

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

August 3, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 3, 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

Motion by Commissioner Tucker, seconded by Commissioner Cummings to adopt Section B240, Telecommuting Policy and the Telecommuting Guidelines, of the Mower County Personnel Policies. Motion carried.

Motion by Commissioner Tucker, second by Commissioner Ellingson to authorize up to 15 hours per week for clerical overtime in the County Attorney's office during an employee's leave of absence. The overtime hours are to be funded from money obtained in a court settlement. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to accept a donation from the Austin Jaycees in the amount of \$150.00 for the Police Reserves. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the Joint Powers Agreement with the Rural Minnesota Energy Task Force. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to approve a Lease Termination Agreement with Hormel Foods in regard to the current Health and Human Services Building to be terminated on or about November 1, 2004. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to approve the minutes of July 13, 2004 and July 20, 2004. Motion carried.

The following bids were received in regard to CP 50-004-010, Bituminous Seal Coating, on August 2, 2004:

Pearson Brothers, Inc.	\$271,200.00
Astech Corp.	\$294,240.00.

Motion by Commissioner Hillier, seconded by Tucker to award the bid on CP 50-004-010, Bituminous Seal Coating to Pearson Brothers, Inc. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the closing of County Road 7 in the City of Dexter on August 21, 2004 for a street dance. Motion carried.

At this time members of the Mower County Trail Management Committee met with the Board in regard to their request to take over the snowgrooming equipment and operation for grooming the trail system in Mower County.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 2:12 p.m. until August 10, 2004 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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