

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 8, 2005

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session DATE, 2005 at TIME 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 Hillier moved and Commissioner Cummings seconded to refer a rate increase request from the MN Sheriff's Youth Programs to the Finance Committee. Motion carried.

Commissioner Cummings moved and Commissioner Lang seconded to withdraw the Request for Proposals for adult mental health case management services that was originally published in the Austin Daily Herald with a September 20, 2005 due date, later extended to December 1, 2005 and to notify all current providers of the withdrawal. Motion carried.

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

- a. Anne Jelinek – approve amendment to contract for Mental Health Case Management Services, effective January 1, 2006 to December 31, 2007.
- b. Todd Moran - approve amendment to contract for Mental Health Case Management Services, effective January 1, 2006 to December 31, 2007.
- c. Susan Rockers-Wittkopp - approve amendment to contract for Mental Health Case Management Services, effective January 1, 2006 to December 31, 2007.

Motion carried.

Notification from the state Mental Health Division regarding plans for state staff working within Minnesota counties.

Commissioner Lang moved and Commissioner Hillier seconded to approve Mower County's portion of the Adult Mental Health Grant Application for 2006 and 2007 to be jointly submitted through the Southeastern Minnesota CREST Initiative. Motion carried.

Commissioner Cummings moved and Commissioner Ellingson seconded to approve a grievance procedure for licensed child care providers when the issue is unrelated to negative licensing actions. Motion carried.

Commissioner Ellingson moved and Commissioner Hillier 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 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 Hillier, seconded by Commissioner Lang to adopt a new organizational chart for environmental services effective November 8, 2005. Copy of the organizational chart is on file in the office of the Human Resource Director. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to authorize the Human Resource Director to fill the two vacant male jailer positions in the Mower County Jail. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Hillier to authorize the chair to sign the contract between Mower County and Waste Management for the clean up of the Crews / Ulwelling property pursuant to the Order of court. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to instruct the County Coordinator to notify the property owners requesting repayment of the clean-up costs of the Crews/Ulwelling property with a response prior to the November 22, 2005 commissioner's meeting. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to adopt criteria for new curbside recycling areas as on file in the office of Environmental Services and County Coordinator. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to add the subdivisions of Seven Springs, Turtle Creek Estates and Westby to the curbside recycling areas effective January 1, 2006 and amend the 2006 recycling budget for an additional expense of \$133.00 per month for recycling service to these areas. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Commissioner Ellingson noted for the board a summary of benefits received for Mower County by the veterans who live in Mower County. There are 3,935 veterans residing in Minnesota and the total amount of benefits received in Mower County for these veterans in 2005 is \$9,256,869.00.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
518.04	ADAMS DRUG	177.76	AMERICINN MOTEL & SUITES
BROOK			
1300.00	ASSOCIATION OF MINN COUNTIES	276.74	AUSTIN DRUG, INC
300.00	AUSTIN GED TEST CENTER	5802.91	AUSTIN MEDICAL CENTER ATTN:
572.70	AUSTIN NEWSPAPERS, INC	131.81	BOB BARKER COMPANY
343.00	BUDGET OIL CO	1815.00	WALLACE BUSTAD
339.81	CITY OF AUSTIN	270.41	COOKS
740.37	CSI	10723.60	DARCAN
532.70	DOUBLE K SPECIALTY, INC.	1023.36	G A THOMPSON CO
486.42	GALLS INC.	444.96	GLAXOSMITHKLINE
396.00	CAMPOS HERRERA	109.65	HOPKINS MEDICAL PRODUCTS
191.70	INTOXIMETERS, INC	476.80	J & K WINONA
395.00	JOHN E REID & ASSOC	397.10	KIMBERLY JULIUS
115.94	K MART	357.12	STEPHEN KING
507.74	LASER PRODUCT TECHNOLOGIES INC	464.00	LEXISNEXIS MATTHEW BENDER
414.45	LYNN PEAVEY CO	303.54	MARRIOTT INTERNATIONAL
676.15	MARTIN BROS	127.05	MEDGAARDEN'S SOUTHWEST SAL
833.69	METRO SALES, INC.	125.67	MIDTOWN AUTO CLINIC
480.00	MINNESOTA CORRECTIONS ASSN	3744.00	MINNESOTA COUNTIES COMPUTER
361.40	MITCHELL COUNTY REGIONAL HEALT	965.00	MN OFFICE OF ENTERPRISE TEC
21196.00	MOWER COUNTY SOIL & WATER CONS	155.00	NATIONAL DISTRICT ATTORNEY
1823.40	NORTHLAND BUSINESS SYSTEMS	200.00	GARY NYQUIST
103.43	OFFICE SOLUTION PROVIDERS INC.	2783.55	PARAGON PRINTING & MAILING
744.99	POST BULLETIN COMPANY	300.00	PUBLIC SAFETY EQUIPMENT LLC
240.00	PYRAMID CONCEPTS INC.	509.90	RUTTGERS BAY LAKE LODGE
852.73	SCHILLING SUPPLY COMPANY	178.56	DEBRA SCHMITT
627.00	DR. SCHMITT	1022.40	SERVICEMASTER CLEAN
24180.00	SHERIFF MITCHELL COUNTY	150.00	SHERIFF OLMSTED COUNTY
774.36	SMYTH COMPANIES INC	1296.65	STAPLES CREDIT PLAN
2070.00	DAVID STROBEL	219.99	TIGERDIRECT.COM
332.44	UNIFORMS UNLIMITED INC	125.00	VIKING GLASS & LOCK
208.40	VWR SCIENTIFIC	535.30	WASTE MANAGEMENT OF SO MINN
288.61	WELLS FARGO FINANCIAL LEASING	3896.42	WEST GROUP
	36 PAYMENTS LESS THAN \$100	1,295.52	
GENERAL FUND		\$103,351.24	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
321.74	EARL ANDERSEN, INC.	240.76	BROCK WHITE CO LLC
274.22	CATCO	127.00	THOMAS DUNLAP
626.41	ETTERMAN ENTERPRISES	296.41	L.R. FALK CONSTRUCTION CO.
315.00	FLINT HILLS RESOURCES, LP	2465.48	HANSON TIRE SERVICE
2900.12	INTERSTATE MOTOR TRUCKS, INC.	240.00	JLS DISTRIBUTING, INC
226.00	KESTNER ELECTRIC, INC.	129.54	LEEF BROS., INC.
260.56	M-R SIGN COMPANY, INC.	237.09	MISSISSIPPI WELDERS SUPPLY
140.00	MN FALL MAINTENANCE EXPO	15972.50	OSMUNDSON BROS. CONTRACTORS
265.92	PETROBLEND CORP.	253.28	PROLINE DIST., INC
153.20	SMYTH COMPANIES INC	327.91	STAPLES CREDIT PLAN
54608.71	STATE OF MINNESOTA,	262.70	DAVE SYVERSON FORD
325.83	ZIEGLER, INC	247.27	DENNIS ZWIENER

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

10 PAYMENTS LESS THAN \$100	560.11	
ROAD & BRIDGE FUND	\$81,777.76	* TOTAL
SOLID WASTE/RECYCLING FUND		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
375.00 WALLACE BUSTAD	1065.85 RONCO ENGINEERING SALES, I	
467.43 WASTE MANAGEMENT OF SO MINNESO		
2 PAYMENTS LESS THAN \$100	42.04	
SOLID WASTE/RECYCLING FUND	\$1,950.32	* TOTAL
DITCH FUND		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
8645.00 PAUL MAIN	9303.86 MOWER COUNTY SOIL & WATER C	
5171.00 RUBLE EXCAVATING & CONSTRUCTIO		
0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND	\$23,119.86	* TOTAL
FAMILY CONNECTIONS		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
160.00 AUSTIN MEDICAL CENTER ATTN:CAS		
1 PAYMENTS LESS THAN \$100	33.39	
FAMILY CONNECTIONS	\$193.39	* TOTAL
****	FINAL TOTAL.....	\$210,392.57 ****

Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to accept the donation from the United Way in the amount of \$1,666.67 for the mentoring program in 2005. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to authorize the chair to sign the Map Sharing Agreement between Mower County, The City of Austin and Austin Utilities. Motion carried.

Craig Oscarson left the meeting at 10:44 a.m.

A road trip to view the 2005 highway projects was rescheduled from November 7 to Tuesday, November 15, 2005 leaving from the highway department at 9:00 a.m.

Motion by Commissioner Ellingson, seconded by Commissioner Hillier to approve final payment to Hill Roofing in the amount of \$4,000.00 for highway building roof. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ellingson to set the project letting date to December 12, 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 County project SAP 50-599-098 in Pleasant Valley Township. Motion carried.

Craig Oscarson returned at 10:48 a.m.

The December County Board meetings were set for December 1, 2005 at 3:00 p.m., December 13, 2005 at 8:30 a.m. and December 27, 2005 at 8:30 a.m. The Truth in

Taxation hearing is to be held on December 1, 2005 at 6:00 p.m. in the Mower County Board Room.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to adjourn the meeting at 10:55 a.m. until November 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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