

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 5, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 5, 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

Wayne Madson, Veterans Service Officer, was recognized as employee of the month.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to approve the minutes of September 14, 2004. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the following miscellaneous bills for immediate payment:

KKE Architects	\$866.94
Richard Clinton	550.00
Association of Minnesota Counties	1,950.00

Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to amend the 2004 Law Enforcement Center budget in the amount of \$16,330.00 for a voice logger to be paid from 911 funds. Motion carried.

At this time a Public Hearing was held in regard to CUP #673 of Robert Nord to plat a residential subdivision.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to deny CUP #673 and refund permit fees in the amount of \$500.00. The reason for the denial is that residential subdivisions are not allowed in the "R-M" zone or the "Agricultural" zone under the current county ordinance. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to participate in the Volunteer Nitrate Monitoring Network in Targeted Areas study as requested by the

Southeast Minnesota Water Resource Board. The County's participation is cash neutral and is limited to an in-kind match of staff time using existing staff and office space. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to authorize the Chair to sign a letter of support and approve in-kind support for the Wastewater Treatment and Management in Unsewered Communities grant. The County's participation in this grant is cash neutral and is limited to in-kind contribution of meeting space and staff time. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to approve the Pre-Application for a grant from the Minnesota Department of Employment and Economic Development for flood rehabilitation, flood proofing and flood acquisition in Mower County excluding the City of Austin and Lansing Township and to set a public hearing for October 26, 2004 at 11:30 a.m. Motion carried.

At this time a discussion took place in regard to re-assigning the duties of the County Treasurer in the event that the Treasurer is deployed. No action was taken.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve the purchase of one ITV video equipment to be used for court hearings. The State will pay for the equipment purchase and the County will pay for the monthly maintenance cost. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve a grant contract amendment on the Families And Schools Together (FAST) program contingent on approval by the County Attorney. Motion carried.

Date: October 5, 2004

Res. #83-04

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 October 5, 2004 at the Courthouse, Austin, Minnesota.

WHEREAS, bike trails substantially improve the health and fitness of all Americans, and

WHEREAS, bike trails are a leading recreational opportunity while providing alternative transportation, and

WHEREAS, bike trails substantially assist economic development and tourism opportunities in areas where such opportunities are now lacking, and

WHEREAS, bike trails assist in environmental education, historic preservation and natural resource protection and

WHEREAS, Mitchell and Howard Counties, Iowa will have an opportunity to connect the Wapsi/Great Western Trail to the Minnesota Shooting Star Trail, thus, connecting to a network of trails,

NOW THEREFORE BE IT RESOLVED by the Mower County Board of Commissioners to support the efforts of the various parties to obtain federal funding to complete the Elma, Iowa to Taopi, Minnesota segment of the Wapsi/Great Western Bike Trail.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Margene Gunderson, Director of Community Health Services, gave an update on Public Health Preparedness Activities.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to approve the Public Health Preparedness and Response to Bioterrorism project agreement between the Minnesota Department of Health and Mower County Community Health Services in the amount of \$47,839 effective September 1, 2004 to August 31, 2005. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to amend the 2004 WIC budget in the amount of \$4,163 for the purchase of WIC file cabinets, storage bins, bulletin boards and other miscellaneous supplies. WIC funds will reimburse this amount to line item 01-449-456-6409. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to adjourn the meeting at 3:00 p.m. until October 12, 2004 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2004 Law Enforcement Center budget
 amend for Voice Logger, 315
2004 WIC budget
 amend for WIC supplies, 317

C

CUP #673
 Nord
 deny, 315

F

Families And Schools Together (FAST)
 amend grant contract, 316

I

ITV video machine
 approve purchase, 316

M

Madson, Wayne
 employee of the month, 315
minutes
 091404, 315

miscellaneous bills for immediate payment, 315

P

Pre-Application
 flood grant, 316
Public Health Preparedness Activities
 update, 317
Public Health Preparedness and Response to
 Bioterrorism project agreement, 317
Public Hearing
 CUP 673
 Nord, 315

R

Res. #83-04
 Wapsi/Great Western Trail
 connect to Shooting Star, 316

V

Volunteer Nitrate Monitoring Network in Targeted
 Areas study, 315

W

Wastewater Treatment and Management in
 Unsewered Communities grant, 316