

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 14, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 14, 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:

Review of Resolution on health care that was tabled from January 24, 2006 meeting. No action was taken.

Update on the Budget Reconciliation Act

Commissioner Tucker moved and Commissioner Ellingson seconded to approve payment to CVS for employment services for case #3765765. Client does not meet service eligibility for Rule 79 Adult MH Case Mgmt., however receives ARMHS from Cedar House who has made the request for CVS services. Motion carried.

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

- a. Quality Community Services, Inc. – approve agreement for Group Residential Housing Services, effective February 8, 2006 to June 30, 2008.
- b. Sharon DeClue – approve contract for Waivered Services, effective January 1, 2006 to September 30, 2006.
- c. Parenting Resource Center, Inc. – approve amendment to increase limit to be paid for Court Ordered Classes & Human Service Referrals by \$2,000.00, effective July 1, 2005 to June 30, 2006.

Motion carried.

Commissioner Cummings moved and Commissioner Ellingson seconded to declare the 1992 Acclaim as surplus property. 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 Lang seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve out of state travel to the NAJIT (National Association for Judiciary Interpreters) 27th Annual Conference in Houston, Texas for the interpreter/cultural diversity coordinator in May. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve the minutes of February 7, 2006. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
254.23	ADAMS DRUG	201.30	ALBERT LEA TRIBUNE
115.00	ALCOPRO	139.44	SANDY ANDERSON
222.89	ARROW PRINTING	101.89	AUSTIN DRUG, INC
4367.70	AUSTIN MEDICAL CENTER ATTN:CAS	6337.41	AUSTIN NEWSPAPERS, INC
628.61	BEAR GRAPHICS, INC	575.00	BJORKLUND COMPENSATION CONS
490.00	BUDGET OIL CO	688.70	ROLAND CAMPOS
519.71	CDW GOVERNMENT, INC.	2020.28	CEDAR VALLEY SERVICES, INC
339.81	CITY OF AUSTIN	267.12	CLAREY'S SAFETY EQUIPMENT,
12417.40	DARCAN	113.80	DASH MEDICAL GLOVES INC.
1324.84	DELL MARKETING L.P.	734.94	DANIEL DONNELLY LAW FIRM
131.00	ECHO LANES	494.30	ENVIRONMENTAL RESOURCE ASSO
242.50	FIRSTLAB INC.	585.75	HART BROTHERS WEAPONRY
384.00	CAMPOS HERRERA	191.70	INTOXIMETERS, INC
815.99	J & K WINONA	769.62	JAKOBSON DRUG & HALLMARK
5981.25	JONES,HAUGH & SMITH, INC.	359.91	K MART
1794.66	KEY GOVERNMENT FINANCE, INC.	2181.05	KUSTOM SIGNALS INC
103.76	MEGHAN LAMP	789.97	LASER PRODUCT TECHNOLOGIES
301.40	THE LIGHTING CONNECTION	450.00	ROSEMARY LINDERMAN
330.00	MAAO	100.00	MACPZA TREASURER
600.66	MARRIOTT INTERNATIONAL	411.70	MARTIN BROS
1637.72	MEDGAARDEN'S SOUTHWEST SALES,	722.12	METRO SALES, INC.
708.38	MIDTOWN AUTO CLINIC	992.94	MIDWEST WIRELESS
648.00	MINNEAPOLIS FINANCE DEPARTMENT	81325.89	MINNESOTA COUNTIES COMPUTER
4685.75	MINNESOTA COUNTIES INFORMATION	774.70	MITCHELL COUNTY REGIONAL
2628.73	MN OFFICE OF ENTERPRISE TECHNO	165.40	DOUG MYERS
125.00	KELLY OLSON	364.64	OWATONNA PEOPLES PRESS
2433.06	PARAGON PRINTING & MAILING INC	165.08	PRESTO-X-COMPANY INC
241.12	PUBLIC SAFETY CENTER INC.	237.68	QWEST
184.12	REDNECK TRAILER SUPPLIES	120.00	TREASURER REGION 18 SECRET
5000.00	S. E. M. N. T. F	121.62	DR SCHIECK
936.88	SCHILLING SUPPLY COMPANY	101.60	DR SCHINDLER
106.49	SEARS	1001.10	SERVICEMASTER CLEAN
225.00	SHERIFF FREEBORN COUNTY	24180.00	SHERIFF MITCHELL COUNTY
150.00	SHERIFF STEELE COUNTY	653.60	SMYTH COMPANIES INC
5650.09	PAUL SPYHALSKI	3552.56	OFFICE STATE AUDITOR
131.91	DON STREICHER GUNS	447.28	TIGERDIRECT
3521.07	TINY'S BODY SHOP	186.38	TROY NICOL'S COMPLETE AUTOM

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

2059.10 UNIFORMS UNLIMITED INC	437.50 UNIV OF MINN EXTENSION
300.00 USPCA REGION 12	365.42 VIKING GLASS & LOCK, INC
536.52 WASTE MANAGEMENT OF SO MINNESO	678.11 WELLS FARGO FINANCIAL LEAS
1063.15 WEST GROUP	
47 PAYMENTS LESS THAN \$100	2,278.30
GENERAL FUND	\$200,723.30 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
299.65 M.J. O'CONNOR, INC.	
1 PAYMENTS LESS THAN \$100	70.00
SOCIAL SERVICE FUND	\$369.65 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
939.33 ABOVE ALL CLEANING, INC	618.05 ALBERT LEA ELECTRIC CO.
189.30 AUSTIN NEWSPAPERS, INC	572.40 CATCO
2673.78 CEMSTONE PRODUCTS COMPANY	124.73 CINTAS FIRST AID & SAFETY
312.30 CONTINENTAL RESEARCH CORP.	125.00 CRAGUN'S
1057.24 CRYSTEEL TRUCK EQUIPMENT, INC.	675.00 DEXTER LP, INC
223.83 DIAMOND MOWERS, INC.	604.29 ETTERMAN ENTERPRISES
3129.32 L.R. FALK CONSTRUCTION CO.	727.90 GLOBAL EQUIPMENT COMPANY
6404.76 HIGH FOREST BOBCAT SERVICE	163.90 INTERSTATE BATTERY SYSTEMS
6095.00 JLS DISTRIBUTING, INC	2331.34 KOCH, INC.
996.73 LASER PRODUCT TECHNOLOGIES INC	268.50 LEEF BROS., INC.
189.90 LIGHT AND SIREN	114.47 MISSISSIPPI WELDERS SUPPLY
383.29 NAPA AUTO PARTS	23754.16 NORTH AMERICAN SALT CO
2500.00 OSMUNDSON BROS. CONTRACTORS, I	1120.00 ALLEN PAULSON
1083.41 PERSINGER'S EQUIPMENT, INC.	1834.62 PETROBLEND CORP.
224.07 POWERPLAN OIB	385.27 PROLINE DIST., INC
138.26 QWEST	218.36 REED CONSTRUCTION INFORMAT
1000.00 ROBINSON APPRAISAL & ASSOCIATE	597.00 ROCKHURST UNIV. CONT. EDUCA
494.44 RONCO ENGINEERING SALES, INC.	157.00 SHERWIN WILLIAMS COMPANY
118.72 TERMINAL SUPPLY CO.	23826.00 TURTLE CREEK ESTATES, INC
322.70 ULVEN'S ACE HARDWARE	279.60 UNITED RENTALS HIGHWAY TECH
18 PAYMENTS LESS THAN \$100	727.56
ROAD & BRIDGE FUND	\$87,701.53 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1233.27 CENTRAL STATES WIRE PROD	184.11 REDNECK TRAILER SUPPLIES
212.00 WASECA COUNTY RECYLING	901.58 WASTE MANAGEMENT OF SO MINN
5 PAYMENTS LESS THAN \$100	116.13
SOLID WASTE/RECYCLING FUND	\$2,647.09 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
275.00 BOE BROTHERS TILING, INC	
288.75 RINKE-NOONAN	
5 PAYMENTS LESS THAN \$100	245.21
DITCH FUND	\$933.96 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
100.00 AUSTIN MEDICAL CENTER ATTN:CAS	
0 PAYMENTS LESS THAN \$100	.00
FAMILY CONNECTIONS	\$100.00 * TOTAL
****	****
FINAL TOTAL.....	\$292,475.53

Motion carried.

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

Springsted	\$ 3,316.72
Mayer Digging	51,894.00
Association of Minnesota Counties	7,600.00

Motion carried.

Date: February 14, 2006

Res. #12-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held February 14, 2006 at the Courthouse, Austin, Minnesota 55912.

BE IT RESOLVED that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$100.00 be paid and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$100.00.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chair

By: _____
Coordinator

Motion by Commissioner Ellingson, seconded by Commissioner Lang to set the 2006 mileage reimbursement rate for specially equipped vehicles at forty-seven cents (\$0.47) per mile and the reimbursement rate for private aircraft at fifty-three cents (\$0.53) per mile. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Cummings to set the following fees in the County Auditor's office for 2006:

Tobacco Retailer License Fee	\$ 75.00
Transient Merchant License Fee	150.00
Auditor's Certificate as to Taxes and Values	150.00

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang, in accordance with federal guidelines, to adopt a revised VEBA Adoption Agreement which includes additional language regarding the reimbursement of eligible expenses to

nondependent beneficiaries following the death of a participant as outlined in Section 7 of the revised VEBA Adoption Agreement. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to amend the general fund appropriation's Resolution #01-06 regarding general fund appropriations. The \$600.00 appropriation designated for the Grand Meadow Senior Center will be allocated to the City of Grand Meadow for the same purpose of supplying services to the seniors of Grand Meadow. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to amend the 2006 Highway Department budget regarding the Shooting Star Trail setting the expenses at \$732,224.00 and the revenue at \$751,000.00. Motion carried.

Date: February 14, 2006

Res. #13-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 14, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, Alternative transportation trails are a recognized means of multi-modal transportation, and

WHEREAS, The development of the Shooting Star Alternative Transportation Trail corridor between LeRoy and Austin is an important ongoing concern of the County, and

WHEREAS, The County has accepted a Federal grant in the amount of \$416,000 for the development of Phase III of the Shooting Star Alternative Transportation Trail, between Taopi and Adams, and

WHEREAS, It is in the best interest of the County that the development and construction of said Phase III be completed during 2006, to provide for the continued development of the Trail corridor and avoid the termination of the Federal grant, and

WHEREAS, All reasonable attempts at direct negotiations with landowners for the purchase of a portion of the parcels needed to develop and construct Phase III have been exhausted and are deemed to be unsuccessful.

NOW THEREFORE, BE IT RESOLVED THAT: The County Attorney, as counsel for the Mower County Board, is requested and hereby directed to obtain ownership of certain parcels from the following landowners as further described in the attachments hereto; for purposes of multi-modal transportation pursuant to MS 117 and all related statutes:

Tom Kasel– Exhibit A

Passed and approved this 14th day of February, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The County Coordinator informed the board of the County Attorney's concern that the remaining property owners who had indicated their willingness for the land to be transferred for the bike trail could change their minds. Due to the time limitations of the grant the County Attorney recommended establishing eminent domain for all the property owners in this area in the event that some of the willing property owners changed their mind. After discussion the County Board set a tentative board meeting for Thursday, February 16, 2006 at 8:30 a.m. in the event that county officials are unable to obtain either purchase agreements or warranty deeds from those landowners and the county would need to consider eminent domain for their properties for the Shooting Star Trail from Adams to Taopi.

The Law Enforcement Center has made a request for new paint and carpeting in their area. The estimated cost would be approximately \$20,500.00. This matter was referred to the Building Committee for recommendation on February 28, 2006.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 10:55 a.m. until February 28, 2006 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2006 Budget Amendment
highway, 45
Shooting Star Trail, 45

B

bi-monthly bills, 42

D

destruction of files, 41

F

fee schedule
Auditor's office
Auditor's Certificate as to Taxes and Values, 44
Tobacco Retailer License Fee, 44
Transient Merchant License Fee, 44

I

Income Maintenance actions, 42

M

mileage reimbursement
private air craft
\$.53/mile, 44
special equipped vehicles
\$.47/mile, 44
minutes
2-7-06, 42
miscellaneous bills, 43

O

out of state travel approved
interpreter, 42

P

Payment to CVS for employment services for case
#3765765, 41
Purchase of Service Agreements
Parenting Resource Center
limit increase for court ordered classes &
human service referrals, 41
Quality Community Services
residential housing, 41
Sharon DeClue
waivered services, 41

R

Res. #12-06
Memorial Day expense reimbursements, 44
Res. #13-06
Shooting Star Trail
obtain parcel, 45
Res.#01-06 amended
Grand Meadow Seniors appropriation, 45

S

Social Service actions, 42
special board meeting tentatively set for 2-16-06, 46
surplus property, 41

V

VEBA Adoption Agreement revised, 44