

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 9, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 9, 2004 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Vice-Chair
 David Hillier
 Dick Lang
 Garry Ellingson
 Craig Oscarson, County Coordinator
Members absent: Richard Cummings, Chair

GENERAL:

Commissioner Ellingson moved and Commissioner Lang seconded to authorize the use of \$48,000 in Child & Family Long Range Planning funds to perform comprehensive mental health assessments in complex cases as recommended by Dr. William Dikel, and to authorize the transfer of \$24,000 per year in 2004 and 2005 to the Department Human Services for this purpose. Continued approval is based upon submission of outcome reports to the Board at six month intervals. Motion carried.

Commissioner Hillier moved and Commissioner Ellingson seconded to authorize the Chair and Director to sign a Group Residential housing Agreement with WestPark, effective March 9, 2004 to June 30, 2005. Motion carried.

Commissioner Hillier moved and Commissioner Ellingson seconded to issue a notice of contract termination to all Mower County schools involved in the Whipple Heights Day Treatment Program based on lack of funds to continue the contract. Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to approve Community Technologies and Services to provide Children's ARMHS. Motion carried.

Commissioner Ellingson moved and Commissioner Lang seconded to approve Independent Management Services to provide Adult ARMHS. Motion carried.

Commissioner Ellingson moved and Commissioner Lang 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:

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

INCOME MAINTENANCE ACTIONS:

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

The Finance Committee reported that work is being done on establishing the criteria to evaluate the Mower County Day Treatment Program and should be able to have a list of criteria at the next Board meeting.

The newly appointed County Assessor, Richard Peterson, was introduced to the Mower County Board of Commissioners.

Patrick Flanagan, reported to the Board that a complaint letter had been received by a Spring Valley resident whose residence is in the Deer Creek area. It is the opinion of the County Attorney that this noise complaint is of a civil nature and does not involve Mower County. The County Attorney was instructed to respond to the letter.

Mike Hanson, County Engineer presented bid information received for CP 50-004-001 through CP 50-004-004: crushed limestone and bituminous mix; CP 50-004-006: centerline and edge striping; CP 50-004-007: crushed concrete aggregate; calcium chloride; bituminous material for sealcoat; gasoline and diesel fuel.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to award the bid for CP 50-004-001 to Osmundson Brothers Construction, Adams with a low bid of \$5.45 per ton class 2 crushed limestone and \$7.65 per ton FA-2 crushed limestone in the Grand Meadow area. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to award the bid for CP 50-004-002 to Koch, Inc. with a low bid of \$4.98 per ton for Class 2 crushed limestone in the LeRoy area. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to award the bid for CP 50-004-003 to all bidders based on availability and haul distance and cost relating to where construction is being done. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to award the bid for CP 50-004-004 to L.R. Falk Construction with a low bid of \$5.70 per ton class 2 crushed limestone and \$7.75 per ton FA-2 crushed limestone in the Stacyville area. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to award the bid for CP 50-004-006 to Traffic Marking Service with a bid of \$7.96 per gallon for yellow paint and \$7.79 per gallon of white paint. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to award the bid for CP 50-004-007 to Ulland Brothers, Inc. with a low bid of \$4.50 per ton for crushed concrete aggregate. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to award the bid for calcium chloride for 2004 to Univar USA, Inc. with a bid of \$.742 per gallon for 38% calcium chloride solution and \$375.00 per ton of Type 2 pellet calcium chloride. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to award the bid for bituminous materials for 2004 to Koch Materials Co. with a bid of \$.835 per gallon. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to award the bid for diesel fuel for the Austin shop for 2004 to Baudoin Oil Co. with a low bid of \$.0254 overhead profit price per gallon of diesel. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to award the bid for gasoline at the Austin shop for 2004 to Baudoin Oil Co., Inc. with a low bid of \$.2222 overhead profit price per gallon of gasoline. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to award the bid for diesel fuel for outlying shops for 2004 to Freeborn County Co-op with a low bid of \$.047 overhead profit price per gallon of diesel. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to require the highway department to include the 1% soy biodiesel additive to each fuel delivery. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to approve the minutes of February 24, 2004. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the bi-monthly bills for immediate payment. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
127.80	A+ PRINTING	2539.55	ADAMS DRUG
326.29	AMSTERDAM PRINTING AND LITHO	2671.00	AUSTIN MEDICAL CENTER ATTN:
201.45	AUSTIN NEWSPAPERS, INC	110.00	BEST WESTERN KELLY INN ST C
243.89	BOB BARKER COMPANY	135.00	WILLIAM BODENSTEINER
327.22	BP PRODUCTS NORTH AMERICA, INC	243.00	BUDGET OIL CO
336.00	RUBY CAMPOS	875.29	CARDINAL HEALTH
143.07	CARE EXPRESS PRODUCTS INC	429.51	CEDAR VALLEY SERVICES, INC
268.85	CITICORP VENDOR FINANCE INC	891.41	CLEANING MANAGEMENT GROUP
511.50	DANIEL DONNELLY	453.89	EXECUTEAM
442.00	FOX ELECTRIC COMPANY, INC	187.45	GALLS INC.
230.00	GREG HARTQUIST	600.00	JOANN HEIMER
221.98	IBM CORPORATION	438.90	IKON OFFICE SOLUTIONS
360.00	INSTITUTE FOR THE ADVANCEMENT	130.00	INTEGRITY COURT REPORTING
965.00	INTERTECHNOLOGIES GROUP	1985.11	INTERTECHNOLOGIES GROUP-AD
526.98	J & K WINONA	552.07	JAKOBSON DRUG & HALLMARK
199.32	KAY JOHNSON	171.25	K MART
344.90	LASER PRODUCT TECHNOLOGIES INC	225.00	LYNN PEAVEY CO
257.16	MARRIOTT COURTYARD MOORHEAD	287.75	MARSHALL MEDICAL SYSTEMS &
575.27	MARTIN BROS	287.13	MEDTOX DIAGNOSTICS INC
605.47	METRO SALES, INC.	352.00	MIDTOWN CAR WASH
436.00	MINNESOTA SUPREME COURT	508.50	MITCHELL COUNTY REGIONAL HE
100.00	MOAPPP	382.00	OSAGE DENTAL ARTS
2830.97	PARAGON PRINTING & MAILING INC	113.70	DALE PECHACEK
240.00	PLUNKETT & ASSOCIATES INC	600.00	JEANNE POPPE
196.60	POST BULLETIN COMPANY	103.69	RADISSON SUITE HOTEL ST CL
1360.00	RIVERSIDE PSYCHOLOGICAL SERVIC	119.65	ROCHESTER MIDLAND CORPORAT
166.95	RS EDEN INC	560.00	DR. SCHMITT
144.00	SHERIFF FREEBORN COUNTY	190.00	SHERIFF OLMSTED COUNTY
1302.75	SPHERION CORPORATION	2432.54	STAPLES CREDIT PLAN
5603.88	STEELE COUNTY DETENTION CENTER	209.34	GREG STOREY
238.50	TEE'S PLUS	108.90	THIRD JUDICIAL DISTRICT
203.20	LARRY TOMPKINS	391.30	UNIFORMS UNLIMITED INC
7720.00	UNIV OF MINN EXTENSION	112.97	PAUL WAHLSTROM
352.76	WASTE MANAGEMENT OF SO MINNESO	594.27	WELLS FARGO FINANCIAL LEAS
1447.50	ZIX CORP		
	39 PAYMENTS LESS THAN \$100	1,460.46	
GENERAL FUND		\$51,009.89	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	2 PAYMENTS LESS THAN \$100	90.54	
ROAD & BRIDGE FUND		\$90.54	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
785.00	AUSTIN NEWSPAPERS, INC	299.00	WALLACE BUSTAD
646.54	EXCEL MFG INC	422.54	MINNESOTA SUPPLY COMPANY
230.00	MOWER COUNTY SHOPPER		
	0 PAYMENTS LESS THAN \$100	.00	
SOLID WASTE/RECYCLING FUND		\$2,383.08	* TOTAL

FAMILY CONNECTIONS

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
520.00	AUSTIN MEDICAL CENTER ATTN:CAS		
	0 PAYMENTS LESS THAN \$100	.00	
FAMILY CONNECTIONS		\$520.00	* TOTAL
****	FINAL TOTAL.....	\$54,003.51	****

Motion by Commissioner Lang, seconded by Commissioner Hillier to accept a donation in the amount of \$500.00 for the Veterans Service van replacement fund from the Lyle American Legion. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the payment to the Mower County Red Cross in the amount of \$360.00 for CPR training received by the Correctional Department. The payment shall be from the Correctional Budget. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to authorize the Chair and the Coordinator to sign the Satisfaction of Mortgage pertaining to the AGAPE half-way house mortgage settlement. Motion carried.

The next order of business was a discussion on the possibility of creating a land records department at Mower County in which the currently elected positions of recorder, auditor and treasurer would become appointed positions in the future. In order to have a legislative bill for this possibility, the deadline is March 12, 2004. The other options are to wait 1 to 2 years; put on a fall referendum; or drop the issue. The County Attorney was instructed to review the possibility of having a referendum on the fall ballot for the formulation of a land records department.

Craig Oscarson reviewed briefly a handout and the availability of a video tape from the Association of Minnesota Counties regarding a Public Safety/Crime Demographics report.

Motion by Commissioner Ellingson, seconded by Commissioner Hillier to adjourn the meeting at 11:30 a.m. until March 23, 2004 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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