

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 24, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 24, 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:

Notification that the following two providers have met the necessary requirement to be recertified as ARMHS providers.

Quality Case Management
Cedar House

Commissioner Tucker moved and Commissioner Cummings seconded to approve the recertification of the ARMHS providers listed above. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to table a requested resolution regarding health care until February 14, 2006 when it will be acted on. Motion carried.

Commissioner Cummings moved and Commissioner Tucker seconded to designate the Human Services Director to accompany Commissioner Ellingson to a meeting scheduled by Congressman Gil Gutknecht to discuss the pending federal budget reconciliation bill. 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: January 24, 2006

Res. #06-06

RESOLUTION

On motion of Commissioner Lang, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 24, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human 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, social service case plans, purchase of services abstract, payment authorizations, and payment records for the period January 1, 2006 through January 30, 2006 are hereby approved.

WHEREAS, the Director of Human 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 January 2006 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 Human Services for Mower County has been advised that all Social Service and Income Claims against Mower County submitted for payment in the month of January 2006 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 Income Maintenance 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 24th day of January, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 24, 2006

Res. #07-06

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 January 24, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human 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 Maxis State computer system for the period January 1, 2006 through January 31, 2006 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of January 2006 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 in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of January 2006 for employees of the Department of Human Services as documented in the Department Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of January 2006 as listed on the Report of Refunds and Cancellation, 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 24th day of January, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to amend the 2006 general fund appropriation to the Soil and Water Conservation District from \$137,537.00 to \$142,537.00. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve the 2006 fiscal agent agreement with Family Connections in which Family Connections agrees to reimburse Mower County for direct miscellaneous costs and office supplies for the use of courthouse office space. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to approve the "Health Services Agreement" for school health services between Austin, Grand Meadow, Lyle, LeRoy-Ostrander, Southland, Austin Catholic Schools, Holy Cross, Sacred Heart schools and Mower County Community Health Services for the 2005-2006 school year. Motion carried.

Margene Gunderson, Director of Community Health, updated the board regarding the Public Health Preparedness Plan.

Date: January 24, 2006

Res. #08-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Lang, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 24, 2006 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, based on circulation differential and circulation base area as the factors for the award being in the best interest of the public, that the Austin Daily Herald, a daily newspaper printed and published in the City of Austin in Mower County, Minnesota, with general circulation in Mower County, as the newspaper in which the notice and list of real estate remaining delinquent on the first business day in January 2006, the Financial Statement of the year 2005 and the proceedings of the County Board of said County for the year 2006 shall be published and the same is hereby accepted as per quote.

BE IT FURTHER RESOLVED, that the LeRoy Independent be awarded as the secondary county newspaper in which the proceedings of the annual meeting, the County Board of Equalization and 2005 Financial Statement shall be published.

Passed and approved this 24th day of January, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Solid Waste Committee reported that requests for informal quotes will be sent out shortly for rural and curbside collection. There was a discussion regarding a fuel escalation clause due to the desire for a 5-year contract and the volatile fuel pricing.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to authorize the Department of Solid Waste to request informal quotes for curbside recycling incorporating a quarterly fuel escalation clause. A copy of the requests for quotes is on file at the Department of Solid Waste. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to approve the following miscellaneous bills for immediate payment:

| | |
|------------------------------------|-----------|
| Austin Medical Center | \$1815.36 |
| SEMCAC (2004 & 2005 Homeownership) | 4625.00 |

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the following final payments:

SAP 50-602-022, Rochester Sand and Gravel, \$71,514.75 and
SAP 50-624-003, Midwest Contracting, \$11,478.95

Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Tucker to authorize the highway department to purchase the following engineering/surveying equipment and software:

2 "seats" of Civil 3D Professional 2006 design software \$12,000
Trimble Robotic Total Station \$27,400
Trimble GPS Base and Rover \$55,600

The cost of this equipment is over the budgeted amount in the highway budget. The additional amount will be from the GIS/GPS budget reserves due to the savings in the aerial photos. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to authorize the County Engineer to submit an application for federal funding for the bike trail for the section from the Hormel Nature Center to Hwy 56. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang to authorize the County Engineer to submit an application for 2009-2010 funding for the following road projects:

1. CSAH #45 from CSAH 27 to TH 218; and
2. CSAH #45 from TH 218 to Austin City Limits

Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Tucker, seconded by Commissioner Lang to reappoint Gerald Meier and Daryl Franklin as the 2006 representatives on the SMART committee and Craig Hoium and Charlie Anderson as the alternates. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Cummings to authorize the chair to sign a letter to area legislators requesting \$500,000 in funds to loan to residents in the communities of Nicolville, Taopi and the Woodhaven area who need to update their individual sewage treatment systems. Motion carried.

The County Board recessed to the Joint Ditch Board at 11:59 a.m. and reconvened to the County Board at 12:48 p.m.

Rick Morrison, Ditch Inspector, presented to the County Board the 2005 Annual Ditch Report.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve the minutes of December 19, 2005, January 3, 2006 and January 10, 2006. Motion carried.

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

GENERAL FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|----------|---------------------------------|---------|------------------------------|
| 607.24 | ADAMS DRUG | 396.60 | ALBERT LEA TRIBUNE |
| 570.50 | AMERICAN SOLUTIONS FOR BUSINES | 226.38 | ASSEMBLED PRODUCTS CORPORAT |
| 4537.90 | AUSTIN MEDICAL CENTER ATTN: CAS | 382.20 | AUSTIN NEWSPAPERS, INC |
| 1600.00 | AUSTIN SCHOOL DIST 492 | 275.00 | BJORKKLUND COMPENSATION CONS |
| 344.83 | BOB BARKER COMPANY | 1737.70 | BP PRODUCTS NORTH AMERICA |
| 152.78 | BUNDY AUTO PARTS | 1584.78 | CARDINAL HEALTH |
| 393.37 | CARE EXPRESS PRODUCTS INC | 1947.86 | CEDAR VALLEY SERVICES, INC |
| 18205.73 | CITY OF AUSTIN | 801.12 | DANIEL DONNELLY LAW FIRM |
| 2224.41 | DTI | 867.11 | EMERGENCY AUTOMOTIVE TECHOL |
| 1856.25 | EVANS PRINTING AND PUBLISHING, | 1489.58 | FOX ELECTRIC COMPANY, INC |
| 150.00 | HARTY MECHANICAL INC | 346.00 | CAMPOS HERRERA |
| 17383.81 | HESELTON CONSTRUCTION LLC | 250.40 | J & K WINONA |
| 550.00 | JOHN E REID & ASSOC | 3821.60 | JONES, HAUGH & SMITH, INC. |
| 1794.66 | KEY GOVERNMENT FINANCE, INC. | 232.74 | LANGUAGE LINE SERVICES |
| 697.50 | EVAN LARSON | 412.89 | LASER PRODUCT TECHNOLOGIES |
| 284.50 | LEXISNEXIS MATTHEW BENDER | 889.00 | WILLIAM MACGILL & CO. |
| 30432.38 | MASYS CORPORATION | 115.00 | MAYO CONTINUING NURSING EDU |
| 294.88 | MCKESSON GENERAL MEDICAL CORP. | 854.49 | MEDTRONIC EMERGENCY RESPONS |
| 136.50 | MELCHERT HUBERT SJODIN | 100.00 | DOROTHY MEYER |
| 1359.72 | MIDWEST WIRELESS | 111.83 | MINNESOTA CHIEFS OF POLICE |
| 12455.62 | MINNESOTA COUNTIES COMPUTER CO | 2455.00 | MINNESOTA COUNTY ATTORNEYS |
| 600.00 | MINNESOTA DEPARTMENT OF HEALTH | 109.72 | MINNESOTA ELEVATOR, INC |
| 3263.11 | MN DEPT EMPLOYMENT & ECONOMIC | 166.71 | NAPA AUTO PARTS |
| 12300.00 | NELCOM CORPORATION | 546.20 | NORTHLAND BUSINESS SYSTEMS |
| 400.00 | GARY NYQUIST | 221.04 | OFFICE SOLUTION PROVIDERS |
| 2980.29 | PARAGON PRINTING & MAILING INC | 120.00 | PLUNKETT & ASSOCIATES INC |
| 1388.00 | POST BULLETIN COMPANY | 165.08 | PRESTO-X-COMPANY INC |
| 2010.00 | PUBLISHERS GROUP | 331.13 | QWEST |
| 726.01 | RELIANCE INMATE SYSTEM, INC | 181.50 | RICHARDSON LAW OFFICE |
| 1428.95 | RS EDEN INC | 547.08 | SCHILLING SUPPLY COMPANY |
| 1313.42 | SCHOOL DISTRICT 492 | 110.00 | SEVEN COUNTY PROCESS SERVE |
| 189.40 | SHERIFF HENNEPIN COUNTY | 300.00 | SHERIFF OLMSTED COUNTY |
| 1014.56 | SPHERION CORPORATION | 124.88 | SSL AMERICAS, INC |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | |
|---------------------------------------|-------------------------------------|
| 268.85 TRI-ANIM HEALTH SERVICES INC. | 981.69 UNIFORMS UNLIMITED INC |
| 105.00 VIDYO ARTS | 124.00 VIKING GLASS & LOCK |
| 290.83 MARGY VOSS | 688.52 VWR SCIENTIFIC |
| 350.72 WELLS FARGO FINANCIAL LEASING | 2487.25 WEST GROUP |
| 30 PAYMENTS LESS THAN \$100 | 1,440.34 |
| GENERAL FUND | \$152,604.14 * TOTAL |
| ROAD & BRIDGE FUND | |
| AMOUNT VENDOR NAME | AMOUNT VENDOR NAME |
| 894.60 ABOVE ALL CLEANING, INC | 430.82 AUSTIN BUILDERS SUPPLY, INC |
| 250.07 CATCO | 126.08 CINTAS FIRST AID & SAFETY |
| 271.21 CONTINENTAL RESEARCH CORP. | 411.33 FOX ELECTRIC COMPANY, INC |
| 256.03 IMAGETECH SERVICES | 273.29 J & K WINONA |
| 9056.00 JONES, HAUGH & SMITH, INC. | 229.97 KESTNER ELECTRIC, INC. |
| 218.28 LEEF BROS., INC. | 308.82 NAPA AUTO PARTS |
| 2023.25 NORTH AMERICAN SALT CO | 917.17 PETROBLEND CORP. |
| 494.83 PROLINE DIST., INC | 173.40 QWEST |
| 402.18 SHERWIN WILLIAMS COMPANY | 158.24 SHOPKO |
| 100.00 STATE OF MINNESOTA LABOR & IND | 3974.34 STATE OF MINNESOTA, |
| 112.74 DAVE SYVERSON FREIGHTLINER | 808.74 TERMINAL SUPPLY CO. |
| 132.57 VARITECH INDUSTRIES, INC | 707.02 ZIEGLER, INC |
| 21 PAYMENTS LESS THAN \$100 | 1,282.07 |
| ROAD & BRIDGE FUND | \$24,013.05 * TOTAL |
| SOLID WASTE/RECYCLING FUND | |
| AMOUNT VENDOR NAME | AMOUNT VENDOR NAME |
| 750.00 WALLACE BUSTAD | 20254.97 CEDAR VALLEY SERVICES, INC |
| 5784.20 IVERSON HAULING | 1300.00 SEMREX |
| 6 PAYMENTS LESS THAN \$100 | 109.58 |
| SOLID WASTE/RECYCLING FUND | \$28,198.75 * TOTAL |
| DITCH FUND | |
| AMOUNT VENDOR NAME | AMOUNT VENDOR NAME |
| 484.50 BOLTON & MENK INC. | 4165.00 JONES, HAUGH & SMITH, INC. |
| 2400.00 RINKE-NOONAN | |
| 0 PAYMENTS LESS THAN \$100 | .00 |
| DITCH FUND | \$7,049.50 * TOTAL |
| STATE & AGENCY COLLECTION FUND | |
| AMOUNT VENDOR NAME | AMOUNT VENDOR NAME |
| 232.00 CITY OF AUSTIN | |
| 0 PAYMENTS LESS THAN \$100 | .00 |
| STATE & AGENCY COLLECTION FUND | \$232.00 * TOTAL |
| FAMILY CONNECTIONS | |
| AMOUNT VENDOR NAME | AMOUNT VENDOR NAME |
| 105.00 MARLIN FAY | 229.00 RANDALL FETT |
| 105.00 NORMAN HECIMOVICH | 322.60 SHARI HEIMER |
| 105.00 DAN HEINS | 127.36 DAWN HELGESON |
| 105.00 MARCIA KEIM | 141.12 CAROL MATHEIS |
| 225.57 MIDWEST WIRELESS | 153.16 AUDREY OEHLKE |
| 2 PAYMENTS LESS THAN \$100 | 93.50 |
| FAMILY CONNECTIONS | \$1,712.31 * TOTAL |
| **** | FINAL TOTAL..... \$213,809.75 |

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to reappoint Viril Layton as the chair of the Austin Mower County Area Transit Board for a 3 month term to commence January 1, 2006 through March 31, 2006. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Chair appointed Commissioner Lang as the County Board representative on the Main Street Committee.

The Chair appointed Commissioner Hillier as the County Board representative on the APEX Committee.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to appoint Assessor Rich Peterson as the MCCC delegate and Val Kruger as the alternate. Motion carried.

Motion made by Commissioner Cummings, seconded by Commissioner Lang, to approve the County Auditor's request for duplicate warrant for original warrant #47419 dated May 2, 2005 to Denny Dennison in the amount of \$55.00. Motion carried

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to authorize the chair to sign the Assistive Voting System Grant Application and Agreement and the Optical Scan Voting Equipment Grant Application and Agreement with the State of Minnesota for the funding for the county local election equipment plan. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to adjourn the meeting at 1:12 p.m. until February 7, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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