

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

August 2, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 2, 2005 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang
 Garry Ellingson (1:10 p.m.)
 Richard Cummings
 Craig Oscarson, County Coordinator

Joni Williamson, Financial Worker, was recognized as Employee of the Month
Donna Welsh, Finance Director, presented the Investment and Cash
Reconciliation Report to the Board.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to amend
the 2005 Highway budget in the amount of \$258,709 reduction in the construction budget
and decrease CSAH revenue by \$258,709. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to refer the
request of SEMCAC for funding for the Senior Nutrition program in the amount of
\$1,800.00 to the Finance Committee. Motion carried.

The Board received notice from Minnesota Counties Insurance Trust of a
dividend in the amount of \$136,540.00.

Motion by Commissioner Ellingson, seconded by Commissioner Cummings to
approve the grant application for The Safe and Sober campaign for the Sheriff's office.
Motion carried.

Carol Cerney and Elise Davis, Southern Minnesota Initiative Fund, met with the
Board to update them on their programs and to request funding for 2006.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to set a
letting date of August 29, 2005 at 1:00 p.m. for SAP 50-601-028, CSAH No. 1. Motion
carried.

Mike Hanson, County Engineer, updated the Board on a potential road project at
the Mower County Fairgrounds.

Motion by Commissioner Lang, seconded by Commissioner Cummings to adjourn the meeting at 2:24 p.m. to County Ditch Board. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2005 Highway budget
 amend construction budget, 185

E

Employee of the Month
 Joni Williamson, 185

I

Investment and Cash Reconciliation Report, 185

S

Safe and Sober campaign
 approve grant application, 185
SAP 50-601-028, CSAH No. 1
 set letting date, 185
SEMCAC
 refer request to Finance, 185
Southern Minnesota Initiative Fund
 update and funding request, 185