

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 13, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 13, 2004 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

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

GENERAL:

Presentation by Todd Lysne on Mower County's Child Support Performance Review for 2003.

Staff updated the Board on results of proposer's conference for Prepaid Medical Assistance.

Motion by Commissioner Lang, seconded by Commissioner Tucker to approve accepting the \$53,469 grant for Prepaid Medical Assistance. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve accepting the \$8,000 grant and approve budget amendments for the purpose of providing housing to persons with mental illness in conjunction with the CREST project. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the revised Policy on County Assistance for Family Emergencies. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to approve accepting a donation of four plots at Grandview Cemetery. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Rule 36 Ltd. Partnership (Kingsley House) – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2006.

- b. Rule 36 Ltd. Partnership (Kingsley House) – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- c. Adams Home Health Agency – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2006.
- d. Adams Home Health Agency – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- e. Cedar House, Inc. – renew contract for Mental Health Assessments, effective July 1, 2004 to June 30, 2005.
- f. Parenting Resource Center, Inc. – renew contract for Day Care Eligibility Services, effective July 1, 2004 to June 30, 2005.
- g. Parenting Resource Center, Inc. – renew contract for Crisis Nursery & Parenting Education Services, effective July 1, 2004 to June 30, 2005.
- h. Wildwood Grove – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2006.
- i. Wildwood Grove – renew contract for Assisted Living Services, effective July 1, 2004 to June 30, 2006.
- j. Independent Management Services – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2006.
- k. Sharon & Joe DeClue – renew agreements for Group Residential Housing Services, effective July 1, 2004 to June 30, 2005.
- l. EMSOCS (Deneen, Roger) – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2005.
- m. Ralph & Bonnie Pitts – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2005.
- n. Minnesota State Operated Community Services (MSOCS) – renew agreement for Waivered Services, effective July 1, 2004 to June 30, 2005.
- o. Sherry Bibus – renew contract for Daycare Licensing Services, effective July 1, 2004 to June 30, 2005 contingent on getting a signed release from the apparent low bidder.

Motion carried.

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

1986-1989 IV-D Receipts
1989-1997 IV-D Cancelled Checks

SOCIAL SERVICE ACTIONS:

Commissioner Lang moved and Commissioner Tucker seconded to approve the Social Service Actions.

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner , seconded by Commissioner to adjourn the meeting at TIME until DATE, 2004 at TIME. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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