

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 2, 2004

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 2, 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
 Craig Oscarson, County Coordinator
Members absent: Garry Ellingson

Bill Banton, PC/LAN Specialist was recognized as Employee of the Month.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve a letter of understanding between Mower County and Law Enforcement Labor Services, Inc., Local #74 and a letter of understanding between Mower County and Law Enforcement Labor Services, Inc., Local #81 in regard to pay period beginning and ending days. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the sale of land to the Minnesota Department of Natural Resources in the amount of \$26,400.00. The property is described below:

DESCRIPTION
IN SW¼ SECTION 27-T101N-R14W
LEROY, MOWER COUNTY, MN
Tract A

Lot 5, Block 17, Caswell and Lewis Addition, as the same is platted and recorded in the office of the County Recorder of Mower County, Minnesota;

And

All that part of the SW¼ Section 27-T101N-R14W, Mower County, Minnesota and Lots 3 and 4, Block 17, Caswell and Lewis Addition, 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 the SW¼ of said Section 27; thence North 00°07'27" East a distance of 114.76 feet, to the center of the Upper Iowa River and the point of beginning;

thence South 72°33'03" East a distance of 137.00 feet;

thence North 79°39'59" East a distance of 113.00 feet;

thence South 78°41'33" East a distance of 228.00 feet;

thence South 87°30'44" East a distance of 195.92 feet, to a point on the former west right-of-way line of the Winona Southwestern Railway Company (now abandoned);

thence South 30° 01'07" West a distance of 64.22 feet, on the former west right-of-way line of said Winona Southwestern Railway Company (now abandoned), to a point on the south line of said SW¼;

thence North 88° 38'48" West a distance of 0.84 feet, on the south line of said SW¼, to the northwest corner of said Lot 4, Block 17;

thence South 01° 15'45" West a distance of 173.60 feet, on the west line of said Lot 4, to the southwest corner thereof;

thence South 88° 38'48" East a distance of 75.00 feet, on the south line of said Lot 4, to the southeast corner of said Lot 4;

thence North 01° 15'45" East a distance of 101.01 feet, on the east line of said Lot 4, to a point on the former east right-of-way line of said Winona Southwestern Railway Company (now abandoned);

thence North 30° 01'07" East a distance of 82.74 feet, on said former east right-of-way line of said abandoned railroad, to a point on the north line of said Block 17;

thence North 88° 38'48" West a distance of 56.98 feet, on the north line of said Block 17, to a point on the former centerline of said abandoned railroad;

thence North 30° 01'07" East a distance of 446.63 feet, on the former centerline of said abandoned railroad;

thence North 59° 58'53" West a distance of 77.01 feet;

thence South 77°36'19" West a distance of 86.32 feet;

thence North 83°20'21" West a distance of 96.40 feet;

thence South 83°38'32" West a distance of 128.79 feet;

thence North 81°24'40" West a distance of 144.61 feet;

thence North 79°02'53" West a distance of 160.38 feet;

thence South 89°59'26" West a distance of 99.88 feet;

thence South 88°45'08" West a distance of 83.72 feet, to a point on the east right-of-way line of County State Aid Highway No. 14;

thence North 89°52'33" West a distance of 50.00 feet, to a point on the west line of said SW¼;;

thence South 00°07'27" West a distance of 323.00 feet, on the west line of said SW¼, to the point of beginning;

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

Tract B

All that part of the SW¼ Section 27-T101N-R14W, Mower County, Minnesota; described as follows:

Commencing at the southeast corner of Lot 4, Block 17, Caswell & Lewis Addition, as the same is platted and recorded in the office of the County Recorder of Mower County, Minnesota; thence North 01° 15'45" East a distance of 101.01 feet, on an assumed bearing on the east line of said Lot 4, to a point on the former east right-of-way line of the Winona Southwestern Railway Company (now abandoned); thence North 30° 01'07" East a distance of 82.74 feet, on said former east right-of-way line of the abandoned railroad, to a point on the north line of said Block 17, which is the point of beginning of the tract to be described;

thence North 88° 38'48" West a distance of 56.98 feet, on the north line of said Block 17, to a point on the former centerline of said abandoned railroad;

thence North 30° 01'07" East a distance of 446.63 feet, on the former centerline of said abandoned railroad;

thence South 59° 58'53" East a distance of 50.00 feet, to a point on the former east right-of-way line of said abandoned railroad;

thence South 30° 01'07" West a distance of 419.29 feet, on the former east right-of-way line of said abandoned railroad, to the point of beginning.

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the following miscellaneous bills for immediate payment:

Municipal Economic Development Network, Inc.	\$225.00
KKE Architects	1,574.10

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to deny the Application for Abatement of Penalties and Interest of Sterling State Bank in regard to parcel identification number 39-705-0150 for the tax year 2004. The basis for denial is consistency with current policy and practice by the County Board and the recommendation of the County Treasurer Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to amend the 2004 County Attorney's budget in the amount of \$6,826.00 to purchase laptop computers. The funds are to come from drug forfeiture money and the use of said funds is contingent on approval by the District Court Judge. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to authorize Bruce Henricks, Mower County Human Services Director to submit his resignation as representative on the Workforce Development Board. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to authorize the Chair and Director to sign an agreement with Workforce Development, Inc. for the provision of Food Stamp Employment & Training/Family General Assistance services for the period October 1, 2004 through September 30, 2005. Motion carried.

Bruce Henricks, Human Services Director, gave an update on the relocation of Human Services offices. No action was taken.

Motion by Commissioner Lang, seconded by Commissioner Tucker to adjourn the meeting at 2:00 p.m. until November 9, 2004 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2004 County Attorney's budget
amend for laptops, 338

A

Application for Abatement of Penalties and Interest
Sterling State Bank
deny, 338

E

Employee of the Month
Bill Banton, 335

L

letter of understanding

LELS 74 & 81
pay periods, 335

M

Minnesota Department of Natural Resources
sale of land, 335
miscellaneous bills for immediate payment, 337

W

Workforce Development Board
resignation of Bruce Henricks, 338
Workforce Development, Inc.
agreement for traing/general assistance training,
338