

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 10, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 10, 2004 at 7:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Richard Cummings, Chair
 Raymond Tucker
 David Hillier
 Dick Lang
 Garry Ellingson
 Craig Oscarson, County Coordinator

The commissioners conducted a site visit at 7:30 a.m. in reference to CUP #661 of Michael Schubert for a go cart track on the property.

GENERAL:

Discussion on continuation of having the MFIP staff out stationed.

Discussion on Federal Child Support Review.

Commissioner Tucker moved and Commissioner Hillier seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Carlson Home of Austin, Inc. (Colony Home) – approve Group Residential Housing Agreement, effective January 7, 2004 to June 30, 2004.
- b. Carlson Home of Austin, Inc. (Colony Home) – approve agreement for Assisted Living Services, effective January 7, 2004 to June 30, 2004.
- c. Susan Rockers-Wittkopp – renew agreement for Mental Health Services, effective March 1, 2004 to February 28, 2005.
- d. Loth Lorien, Ltd. – approve contract for Family Based Services, effective January 1, 2004 to June 30, 2004.

Motion carried.

Notice of cancellation of the Group Residential Housing Agreement with Haugland's Board & Lodge for failure to provide insurance verification, effective February 21, 2004.

Commissioner Hillier moved and Commissioner Ellingson seconded to approve the destruction of designated Agency files in accordance with DHS Rules and Regulations. All previously approved files have been destroyed. Motion carried.

SOCIAL SERVICE ACTIONS:

Licensing/Relicensing:

- | | | |
|--------|---|---------------------|
| #3802 | Recommend approving renewal of family foster care license for three children, either sex, ages 0-18 years, for interim, emergency, and/or respite care. License will be effective for two years. | Amy Barth |
| #16099 | Recommend approving renewal of family foster care license for two children, either sex, ages 0-18 years, for interim, emergency, and/or respite care and adult foster care license for two individuals, either sex, developmentally delayed, for long term foster care. Variance has been granted. License effective for two years. | Sharon & Joe DeClue |
| #29450 | Recommend approving renewal of family foster care license for two children, either sex, ages 10-18 years, for interim, emergency, and/or respite care. License will be effective for two years. | Kevin & Kim Slezak |

Commissioner Ellingson moved and Commissioner Hillier seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

Commissioner Tucker moved and Commissioner Lang seconded to approve the Income Maintenance Actions. Motion carried.

The Solid Waste Committee reported that two quotes had been received for a glass crusher and 1 quote received for a bulk paint crusher. Daryl Franklin reported that the quotes were higher than anticipated but that money had been budgeted for the purchases and the higher than anticipated money from the SCORE program could be used for the amount over budget.

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to amend the 2004 environmental services/recycling budget with an increase of \$10,000 for additional SCORE revenue and to capital outlay to purchase a glass crusher and paint bulker and refurbish rolloffs. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to authorize the chair to sign the letter to the Minnesota Department of Agriculture to encourage more money from the waste pesticide collection to be allocated back to the counties for administration of the program. Motion carried.

The Jail Study committee encourages the Board to visit the Mower County Jail and Mower County Court System prior to making a decision on the committee's recommendation.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to approve the minutes of December 23, 2003 and also the minutes of January 6 and January 13, 2004 subject to review by the Chair. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to approve the bi-monthly bills for immediate payment except holding the bill to Jerry's Sport Center and the bill to Neal Anderson for clarification and approval by the County Coordinator. Motion carried.

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
145.92	SANDY ANDERSON	2241.97	AUSTIN DRUG, INC
3145.98	AUSTIN MEDICAL CENTER ATTN:CAS	900.00	STEPHANIE BEDNAR
201.50	BUDGET OIL CO	255.00	RUBY CAMPOS
787.76	CARDINAL HEALTH	381.25	CHILDREN'S HOSPITALS & CLIN
435.00	ALETA CHRISTOPHERSON	891.41	CLEANING MANAGEMENT GROUP I
152.00	CLINNET SOLUTIONS LLC	941.82	DELL MARKETING
363.00	DANIEL DONNELLY	480.00	ENVIRONMENTAL RESOURCE ASSO
1381.00	EXCEL BINDING INC	262.28	EXECUTEAM
528.02	FOX ELECTRIC COMPANY, INC	253.47	GALLS INC.
522.50	HARTY MECHANICAL INC	372.75	HEMOCUE INC
132.63	HOLIDAY CARS, INC.	323.25	IDEACOM MID-AMERICA
299.40	IKON OFFICE SOLUTIONS	965.00	INTERTECHNOLOGIES GROUP
1876.26	INTERTECHNOLOGIES GROUP-ADMIN	369.11	J & K WINONA
1000.00	JERRY'S SPORT CENTER INC	307.32	KAY JOHNSON
300.00	JOKER-MEDIA	106.07	K MART
167.52	MEGHAN LAMP	377.92	LASER PRODUCT TECNOLOGIES
1600.00	ROSEMARY LINDERMAN	100.00	MACPZA TREASURER
784.70	MARTIN BROS	1082.00	MASON CITY CLINIC
306.72	MILLER DAVIS COMPANY	903.53	MITCHELL COUNTY REGIONAL HE
150.00	MN D A R E OFFICERS ASSOC	116.99	MOLINE AWARDS
200.00	RICHARD PACHOLL	3840.71	PARAGON PRINTING & MAILING
600.00	JEANNE POPPE	157.60	POST BULLETIN COMPANY
119.84	PUBLISHERS GROUP	523.87	SCHILLING PAPER COMPANY
163.20	DR SCHINDLER	263.00	SE MN ORAL & MAXILLOFACIAL
148.00	SHERIFF ANOKA COUNTY	540.00	SPHERION CORPORATION
7987.50	PAUL SPYHALSKI	6242.52	STEELE COUNTY DETENTION CEN
61527.00	SUPERIOR FORD, INC	932.00	UHL COMPANY INC
143.76	HARRIET ULLAND	4373.81	US BEST FOOD & SERVICES MAN
2340.00	VANGUARD APPRAISALS, INC	352.05	WASTE MANAGEMENT OF SO MINN
507.50	WEST GROUP	399.98	WHITEWATER WIRELESS, INC
174.40	DALE WICKS		
	38 PAYMENTS LESS THAN \$100	1,657.42	
GENERAL FUND		\$119,105.21	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
516.53	A-BEST BUILDING MAINTENANCE, I	262.80	AMERICINN HOTEL & SUITES-MO
1320.00	NEAL ANDERSON	1620.21	TRUCK AUSTIN AUTO
147.00	AUSTIN MEDICAL CENTER ATTN:CAS	185.73	BOYER TRUCKS SO. ST. PAUL
402.64	CATCO	3535.00	CHOSEN VALLEY TESTING, INC
120.75	CORKY'S CORNER, INC.	981.30	CRAGUN'S
528.00	DEXTER LP, INC	199.53	FERRELLGAS-AUSTIN
265.79	GLOBAL EQUIPMENT COMPANY	276.90	H & L MESABI
1029.54	HANSON TIRE SERVICE	3296.75	JONES, HAUGH & SMITH, INC.
151.25	LEEF BROS., INC.	279.39	MOTOR SUPPLY COMPANY
400.44	MOWER COUNTY SOIL & WATER CONS	104.57	PRAXAIR DISTRIBUTION, INC.
281.81	PROLINE DIST., INC	156.62	REED CONSTRUCTION DATA
626.35	RONCO ENGINEERING SALES, INC.	150.00	STATE OF MINNESOTA LABOR &

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

112.97 DAVE SYVERSON FORD		976.83 TERMINAL SUPPLY CO.
141.39 ZACK'S, INC.		1070.17 ZIEGLER, INC
8 PAYMENTS LESS THAN \$100		377.16
ROAD & BRIDGE FUND		\$19,517.42 * TOTAL
SOCIAL SERVICE FUND		
AMOUNT	VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100		3.65
SOCIAL SERVICE FUND		\$3.65 * TOTAL
SOLID WASTE/RECYCLING FUND		
AMOUNT	VENDOR NAME	AMOUNT VENDOR NAME
324.50 WALLACE BUSTAD		641.38 WASTE MANAGEMENT OF SO MINN
6 PAYMENTS LESS THAN \$100		233.32
SOLID WASTE/RECYCLING FUND		\$1,199.20 * TOTAL
DITCH FUND		
AMOUNT	VENDOR NAME	AMOUNT VENDOR NAME
230.00 MOWER COUNTY SHOPPER		96.11
2 PAYMENTS LESS THAN \$100		\$326.11 * TOTAL
DITCH FUND		
STATE & AGENCY COLLECTION FUND		
AMOUNT	VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100		5.00
STATE & AGENCY COLLECTION FUND		\$5.00 * TOTAL
FAMILY CONNECTIONS		
AMOUNT	VENDOR NAME	AMOUNT VENDOR NAME
280.00 AUSTIN MEDICAL CENTER ATTN:CAS		44.63
3 PAYMENTS LESS THAN \$100		\$324.63 * TOTAL
FAMILY CONNECTIONS		
****	FINAL TOTAL.....	\$140,481.22

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to reappoint Viril Layton and Betty Lewis to the Senior Advisory Council for 3 year terms effective January 1, 2004. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to amend the 2004 Solid Waste budget with a reduction of \$12,417.00 to reflect the reassignment of clerical duties of 10 hours per week. Motion carried.

Bruce Underdahl, account executive from Minnesota Counties Insurance Trust (MCIT), presented to the Board the 2004 Member Report.

The next order of business was a continuation of the public hearing held in regard to CUP #661 of Michael Schubert to operate a go cart track on the property.

The Owner spoke on his own behalf. One person spoke in favor of CUP #661. One person spoke against CUP #661.

Date: February 10, 2004

Res. #22-04

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 10, 2004 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, Petition No. CUP #661 of Michael Schubert to be issued pursuant to the Mower County Zoning Regulations for:

To operate a go cart track on the property.

Location: N 500 ft. W 434.7 ft. E 535 ft. SE ¼ NE ¼, Section 16, Red Rock Township (Parcel #16-016-0031) and N 800 ft. W 634.7 ft. E 735 ft. S ½ NE ¼ Exc. N 500 ft. E 434.7 ft., Section 16, Red Rock Township (Parcel #16-016-0032)

Notice having been duly given and a hearing held February 3, 2004 and continued on February 10, 2004, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, with conditions as follows:

1. Hours of operation shall be limited to one day/week on a Friday, Saturday or Holiday and shall be no later than 10:00 p.m.
2. Petitioner/Owner shall comply with MPCA noise regulations.
3. There will be setback limitations for the go-cart track of a minimum of thirty feet (30') from the north and west property lines.
4. The size/length of the go-cart track will be limited to 1/10 of a mile.
5. Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County with a copy of one of the following:
 - a. A "No Loss Determination"
 - b. A "Wetland Exemption"
 - c. A "Wetland Replacement Plan" approval.
6. There shall be a limit of six (6) carts on the track at one time.
7. There shall be no signs or advertising of any kind promoting the track.
8. A Zoning Permit and ISTS Permit must be obtained prior to construction.
9. In the event that lights are constructed/installed, they shall be erected so as to limit the impact on neighbors and Hwy 56.

This permit is in accordance with Section 14-51 (bb), 14-51 (p) and 14-51(aa) of

the Mower County Code.

Passed and approved this 10th day of February, 2004 with a vote of 4-1. The Commissioners voted as follows: Garry Ellingson aye, David Hillier nay, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chair

By: _____
Clerk/Coordinator

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 12:33 p.m. until February 24, 2004 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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