

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

June 22, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 22, 2004 at 8:30 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

GENERAL:

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

- a. Carlson Home of Austin (Colony Home) – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- b. Carlson Home of Austin (Colony Home) – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- c. St. Mark's Lutheran Home – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- d. St. Mark's Lutheran Home – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- e. Cardinal of MN (Southwind SLS) – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- f. Cardinal of MN (Orchard Creek) – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- g. Cardinal of MN (Cardinal Circle) – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- h. Diane Hanson – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- i. Primrose – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- j. Primrose – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- k. Our House, LLC – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- l. Our House Memory Care - renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- m. Our House, LLC – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.

- n. Cenneidigh, Inc. – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- o. Tealwood Care Centers, Inc. (The Meadows) – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- p. Tealwood Care Centers, Inc. (The Meadows) – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- q. Barb Jagerson – renew agreement for Group Residential Housing, effective July 1, 2004 to June 30, 2006.
- r. MSOCS (Turtle Creek Industries) – renew contract for Day Training & Habilitation, effective July 1, 2004 to June 30, 2006.

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.

**Date: June 22, 2004**

**Res. #58-04**

**RESOLUTION**

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 22, 2004 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services Office, on office listings for licensing action, case records, record of social service plan cards, purchase of services abstract, payment authorizations, and payment records for the period June 1, 2004 through June 30, 2004 are hereby approved.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of June 2004 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Community Social Services for Mower County has been advised that all Social Service and Welfare Claims against Mower County submitted for payment in the month of June 2004 have been reviewed and are

eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Welfare Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 22<sup>nd</sup> day of June, 2004.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: June 22, 2004**

**Res. #59-04**

**RESOLUTION**

On motion of Commissioner Ellingson, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 22, 2004 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the 106 Welfare Information Form, the General Assistance Budget Form, and Emergency Assistance Forms, and Warrant Register of Payments for the period June 1, 2004 through June 30, 2004 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments authorized by Director Actions and issued during the month of June 2004 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records and Board

List in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of June 2004 for employees of the Department of Human Services as documented in the Department in the Personnel Abstracts, Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of June 2004 as listed on the Report of Refunds and Cancellation, DPW 759, are hereby acknowledged as received.

The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 22<sup>nd</sup> day of June, 2004.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the Human Resource Department to distribute a memo to Court Administration employees regarding the eligibility for county retirement health insurance for those employees who elect to stay with the county benefit package after the state take over of court administration. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to adopt Short Term Disability Policy Section D116 of the Mower County Personnel Policies. Motion carried.

Richard Peterson, County Assessor, conducted a power point presentation to the Mower County Board of Commissioners regarding the proposed internet access for Mower County property information.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to enter into an agreement with VanGuard, Inc. for internet access at a cost of \$8,000; authorize the County Assessor to sign the agreement on behalf of Mower County; to set an annual subscription fee of \$200.00 effective January 1, 2005; to set a daily subscription fee of \$10.00 effective with the implementation of the program; to set an 2004 annual subscription fee of \$100.00; and amend the 2004 assessor's budget for program revenues

and expenditures increasing expenses \$8,000 (line item 01-043-6301) and increasing revenues an estimated \$3,000 (line item 01-043-5400). Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to adopt a fund balance policy effective immediately. The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker nay, Richard P. Cummings aye, and Richard Lang aye. Motion carried 4-1.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to enter into a Lease/Purchase Agreement with Key Government Finance, Inc. for the home monitoring equipment. Motion carried.

Margene Gunderson, Director of Community Health, provided a public health preparedness plan update.

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to approve the "Mower County Creating Tobacco Free Communities Grant Agreement" with the Mower County Sheriff's Department (\$700), Austin Policy Department (\$300) and the Cedar River Education District (\$3,500) effective January 1, 2004 to December 31, 2004. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Tucker to approve the submission of the "AFHK-MN School/Community Healthy Nutrition and Physical Activity Environment Grant 2004" application to the Minnesota Department of Health. Motion carried.

William Buckley appeared before the board to make a presentation to have the Board reverse its decision to discontinue the County Well Program and have the State do well inspections.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the chair to send a letter to the Minnesota Department of Health that the County declines its option to rescind its decision to terminate the delegation agreement on the well program. The County decision made December 23, 2003 to terminate the delegation agreement on the well program shall remain in effect. The Commissioners voted as follows: Garry Ellingson nay, David Hillier aye, Ray Tucker aye, Richard P. Cummings nay, and Richard Lang aye. Motion carried 3-2.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to transfer \$41,000 from bridge repair local designations to cover the Mower County cost share of two railroad crossings in the Lansing area on County Roads 2 and 25. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to transfer the service of notary applications from the Court Administrator's office to the

Recorder's office effective July 1, 2004 subject to approval by the Court Administrator.  
Motion carried.

There was a brief discussion concerning the highway radio system and a change in the cost to use a tower for the system. The matter was referred to the Finance Committee.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the chair to sign the Right Of Way Plat No. 17 for the new right of way acquired for the reconstruction of CSAH 36 between CSAH 26 and CSAH 1 in Udolpho Township. Motion carried.

At this time a Public Hearing was held in regard to the EAW (Environmental Assessment Worksheet) of Mike Olson for the impact of the development known as Cedarview subdivision.

Daryl Franklin, Environmental Services Director, reviewed the record of decision.

No one spoke for or against the EAW of Mike Olson.

**Date: June 22, 2004**

**Res. #60-04**

**RESOLUTION  
RESOLUTION ESTABLISHING FINDINGS OF FACT AND  
ISSUING A NEGATIVE DECLARATION  
FOR AN ENVIRONMENTAL IMPACT STATEMENT  
ON THE DEVELOPMENT KNOWN AS  
CEDARVIEW SUBDIVISION**

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 22, 2004 at the Courthouse, Austin, Minnesota.

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

WHEREAS, The Board of Commissioners of Mower County has adopted zoning and subdivision regulations, per Ordinance 02-02 dated September 9, 2002, including subsequent amendments, to promote the orderly, economic and safe development and utilization of land within the County; and

WHEREAS, Mike Olson, hereinafter known as the Developer, made Preliminary Plat application for approval of a residential subdivision creating 24 lots on land located at:

All that part of Outlot 9 of the Plat of Outlots in the W $\frac{1}{2}$  SW $\frac{1}{4}$  Section 23-T103N-R18W, as the same is platted and recorded in the office of the

County Recorder of Mower County, Minnesota; described as follows:

Commencing at the southwest corner of said SW $\frac{1}{4}$ ; thence North 00°53'07" West a distance of 959.47 feet, on an assumed bearing on the west line of said SW $\frac{1}{4}$ , to the point of beginning;

thence South 89°11'07" East a distance of 368.30 feet;

thence South 01°37'58" West a distance of 261.50 feet, to a point 356.65 feet easterly of a point on the west line of said W $\frac{1}{2}$  SW $\frac{1}{4}$ , which is 686.57 feet north of the southwest corner of said SW $\frac{1}{4}$ ;

thence South 01°34'11" West a distance of 247.98 feet, to a point on the north line of the plat of North Meadows Second Addition, as the same is platted and recorded in the office of the County Recorder of Mower County, which point is 346.03 feet east of the northwest corner of said North Meadows Second Addition;

thence North 88°57'15" East a distance of 930 feet more or less, on the north line of said plat of North Meadows Second Addition and the north line of the plat of North Meadows Third Addition, as the same is platted and recorded in the office of the County Recorder of Mower County, to the centerline of the Cedar River;

thence Northeasterly a distance of 730 feet more or less, on the centerline of said Cedar River, to a point of intersection with an easterly extension of the south line of Outlot 6 in said plat of Outlots in the W $\frac{1}{2}$  SW $\frac{1}{4}$  Section 23-T103N-R18W;

thence South 89°22'35" West a distance of 149 feet more or less, on the south line of said Outlot 6, to the southwest corner thereof;

thence South 89°08'15" West a distance of 1532.66 feet, to a point on the west line of said SW $\frac{1}{4}$ , which point is 1168.54 feet south of the southwest corner of Outlot 8 in said Plat of Outlots.

thence South 00°53'07" East a distance of 90.12 feet, on the west line of said SW $\frac{1}{4}$ , to the point of beginning;

subject to highway easement on the westerly-most side thereof.

## Phase II

All that part of Outlot 9 of the Plat of Outlots in the W $\frac{1}{2}$  SW $\frac{1}{4}$  Section 23-T103N-R18W, as the same is platted and recorded in the office of the County Recorder of Mower County, Minnesota; described as follows:

Commencing at the southwest corner of Outlot 8 in said plat of Outlots; thence South 00°53'07" East a distance of 1168.54 feet, on an assumed bearing on the west line of said SW¼, to the point of beginning;

thence North 89°08'15" East a distance of 1532.66 feet, to the southwest corner of Outlot 6 in said plat of Outlots;

thence North 00°52'55" West a distance of 955.10 feet, on the west line of said Outlot 6, to the point of intersection with an easterly extension of the south line of Outlot 7 in said plat of Outlots;

thence South 89°08'41" West a distance of 1154.30 feet, on the south line of said Outlot 7 and said easterly extension thereof, to the southwest corner of said Outlot 7;

thence South 89°06'53" West a distance of 378.41 feet, to a point on the west line of the SW¼ of said Section 23, which is 213.44 feet south of the southwest corner of said Outlot 8;

thence South 00°53'07" East a distance of 955.10 feet, on the west line of said SW¼, to the point of beginning.

WHEREAS, THE Board of Commissioners decided on August 26, 2003, to require a discretionary Environmental Assessment Worksheet (EAW) to be prepared and submitted by the Developer; and

WHEREAS, the Mower County Board of Commissioners have reviewed the EAW and all public comments, and have made the following Findings of Fact:

1. The developer submitted an EAW to the County Board on May 3, 2004.
2. On May 3, 2004 the completed EAW was submitted to the Minnesota Environmental Quality Board (EQB) for publication in the EQB Monitor on May 10, 2004.
3. Copies of the EAW were distributed and made available to interested persons for comment.
4. Written public comments were received until June 9, 2004.
5. The Mower County Board of Commissioners held a public hearing to solicit comments from local parties of interest. The hearing received published notice in the County's Official Newspaper.
6. The Mower County Board of Commissioners reviewed and discussed the EAW and public comments at its June 22, 2004 meeting. In accordance with Minnesota Rules, Part 4410.1700, the County Board determined that the proposed project did not have the potential for significant environmental effects and found that an EIS is not required, based upon the following

Findings of Fact and upon the condition recommended by the Planning Commission in Item 6 above.

- A. Type, extent and reversibility of environmental effects.
1. A total of 50 acres of land will be taken out of agricultural production permanently. This is out of a total of 406,668 acres of agricultural land that are available in Mower County. Therefore, the removal of the subject 50 acres of land from agricultural production does not have the potential for significant environmental effects.
  2. One of the 24 proposed lots contained a 0.2 acre wetland. This is based on the "Notice of Wetland Conservation Act" decision that was completed by the Mower County SWCD. There will be no development on this wetland.
  3. The effects of surface water runoff on the site will not pose a significant threat to water quality of the watershed or its sub-watershed given the large size of lots for the proposed development. There is a large area of permeable surface for stormwater filtration prior to discharge. In addition, the County is requiring that the developer comply with MPCA requirements for, but not limited to, a general stormwater permit for construction activities.
- B. Cumulative potential effect of related or anticipated future projects.
1. The surrounding area consists of several residential subdivisions and this subdivision will be infilling this area. Therefore, this proposed project does not represent potential for cumulative potential effects on the environment.
- C. The extent to which the environmental effects are subject to mitigation by ongoing public regulatory authority.
1. The impacts to wetlands are subject to review and permit by the Mower County Soil and Water Conservation District under the 1991 Wetland Conservation Act of Minnesota, the U.S. Army Corps. Of Engineers Section 404 Permit, and Minnesota Dept. of Natural Resources.
  2. The impacts of runoff are also governed by the Minnesota Pollution Control Agency Stormwater Permit.
- D. The extent to which environmental effects can be anticipated and controlled as a result of other environmental studies undertaken by public agencies or the project proposer, or of EIS's previously prepared on similar projects.
1. Based upon the four responses that the County has received on the Olson petition from the Minnesota Historical Society and the MN Dept. of Transportation, we feel that the County's updated Zoning Ordinance and Comprehensive Plan will prevent and mitigate or

reduce potential environmental impacts. The Minnesota Department of Transportation had no comments. A historical survey, per the requirement of the Minnesota Historical Society, was completed. The Society accepted the survey and has stated no further action is necessary (see attached letter).

2. The comments from the Minnesota Department of Natural Resources were received after the 30 day comment period expired. The County will forward the comments to the developer and encourage them to address the concerns of the letter.
3. The comments from the Minnesota Pollution Control Agency were received after the 30 day comment period expired. No further action is necessary.

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

1. The Environmental Assessment Worksheet as prepared for Mike Olson, Cedarview Subdivision, responses to public comments, and Findings of Fact are hereby approved.
2. An Environmental Impact Statement will not be required for the project as defined the Environmental Assessment Worksheet submitted by Mike Olson.

Passed and approved this 22<sup>nd</sup> day of June, 2004.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to adopt the Record of Decision in regard to the Cedarview Subdivision as on file in the Mower County Auditor's Office. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to set a the date for hearing on the Final Plat of Cedarview Subdivision for July 13, 2004 at 10:00 a.m. in the Mower County Commissioner's Board Room. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of June 1, 2004, June 1, 2004 Belleman's Addition Assessment and June 8, 2004 subject to final review by chair. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
170.40	A+ PRINTING	1799.45	ALLINA MEDICAL GROUP
850.00	AMC ECHO PROJECT	674.30	AMERICAN SOLUTIONS FOR BUSI
1594.77	AUSTIN MEDICAL CENTER ATTN:CAS	331.75	AUSTIN NEWSPAPERS, INC
189.11	AUSTIN VETERINARY CLINIC	341.99	AUTO GLASS SPECIALISTS, INC
252.00	AVAYA COMMUNICATION	6080.37	AVIANDS
494.09	BOB BARKER COMPANY	592.72	BP PRODUCTS NORTH AMERICA,
366.44	BREEZY POINT RESORT	210.50	BUDGET OIL CO
2300.50	BUREAU OF CRIMINAL APPREHENSIO	342.00	RUBY CAMPOS
4388.73	CARDINAL HEALTH	6367.74	CDW GOVERNMENT, INC.
1452.00	CEDAR RIVER COUNSELING	223.74	CROWN PLAZA NORTHSTAR
157.70	DAYS INN ROSEVILLE	3525.58	DELL MARKETING
292.67	EXECUTEAM	159.00	FOLDTEX
184.50	FOX ELECTRIC COMPANY, INC	164.02	GALLS INC.
621.24	GLOBAL COMPUTER SUPPLIES	2026.35	HARTY MECHANICAL, INC.
282.23	HASLER MAILING SYSTEMS	221.98	IBM CORPORATION
127.15	IKON OFFICE SOLUTIONS	532.43	J & K WINONA
618.28	JAKOBSON DRUG & HALLMARK SHOP	327.36	VALERIE KRUGER
711.45	LASER PRODUCT TECHNOLOGIES INC	295.00	LAYTON TECHNOLOGY, INC
280.00	ROSEMARY LINDERMAN	315.00	MEDICAL TECHNOLOGIES
576.00	MIDWEST BANK NOTE COMPANY	1345.67	MIDWEST WIRELESS
770.00	MINN STATE BAR ASSOCIATION	175.00	MOWER COUNTY SHOPPER
521.24	OWATONNA PEOPLES PRESS	634.73	PERFORMANCE OFFICE PAPERS
563.33	POLK CITY DIRECTORIES	1643.05	POST BULLETIN COMPANY
540.57	QWEST	1278.78	SCHILLING PAPER COMPANY
958.50	SERVICEMASTER CLEAN	14880.00	SHERIFF MITCHELL COUNTY
256.97	SMYTH COMPANIES, INC	1080.00	SPHERION CORPORATION
1849.36	STAPLES CREDIT PLAN	11281.01	STEELE COUNTY DETENTION CEN
106.38	STEWARTVILLE STAR	104.07	TARGET STORES
3908.89	UNIV OF MINN EXTENSION	164.99	MARGY VOSS
509.16	WELLS FARGO FINANCIAL LEASING	160.00	WORLEIN FUNERAL HOME
	40 PAYMENTS LESS THAN \$100	1,807.00	
GENERAL FUND		\$84,979.24	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
328.14	BUNDY AUTO PARTS	345.00	BUSTAD DOZING AND EXCAVAT
130.00	CDW GOVERNMENT, INC.	159.95	WADE CHRISTOPHERSON
259.75	FIRESTONE TIRE & SERVICE CENTE	5584.55	JONES, HAUGH & SMITH, INC.
116.17	LEEF BROS., INC.	302.33	M-R SIGN COMPANY, INC.
394.20	MANTEK	959.94	MOTOR SUPPLY COMPANY
292.31	NAPA AUTO PARTS	125.02	QWEST
288.51	ROCHESTER BLUEPRINTING	1093.72	STATE OF MINNESOTA,
6816.31	UAP TIMBERLAND, LLC	525.13	ZARNOTH BRUSH WORKS, INC.
	23 PAYMENTS LESS THAN \$100	1,176.47	
ROAD & BRIDGE FUND		\$18,897.50	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
871.00	AUSTIN NEWSPAPERS, INC	297.50	WALLACE BUSTAD
1044.00	CENTRAL STATES WIRE PROD	4956.25	IVERSON HAULING
1275.00	ROLLING GREEN FENCING, INC		
	5 PAYMENTS LESS THAN \$100	100.71	
SOLID WASTE/RECYCLING FUND		\$8,544.46	* TOTAL

SEWER IMPROVEMENT LOANS/ I.S.T.S

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
20000.00	MN DEPT OF TRADE & ECONOMIC DE		

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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0 PAYMENTS LESS THAN \$100	.00		
SEWER IMPROVEMENT LOANS/ I.S.T.S	\$20,000.00		* TOTAL
BUILDING FUND			
AMOUNT VENDOR NAME	AMOUNT	VENDOR NAME	
128.93 PRECISION SIGNS			
0 PAYMENTS LESS THAN \$100	.00		
BUILDING FUND	\$128.93		* TOTAL
FAMILY CONNECTIONS			
AMOUNT VENDOR NAME	AMOUNT	VENDOR NAME	
233.37 MIDWEST WIRELESS			
1 PAYMENTS LESS THAN \$100	9.98		
FAMILY CONNECTIONS	\$243.35		* TOTAL
****	FINAL TOTAL.....	\$132,793.48	****

Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the On/Off Sale Non Intoxicating Malt Liquor License (3.2 beer license) effective July 1, 2004 through June 30, 2005 for Deer Creek Speedway & Campground, LLC and the liquor license for Austin Bowling Center, Inc. d/b/a Echo Lanes effective July 1, 2004 through June 30, 2005. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hiller to approve the annual renewal of the following Solid Waste Management Facility Permits, effective July 1, 2004 – June 30, 2005:

- SKB (Austin) Environmental, LLC
- VEIT Demolition Debris Facility – Austin, LLC

Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to approve the Solid Waste permit renewal of Hillier Composting effective July 1, 2004 through June 30, 2005. Motion carried. Commissioner Hillier abstained from voting.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to approve the county application for the State of Minnesota Cooperative Purchasing Venture effective July 1, 2004 through June 30, 2005 with an annual membership fee of \$500.00. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to approve the following 2004 budget amendments:

- Assessor: Expense of \$5000.00 for Phase I limited scope appraisal for K-mart petition--line item: \_\_\_\_\_
- Sheriff: Revenue of \$3,454.00 from seized equipment—line item: \_\_\_\_\_  
Expense of \$3,454.00 for minor equipment purchases—line item: \_\_\_\_\_
- Sheriff: Recategorize deposit error  
\$103.84 from line item 01-201-5805 to 01-201-6301

Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Tucker to authorize the chair to send a letter to the governor and state legislators supporting a special session especially in reference to the bonding bills and the loss of funds for the state trails. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 12:10 p.m. until July 6, 2004 at 1:00 p.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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