

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

January 10, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 10, 2006 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

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

**GENERAL:**

Out of home placement report for 2005.

Commissioner Cummings moved and Commissioner Tucker seconded to authorize Brent Gunderson to participate in a child maltreatment screening guidelines committee being assembled by the Minnesota Association of County Social Service Administrators. The committee is expected to meet four times in St. Paul. Motion carried.

Update on threatened loss of funding.

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

- a. AMCAT – renew contract for Transportation Services, effective January 1, 2006 to December 31, 2006.
- b. Cedar Valley Services – approve amendment to contract for Extended Employment Services, effective January 1, 2006 to December 31, 2006.
- c. Minnesota State Operated Community Services (MSCOCS) – renew contract for Waivered Services, effective July 1, 2005 to June 30, 2007.
- d. Mower County Attorney – renew contract for Fraud Prosecution Services, effective January 1, 2006 to December 31, 2006.
- e. Mower County Sheriff – renew contract for Fraud Investigation Services, effective January 1, 2006 to December 31, 2006.
- f. Parenting Resource Center, Inc. – renew contract for Administrative services, effective October 1, 2005 to December 31, 2006.
- g. Wildwood Grove (Beacon Mgmt.) – approve agreement for Group Residential Housing Services, effective January 1, 2006 to June 30, 2008.
- h. Wildwood Grove (Beacon Mgmt.) – approve contract for Assisted Living Services, effective January 1, 2006 to June 30, 2008.

- i. Workforce Development, Inc. – approve amendment to contract for Child Support Employment Services, effective January 1, 2004 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.

**SOCIAL SERVICE ACTIONS:**

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

**INCOME MAINTENANCE ACTIONS:**

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

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to accept the resignation of a sergeant effective February 28, 2006 and authorize the Human Resource Director to fill the position possibly through internal promotion according to union contract and authorize the Human Resource Director to fill any deputy position that may become vacant due to the filling of the sergeant position. Motion carried.

Craig Oscarson, County Coordinator, reviewed for the Board a memo to the Board dated January 10, 2006 from the Finance Committee regarding the ethanol facility public hearing in terms of financial incentives for Absolute Energy to be held on January 20, 2006.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to authorize KKE Architects to perform site evaluations to establish a site development comparison of the top 3, possibly 4, sites for the proposed judicial center at a cost not to exceed \$10,000.00. The commissioners voted as follows: Commissioner Lang nay, Commissioner Tucker aye, Commissioner Hillier aye, Commissioner Cummings aye, Commissioner Ellingson aye. Motion carried 4-1.

Commissioner Cummings reported that the Water Committee heard a report from Mr. Green regarding the effects of blasting on water resources. Commissioner Cummings suggested that the proper people be notified to see if Mr. Green could be added to the agenda for the regional meeting to be held in Rochester.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the minutes of December 27, 2005 as amended. Motion carried.

The miscellaneous bill for a payment to the Austin Medical Center in the amount of \$1815.36 is to be held for legal opinion from the County Attorney.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
733.66	ADAMS DRUG	100.00	ASSOC. OF MN EMERGENCY MGRS
822.00	AUSTIN MEDICAL CENTER ATTN: CAS	180.00	AUSTIN NEWSPAPERS, INC
445.50	BUDGET OIL CO	127.80	BUNDY AUTO PARTS
9390.90	DARCAN	8845.00	DELOITTE CONSULTING LLP
1225.00	MARTHA DIAZ	1000.00	DOCUTECH CONSULTING, INC
287.25	DANIEL DONNELLY LAW FIRM	797.32	EMERGENCY AUTOMOTIVE TECHOL
123.00	ENTERPRISE JOURNAL	282.50	FARM & HOME PUBLISHERS
1016.06	GOLD CROSS AMBULANCE SERVICE M	225.00	HARTY MECHANICAL, INC.
114.00	CAMPOS HERRERA	265.00	HOVERSTEN, JOHNSON, BECKMANN
666.83	J & K WINONA	563.53	JAKOBSON DRUG & HALLMARK
10590.00	JONES, HAUGH & SMITH, INC.	391.92	K MART
144.30	MARY KENYON	1542.07	LASER PRODUCT TECHNOLOGIES
153.36	THE LIGHTING CONNECTION	356.00	WILLIAM MACGILL & CO.
594.27	MARTIN BROS	150.00	MID STATES ORGANIZED CRIME
1939.49	MINNESOTA COUNTIES COMPUTER CO	2474.00	MINNESOTA SHERIFF ASSOCIAT
156.50	MITCHELL COUNTY REGIONAL HEALT	2592.83	MN OFFICE OF ENTERPRISE TEC
612.00	MOWER COUNTY SHOPPER	145.10	GARY NYQUIST
1532.89	M.J. O'CONNOR, INC.	468.00	ORAL-B PROFESSIONAL PRODUCT
115.50	OVERHEAD DOOR OF ALBERT LEA, I	344.93	POSITIVE PROMOTIONS, INC.
345.61	PUBLIC SAFETY CENTER INC.	144.30	JAMES RISIUS
772.31	SCHILLING SUPPLY COMPANY	1001.10	SERVICEMASTER CLEAN
225.00	SHERIFF FREEBORN COUNTY	24180.00	SHERIFF MITCHELL COUNTY
3200.00	SOUTHEAST MN WATER RESOURCES	2752.00	OFFICE STATE AUDITOR
740.00	CJIS STATE OF MINN	412.82	GREG STOREY
658.76	TARGET	149.16	JANE THOME
3964.39	TINY'S BODY SHOP	548.49	UNIFORMS UNLIMITED INC
194.92	PAUL WAHLSTROM	535.76	WASTE MANAGEMENT OF SO MINN
288.61	WELLS FARGO FINANCIAL LEASING	4301.54	WEST GROUP
205.46	YOUNGS		
	24 PAYMENTS LESS THAN \$100	1,009.98	
GENERAL FUND		\$97,143.72	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
104.35	ADVANCE AUTO PARTS	154.13	ASPEN EQUIPMENT COMPANY
276.62	AUTO VALUE AUSTIN	178.80	BUNDY AUTO PARTS
319.81	CNH CAPITAL AMERICA, LLC	361.98	DIAMOND MOWERS, INC.
729.75	ETTERMAN ENTERPRISES	100.00	FREEBORN COUNTY RECORDER
221.54	HSBC BUSINESS SOLUTIONS	153.26	IMAGETECH SERVICES
205.82	LEEF BROS., INC.	3324.49	LITTLE FALLS MACHINE, INC.
192.51	M-R SIGN COMPANY, INC.	200.17	MISSISSIPPI WELDERS SUPPLY
301.00	MOWER COUNTY TREASURER	5418.98	NORTH AMERICAN SALT CO
165.00	OFFICE OF STATE AUDITOR	163.42	POWERPLAN OIB
150.00	SOUTH CENTRAL TECH COLLEGE	120.88	UNITED RENTALS HIGHWAY TECH
292.21	ZEP MANUFACTURING COMPANY	21944.97	ZIEGLER, INC
	21 PAYMENTS LESS THAN \$100	1,108.97	
ROAD & BRIDGE FUND		\$36,188.66	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
405.42	WASTE MANAGEMENT OF SO MINNESO		
	1 PAYMENTS LESS THAN \$100	15.98	
SOLID WASTE/RECYCLING FUND		\$421.40	* TOTAL

DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
506.00	BOE BROTHERS TILING, INC	2385.88	FREEBORN COUNTY AUDITOR

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$2,891.88	* TOTAL
FAMILY CONNECTIONS			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
140.00	AUSTIN MEDICAL CENTER ATTN:CAS		
	0 PAYMENTS LESS THAN \$100	.00	
FAMILY CONNECTIONS		\$140.00	* TOTAL
****	FINAL TOTAL.....	\$136,785.66	****

Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to approve the State of Minnesota Joint Powers Agreement effective January 12, 2006 to January 11, 2008 for the housing of a prisoner at the Oak Park Heights prison. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Tucker to table the awarding of the bid for the official county newspaper for 2006 to January 24, 2006 pending a legal opinion from the County Attorney's office. The county departments will be notified to publish any public notices in both the Austin Daily Herald and the LeRoy Independent until January 24, 2006. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Cummings to approve a joint application of Mower County and the Soil and Water Conservation District to the Department of Agriculture for 2006 funding of agricultural BMP's in the amount of \$100,000 and ISTS loans in the amount of \$50,000.

Motion made by Commissioner Tucker, seconded by Commissioner Cummings to discontinue relationship with the Rural Minnesota Energy Board and send a thank you letter. Motion carried.

The Commissioners were notified that the next League of Cities meeting will be held at the Elkton Community Center on January 19, 2006 at 6:30 p.m.

A joint ditch meeting will be scheduled for January 24, 2006 regarding a per diem issue for the advisory committee on Joint Ditch #5.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 10:47 a.m. until January 20, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

Attest:

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

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