

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 14, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 14, 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:

Discussion regarding county based purchasing and possible joint resolution with other counties statewide.

Commissioner Hillier moved and Commissioner Lang seconded to reject a proposed contract with Blue Plus for the provision of care management services to recipients of elderly waiver services by Mower County employees. Motion carried.

Commissioner Lang moved and Commissioner Cummings seconded to approve a proposed policy to set a per diem of \$35 per day for up to thirty days to licensed foster homes agreeing to accept children placed for assessment purposes. Motion carried.

Commissioner Lang moved and Commissioner Ellingson seconded to approve renewing an agreement with the Minnesota Department of Human Services to delegate certain facility licensing functions to Mower County as part of the Alternative Quality Assurance Licensing System authorized by Minnesota Statutes, sections 256B.095 to 256B.955, and to review the agreement in two years. Motion carried.

Commissioner Cummings moved and Commissioner Ellingson seconded to transfer \$500 to the Human Services budget from the General Fund Reserve Contingency and to approve a request for up to \$500 to be used by the Senior Advisory Committee for advertising and other costs related to presenting a health and wellness workshop for Mower County residents. Motion carried.

Commissioner Ellingson moved and Commissioner Hillier seconded to amend the current fee policy for unlicensed child care providers to include a \$100.00 fee for registration renewal, effective July 1, 2005. Motion carried.

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

- a. Ed & Judith Seys – renew agreement for Group Residential Housing Services, effective July 1, 2004 to June 30, 2006.
- b. REM Minnesota, Inc. (Northwood) – approve agreement for Group Residential Housing Services, effective April 1, 2005 to June 30, 2006.
- c. Cedar Valley Services – renew contract for Waivered Services, effective July 1, 2005 to June 30, 2006.
- d. Cedar Valley Services (Top Flight) – renew contract for Waivered Services, effective July 1, 2005 to June 30, 2006.
- e. Sacred Heart Care Center, Inc. – renew contract for Adult Day Care & Home Health Services, effective July 1, 2005 to June 30, 2006.

Motion carried.

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to authorize up to 32 hours of temporary help in the department of public health for a maximum of 60 days including reassigning existing staff up to 20 hours and to instruct the Personnel Committee to review the accounting technician position and the department's staffing needs for possible options. Motion carried.

Commissioner Tucker reported that the EMS will be requesting funds this year for the purchase of computer equipment. The Finance Committee requested that the request be received prior to their next meeting.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the minutes of June 7, 2005. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
261.99	A+ PRINTING	815.62	ADAMS DRUG
214.00	ADP SCREENING & SELECTION SERV	147.55	TERESE AMAZI
6279.10	AMERICAN SOLUTIONS FOR BUSINES	131.52	AUSTIN DRUG, INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

2325.13 AUSTIN MEDICAL CENTER ATTN:CAS	1137.86 AUSTIN NEWSPAPERS, INC
329.39 AVAYA COMMUNICATION	4154.90 AVIANDS
156.84 JANE BAU	230.00 BJORKLUND COMPENSATION CONS
558.50 BUDGET OIL CO	339.81 CITY OF AUSTIN
169.95 CIVIC RESEARCH INSTITUTE	114.00 CLASEN-JORDAN MORTUARY
4215.60 DARCAN	261.70 FOX ELECTRIC COMPANY, INC
1016.06 GOLD CROSS AMBULANCE SERVICE M	12800.00 GRAY & MALACKO LAW OFFICES
130.21 GREENE DOORS & HARDWARE, INC	467.19 HANSON TIRE OF AUSTIN INC
323.71 HOLIDAY INN ST CLOUD	289.92 IKON OFFICE SOLUTIONS
1930.00 INTERTECHNOLOGIES GROUP	1667.67 INTERTECHNOLOGIES GROUP-ADM
239.25 J & K WINONA	811.47 JAKOBSON DRUG & HALLMARK SH
319.50 K MART	1794.66 KEY GOVERNMENT FINANCE, INC
3721.04 KUSTOM SIGNALS INC	531.17 LASER PRODUCT TECHNOLOGIES
295.00 LAYTON TECHNOLOGY, INC	140.00 ROSEMARY LINDERMAN
517.04 MARTIN BROS	620.00 MAYER FUNERAL HOME
14940.00 MAYO FOUNDATION	200.00 MEDICAL TECHNOLOGIES
137.25 MELCHERT HUBERT SJODIN	483.00 METRO SALES, INC.
213.51 MIDTOWN AUTO CLINIC	112.92 MIDWEST WIRELESS
441.00 MINN STATE BAR ASSOCIATION	170.00 MINNESOTA CONTINUING LEGAL
200.00 MINNESOTA COUNTIES COMPUTER CO	105.00 MINNESOTA COUNTY ATTORNEYS
102.54 MINNESOTA ELEVATOR, INC	312.48 MOWER COUNTY PUBLIC HEALTH
155.00 MOWER COUNTY RED CROSS	228.00 NORTHERN BALANCE & SCALE
200.00 GARY NYQUIST	1018.76 M.J. O'CONNOR, INC.
785.00 PACIFIC BANCNOTE COMPANY, LLC	2806.41 PARAGON PRINTING & MAILING
476.03 PUBLIC SAFETY CENTER INC.	152.04 QWEST
102.70 RATWIK, ROSZAK & MALONEY, ATTY	122.85 RS EDEN INC
900.26 SCHILLING SUPPLY COMPANY	1001.10 SERVICEMASTER CLEAN
150.00 SEVEN COUNTY PROCESS SERVERS L	24180.00 SHERIFF MITCHELL COUNTY
143.16 SHOPKO STORE #141	524.94 SMYTH COMPANIES, INC
184.08 RYAN TIMM	148.17 UNITED BLDG CENTERS
7500.00 VANGUARD APPRAISALS, INC	173.16 VWR SCIENTIFIC
233.82 WAGNER HARDWARE	388.22 WASTE MANAGEMENT OF SO MINN
901.55 WELLS FARGO FINANCIAL LEASING	134.10 WELLS FARGO SERVICES COMP
2896.52 WEST GROUP	835.73 WHITEWATER WIRELESS, INC ROC
37 PAYMENTS LESS THAN \$100	1,819.92
GENERAL FUND	\$115,036.57 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
158.37	AUSTIN BUILDERS SUPPLY, INC	810.44	AUTO VALUE AUSTIN
950.00	BERNARD BAUER	495.26	BOYER TRUCKS SO. ST. PAUL
111.35	CATCO	105.56	CINTAS FIRST AID & SAFETY
580.00	MICHAEL CONWAY	855.75	CRETEX CONCRETE PRODUCTS NO
332.32	CRONATRON WELDING SYSTEMS, INC	2163.14	CRYTEEL TRUCK EQUIPMENT, I
386.26	DIAMOND MOWERS, INC.	355.29	ETTERMAN ENTERPRISES
153.25	INTERSTATE BATTERY SYSTEMS OF	194.59	JAMAR TECHNOLOGIES, INC.
1980.00	BRIAN JOHNSON	580.00	LAVERNE KEHRET
1100.00	JOHN LARICK	378.96	LAWSON PRODUCTS, INC
164.71	LEEF BROS., INC.	7396.27	M-R SIGN COMPANY, INC.
425.02	MANTEK	622.72	METAL CULVERTS, INC.
543.14	NAPA AUTO PARTS	1425.00	ALBERT NIEMAN
592.69	OSMUNDSON BROS. CONTRACTORS, I	176.79	PETROBLEND CORP.
200.00	PETTIS REVOCABLE TRUST	359.92	POLK CITY DIRECTORIES
320.66	PROLINE DIST., INC	153.06	QWEST
476.72	REED CONSTRUCTION INFORMATION	233.00	DONALD RICHARDSON
173.05	SHERWIN WILLIAMS COMPANY	370.70	SHOPKO
350.03	TERMINAL SUPPLY CO.	114.49	THE UPS STORE
940.00	VANBUSKIRK & SONS EXCAVATING,	359.35	ZAHL EQUIPMENT SERVICE, INC
378.13	ZAHL-PETROLEUM MAINTENANCE CO.	101.45	3M MAG2409
10 PAYMENTS LESS THAN \$100		462.63	
ROAD & BRIDGE FUND		\$28,030.07	* TOTAL

SOCIAL SERVICE FUND

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	2.34	
SOCIAL SERVICE FUND		\$2.34	* TOTAL
MOWER COUNTY TRANSIT-PUBLIC TRANSP.			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	2 PAYMENTS LESS THAN \$100	69.00	
MOWER COUNTY TRANSIT-PUBLIC TRANSP.		\$69.00	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
640.00	AUSTIN NEWSPAPERS, INC	375.00	WALLACE BUSTAD
23260.45	CEDAR VALLEY SERVICES, INC	247.00	KAUS RADIO
352.52	LAB SAFETY SUPPLY, INC	529.17	WASTE MANAGEMENT OF SO MINN
	5 PAYMENTS LESS THAN \$100	156.53	
SOLID WASTE/RECYCLING FUND		\$25,560.67	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6358.70	MOWER COUNTY AGRIC SOCIETY	2070.75	M.J. O'CONNOR, INC.
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$8,429.45	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
187.50	BUSTAD DOZING AND EXCAVATING	1000.00	THEODORE HINRICHS
2500.00	EUGENE JOHNSON	3760.00	PAUL JONES
288.00	MOWER COUNTY SOIL & WATER CONS	3560.00	MICHAEL MURPHY
2540.00	RALLPH NOBLE	2940.00	CLETUS RATIGAN
2924.00	RUBLE EXCAVATING & CONSTRUCTIO	2940.00	DORIS TORGERSON
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$22,639.50	* TOTAL
FAMILY CONNECTIONS			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
520.00	AUSTIN MEDICAL CENTER ATTN:CAS	.00	
	0 PAYMENTS LESS THAN \$100	\$520.00	* TOTAL
FAMILY CONNECTIONS			
****	FINAL TOTAL.....	\$200,287.60	****

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Cummings to approve and authorize the chair to sign the Developer's Agreement The Meadows Addition for street, sanitary and storm sewers and other municipal improvements and services for subdivision development. Motion carried.

At this time a Public Hearing was held in regard to an amendment to the Mower County Comprehensive Plan and Rezoning of Sections 7 – 18 and the N ½ of Sections 19 – 24 of Frankford Township from rural management to agricultural.

Daryl Franklin, Environmental Services Director, reviewed the information pertaining to the amendment, the rezoning and the Planning Commission recommendations.

Four people spoke in favor of the rezoning and Daryl Franklin noted that one letter was received from a property owner in favor of the rezoning.

Two people spoke against having the properties rezoned.

Date: June 14, 2005

Ord. #03-05

Ordinance

On motion of Commissioner Hillier, seconded by Commissioner Cummings, the following Ordinance was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 14, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, Minnesota Statute 394.23 and 375.51 enable the County Board to prepare and adopt by ordinance a comprehensive plan.

WHEREAS, a Notice of Intention to consider an amendment of the future land use plan of the Mower County Comprehensive Plan by the Mower County Planning Commission was held on April 20, 2005 at 8:00 p.m. at the Frankford Township in rural Grand Meadow and was published in the Austin Daily Herald on April 11, 2005.

WHEREAS, a Notice of Intention to consider an amendment of the future land use plan in the Mower County Comprehensive Plan by the Mower County Board of Commissioners on June 14, 2005 at 10:30 a.m. in the Commissioner's Room of the Mower County Courthouse, Austin, Minnesota, was published in the Austin Daily Herald on June 1, 2005.

WHEREAS, the exhibits, testimony and knowledge of the area as presented support the change in the future land use plan;

WHEREAS, The County Board of Mower County hereby finds that the proposed amendment to the future land use plan is required by reason of public necessity and general welfare;

NOW, THEREFORE, BE IT ORDAINED, the County Board of Mower County hereby finds that the proposed future land use plan in the Mower County Comprehensive Plan be and is hereby changed and adopted for Sections 7- 18 and the N ½ of Sections 19 – 24 of Frankford Township from "Rural Management" to "Agricultural".

1. The future land use plan identifies the best use of the land and resources of the County.
2. The future land use plan gives opportunity for the orderly development of the County.
3. The future land use plan provides opportunity for more intergovernmental cooperation.
4. The future land use plan promotes and protects the health, safety and general welfare of the public.
5. The future land use plan provides tools for the implementation of the goals and policies of the County related to land use.

This ordinance is hereby ordered effective July 1, 2005. Passed and adopted this 14th day of June, 2005.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: June 14, 2005

Ord. #04-05

Ordinance

On motion of Commissioner Hillier, seconded by Commissioner Cummings, the following Ordinance was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 14, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, a Notice of Intention to consider rezoning Sections 7-18 and the N ½ of Sections 19-24 of Frankford Township was published in the Austin Daily Herald on June 1, 2005.

WHEREAS, the County Board held a public hearing on said rezoning on June 14, 2005.

WHEREAS, the Mower County Planning Commission recommended by a majority the rezoning of the area;

WHEREAS, the County Board reviewed testimony from concerned citizens speaking in favor of the rezoning;

WHEREAS, citizens spoke in favor of the rezoning because of the predominant agricultural use of the area;

WHEREAS, the rezoning is in accordance with changes to the Mower County Comprehensive Plan;

BE IT ORDAINED that Sections 7 – 18 and the N ½ of Sections 19 – 24 of Frankford Township be rezoned from rural management to agriculture effective July 1, 2005.

Passed and approved this 14th day of June, 2005.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to set the project letting date to July 11, 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 paving projects:

SAP 50-636-004 (CSAH 36 between CSAH 26 and CSAH 1)

SAP 50-602-022 (CSAH 2 between CSAH 7 and CSAH 8)

Motion carried.

Mike Olson, reviewed final plat drawings for the Cedar Ridge No. 2 with the County Commissioners.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve and authorize the chair to sign the final plat of Cedar Ridge No. 2 presented by Mike Olson. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 11:42 a.m. until June 28, 2005 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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