

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

August 23, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 23, 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:

The Board was presented with an Out of Home Placement Report; an update on plans for secure mental health facility in Rochester and an update on jail diversion grant.

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

- a. Cedar Valley Services – approve amendment to add more services to the contract for Supported Employment Services, effective January 1, 2005 to December 31, 2005.

Motion carried.

Commissioner Cummings 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.

Date: August 23, 2005

Res. #61-05

RESOLUTION

On motion of Commissioner Ellingson, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 23, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services

Office, on office listings for licensing action, case records, record of social service plan cards, purchase of services abstract, payment authorizations, and payment records for the period August 1, 2005 through August 31, 2005 are hereby approved.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of August 2005 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Community Social Services for Mower County has been advised that all Social Service and Welfare Claims against Mower County submitted for payment in the month of August 2005 have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Welfare Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 23rd day of August, 2005.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: August 23, 2005

Res. #62-05

RESOLUTION

On motion of Commissioner Ellingson, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 23, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Community Social Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the 106 Welfare Information Form, the General Assistance Budget Form, and Emergency Assistance Forms, and Warrant Register of Payments for the period August 1, 2005 through August 31, 2005 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments authorized by Director Actions and issued during the month of August 2005 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records and Board List in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of August 2005 for employees of the Department of Human Services as documented in the Department in the Personnel Abstracts, Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of August 2005 as listed on the Report of Refunds and Cancellation, DPW 759, are hereby acknowledged as received.

The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 23rd day of August, 2005.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Finance Committee provided a recommendation regarding the request of the Rose Pedalor Log Guest House to be considered eligible for the ISTS loan program.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Cummings, seconded by Commissioner Lang to deny the request of Rose Pedalor Log Guest House to be eligible for a loan through the ISTS loan program due to the eligibility requirements outlined in the program. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Cummings to adopt the following Category IV fund balance designations contingent upon the availability of funds effective January 1, 2006:

Youth, Family & Elderly	\$100,000
Adams Shop or Extra Bridges	160,000
Election Equipment	60,000
Highway Construction Contingency	240,000
Bridge Program	480,000
Fairground Buildings	240,000
Fund Balance or Levy Assistance	<u>136,065</u>
Total	\$1,416,065

Motion carried.

Commissioner Cummings provided an update on the fairgrounds road project. It has been decided that the project will not be let this fall and there will be a review of the scope of the project.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to set the date of October 4, 2005 at 1:15 p.m. at the County Board of Commissioner's meeting for a Public Hearing on the 2006-2015 Water Management Plan. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the final plat of WBAN subdivision. 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
656.47	ADAMS DRUG	520.37	AMERICAN SOLUTIONS FOR BUSI
180.17	ARROW PRINTING	2577.26	AUSTIN MEDICAL CENTER ATTN:
1359.79	AUSTIN NEWSPAPERS, INC	465.45	AUTO VALUE AUSTIN
110.00	BJORKLUND COMPENSATION CONSULT	345.00	BLOOMING PRAIRIE FUNERAL H
245.36	BOB BARKER COMPANY	1071.89	BP PRODUCTS NORTH AMERICA,
501.25	BUDGET OIL CO	173.48	BUNDY AUTO PARTS
594.00	RUBY CAMPOS	142.26	CARE EXPRESS PRODUCTS INC
198.00	CAREERTRACK	125.64	DOUBLE K SPECIALTY, INC.
125.00	EMSI	1948.87	FEATHERLITE GRAPHICS
140.35	FILMS MEDIA GROUP	183.75	FOX ELECTRIC COMPANY, INC
5500.00	GRAY & MALACKO LAW OFFICES	522.78	DOUG GROH
715.68	HEMOCUE INC	294.98	J & K WINONA
622.29	JAKOBSON DRUG & HALLMARK SHOP	23273.30	JONES, HAUGH & SMITH, INC.
1794.66	KEY GOVERNMENT FINANCE, INC.	184.76	LASER PRODUCT TECHNOLOGIES
1929.75	LEXISNEXIS MATTHEW BENDER	105.00	DAS LLL OF MN

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

151.50 MARSHALL MEDICAL SYSTEMS & EQU	614.67 MARTIN BROS
244.50 MEDICAL TECHNOLOGIES	2347.25 MELCHERT HUBERT SJODIN
185.40 METRO SALES, INC.	232.96 MIDTOWN AUTO CLINIC
1242.13 MIDWEST WIRELESS	1764.00 MINNESOTA COUNTIES COMPUTER
244.00 MINNESOTA COUNTIES INS TRUST	190.00 MINNESOTA COUNTY ATTORNEYS
102.54 MINNESOTA ELEVATOR, INC	179.00 MOWER COUNTY SHOPPER
187.71 NAPA AUTO PARTS	326.17 ELLEN PETERSEN
123.75 PLUNKETT & ASSOCIATES INC	311.85 POST BULLETIN COMPANY
509.22 PUBLIC SAFETY CENTER INC.	160.00 PYRAMID CONCEPTS INC.
436.92 QWEST	355.98 RESIDENCE INN MINNEAPOLIS
162.75 RICHARDSON LAW OFFICE	2087.50 RS EDEN INC
110.26 SCHILLING SUPPLY COMPANY	195.00 SCHMIDT-GOODMAN OFFICE PROD
24180.00 SHERIFF MITCHELL COUNTY	282.35 SMYTH COMPANIES, INC
101.63 SYNERGY GRAPHICS INC.	106.31 PAMELA VAUGHN
551.75 WASTE MANAGEMENT OF SO MINNESO	350.72 WELLS FARGO FINANCIAL LEAS
2132.13 WEST GROUP	
32 PAYMENTS LESS THAN \$100	1,476.05
GENERAL FUND	\$88,253.56 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
853.28 ABOVE ALL CLEANING, INC	130.00 BOYER TRUCKS SO. ST. PAUL
13614.11 BROCK WHITE CO LLC	259.85 C S S
218.55 CRYSTEEL TRUCK EQUIPMENT, INC.	3234.23 DELL MARKETING L P
353.02 ETTERMAN ENTERPRISES	451.99 HANSON TIRE OF AUSTIN INC
367.17 HANSON TIRE SERVICE	153.25 INTERSTATE BATTERY SYSTEMS
243.12 LEEF BROS., INC.	102.02 MIDWEST DIESEL SALES & SERV
382.50 MIDWEST DOOR INC	22424.62 OSMUNDSON BROS. CONTRACTORS
1457.79 PETROBLEND CORP.	153.06 QWEST
161.60 REED CONSTRUCTION INFORMATION	176.24 RONCO ENGINEERING SALES, I
132.56 STATE OF MINNESOTA,	374.21 SWEENEY BROTHERS TRACTOR,
105.80 DAVE SYVERSON FORD	381.00 TERMINAL SUPPLY CO.
216.89 UNITED RENTALS NORTHWEST, INC	
12 PAYMENTS LESS THAN \$100	483.06
ROAD & BRIDGE FUND	\$46,429.92 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	24093.32 CEDAR VALLEY SERVICES, INC
10864.24 FREEBORN COUNTY ENVIRONMENTAL	5515.60 IVERSON HAULING
156.00 KAUS RADIO	338.00 MOWER COUNTY SHOPPER
530.83 WASTE MANAGEMENT OF SO MINNESO	
7 PAYMENTS LESS THAN \$100	174.05
SOLID WASTE/RECYCLING FUND	\$42,047.04 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
469.65 DOLAN'S LANDSCAPE & SPAS	
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$469.65 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
632.50 RINKE-NOONAN	2572.54 RUBLE EXCAVATING & CONSTRUC
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$3,205.04 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
256.05 MIDWEST WIRELESS	
0 PAYMENTS LESS THAN \$100	.00
FAMILY CONNECTIONS	\$256.05 * TOTAL
****	FINAL TOTAL..... \$180,661.26 ****

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to set the employee recognition breakfast for September 27, 2005 at 7:30 a.m. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to approve the County Auditor's request for duplicate warrant for original warrant #46018 dated December 30, 2004 to Sally Anderson in the amount of \$147.54. Motion carried

Motion by Commissioner Lang, seconded by Commissioner Ellingson to accept a donation in the amount of \$1666.67 for the mentoring program from the United Way. Motion carried.

Date: August 23, 2005

Res. #63-05

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 23, 2005 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Projects No. SAP 050-592-001 and No. SAP 050-593-001; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$200,000 by reason of grant award per application and engineers estimate;

BE IT RESOLVED, that Mower County hereby agrees to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

Passed and approved this 23rd day of August, 2005.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve the Memorandum of Intent between Mower County and the University of Minnesota Extension Service Nutrition Education Program for Federal Fiscal Year 2005. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ellingson to adjourn the meeting at 10:45 a.m. until September 6, 2005 at 1:00 p.m. Motion carried.

At 10:51 a.m. the Chair reconvened the Commissioners into special session at the request of Kyle Klaehn of Double K Specialty. Mr. Klaehn addressed the Commissioners in regard to his previous request for either a tax abatement or low interest economic development loan from the County to assist in an expansion and relocation of his business. Mr. Klaehn reviewed the time involved by the County in making a decision on tax abatement or loan policy and how this has impacted his ability to proceed with the project. At this time neither policy has been accepted by the Commissioners. Mr. Klaehn also expressed concern that the policies contemplated by the County have wage level criteria that is not based on retail jobs but rather industrial jobs. The Finance Committee members responded that they are continuing to review these policy proposals and will need to consider the wage level criteria as it impacts the Human Services department.

Motion by Commissioner Lang, seconded by Commissioner Ellingson to adjourn the meeting at 11:08 a.m. until September 6, 2005 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2006-2015 Water Management Plan
Public Hearing
10-4-05
1, 205

B

bi-monthly bills, 205

D

destruction of files, 202
duplicate warrant, 207

E

employee recognition breakfast
set for 9-27-05, 207

F

fairgrounds road project
delayed, will not be let this fall, 205
fund balance designations effective 1-1-06
Adams Shop or Extra Bridges
\$160,000, 205
Bridge Program
\$480,000, 205
Election Equipment
\$6,000, 205
Fairground Buildings
\$240,000, 205
Fund Balance or Levy Assistance
\$136,065, 205
Highway Construction Contingency
\$240,000, 205
Youth, Family & Elderly
\$100,000, 205

I

ISTS loan request
Rose Pedalor
denied, 204

M

Memorandum of Intent between Mower County and
the University of Minnesota Extension Service
Nutrition Education Program, 208

P

Purchase of Service Agreements
Cedar Valley Services
Supported Employment Services, 202

R

Res. #61-05
social service cases, 202
Res. #62-05
Income Maintenance cases, 203
Res. #63-05
Mn State Transportation Fund Grant
SAP 050-592-001 and SAP 050-593-001, 207

U

United Way donation
mentoring program, 207

W

WBAN subdivision
Final Plat approved, 205