

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 9, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 9, 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

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to concur with the recommendation of the Extension Committee to fill the vacancy created by the resignation of the 4H Coordinator and to continue to fund the position . Motion carried.

GENERAL:

Commissioner Cummings moved and Commissioner Lang seconded to decline a contract offer from the Minnesota Department of Human Services to perform MinnesotaCare eligibility, based on insufficient funding being offered, and to revisit the subject should circumstances change in the future. Motion carried.

Commissioner Ellingson moved and Commissioner Lang seconded to approve Mower County's application for a Food Stamp Participation grant in the amount of \$5,000 per year for two years. Motion carried.

Commissioner Tucker 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 Cummings seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Under other committee reports, Commissioner Ellingson brought to the Board's attention that Rochester has reported an intention to raise the bed cost to \$276/day for the Juvenile Justice facility due to increased costs.

Date: May 9, 2006

Res. #31-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 9, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, the County of Mower has applied to the Commissioner of Transportation for a grant from the Minnesota Transportation Fund for the construction of County Bridge No. 50J78 over the tributary to the Cedar River; and

WHEREAS, the amount of the grant has been determined to be \$87,480.00 by reason of the lowest responsible bid.

NOW THEREFORE, BE IT RESOLVED: that the County of Mower does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to the County of Mower, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

Passed and approved this 9th day of May, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the chair to sign the Detour Agreement with the Iowa Department of Transportation for a detour off of Hwy 218 five miles south of Lyle for a railroad crossing project for a period of approximately 5 days in June 2006. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to approve final payments for the following projects:

CP 50-05-01	Ulland Brothers, Inc.	\$494.24
SAP 50-602-026	Rochester Service Company	447.31
CP 50-05-04	L.R. Falk Construction	89.84

Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The County Board changed their meeting schedule for the summer months starting with the meeting scheduled for May 23, 2006. The Mower County Board of Commissioners will conduct business meetings on the 1st and 3rd Tuesdays of the months of June, July and August with the exception that the meeting for July 4th will be rescheduled on account of the holiday. The Mower County Board of Commissioners will conduct a work session on the 4th Tuesdays of the months of May, June, July and August for the primary purpose of formulating plans responding to the Federal Deficit Reduction Act (DEFRA).

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

MCIT	\$ 2040.00
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
426.00	A+ PRINTING	394.72	ADAMS DRUG
110.46	AMERICAN SOLUTIONS FOR BUSINES	134.07	AUSTIN DRUG, INC
377.99	AUSTIN NEWSPAPERS, INC	237.86	AUTO GLASS CENTER WI
124.81	AUTO VALUE AUSTIN	484.70	BACHMAN LEGAL PRINTING
851.25	BAUDLER, BAUDLER, MAUS, BLAHNIK	636.00	BUDGET OIL CO
225.00	BUREAU OF CRIMINAL APPREHENSIO	1612.91	CARDINAL HEALTH
128.99	CARE EXPRESS PRODUCTS INC	206.56	COMFORT INN BLOOMINGTON
11551.50	DARCAN	352.14	DANIEL DONNELLY LAW FIRM
1619.40	EMERGENCY AUTOMOTIVE TECHNOLOGY	256.96	FOLDTEX
55593.53	FRONTIER PRECISION, INC	107.96	GALLS INC.
413.44	HARTY MECHANICAL INC	234.00	CAMPOS HERRERA
262.22	IKON OFFICE SOLUTIONS	212.97	J & K WINONA
222.70	JAKOBSON DRUG & HALLMARK SHOP	11684.30	JONES, HAUGH & SMITH, INC.
256.52	RUTH LUMLEY	186.90	MARSHALL MEDICAL SYSTEMS & EQU
479.79	MARTIN BROS	415.21	DAVID MCKICHAN
545.66	MEDGAARDEN'S SOUTHWEST SALES,	1131.31	METRO SALES, INC.
290.40	MID AMERICA BUSINESS SYSTEMS	2611.10	MINNESOTA COUNTIES COMPUTER CO
2661.40	MN OFFICE OF ENTERPRISE TECHNO	350.00	MOAPPP
174.77	AMY NEUENDORF	205.00	OLYMPIC FIRE PROTECTION CORP
141.65	PRESTO-X-COMPANY INC	310.00	PYRAMID CONCEPTS INC.
593.30	RATWIK, ROSZAK & MALONEY, ATTY	300.00	REINARTZ APPRAISALS
162.75	RICHARDSON LAW OFFICE	960.99	SCHILLING SUPPLY COMPANY
100.00	DR. SCHMITT	23449.08	SHERIFF MITCHELL COUNTY
375.00	SHERIFF OLMSTED COUNTY	130.00	SHERIFF RICE COUNTY
756.10	SHOPKO STORE #141	300.00	SKALICKY APPRAISALS
184.25	SMYTH COMPANIES INC	3151.87	SOUTHEAST SERVICE COOPERATIVE
1051.98	TRI-ANIM HEALTH SERVICES INC.	145.06	UNIFORMS UNLIMITED INC
562.11	WASTE MANAGEMENT OF SO MINNESO	144.84	WELLS FARGO FINANCIAL LEASING
5660.32	WEST GROUP		
	21 PAYMENTS LESS THAN \$100	931.59	
GENERAL FUND		\$137,181.39	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	64.50	
SOCIAL SERVICE FUND		\$64.50	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
591.98	ABRASIVE TECHNOLOGIES, INC.	1640.10	EARL ANDERSEN, INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

325.00 ANDERSON RADIATOR SERVICE	161.00 AUSTIN MEDICAL CENTER ATTN:CAS
1076.18 BROCK WHITE CO LLC	239.15 CINTAS FIRST AID & SAFETY
468.75 CRONATRON WELDING SYSTEMS, INC	4910.00 ERICKSON ENGINEERING
105.55 ETTERMAN ENTERPRISES	4403.66 HIGH FOREST BOBCAT SERVICE
424.67 INTERSTATE BATTERY SYSTEMS OF	2166.30 INTERSTATE MOTOR TRUCKS, INC.
15250.00 JONES,HAUGH & SMITH, INC.	356.07 LAWSON PRODUCTS, INC
248.76 LEEF BROS., INC.	389.00 MOWER COUNTY SHOPPER
224.53 NORTHERN WOOD PRODUCTS, INC.	324.50 OMNI ENVIRONMENTAL, INC
337.13 PERSINGER'S EQUIPMENT, INC.	205.89 PETROBLEND CORP.
165.05 PROLINE DIST., INC	1165.56 RED WING SERVICE COMPANY, INC.
790.00 SHARROW CABLE & LIFTING PRODUC	750.27 ZARNOTH BRUSH WORKS, INC.
14 PAYMENTS LESS THAN \$100	712.16
ROAD & BRIDGE FUND	\$37,431.26 * TOTAL

SOLID WASTE/RECYCLING FUND	
AMOUNT	VENDOR NAME
750.00	WALLACE BUSTAD
554.24	WASTE MANAGEMENT OF SO MINNESO
	2 PAYMENTS LESS THAN \$100
SOLID WASTE/RECYCLING FUND	
	39.42
	\$6,593.66 * TOTAL

BUILDING FUND	
AMOUNT	VENDOR NAME
520.00	JONES,HAUGH & SMITH, INC.
1624.50	KKE ARCHITECTS INC
	0 PAYMENTS LESS THAN \$100
BUILDING FUND	
	.00
	\$5,446.50 * TOTAL

DITCH FUND	
AMOUNT	VENDOR NAME
2741.70	JONES,HAUGH & SMITH, INC.
	0 PAYMENTS LESS THAN \$100
DITCH FUND	
	2940.00 MOWER COUNTY SOIL & WATER CONS
	.00
	\$5,681.70 * TOTAL

FAMILY CONNECTIONS	
AMOUNT	VENDOR NAME
220.00	AUSTIN MEDICAL CENTER ATTN:CAS
	1 PAYMENTS LESS THAN \$100
FAMILY CONNECTIONS	
	\$426.77 * TOTAL
****	FINAL TOTAL..... \$192,825.78 ****

Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve an Agreement for Implementation of 9-1-1 Telephone System between Mower County, The State of Minnesota and Sprint Communications Company LP, effective the date that the last party signs the Agreement. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Ellingson to accept the notice from the Austin Public Schools that effective with the school term 2006-2007 the school district will no longer contract for nursing services from Mower County Public Health. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to approve the minutes of May 2, 2006. Motion carried.

Commissioner Hillier and Bev Nordby from the Soil and Water Conservation District made a report to the Board on behalf of the Ad Hoc Flood Reduction Committee. The

Committee consists of representatives from four counties and soil and water conservation districts. The committee is exploring the options of creating a joint powers, creating a watershed district or doing nothing for the Cedar River water shed area. The committee has requested that a resolution in support for the creation of a Cedar River Watershed District be adopted by the county board.

Motion made by Commissioner Cummings, seconded by Commissioner Tucker to table the matter of the resolution in Support for the Creation of a Cedar River Watershed District to June 6 at 1:00 p.m. Motion carried.

Motion made by Commissioner Ellingson, seconded by Commissioner Lang to adjourn the meeting at 11:29 a.m. until June 6, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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