02; GRCFDX1; GD7R052; 2M31GB2; 9MB4XMS; CVVCJG2
B448FZ1; 51QMVV1; CVN5JG2; 9LR7CM2; CVP6JG2; 9LV4XM2
1HDTHH2; 4RDNJS1; GVPHDW2; 64R6JS1; 6475JS1; 6HG9RC1
69S87J2; 7H73T13; OKXGVD; 4RFGJS1; 46M70P1; 75LKXH1
6474JS1; F702CK1; F704CK1; 3QVB4J1; 2H46QL1; 9TSKQW1;
9TTKQW1; GCBNSF1; 9TVHQW1; B6QCKS1; 6481JS1; JB915J1;
JKQ3DZ1; FHMW8P1; 6480JS1; CFQWRW1; B5TV322; BJ5L3F2;
7TR7GB2; 95TZ322; HWM3KF1; 9X9TMK1; 80FR5L1; 6C6SQD1;
G434TR1; BMLBWG1; FK218P1; 3W41FK1; JPL3JG1; 2XPV8P1;
5HNCSL1; 2D6SQD1; JPL4JG1

Motion carried.

Date: September 7, 2021

Res. #65-21

RESOLUTION
AUTHORIZING ACCEPTANCE AND EXECUTION OF
MINNESOTA HOUSING & FINANCE AGENCY
FAMILY HOMELESS PREVENTION & ASSISTANCE PROGRAM

On motion of Commissioner Ankeny, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, the Southeastern Minnesota Housing Network, working through Three Rivers Community Action, Inc. (Grantee), Semcac (Sub-Grantee) and Lutheran Social Service of MN (Sub-Grantee), have submitted a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, the Southeastern Minnesota Housing Network working through Three Rivers Community Action, Inc., and Sub-Grantees have demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program;

WHEREAS, the Family Homeless Prevention & Assistance Grant was awarded to Three Rivers Community Action, Inc. by the Minnesota Housing Finance Agency;

NOW, THEREFORE, BE IT RESOLVED that the Southern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program in the county of Mower, in Minnesota.

Passed and approved this 7th day of September, 2021.

Date: September 7, 2021

Res. #66-21

RESOLUTION

On motion of Commissioner Baldus, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 7, 2021 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County is required by Minnesota Statutes 203B.121, Subd. 1 to establish the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Absentee Ballot Board effective September 7, 2021 for the full 2021 Election year for all eligible elections; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned UOCAVA absentee ballots in Mower County; and

WHEREAS, the UOCAVA Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots as provided in section 203B.23, subd.1;

THEREFORE, BE IT RESOLVED THAT, the Mower County Board of Commissioners hereby establishes an UOCAVA Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task as provided in section 203B.23, subd.1.

Passed and approved this 7th day of September, 2021.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus, to accept the Workforce Development Grant of \$160,000 to fund two Community Health Workers for two years from July 1, 2021 – June 30, 2023. Motion carried.

Human Resources Director Kristina Kohn reported that David Drown Associates had reviewed the position description of Executive Assistant and recommended a change in DBM rating.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to change the Executive Assistant DBM rating per DDA recommendation from B22 to B23 effective September 7, 2021. Motion carried.

Ms. Kohn further reported that the Insurance Committee and the Personnel Committee have been reviewing the proposed changes for 2022 Health Insurance. As required, the Southeast Service Cooperative had requested bids for health insurance providers for the consortium. The successful bidder was Medica rather than the current carrier of Blue Cross Blue Shield. With this change, Mower County will receive a decrease in premium costs in 2022 over the 2021 rates. The Insurance Committee has reviewed possible

options for the expected savings. The successful bidder Medica has a benefit option of TeleDoc that can be offered to the County. It is a module for virtual medical services. It is proposed that Mower County use the premium savings to add TeleDoc as a 2022 benefit for all employees at no cost to the employee. It is also proposed that any remaining premium savings shall be saved to offset future premium increases for employees. A Memorandum of Understanding has been drafted and, if the Board approves this proposal, will be sent to the Insurance Committee for recommendation and the unions for approval.

Motion made by Commissioner Baldus, seconded by Commissioner Ankeny, to approve the 2022 health insurance plans

- * Utilizing the 2022 health insurance premium savings setting the employee share of health insurance premiums for 2022 at a zero percent (0%) increase over the 2021 rates; and
- * Utilizing a portion of the savings to pay for the TeleDoc module offered by Medica to support employees with no cost telehealth services in 2022; and
- * Designating any remaining 2022 health insurance premium savings to reduce the employee's share of any rate increase in 2023 health insurance premiums.

Motion carried.

Ms. Kohn further reported that the Dental benefit has been rebid for only one level of plan which is equivalent to the current "high" plan. The successful low bid is from Guardian.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to accept the low bid of Guardian for the optional dental employee benefit for 2022. Motion carried.

Lastly, Ms. Kohn requested approval for creating the classification for Community Health Workers and amend the 2021 approved staffing levels for Health & Human Services to hire two grant funded Community Health Workers for two years.

Motion made by Commissioner Baldus, seconded by Commissioner Ankeny to create a Community Health Worker position description with an estimated DBM rating of B22 and amend the 2021 approved staffing levels to add two Community Health Worker positions in Health & Human Services [grant funded for a total of two years.] Motion carried.

At 2:20 p.m. the Mower County Board of Commissioners entered a closed session Pursuant to MS §13.D05 subd 3(b) for a discussion with the County Attorney regarding State of Minnesota, et. al., ex rel. Steven Kleiber v. Nelson Auto Center, Inc. et al

At 2:23 p.m., the Board reconvened its regular session. County Attorney Kristen Nelsen noted that the County had received a settlement offer for approximately \$2200 regarding State of Minnesota, et. al., ex rel. Steven Kleiber v. Nelson Auto Center, Inc. et al related to the County's purchases of law enforcement squads.

Motion made by Commissioner Ankeny, seconded by Commissioner Baldus, to accept the proposed settlement for approximately \$2200 related to State of Minnesota, et. al., ex rel. Steven Kleiber v. Nelson Auto Center, Inc. et al. Motion carried.

There was not anything to report under Committee Reports.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to adjourn the meeting at 2:29 p .m. Motion carried. The next meeting is scheduled for September 14, 2021 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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