

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 18, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 18, 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
 Kelly Olson, Clerk Pro Temp

The Board received notice of opening of Rochester Community Behavioral Health Hospital in July, 2006. This is a 10 bed state operated facility that will serve primarily consumers in Region 10 who need psychiatric hospitalization. The initial rate will be \$850 per day.

Commissioner Cummings moved and Commissioner Tucker seconded to adopt the Equal Opportunity/Affirmative Action guidelines of the Minnesota Merit system for the Human Services Department and to adopt the plan to deal with workforce disparities in the Human Services Department as presented by the Director. Motion carried.

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

- a. Adams Home Health Care – approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.
- b. COA Associates Ltd. Partnership, (Cedars of Austin), approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- c. The Cedars of Austin, approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.
- d. Primrose, approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- e. Primrose, approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.

- f. Rule 36 Ltd. Partnership, (Kingsley House), approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- g. Kingsley House, approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- h. Our House, LLC, (204), approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- i. Our House, LLC, (204 memory care), approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- j. Our House, LLC (1313) – approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- k. Our House, LLC, approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.
- l. Our House, LLC, (memory care), approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.
- m. St. Mark's Lutheran Home, Inc., (Kenwood Heritage Living), approve agreement for Group Residential Housing Services, effective July 1, 2006 through June 30, 2008.
- n. St. Mark's Lutheran Home, Our House, LLC, approve agreement for Assisted Living Services, effective July 1, 2006 through June 30, 2008.

Motion carried.

SOCIAL SERVICE ACTIONS:

Date: July 18, 2006

Res. #48-06

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 July 18, 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 July 1, 2006 through July 31, 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 July 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 July 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: David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, Commissioner Ellingson aye, and Richard Lang aye. Passed and approved this 18th day of July, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

INCOME MAINTENANCE ACTIONS:

Date: July 18, 2006

Res. #49-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 18, 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 July 1, 2006 through July 31, 2006 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of July 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 July 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 July 2006 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, Commissioner Ellingson aye, and Richard Lang aye. Passed and approved this 25th day of April, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve filling the vacant Office Support Specialist Sr. Position in the County Auditor's office. Motion carried.

The Building Committee updated the Board on sidewalk and road projects in progress at the Mower County Fairgrounds.

The Solid Waste Committee provided an update on the renovation of the sorting line at the Mower County Recycling Center.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve annual applications for Solid Waste Haulers Licenses effective July 1, 2006 through June 30, 2007 of Waste Management, Stewart Sanitation, Triple J Disposal, Inc., and Sunshine Sanitation. Motion carried.

The Board received notification of the resignation of the Family Connections Program Coordinator.

Matt Simonson addressed the Board in regard to the handling of a case by the County Attorney's office. The Chair received documents from Mr. Simonson and informed him they would review his concerns.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve the minutes of June 27, 2005 and July 5, 2005. Motion carried.

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

DCA	\$11,662.83
DarCan Food Service	10,552.65
Austin Area Chamber of Commerce	240.00
Subway	495.00

Motion carried.

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

GENERAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
184.40	ADAMS DRUG	100.00	AMERICAN LEGION LYLE
19312.88	AMERICAN SOLUTIONS FOR BUSINES	128.86	AUSTIN DRUG, INC
700.00	AUSTIN MEDICAL CENTER ATTN:CAS	352.27	BEAR GRAPHICS, INC
125.54	BIG K 3578	577.00	BUDGET OIL CO
2020.28	CEDAR VALLEY SERVICES, INC	234.01	CHANNING L BETE CO, INC
104.10	CULLIGAN WATER TREATMENT AUSTI	134.16	D & G ACE HARDWARE
142.66	DOUBLE K SPECIALTY, INC.	334.71	ELECTION SYSTEMS & SOFTWARE, I
873.84	HARTY MECHANICAL INC	169.30	MARTHA HAUSCHILDT
1514.43	HEMOCUE INC	180.00	CAMPOS HERRERA
7096.36	IKON OFFICE SOLUTIONS	141.14	J & K WINONA
14565.00	JONES,HAUGH & SMITH, INC.	1794.66	KEY GOVERNMENT FINANCE, INC.
618.60	LASER PRODUCT TECHNOLOGIES INC	1012.15	LEXISNEXIS MATTHEW BENDER
600.00	ROSEMARY LINDERMAN	299.00	LORMAN EDUCATION SERVICES
322.48	MARTIN BROS	5305.15	MEDIATION CENTER OF SOUTHERN M
796.34	MIDWEST WIRELESS	790.00	MINNESOTA CONTINUING LEGAL
9206.52	MINNESOTA COUNTIES COMPUTER CO	363.00	MOWER COUNTY SHOPPER
2220.14	MR SAM COMMUNICATIONS	371.32	M.J. O'CONNOR, INC.
470.50	OVERHEAD DOOR OF ALBERT LEA, I	2786.43	PARAGON PRINTING & MAILING INC
714.52	POST BULLETIN COMPANY	386.60	QWEST
219.00	RICHARDSON LAW OFFICE	316.37	SCHILLING SUPPLY COMPANY
1033.05	SERVICEMASTER CLEAN	375.00	SHERATON BLOOMINGTON HOTEL
23450.00	SHERIFF MITCHELL COUNTY	1143.50	OFFICE STATE AUDITOR
560.00	CJIS STATE OF MINN	500.00	STATE OF MINNESOTA-CPV PROGRAM
350.00	TASER INTERNATIONAL	1178.00	US DEPT. OF JUSTICE
8750.00	VANGUARD APPRAISALS, INC	1115.20	VWR SCIENTIFIC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

179.80 PAUL WAHLSTROM	561.82 WASTE MANAGEMENT OF SO MINNESO
350.72 WELLS FARGO FINANCIAL LEASING	2027.78 WEST GROUP
238.51 WHITEWATER WIRELESS, INC ROCHES	157.84 WORLEIN FUNERAL HOME
30 PAYMENTS LESS THAN \$100	1,295.36
GENERAL FUND	\$120,850.30 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
689.64 M.J. O'CONNOR, INC.	
0 PAYMENTS LESS THAN \$100	.00
SOCIAL SERVICE FUND	\$689.64 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
41352.56 AAA STRIPING SERVICE COMPANY	939.33 ABOVE ALL CLEANING, INC
183.12 AUSTIN BUILDERS SUPPLY, INC	730.06 CONTINENTAL RESEARCH CORP.
3555.82 CRETEX CONCRETE PRODUCTS NORTH	11542.50 DAMEL CORPORATION
611.10 DAVE'S PLUMBING & HEATING	3765.84 DOUBLE K SPECIALTY, INC.
1382.63 ERICKSON ENGINEERING	150.17 L.R. FALK CONSTRUCTION CO.
40445.91 FLINT HILLS RESOURCES, LP	632.01 HANSON TIRE OF AUSTIN INC
3688.32 LA CROSSE COUNTY TREASURER	125.27 LEEF BROS., INC.
520.05 MENARDS - ROCHESTER SOUTH	208.53 MISSISSIPPI WELDERS SUPPLY CO.
149.14 NAPA AUTO PARTS	821.50 OMNI ENVIRONMENTAL, INC
463.38 PERSINGER'S EQUIPMENT, INC.	571.98 PETROBLEND CORP.
754.72 REED CONSTRUCTION INFORMATION	232.77 ROAD MACHINERY & SUPPLIES CO.
3525.54 STATE OF MINNESOTA,	
22 PAYMENTS LESS THAN \$100	981.94
ROAD & BRIDGE FUND	\$117,334.19 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
390.00 AUSTIN NEWSPAPERS, INC	375.00 WALLACE BUSTAD
108.50 EVANS PRINTING AND PUBLISHING,	336.00 KAUS RADIO
269.85 MINNESOTA SUPPLY COMPANY	2123.11 MOWER COUNTY SHOPPER
557.85 WASTE MANAGEMENT OF SO MINNESO	
3 PAYMENTS LESS THAN \$100	149.42
SOLID WASTE/RECYCLING FUND	\$4,309.73 * TOTAL
SEWER IMPROVEMENT LOANS/ I.S.T.S	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
20000.00 MN DEPT OF TRADE & ECONOMIC DE	
0 PAYMENTS LESS THAN \$100	.00
SEWER IMPROVEMENT LOANS/ I.S.T.S	\$20,000.00 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4753.21 FREEBORN CONSTRUCTION, INC.	6412.15 JONES, HAUGH & SMITH, INC.
2322.25 RUBLE EXCAVATING & CONSTRUCTIO	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$13,487.61 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
216.00 OLIVIA GONZALEZ	190.45 MIDWEST WIRELESS
1 PAYMENTS LESS THAN \$100	30.00
FAMILY CONNECTIONS	\$436.45 * TOTAL
****	\$277,107.92 ****
FINAL TOTAL.....	

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to authorize the vice-chair to sign the report and second payment request form for the Veterans Services Emergency Food and Shelter program. Motion carried.

Ken Trom, Mower County Fair Board, updated the Board on the upcoming Mower County Fair.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to adjourn the meeting at 10:25 a.m. until August 1, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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