## SPECIAL SESSION OF THE MOWER COUNTY BOARD OF COMMISSIONERS

July 25, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 25, 2006 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: David Hillier, Chair

Dick Lang (arrived at 9:01 a.m.)

Garry E. Ellingson Richard Cummings Raymond Tucker

Craig Oscarson, County Coordinator

The chair declared a recess in order to convene the County Ditch Board in regard to an erosion control issue on Ditch #1.

The Board reconvened at 8:55 a.m.

Commissioner Lang arrived at the meeting (9:01 a.m.)

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve a miscellaneous bill for immediate payment to MCIS in the amount of \$4,385.75. Motion carried.

The Board received information and a presentation from the Human Services Director and staff in regard to mandates pertaining to Adult Protection and Development Disability clients. This informational session was held to assist the Board in making decisions in regard to proposed federal funding reductions as a result of the Deficit Reduction Act.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to amend the purchase of service agreement with Jeanine Marks for case management to add an additional twenty hours per week and to amend the 2006 budget by increasing revenues in the amount of \$40,797.00 and increase expenditures by \$11,000.00. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Cummings to adjourn the meeting at 11:56 a.m. until August 1, 2006 at 1:00 p.m. Motion carried.

## THE MOWER COUNTY BOARD OF COMMISSIONERS

BY:	
	Chairpersor

## Attest: By:\_\_\_\_\_ Clerk/Coordinator

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