

**SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS**

February 8, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 8, 2005 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

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

**GENERAL:**

Commissioner Lang moved and Commissioner Ellingson seconded to authorize the Director to sign a letter of intent to apply for the Safe Haven Supervised Visitation and Safe Exchange Planning Grant. Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a.     Workforce Development, Inc. – approve contract for MFIP & Diversionary Work Program, effective January 1, 2005 to March 31, 2005.
- b.     Wapiti Meadows Community Technologies & Services – approve contract for MFIP & Diversionary Work Program, effective January 1, 2005 to March 31, 2005.
- c.     Rule 36 Limited Partnership of Duluth II (Hecla House) – approve contract for Intensive Residential Treatment Services, effective February 1, 2005 to December 31, 2005.

Motion carried.

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

**SOCIAL SERVICE ACTIONS:**

Commissioner Hillier moved and Commissioner Cummings seconded to approve the Social Service Actions. Motion carried.

**INCOME MAINTENANCE ACTIONS:**

Commissioner Ellingson moved and Commissioner Lang seconded to approve the Income Maintenance Actions. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Motion made by Commissioner Hillier, seconded by Commissioner Lang to fill the 1 FTE nursing vacancy in the Department of Public Health with a .5 FTE and amend the 2005 public health budget to reflect the change in position from 1 FTE to .5 FTE. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to approve the minutes of February 1, 2005. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to approve the bi-monthly bills for immediate payment.

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
181.05	A+ PRINTING	529.13	ADAMS DRUG
2605.43	AUSTIN MEDICAL CENTER ATTN:CAS	653.45	BEAR GRAPHICS, INC
2860.84	BEHAVIORAL INTERVENTIONS	234.00	RUBY CAMPOS
1308.28	CAR-NU AUTO BODY	152.75	ALETA CHRISTOPHERSON
252.00	CLASEN-JORDAN MORTUARY	7629.28	DELL MARKETING L.P.
655.12	DANIEL DONNELLY LAW FIRM	1974.38	DTI
100.00	JAMES DUGAN	493.12	ENVIRONMENTAL RESOURCE ASSO
232.25	FOX ELECTRIC COMPANY, INC	116.47	GALLS INC.
162.60	HARTY MECHANICAL INC	287.35	HOLIDAY CARS, INC.
432.00	HOLIDAY INN AUSTIN	345.05	IKON OFFICE SOLUTIONS
2046.20	INTERTECHNOLOGIES GROUP	398.36	J & K WINONA
134.88	JERRY'S SPORT CENTER INC	3600.00	JONES, HAUGH & SMITH, INC.
637.68	LASER PRODUCT TECHNOLOGIES INC	1099.45	LEXISNEXIS MATTHEW BENDER
151.77	THE LIGHTING CONNECTION	2150.00	ROSEMARY LINDERMAN
819.18	MARTIN BROS	1560.00	MELCHERT HUBERT SJODIN
626.95	METRO SALES, INC.	648.00	MINNEAPOLIS FINANCE DEPARTM
587.88	MINNEAPOLIS MARRIOTT SOUTHWEST	1764.00	MINNESOTA COUNTIES COMPUTER
2402.00	MINNESOTA COUNTY ATTORNEYS ASS	160.00	MINNESOTA HOME CARE ASSOC
100.00	MOAPPP	119.81	MOTOR SUPPLY COMPANY
359.47	NORTHLAND BUSINESS SYSTEMS	109.04	PUBLIC SAFETY CENTER INC.
199.00	BARRY REBURN	299.25	RS EDEN INC
1072.70	SCHILLING SUPPLY COMPANY	458.65	SCHMIDT-GOODMAN OFFICE PROD
231.00	DR. SCHMITT	282.94	SCHWAAB, INC
164.78	SCOTT'S TV SERVICE	958.50	SERVICEMASTER CLEAN
675.00	SHERIFF FREEBORN COUNTY	1761.59	SHERIFF GOODHUE COUNTY
255.60	SHERIFF RAMSEY COUNTY	230.15	SHOPKO STORE #141
366.46	SMYTH COMPANIES, INC	3975.00	PAUL SPYHALSKI
622.79	STAPLES CREDIT PLAN	1400.00	DAVID STROBEL
375.00	TARGET STORES	103.40	UNIFORMS UNLIMITED INC
165.35	UNIV OF MINN EXTENSION	281.33	VWR SCIENTIFIC
100.87	PAUL WAHLSTROM	289.68	WELLS FARGO FINANCIAL LEAS
5668.60	WEST GROUP		
	27 PAYMENTS LESS THAN \$100	1,364.85	
GENERAL FUND		\$61,981.71	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
411.39	ABOVE ALL CLEANING, INC	1110.00	CARGILL INC
167.97	CATCO	383.40	FERRELLGAS-AUSTIN
516.23	FOX ELECTRIC COMPANY, INC	692.40	GRAINGER
1848.41	HANSON TIRE SERVICE	143.77	JOHNSONS AUTO ELECTRIC
359.78	MACQUEEN EQUIPMENT, INC.	133.13	MANTEK
522.85	MIDWEST DOOR INC	244.39	MISSISSIPPI WELDERS SUPPLY
141.70	MOTOR SUPPLY COMPANY	397.28	NAPA AUTO PARTS
430.00	OSMUNDSON BROS. CONTRACTORS, I	875.79	PETROBLEND CORP.

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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134.09 PROLINE DIST., INC	357.81 CJ RAPIEN
262.31 SHOPKO	2127.98 DAVE SYVERSON FORD
625.93 TERMINAL SUPPLY CO.	7790.48 ULLAND BROTHERS, INC.
314.22 ZEP MANUFACTURING COMPANY	
6 PAYMENTS LESS THAN \$100	190.55
ROAD & BRIDGE FUND	\$20,181.86 * TOTAL

SOLID WASTE/RECYCLING FUND	
AMOUNT	VENDOR NAME
1 PAYMENTS LESS THAN \$100	8.41
SOLID WASTE/RECYCLING FUND	\$8.41 * TOTAL

DITCH FUND	
AMOUNT	VENDOR NAME
125.00 MINNESOTA VIEWERS ASSOCIATION	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$125.00 * TOTAL

FAMILY CONNECTIONS	
AMOUNT	VENDOR NAME
8 PAYMENTS LESS THAN \$100	668.64
FAMILY CONNECTIONS	\$668.64 * TOTAL
****	FINAL TOTAL..... \$82,965.62 ****

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to approve the Consumption & Display permit for Cedar River Country Club effective April 1, 2005 to March 31, 2006. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to amend the 2005 budget as follows:

1. General fund for the employment of AMCAT employee Ken Halliday for three months by increasing expenses and non-revenue receipts by \$2472.00 for estimated payroll expenses.
2. Jail budget for the purchase of a TV in the amount of \$224.00 from the Canteen Fund Reserve.

Motion carried.

**Date: February 8, 2005**

**Res. #13-05**

**RESOLUTION**

On motion of Commissioner Cummings, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 8, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County is in the process of developing a criminal justice center facility in response to jail overcrowding and tremendous growth in criminal justice related areas; and

WHEREAS, the vast majority of clients (est. 75%-85%) using this facility are from within the city limits of Austin, Minnesota; and

WHEREAS, in 2005 taxable properties within the City of Austin will account for 40% of the county property tax revenue; and

WHEREAS, Department of Revenue sales tax statistics for CY2000 estimate 87% of the sales tax revenue collected in Mower County came from sales in the City of Austin; and

WHEREAS, the State of Minnesota has the authority through legislative action to enable Mower County to enact a sales tax subject to a local referendum to fund the proposed facility;

NOW THEREFORE BE IT RESOLVED, by the Mower County Board of Commissioners that the State of Minnesota give Mower County legislative authority to impose up to a one percent (1%) sales tax for the Mower County Criminal Justice Center with the approval of the public through a referendum; and

BE IT FUTHER RESOLVED that the sales tax be authorized for all costs associated with construction of this facility and shall sunset once all bond payments have been satisfied.

Passed and approved this 8<sup>th</sup> day of February, 2005.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

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

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to approve the request of the County Sheriff to cancel uncashed warrants in the amount of \$88.90 issued more than one year ago in accordance with the Mower County Check Cancellation Policy. Motion carried. A list of the cancelled warrants is on file in the office of the County Treasurer.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to authorize the chair to sign the Emergency Management Performance Grant application. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the Health Services Agreement between Mower County Public Health Nursing Service and ISD #203, ISD #492, IDS #495, IDS 497, ISD #499, ISD #500, Pacelli High

School, Saint Augustine Saint Edwards School, Queen of Angels School, Holy Cross Lutheran, Sacred Heart School and Saint Paul's Lutheran School. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Hillier to set the project letting date to March 21, 2005 at 1:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for the following County bridge projects:

S.A.P. 050-616-018 (Bridge 50J76 over Wolf Creek on CSAH 16)

S.A.P. 050-624-003 (Bridge 50J75 over Dobbins Creek on CSAH 24)

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 10:55 a.m. until February 22, 2005 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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