

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 6, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 6, 2004 at 1:00 p.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

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to hire two temporary employees to work in the Engineering Section at the Highway Department for up to 100 days at a rate of \$10.00 per hour. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the summer dress code for Engineering Technicians at the Highway Department to wear shorts during temperatures of 80 degrees or higher as a permanent policy. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to eliminate the Weed Booth at the 2004 Mower County Fair due to budget constraints. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to advertise for bids for constructing a radio tower to be owned by the County with an option to rent space to or cost share the State of Minnesota Department of Transportation on the project with the site to be recommended by the consultant and staff. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to enter into an agreement with KKE Architects as consultants on the next phase (cost analysis and site options) of the Justice Center project. Motion carried.

At this time Jeanne Poppe, Spencer Pfeifer, Mike Sorenson, and Nathan Graff of the Youth Advisory Board, met with the Board to discuss programs and projects they are participating in.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to enter into an agreement with Development Corporation of Austin to relocate Health and

Human Service by November 2004 to the JC Penney property at the Oak Park Mall through a lease with the Development Corporation with the following conditions:

1. The remodeling of the facility does not reduce the County's ability to provide services.
2. Hormel Company or others are responsible for the lease cost through February 2006.
3. The City of Austin will provide the County with \$100,000 in relocation cost as previously agreed.
4. County responsible for one third (1/3) of the final unrecovered leasehold improvement costs not to exceed \$150,000 at the end of the initial lease period.

The Commissioners voted as follows: Lang aye, Tucker nay, Hillier aye, Ellingson aye, and Cummings aye. Motion carried 4 to 1.

The following bids were received on June 28, 2004 in regard to SAP 50-608-022, Bridge Construction (CSAH 8), Leroy Township:

Minnowa Construction	\$445,217.00
Structural Specialties, Inc.	461,978.00

Motion by Commissioner Tucker, seconded by Commissioner Hillier to award the bid on SAP 50-608-022, Bride Construction (CSAH 8), Leroy Township to Minnowa Construction. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to set the letting date for CP 50-04-10, construct bituminous seal coat on approximately 35 miles of County State Aid Highways for August 2, 2004 at 1:00 p.m. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the minutes of June 22, 2004. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve Solid Waste Hauler permit renewals of Iverson Hauling/Steve Iverson, Triple J Disposal, Inc., Stewart Sanitation, Waste Management of Southern Minnesota and Cedar Valley Services, Inc. effective July 1, 2004 through June 30, 2005. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to approve an agreement with Jaguar Communications and the State of Minnesota for 9-1-1 Services. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to approve an agreement with the State of Minnesota, effective June 1, 2004 through May 9, 2009, for access to the Predatory Offender Registration database with the conditions that the

agreement and database meet the criteria required by the Minnesota Counties Insurance Trust. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Hillier to accept an operational improvement grant from the State of Minnesota in the amount of \$4,200.00 for the Veterans Service Office. Motion carried.

Date: July 6, 2004

Res. #61-04

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held July 6, 2004 at the Courthouse, Austin, Minnesota 55912.

BE IT RESOLVED that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$100.00 be paid and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$100.00.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chair

By: _____
Coordinator

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 3:05 p.m. until July 13, 2004 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____

Clerk/Coordinator

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