

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 11, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 11, 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:

The Commissioners received information concerning the following:

- * Report on Senate health and Human Services Budget Division hearing on S.F. 3155(Marko).
- * Letter to CMS from Senator Grassley regarding Targeted Case Management.
- * Senator Pogemiller's proposal to replace lost federal funds.
- * Options for dealing with federal cuts in child support.

Commissioner Cummings moved and Commissioner Tucker seconded to approve the destruction of designated Agency files in accordance with DHS Rules and Regulations. All previously approved files have been destroyed.

SOCIAL SERVICE ACTIONS:

Commissioner Ellingson moved and Commissioner Lang seconded to approve the Social Service Actions.

INCOME MAINTENANCE ACTIONS:

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

The Building Committee made a recommendation concerning the north-south road project at the fairgrounds. The committee recommends proceeding with the project as outlined by the County Engineer. The fair board made a formal statement that they did not agree with the plan as proposed by the County Engineer.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to authorize the County Engineer to finalize the plans for the fairgrounds North – South road project and present it to the board for setting a letting date. Motion carried.

The office of the County Engineer received two bids for the radio project. The low bidder did not comply with the bid specifications on six counts. The consultant, Leonard Koehnen, was present and discussed the bids that were received.

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to award the bid for the radio project to Dietz Brothers, Inc. with a bid of \$569,023.00 subject to County Attorney approval and subject to MnDOT's review and approval for their share of the project. Motion carried. Full bid abstract on file in the office of the County Auditor and County Engineer.

The County Auditor presented to the Board a list of tax forfeited lands that needs to be released by the DNR with a declaration that the land is non-conservation land prior to the land being offered to the public for sale.

Date: April 11, 2006

Res. #24-06

RESOLUTION

On motion of Commissioner Tucker seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 11, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, the County Board of Commissioners of the County of Mower, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of real estate taxes, and,

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01,

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners hereby certify that all parcels of land on the attached Mower County Auditor's List of Tax-Forfeited Lands which forfeited in 2006 and which are listed on attached Exhibit A have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and the 1991 Laws of Minnesota Ch. 354, Art. 10, Sec. 9, amending M.S. Sec. 282.018, Subd. 2 (1990). In addition, the County Board of Commissioners hereby certifies that the staff of the Soil and Water Conservation Board of the district in which the land is located has reviewed the attached list of Tax-Forfeited Lands and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED, that the Mower County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the Sale of said lands.

Passed and approved this 11th day of April, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The County Engineer presented to the Board a proposal to upgrade the railroad crossings at CSAH #6, #5, #4 and #28 from wood to concrete at an approximate cost of \$50,000. Concrete crossings require less maintenance according to the engineer.

Motion made by Commissioner Tucker, seconded by Commissioner Cummings to upgrade the railroad crossings on County Roads #6, #5, #4 and #28 to concrete using county designated bridge funds. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tucker to approve final payment to Road Constructors, Inc. in the amount of \$15,180.59 for SAP 050-601-028. Motion carried.

Date: April 11, 2006

Res. #25-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 11, 2006 at the Courthouse, Austin, Minnesota.

IT IS RESOLVED that Mower County enter into Mn/DOT Agreement No. 89300 with the State of Minnesota, Department of transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County Road No. 57 and County State Aid Highway No. 20 to be used as a detour route during the pavement resurface and rehabilitation, culvert replacement construction, and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 56 from the junction of County State Aid Highway 46 to the south limits of Brownsdale under State Project No. 5004-17. (T.H. 56=056).

IT IS FURTHER RESOLVED that the Board Chair and the County Engineer are authorized to execute the Agreement and any amendments to the Agreement.

Passed and approved this 11th day of April, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Craig Oscarson provided an update concerning the negotiations for the purchase of a building for use as a transit facility. A purchase agreement has been drafted by an attorney and is being reviewed by the property owner. The county has a federal grant for the purchase of a transit facility.

Motion made by Commissioner Cummings, seconded by Commissioner Ellingson to authorize the County Coordinator to sign the purchase agreement with the property owner for the purchase of a building for use as a transit facility subject to the following contingencies incorporated in the purchase agreement:

1. Property subject to environmental review;
2. HVAC and roof review;
3. An appraisal in the amount of the purchase price or greater;
4. FTA and MnDOT review and approval; and
5. County Board approval.

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the minutes of March 28, 2006 and April 4, 2006. Motion carried.

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 |
|---------|--------------------------------|----------|-------------------------------|
| 189.07 | ADAMS DRUG | 192.50 | AUSTIN FIRE AND SAFETY |
| 6663.43 | AUSTIN MEDICAL CENTER ATTN:CAS | 4756.53 | AUSTIN NEWSPAPERS, INC |
| 231.84 | CEDAR AUTO GLASS CENTER | 328.17 | AUTO VALUE AUSTIN |
| 975.16 | BEAR GRAPHICS, INC | 298.28 | BIG K 3578 |
| 732.00 | BUDGET OIL CO | 110.83 | BUNDY AUTO PARTS |
| 610.48 | CROWN PLAZA ST PAUL - RIVERFR | 11115.55 | DARCAN |
| 1652.16 | DANIEL DONNELLY LAW FIRM | 117.93 | EVANS PRINTING AND PUBLIS |
| 233.92 | FOX ELECTRIC COMPANY, INC | 546.00 | JOE GEHLING |
| 2147.85 | GOLD CROSS AMBULANCE SERVICE M | 100.00 | GRANDVIEW LODGE |
| 723.95 | GREENE DOORS & HARDWARE, INC | 920.15 | HARTY MECHANICAL INC |
| 186.00 | CAMPOS HERRERA | 242.04 | HOLIDAY INN AUSTIN |
| 2991.59 | IKON OFFICE SOLUTIONS | 403.95 | INJOY PRODUCTIONS |
| 491.08 | J & K WINONA | 423.11 | JAKOBSON DRUG & HALLMARK SHOP |
| 437.85 | JEFF KARLEN | 143.87 | STEPHEN KING |
| 109.28 | KEN KROUPA | 2355.00 | EVAN LARSON |
| 580.16 | LASER PRODUCT TECHNOLOGIES INC | 167.10 | LEXISNEXIS MATTHEW BENDER |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | |
|--|--|
| <p>450.00 ROSEMARY LINDERMAN 5160.00 MCF - STILLWATER 4086.17 MINNESOTA COUNTIES COMPUTER CO 350.00 MINNESOTA COURT INTERPRETER PR 2968.00 PARAGON PRINTING & MAILING INC 134.07 QUARTERMASTER 378.59 SCHILLING SUPPLY COMPANY 112.50 SEVEN COUNTY PROCESS SERVERS L 24180.00 SHERIFF MITCHELL COUNTY 130.00 SHERIFF RICE COUNTY 320.94 ST OLAF PHARMACY 700.00 CJIS STATE OF MINN 1700.00 VIKING GLASS & LOCK, INC 432.39 WELLS FARGO FINANCIAL LEASING 18 PAYMENTS LESS THAN \$100 GENERAL FUND</p> | <p>686.42 MARTIN BROS 146.20 MIDTOWN AUTO CLINIC 4385.75 MINNESOTA COUNTIES INFORMATION 200.00 GARY NYQUIST 563.62 PUBLIC SAFETY CENTER INC. 680.00 RIVERSIDE PSYCHOLOGICAL SERVIC 1001.10 SERVICEMASTER CLEAN 135.00 SHERIFF FREEBORN COUNTY 150.00 SHERIFF OLMSTED COUNTY 212.34 SMYTH COMPANIES INC 3476.00 OFFICE STATE AUDITOR 2645.63 UNIFORMS UNLIMITED INC 100.38 PAUL WAHLSTROM 231.36 WHITEWATER WIRELESS, INC ROCHE 670.71 \$97,564.00 * TOTAL</p> |
| | |
| <p>SOCIAL SERVICE FUND AMOUNT VENDOR NAME 190.97 BRUCE HENRICKS 1 PAYMENTS LESS THAN \$100 SOCIAL SERVICE FUND</p> | <p>AMOUNT VENDOR NAME 59.71 \$250.68 * TOTAL</p> |
| | |
| <p>MOWER COUNTY TRANSIT-PUBLIC TRANSP. AMOUNT VENDOR NAME 2070.00 AMCAT 0 PAYMENTS LESS THAN \$100 MOWER COUNTY TRANSIT-PUBLIC TRANSP.</p> | <p>AMOUNT VENDOR NAME .00 \$2,070.00 * TOTAL</p> |
| | |
| <p>ROAD & BRIDGE FUND AMOUNT VENDOR NAME 939.33 ABOVE ALL CLEANING, INC 7242.01 EARL ANDERSEN, INC. 322.00 AUSTIN MEDICAL CENTER ATTN: CAS 146.74 BRHB, INC 751.11 CONTINENTAL RESEARCH CORP. 295.08 DAVE'S PLUMBING & HEATING 102.93 HAMPTON INN - EAGAN 56111.66 J-CRAFT, DIV. OF CRYSTEEL MFG, 815.55 THE LIGHTING CONNECTION 3734.04 M-R SIGN COMPANY, INC. 269.25 MIDWEST DOOR INC 1208.78 MRCI 5014.09 NORTH AMERICAN SALT CO 625.00 OSMUNDSON BROS. CONTRACTORS, I 221.00 POSTMASTER 170.38 CJ RAPIEN 155.83 SCHILLING SUPPLY COMPANY 548.43 TERMINAL SUPPLY CO. 160.00 VIKING AUTOMATIC SPRINKLER CO 121.08 ZIEGLER, INC 17 PAYMENTS LESS THAN \$100 ROAD & BRIDGE FUND</p> | <p>AMOUNT VENDOR NAME 289.00 AMERICAN TEST CENTER, INC 439.78 AUSTIN FIRE AND SAFETY 962.32 AUTO VALUE AUSTIN 195.30 CINTAS FIRST AID & SAFETY 241.90 CRYSTEEL TRUCK EQUIPMENT, INC. 673.19 DEXTER LP, INC 282.28 J & K WINONA 312.39 LEEF BROS., INC. 121.77 LOCATORS & SUPPLIES, INC 780.12 MANTEK 147.92 MISSISSIPPI WELDERS SUPPLY CO. 1228.45 NAPA AUTO PARTS 203.11 MARK OAKLAND 665.15 PETROBLEND CORP. 293.67 PROLINE DIST., INC 413.82 RONCO ENGINEERING SALES, INC. 177.62 SHOPKO 510.00 UNIVERSITY OF MINNESOTA CONT E 297.56 ZEP MANUFACTURING COMPANY 762.06 \$87,951.70 * TOTAL</p> |
| | |
| <p>SOLID WASTE/RECYCLING FUND AMOUNT VENDOR NAME 440.00 AUSTIN NEWSPAPERS, INC 120.00 RAM 3 PAYMENTS LESS THAN \$100 SOLID WASTE/RECYCLING FUND</p> | <p>AMOUNT VENDOR NAME 2596.40 IVERSON HAULING 200.00 VIKING AUTOMATIC SPRINKLER CO 93.52 \$3,449.92 * TOTAL</p> |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | | | | | |
|--------------------|---------|------------------|--------------------------------|--------------|-------------|
| DITCH FUND | | AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| | 1505.50 | | BOLTON & MENK INC. | | |
| | | | 0 PAYMENTS LESS THAN \$100 | .00 | |
| DITCH FUND | | | | \$1,505.50 | * TOTAL |
| FAMILY CONNECTIONS | | AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| | 120.00 | | AUSTIN MEDICAL CENTER ATTN:CAS | | |
| | | | 2 PAYMENTS LESS THAN \$100 | 93.78 | |
| FAMILY CONNECTIONS | | | | \$213.78 | * TOTAL |
| **** | | FINAL TOTAL..... | | \$193,005.58 | **** |

Motion carried.

Date: April 11, 2006

Res. #26-06

**RESOLUTION
Proclamation for Community Action Month**

On motion of Commissioner Ellingson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 11, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, Semcac is one of nearly 1,000 community action agencies that were created across the United States when the Economic Opportunity Act of 1964 was signed into law; and

WHEREAS, Semcac has a 40-year history of promoting self-reliance for the limited income in southeastern Minnesota; and

WHEREAS, Semcac has made an essential contribution to individuals and families in Mower County by providing them with innovative and cost-effective programs; and

WHEREAS, the limited income continue to need opportunities to improve their lives and their living conditions. thus ensuring that all citizens are able to live in dignity; and

WHEREAS, Mower County, the State of Minnesota, and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance;

NOW, THEREFORE, the County Commissioners of Mower County do hereby proclaim May 2006 as COMMUNITY ACTION MONTH, in Mower County in recognition of the hard work and dedication of Semcac.

Passed and approved this 11th day of April, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to adjourn the meeting at 11:40 a.m. until April 25, 2006 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

EXHIBIT A for Resolution #24-06

| Parcel No. | Legal Description | |
|-------------------|---|------------------------|
| 02.052.0070 | South 162.38 feet Out Lot 6 Except West 30 feet North 60.38 feet Outlots in the North 1/2 Southeast 1/4, Section 14, Township 102, Range 18 | NonConservation |
| 20.036.0085 | East 1/2 Northeast 1/4 South of old Railroad Right of Way, Section 36, Township 102, Range 17 | NonConservation |
| 21.001.0640 | North 50 feet East 50 feet Lot 5, Block 8, Original Village of Adams | NonConservation |
| 21.001.0915 | West 8 feet North 74 feet Lot 8, Block 10, Original Village of Adams | NonConservation |
| 24.001.0175 | East 15 feet South 60 feet Lot 13, Block 4, Original Village of Elkton | NonConservation |
| 29.011.0080 | Lot 1, Block 3, Gunderson Subdivision to the City of Racine | NonConservation |
| 33.001.0290 | North 74 feet Lot 7 & N 74 feet East 1/2 Lot 8, Block 7, Original Village of Waltham | NonConservation |
| 33.002.0240 | .8 Acre in Southwest corner Northwest 1/4 Southeast Quarter, Section 9, Township 104, Range 17, City of Waltham - Book 166 of Deeds Page 49 (Tract III) | NonConservation |
| 34.225.0300 | Lot 10, Block 3, Edson Addition to the City of Austin | NonConservation |
| 34.365.2650 | Lot 13, Block 11, Kenwood Park Place, Austin, Minn. | NonConservation |
| 34.385.0510 | South 50 feet West 125 feet Lot 7, Block 4, Lake Park Addition to the City of Austin | NonConservation |
| 34.410.0380 | Lot 9, Block 3, Lewis Park Addition to the City of Austin | NonConservation |
| 34.522.0410 | Lot 1, Block 1, Oak Park Mall 4th Subdivision to the City of Austin | NonConservation |
| 34.522.0420 | Lot 1, Block 2, Oak Park Mall 4th Subdivision to the City of Austin | NonConservation |
| 34.600.0520 | North 1/2 East 1/2 Lot 2, Block 8, Railroad Addition to the City of Austin | NonConservation |
| 34.605.0170 | Lot 7 & South 27 feet Lot 6, Block 2, Ranney Addition to the City of Austin | NonConservation |
| 34.795.0170 | West 1/3 Lot 1, Block 2, Yates and Lewis Addition to the City of Austin | NonConservation |

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