

REGULAR SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

October 6, 2020

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session October 6, 2020 at 1:00 p.m. at the Government Center in Austin, Minnesota.

All members present, viz:     Jeff Baldus, Chair  
  Polly Glynn  
  Tim Gabrielson  
  Jerry Reinartz  
  Mike Ankeny  
  Trish Harren, County Administrator

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the agenda. Motion carried.

A Public Hearing was held in regard to a Housing Tax Abatement request of Stacy & Diane Jech to construct 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*).

Trish Harren, County Administrator, reviewed the application and recommended approval.

The applicant was not present. No one spoke for or against the Jech housing tax abatement application.

**Date: October 6, 2020**

**Res. #108-20**

**RESOLUTION APPROVING TAX ABATEMENT  
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

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 October 6, 2020 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Stacy and Diane Jech are the owner(s) of certain property within Mower County, legally described as follows:

14.75AC BLDG SITE S½ SE¼ NW of I-90; see DOC#651215, Dexter Twp, MN (PIN 05.027.0085-split)

WHEREAS, Stacy and Diane Jech have made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on October 6, 2020 before the Mower County Board of Commissioners, on said application.

WHEREAS, Stacy and Diane Jech have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30<sup>th</sup> of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 6<sup>th</sup> day of October, 2020.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to approve the minutes of September 22, 2020. Motion carried.

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AB Suppressor	3,300.00	Johnson Construction and Tree Service	2,500.00
Above All Cleaning, Inc	2,128.00	Kiker Brothers, Inc.	2,083.77
Advanced Correctional Healthcare, Inc	15,037.13	Mayo Clinic	6,484.40
Anoka County Corrections	15,204.45	Metal Services of Blooming Prairie, Inc.	2,088.20
Brock White Co Llc	2,839.82	Office Of Mn It Services	3,306.85
Bruening Rock Products Inc	2,400.64	ProPac, Inc.	7,821.07
Cedar Valley Services, Inc	15,672.00	Regents Of The University Of Minnesota	43,706.26
Charm-Tex Inc	2,153.30	Rochester Sand And Gravel, Inc	10,729.57
Commissioner Of Transportation	7,794.94	Sir Lines-A-Lot, LLC	43,986.37
Compass Minerals	11,612.67	Skyline Construction, Inc.	13,432.91
Department Of Corrections	7,095.00	Village Ranch Inc	2,257.56
Freeborn County Co-Operative Oil Co.	10,044.15	Waltham Township	2,680.20
Hancock Concrete Products, Llc	4,848.44	81 Payments less than 2000	34,086.96
		<b>Final Total:</b>	<b>275,294.66</b>

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to reappoint Ryan VanPelt to the Extension Committee for a second 1-year youth term effective October 1, 2020 through September 30, 2021. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to accept a \$500 donation from Hamilton Auction equivalent to the insurance deductible on a stolen trailer set for auction. Motion carried.

**Date: October 6, 2020**

**Res. #109-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** JOSEPH & EMILY GOSSMAN

**Property address:** 31973 690TH AVE, DEXTER MN, 55926

**Parcel Identification No:** 14.012.0010

**Tax parcel abbreviated description:** Section 18 Township 104 Range 015 E405FT N460FT NE1/4

**Assessment amount:** \$22,075.88 (Twenty-Two Thousand Seventy-Five dollars and 88/100)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the whole assessment on such property by December 31, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31st is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 6<sup>th</sup> day of October, 2020.

**Date: October 6, 2020**

**Res. #110-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s): TROY & JESSICA HANSON**

**Property address: 29375 560TH AVE, AUSTIN MN, 55912**

**Parcel Identification No:** 18.025.0030

**Tax parcel abbreviated description:** Section 25 Township 104 Range 018 W333FT E794FT S375FT N898FT NE1/4 SE1/4, & E461FT S33FT N694FT NE1/4 SE1/4

**Assessment amount:** \$14,000.00 (Fourteen Thousand dollars)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the whole assessment on such property by December 31, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31st is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 6<sup>th</sup> day of October, 2020.

**Date: October 6, 2020**

**Res. #111-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of

Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** KATHY J HYLAND

**Property address:** 1710 43RD ST NW, AUSTIN, 55912

**Parcel Identification No:** 08.031.0100

**Tax parcel abbreviated description:** Section 31 Township 103 Range 018 W428FT S437.4FT N1806.8FT NE1/4

**Assessment amount:** \$16,200.00 (Sixteen Thousand Two Hundred and no/100)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the whole assessment on such property by December 31, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31st is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of

the County and such assessment shall be collected and paid over the same manner as other municipal taxes.

6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 6<sup>th</sup> day of October, 2020.

**Date: October 6, 2020**

**Res. #112-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** John Schneider

**Property address:** 66625 120<sup>th</sup> St, Adams MN 55909

**Parcel Identification No:** 01.025.0020

**Tax parcel abbreviated description:** Section 26 Township 101 Range 016 NE1/4

**Assessment amount:** \$16,515.00 (Sixteen Thousand Five Hundred Fifteen dollars and 00/100)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the whole assessment on such property by December 31, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax

statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31st is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 6<sup>th</sup> day of October, 2020.

**Date: October 6, 2020**

**Res. #113-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Jeffery & Brittany Smith

**Property address:** 53942 110<sup>th</sup> St, Lyle MN 55953

**Parcel Identification No:** 11.027.0060

**Tax parcel abbreviated description:** Section 27 Township 101 Range 018 E530FT S415FT SE1/4 SE1/4 5.05AC

**Assessment amount:** \$23,220.00 (Twenty Three Thousand Two Hundred Twenty dollars and 00/100)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein



included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.

2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the whole assessment on such property by December 31, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31st is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 6<sup>th</sup> day of October, 2020.

**Date: October 6, 2020**

**Res. #114-20**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County dedicated \$1,000,000 in CARES Act Covid Relief Fund to provide economic relief to small businesses in Mower County; and

**WHEREAS**, Mower County contracted with the Development Corporation of Austin (DCA) to administer a CARES Act Covid Relief Fund Small Business Grant; and

**WHEREAS**, the DCA created a grant program, solicited applications, and reviewed each application; and

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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**WHEREAS**, the Board understands the economic strain on small businesses and wants to get economic relief distributed in a timely manner; and

**WHEREAS**, the DCA has completed financial review and award decisions for part of the applicants;

**NOW, THEREFORE, BE IT RESOLVED**, the Mower County Board of Commissioners does hereby approve the DCA Small Business Grant Committee CARES Act Covid Relief Fund small business grants decisions:

Company	Award
AB Taxi and Shuttle Inc.	\$2,678.00
BeNourished d/b/a Sangha Yoga and Wellness	\$5,105.31
Bicabut Inc d/b/a The Bakery Lounge	\$10,000.00
Bridgets Acclaim Studio of Dance d/b/a Acclaim Studio of Dance	\$8,340.33
Cathy Gehling d/b/a Gehling Massage & Wellness	\$10,000.00
Classic Carpets and Interiors	\$10,000.00
COLLISION SPECIALISTS, INC.	\$10,000.00
Damel Transportation & Logistics, Inc.	\$10,000.00
Diamond Ridge Printing LLC	\$10,000.00
Draayer Chiropractic, Inc. d/b/a Draayer Chiropractic	\$3,296.33
DRAPERY SERVICES OF AUSTIN	\$8,511.67
EMBRICKSON PLUMBING LLC	\$10,000.00
Essence Salon	\$10,000.00
Ethan Young Trucking, LLC	\$10,000.00
Frontier Lounge of Brownsdale	\$10,000.00
Games People Play Inc	\$10,000.00
Grafiing Company d/b/a Echo Lanes	\$10,000.00
Hataye Softing Optometrists Ltd d/b/a Innovision Eyecare	\$10,000.00
Horse'N Around, LLC d/b/a Horse'N Around	\$2,655.00
Irlbeck Grain, Inc.	\$10,000.00
JJKEL LODGES LLC d/b/a AmericInn	\$10,000.00
Keepin' The Pace, LLC	\$10,000.00
Kevin and Sandy Anderson, LLC	\$7,916.00
Lansing Corners Supper Club, LLC	\$10,000.00
LeRoy Auto Clinic	\$10,000.00
Lipid Technologies, LLC	\$10,000.00

Company	Award
LLNJ Nails Inc.	\$10,000.00
Maricle Construction LLC	\$10,000.00
Maya Restaurante	\$3,380.20
Meadow Greens Golf Course	\$10,000.00
Medgaarden's SouthWest Sales. Inc.	\$10,000.00
MyOnlineBirdFood.com d/b/a LoveBirds	\$10,000.00
Nelson Aircraft Sales, LLC	\$10,000.00
Northern Air Trucking LLC	\$10,000.00
Parties Made Simple, LLC	\$10,000.00
Passing Thru Enterprises, LLC d/b/a Mr.	\$2,492.35
Potach and Mitchell Dental Clinic, PA	\$10,000.00
Precision Signs Service & Install, LLC	\$10,000.00
Precision Signs, LLC	\$10,000.00
Quick Ride Taxi Service, LLC d/b/a QR Taxi	\$1,973.00
Rose Le Nails LLC	\$10,000.00
Sargeant Grain Co	\$10,000.00
Schieck Dental	\$10,000.00
Sellers Lock & Key Inc.	\$10,000.00
SHREE MAHALAXMI, LLC d/b/a Red Carpet Inn of Austin	\$10,000.00
Simplified Technology Solutions LLC	\$10,000.00
Steve's Pizza LLC d/b/a Steve's Pizza	\$10,000.00
T N G Plumbing LLC d/b/a T N G Plumbing	\$10,000.00
Travel Lanes & Supper Club Inc.	\$2,782.00
West Oakland Auto Repair, LLC	\$10,000.00
Woodpecker Products, Inc.	\$10,000.00
<b>TOTAL AWARDS</b>	<b>\$449,130.19</b>

Passed and approved this 6<sup>th</sup> day of October, 2020.

It was noted that the Board received many thank you acknowledgements from area non-profit organizations for the CARES Act grants and also received a thank you from an employee recognized at the longevity breakfast.

A Public Hearing was continued from September 22, 2020 in regard to 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 Township.

Valerie Sheedy, Assistant Environmental Services Supervisor, reviewed the permit as well as activities, correspondence and observations since the public hearing held on September 22, 2020.

On behalf of the petitioner Mitch Kliest was present at this continuation of public hearing and spoke in favor of the amendment for CUP #896. No additional persons spoke for or against amending CUP #896.

**Date: October 6, 2020**

**Res. #115-20**

**RESOLUTION**

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 6, 2020 at the Mower County Government Center, Austin, Minnesota.

**WHEREAS**, The Mower County Planning Commission having presented to the Mower County Board of Commissioners, AMENDMENT to CUP #896 of Theodore L. Hinrichs Revocable Living Trust, Landowners, and Mitchell Kleist, Northern Natural Gas Company, Petitioners, and to be issued pursuant to the Mower County Zoning Regulations for:

AMENDMENT to CUP #896 which granted a "Town Border Station" custody transfer point and 2 essential service structures; amendment is for 2 additional (4 total) essential service structures. All other aspects of CUP#896 shall remain unchanged.

Location: on a 0.23 acre parcel, located in Section 6, Austin Township (T102N-R18W), and legally described as: (no 911 address, currently bare ground), Mower County, Minnesota on a parcel identified per tax records as 02.003.0200; and

**WHEREAS**, Notice having been duly given, a public hearing held on the matter on September 16, 2020, at 5:00 p.m. in the Mower County Courthouse, Commissioner's Room before the Mower County Planning Commission, on said petition; and

**WHEREAS**, Notice has been duly given, a public hearing was held on September 22, 2020 and continued to October 6, 2020 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; and
2. Wetland Review required: Applicant must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
  - a. A "No Loss Determination" (no wetlands on site).
  - b. A "Wetland Exemption" (the act does not apply).
  - c. A "Wetland Replacement Plan" approval.
3. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
4. The Owner/Applicant shall contain any blowing or loose garbage/debris onsite by any means necessary which may include perimeter fencing; 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 provide adequate area onsite to park, back, turn-around, etc. as to not create a nuisance or hazard to the traveling public. Vehicles and service equipment cannot be parked on the road or backed onto the premises from the road or its right-of-way; and
7. 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
8. The Owner/Applicant shall be liable for any road damages as a result of this operation as stated; and
9. No burying of waste material is allowed and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
10. This Conditional Use Permit shall lapse, and shall be no longer valid upon one-year of non-use; and
11. If for any reason these parcels are subdivided; subdivision of the parcel(s) into smaller tracts, parcels, or lots shall comply with Mower County's subdivision ordinance and any other applicable governmental rules, regulations, and/or procedures in effect at that time. Subdivision is the process of splitting a currently-sized parcel of land into smaller pieces regardless of whether the land is sold or

transferred to another party or retained by the owner(s). This is not a “special” condition specific only to this parcel; it is merely composed so that this owner, applicant and all future owners of this property are put on formal notice that Mower County does has a Subdivision ordinance; and it shall apply to land being subdivided; and

12. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process, or failure to comply with the conditions as granted, may be grounds for revoking the permit; and
13. Northern Natural Gas shall, when abandoning existing gas lines shall, by abandon those gas lines by either removing the line or filling the line with sand or grout or other acceptable method approved or agreed upon by the City Engineer, Steven Lang, Austin, MN; and
14. NNG shall install a screening barrier (evergreen trees, privacy fencing, or similar) on the east side of the proposed site to minimize the view of the site from the neighboring residences.

This permit is in accordance with Article II Division 4 Urban Expansion District Section Section 14-18.1 - (b)(5) and (c)(2); and Article I Division 6 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 6<sup>th</sup> day of October, 2020.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the write-off in Health & Human Services in the amount of \$3,802.46 related to child placements from October 2007 through December 2009 determined to be uncollectible. Motion carried.

Commissioner Glynn on behalf of the Finance Committee presented to the Board for approval a list of proposed expenditures for the CARES Covid Relief Act funding.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the following CARES Covid Relief funding expenditures:

Department	Expenditure	Amount
Administration	Additional School Funding Grant	10,436.65
Public Works	One additional GPS unit	324.29
Public Works	Communication System for meeting room	2,000
Administration	Association of MN Counties Fee for COVID Pandemic Training and Consulting	4,900
Courts	Communication systems for three court rooms to accommodate social distancing for hearings and trials	12,000
Administration	System additions for County Board Room	1,500
Health & Human Services	Communication System for Health and Human Services	2,000
TOTAL APPROVED 10/6/2020		\$ 33,160.94

Motion carried.

Commissioner Reinartz on behalf of the Building Committee presented to the Board for approval a list of proposed building projects.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve the following building projects:

Department	Expenditure	Amount
Auditor-Treasurer	Furniture and furnishings including carpet and paint	\$ 25,000
Extension	HVAC	10,000
Government Center / Justice Center / Public Works	Bollards for entrance protection	TBD

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to adjourn the meeting at 1:56 p.m. Motion carried. The next meeting is scheduled for October 13, 2020 at 9:00 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Administrator**

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