

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 12, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 12, 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

Commissioner Lang moved and Commissioner Cummings seconded to authorize the Chair and Director to sign an Employee Interchange Agreement with the State of Minnesota for the period from 10/1/06 through 12/31/06, to facilitate the use of a Mower County employee in providing statewide training regarding new child support rules. Motion carried.

Commissioner Tucker moved and Commissioner Ellingson seconded to appoint Monica Rollie as Region 10 delegate to the Minnesota Social Service Association. Motion carried.

Commissioner Ellingson moved and Commissioner Cummings seconded to approve a revised policy for funerals at the expense of the county, to become effective January 1, 2007. Motion carried.

Commissioner Cummings moved and Commissioner Tucker seconded to deny a request from Wapiti Meadows Community Technologies and Services for funding to provide money management services to Mower County residents. 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. Austin Medical Center – renew contract for Home Health Services, effective October 1, 2006 to June 30, 2008.
- b. Cardinal of Minnesota, Ltd. – renew contract for Adult SLS, effective October 1, 2006 to June 30, 2008.
- c. Cedar Branch D.A.C. – renew contract for Day Training & Habilitation Services, effective October 1, 2006 to June 30, 2008.

- d. Cedar Valley Services, Inc. – renew contract for Day Training & Habilitation Services, effective October 1, 2006 to June 30, 2008.
- e. Cedar Valley Services, Inc. (Top Flight) – renew contract for Day Training & Habilitation Services, effective October 1, 2006 to June 30, 2008.
- f. Comfort Keepers – renew contract for Home Based Services, effective October 1, 2006 to June 30, 2008.
- g. Sharon DeClue - renew contract for Waivered Services, effective October 1, 2006 to June 30, 2008.
- h. Helping Hands Home Care of MN, Inc. - renew contract for Home Health Services, effective October 1, 2006 to June 30, 2008.
- i. Independent Management Services – renew contract for SILS & SLS, effective October 1, 2006 to June 30, 2008.
- j. Lutheran Social Services (Adams Group Home) – renew contract for Waivered Services, effective October 1, 2006 to June 30, 2008.
- k. Mower County Seniors, Inc. – renew contract for Chore Services, effective October 1, 2006 to June 30, 2008.
- l. Quality Community Services, Inc. – approve amendment for Waivered Services 2.2553% increase and to extend contract, effective October 1, 2006 to June 30, 2008.
- m. REM Woodvale, Inc. - renew contract for SILS, effective October 1, 2006 to June 30, 2008.
- n. REM Woodvale, Inc. - renew contract for Adult SLS, effective October 1, 2006 to June 30, 2008.
- o. REM Woodvale, Inc. (Prairie Sky) - renew contract for Adult SLS, effective October 1, 2006 to June 30, 2008.
- p. REM Woodvale, Inc. - approve amendment for In Home Services 2.2553% increase and to extend contract, effective October 1, 2006 to June 30, 2008.
- q. Sacred Heart Care Center, Inc. – renew contract for Home Health Services, effective October 1, 2006 to June 30, 2008.
- r. Summit Ridge Services. - renew contract for SILS Services, effective October 1, 2006 to June 30, 2008.

Motion carried.

Commissioner Cummings moved and Commissioner Ellingson 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 Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner Tucker, seconded by Commissioner Lang to appoint Kristen Nelsen as temporary County Attorney, and to set her salary at Grade 18, step 5, effective October 3, 2006, until an elected County Attorney takes office on January 2, 2007. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to authorize the Human Resource Director to fill the position of Assistant County Attorney. Motion carried.

Melissa Miller was introduced as the Extension Educator for the Mower County 4H program.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the training request of Donna Welsh for time spent at the Leadership training workshops to be paid as work time. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve hiring a temporary part-time (10 hours per week) Public Health Nurse to administer immunization clinics effective until January 15, 2007 and to amend the 2007 budget in the amount of \$36,584.00 for grant money received for this program. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to approve the request of an employee dated September 6, 2006 to use up to 80 hours from the medical leave bank. Motion carried.

Dan Belshan, Freeborn County, addressed the board as a private citizen to request the County Commissioners explore the option of renting jail space from Freeborn County as an alternative to building a justice center. The Chair referred the request to the Building Committee for discussion.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Finance Committee presented the proposed 2007 levy and reviewed 2007 budget requests.

Motion by Commissioner Cummings, seconded by Commissioner Lang to set the proposed 2007 tax levy at a 7.6% increase for a total proposed levy of \$11,576,847.00. Motion carried.

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

Office of Administrative Hearings	\$736.00
Employee Recognition:	
Daryl Franklin	\$100
Keith Johnson	\$100
Lynnette Carroll	\$75
Ruth Larson	\$75
Vernon Kiefer	\$75
Gary Barclay	\$60
Coleen Hoerter	\$60
Angela Gilson	\$50
Joni Williamson	\$50
Sharon Schnieder	\$30
Sandra Fredrickson	\$30
Karen Freese	\$30
Margene Gunderson	\$30
Jacqueline Dietz	\$30
Jane Bau	\$30
Gerald Frein	\$30
Allan Huntley	\$20
Carol Cariveau	\$20
Christina Lund	\$20
Lisa Conway	\$20
Duane Distad	\$20
Wayne Madson	\$20
TOTAL	\$975

Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
886.71	ACS GOVERNMENT INFORMATION SER	982.44	ADAMS DRUG
150.34	ALBERT LEA TRIBUNE	100.00	AMERICAN LEGION POST #330
109.16	ANDERSON AUTO CENTER	164.25	AUSTIN DRUG, INC
178.26	AUSTIN FORD LINCOLN-MERCURY	2631.10	AUSTIN MEDICAL CENTER ATTN:CAS
1070.01	AUSTIN NEWSPAPERS, INC	499.20	AUTO VALUE AUSTIN
245.00	BILL BANTON	274.61	BIG K 3578
936.00	BLOOMING PRAIRIE WELL CO	174.73	BOB BARKER COMPANY INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

422.00 BUDGET OIL CO	184.99 BUNDY AUTO PARTS
1406.16 CARDINAL HEALTH	220.00 COMMUNITY HEALTH CONFERENCE
113.80 DASH MEDICAL GLOVES INC.	4081.99 DEVELOPMENT CORP OF AUSTIN
1858.82 DANIEL DONNELLY LAW FIRM	145.94 DOUBLE K SPECIALTY, INC.
1923.97 DTI	1124.90 ELECTION SYSTEMS & SOFTWARE, I
1450.00 ENVIRONMENTAL ASSURANCE	186.69 FILTERS-NOW.COM
730.25 FLEET SERVICES	575.00 FORENSIC FLUIDS LABORATORIES I
203.75 FOX ELECTRIC COMPANY, INC	499.56 FREEBORN COUNTY PUBLIC HEALTH
434.45 GALLS INC.	1318.25 GREENE DOORS & HARDWARE, INC
452.41 HARTY MECHANICAL INC	284.72 HAWTHORN INN & SUITES OF BAXTE
426.00 CAMPOS HERRERA	971.90 HOLIDAY INN ST CLOUD
220.35 HOLIDAY INN ST PAUL	188.68 HYVEE
1308.46 IKON OFFICE SOLUTIONS	191.70 INTOXIMETERS, INC
927.51 J & K WINONA	380.69 JAKOBSON DRUG & HALLMARK SHOP
1794.66 KEY GOVERNMENT FINANCE, INC.	162.54 KEN KROUPA
510.00 EVAN LARSON	333.09 LASER PRODUCT TECHNOLOGIES INC
215.70 LEXISNEXIS MATTHEW BENDER	450.00 ROSEMARY LINDERMAN
600.00 MAO %PAUL KNUTSON	180.00 MACFO
150.00 MACPZA	532.15 MARTIN BROS
1079.95 MAYO FOUNDATION	196.62 GLORIA MCCARTY
5575.37 MELCHERT HUBERT SJODIN	699.12 MIDTOWN AUTO CLINIC
2611.10 MINNESOTA COUNTIES COMPUTER CO	300.00 MINNESOTA SHERIFF ASSOCIATION
205.00 MITCHELL COUNTY REGIONAL HEALT	2749.43 MN OFFICE OF ENTERPRISE TECHNO
200.00 GARY NYQUIST	170.00 NYSTROM SIGNS
144.00 GARY OFSTEDAHL	215.00 OLMSTED COUNTY ADULT DENTENTIO
218.00 OSAGE DENTAL ARTS	3146.41 PARAGON PRINTING & MAILING INC
281.16 ELLEN PETERSEN	277.50 PLUNKETT & ASSOCIATES INC
5595.00 POLICE CENTRAL INC	227.70 POST BULLETIN COMPANY
108.63 PRESTO-X-COMPANY INC	150.45 RATWIK, ROSZAK & MALONEY, ATTY
527.88 REED BUSINESS INFORMATION	726.25 RICHARDSON LAW OFFICE
133.07 ROCHESTER MIDLAND CORPORATION	907.30 RS EDEN INC
3731.31 SCHILLING SUPPLY COMPANY	153.00 DR. SCHMITT
1033.05 SERVICEMASTER CLEAN	197.50 SEVEN COUNTY PROCESS SERVERS L
110.00 SHERIFF GOODHUE COUNTY	24180.00 SHERIFF MITCHELL COUNTY
150.00 SHERIFF OLMSTED COUNTY	140.00 SHERIFF SWIFT COUNTY
224.70 SHERWIN WILLIAMS COMPANY	199.00 SKILLPATH SEMINARS
1654.22 SMYTH COMPANIES INC	3460.00 DAVID SPINLER CONSTRUCTION, INC
270.72 STAPLES CREDIT PLAN	166.03 DON STREICHER GUNS
1480.00 DAVID STROBEL	127.53 SUBWAY ONALASKA
7367.63 SYNERGY GRAPHICS INC.	607.41 UNIFORMS UNLIMITED INC
4900.00 UNIV OF MINN EXTENSION	5500.00 VANGUARD APPRAISALS, INC
338.60 VIKING GLASS & LOCK, INC	565.94 WASTE MANAGEMENT OF SO MINNESO
575.44 WELLS FARGO FINANCIAL LEASING	4904.67 WEST GROUP
972.05 WHITEWATER WIRELESS, INC ROCHE	
36 PAYMENTS LESS THAN \$100	1,633.06
GENERAL FUND	\$126,649.69 * TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7580.84	DEVELOPMENT CORP OF AUSTIN	162.37	FOX ELECTRIC COMPANY, INC
112.43	IKON OFFICE SOLUTIONS	526.70	VIKING GLASS & LOCK, INC
	1 PAYMENTS LESS THAN \$100	94.44	
SOCIAL SERVICE FUND		\$8,476.78	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
421.36	EARL ANDERSEN, INC.	104.36	AUSTIN BUILDERS SUPPLY, INC
124.17	AUSTIN NEWSPAPERS, INC	108.85	AUTO VALUE AUSTIN
188.92	C S S	174.35	CCP INDUSTRIES INC
137.03	CINTAS FIRST AID & SAFETY	257.90	DAVE'S PLUMBING & HEATING
177.18	EMERGENCY AUTOMOTIVE TECHNOLOGY	990.00	FLINT HILLS RESOURCES, LP
730.43	HANSON TIRE SERVICE INC.	1737.69	HUNTER ELECTRIC, INC
379.46	J-CRAFT	197.50	KESTNER ELECTRIC, INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

105.00 KOCH, INC.	395.09 KUEHN MOTOR CO., INC
176.00 LEEF BROS., INC.	370.08 M-R SIGN COMPANY, INC.
157.81 METAL CULVERTS, INC.	136.15 MISSISSIPPI WELDERS SUPPLY CO.
121.42 PARAGON PRINTING & MAILING INC	3189.46 PERSINGER'S EQUIPMENT, INC.
1929.08 PETROBLEND CORP.	164.49 PROLINE DIST., INC
127.20 REED BUSINESS INFORMATION	338.33 ROAD MACHINERY & SUPPLIES CO.
125.92 SCHILLING SUPPLY COMPANY	809.48 STATE OF MINNESOTA,
506.11 SWANSTON EQUIPMENT CORPORATION	305.31 UNITED BLDG CENTERS
34966.97 UNIVAR USA, INC	272.86 ZIEGLER, INC
12 PAYMENTS LESS THAN \$100	609.35
ROAD & BRIDGE FUND	\$50,535.31 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	186.69 EXCEL MFG INC
4450.00 FOX ELECTRIC COMPANY, INC	5250.00 IVERSON HAULING
837.66 MINNESOTA SUPPLY COMPANY	355.00 MOWER COUNTY SHOPPER
7 PAYMENTS LESS THAN \$100	150.15
SOLID WASTE/RECYCLING FUND	\$11,604.50 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2800.00 DICK PEDERSEN & SON ELECTRIC L	205.81 LYLE LUMBER
413.40 REED BUSINESS INFORMATION	120.73 TRIPLE J DISPOSAL, INC.
4000.00 VERNON DANIEL COMPANY	
1 PAYMENTS LESS THAN \$100	75.04
BUILDING FUND	\$7,614.98 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
10607.18 JONES, HAUGH & SMITH, INC.	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$10,607.18 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
480.00 AUSTIN MEDICAL CENTER ATTN: CAS	
0 PAYMENTS LESS THAN \$100	.00
FAMILY CONNECTIONS	\$480.00 * TOTAL
****	****
FINAL TOTAL.....	\$215,968.44 ****

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve the amendment to the MCIT Drug and Alcohol Testing Program Participation Agreement in regard to changes in fees. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Cummings to authorize the Community Health Services Director to enter the following grant agreements:

1. School-based Influenza Immunization Project in the amount of \$36,384.00; and
2. Public Health Preparedness and Response to Bioterrorism Project in the amount of \$38,512.00.

Motion carried.

At this time a Public Hearing was continued from September 5, 2006 in regard to CUP #706 of FPL Energy Mower County LLC for installation of a 50 meter freestanding meteorological tower.

The Environmental Services Director reviewed the CUP and a proposed condition in addition to those recommended by the Planning Commission.

No one spoke for or against CUP #706.

Date: September 12, 2006

Res. #61-06

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 September 5, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #706 of FPL Energy Mower County, LLC, Petitioner, and Carmen and Thelma Start Rev. Living Trust, Owner, and to be issued pursuant to the Mower County Zoning Regulations for:

Installation of a 50 meter freestanding meteorological tower.

Location: SW ¼ , Section 16, Bennington Township, T102N R14W, Mower County, Minnesota.

Notice having been duly given and a hearing held September 12, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Secure the necessary State, Federal or Local Permits.
2. Follow all applicable Federal and State safety and health regulations during construction process.
3. The CUP shall become void two years from the date of approval by the County Board if no construction has begun or the use has not been established.
4. The Petitioner is required to install a white strobe light for daylight hours and a red beacon for evening hours visible for at least one (1) mile on the tower.

This permit is in accordance with Section 14-51(d) of the Mower County Zoning Ordinance.

Passed and approved this 12th day of September, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

At this time a Public Hearing was continued from September 5, 2006 in regard to CUP #709 of FPL Energy Mower County LLC for installation of a 50 meter freestanding meteorological tower.

The Environmental Services Director reviewed the CUP and a proposed condition in addition to those recommended by the Planning Commission.

No one spoke for or against CUP #709.

Date: September 12, 2006

Res. #62-06

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 September 5, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #709 of FPL Energy Mower County, LLC, Petitioner, and Daniel and Raymond Kiefer, Owner, and to be issued pursuant to the Mower County Zoning Regulations for:

Installation of a 50 meter freestanding meteorological tower.

Location: S ½ Exc. 6.99 Ac. RR & Exc. 350 ft. N 300 ft. SE ¼ , Section 16, Lodi Township, T101N R15W, Mower County, Minnesota.

Notice having been duly given and a hearing held September 12, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Secure the necessary State, Federal or Local Permits.
2. Follow all applicable Federal and State safety and health regulations during construction process.
3. The CUP shall become void two years from the date of approval by the County Board if no construction has begun or the use has not been established.
4. The Petitioner is required to install a white strobe light for daylight hours and a red beacon for evening hours visible for at least one (1) mile on the tower.

This permit is in accordance with Section 14-51(d) of the Mower County Zoning Ordinance.

Passed and approved this 12th day of September, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Cummings, seconded by Commissioner Lang to authorize the Environmental Services Director to apply for the 2006 Clean Water Legacy Nonpoint Source Restoration and Protection Grant and Loan funds to be used for expansion of the Mower County Individual Septic Treatment System (ISTS) Loan Program. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to adjourn the meeting at 11:12 a.m. until September 26, 2006 at 7:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

- 2**
2006 Clean Water Legacy
Nonpoint Source Restoration
and Protection Grant and Loan
funds, 228
- A**
Assistant County Attorney
authorize filling position, 222
Austin Medical Center
renew for home health
services, 220
- B**
Belshan, Dan
Freeborn County Jail space
available, 222
bi-monthly bills, 223
- C**
Cardinal of Minnesota, Ltd.
renew for adult SLS, 220
Cedar Branch D.A.C.
renew for Day Training &
Habilitation, 220
Cedar Valley Services, Inc.
renew for day training &
habilitation, 221
Cedar Valley Services, Inc. (Top
Flight)
renew for day training &
habilitation, 221
Comfort Keepers
renew for home based services,
221
- D**
destruction of designated Agency
files, 222
- E**
Employee Interchange Agreement
child support training, 220
- F**
funeral policy
- revised, 220
- H**
Helping Hands Home Care of
MN, Inc.
renew for home health
services, 221
- I**
Income Maintenance Actions, 222
Independent Management
Services
renew for SILS and SLS, 221
- L**
Lutheran Social Services (Adams
Group Home)
renew for waived services,
221
- M**
MCIT Drug and Alcohol Testing
Program Participation
Agreement
approve amendment, 225
medical leave bank
approve request for 80 hours,
222
Miller, Melissa
Extension Educator, 222
miscellaneous bills for immediate
payment, 223
Mower County Seniors, Inc.
renew for Chore Services, 221
- N**
Nelsen, Kristen
appoint as temp County
Attorney, 222
- P**
proposed 2007 tax levy
set at 7.6%, 223
Public Health Nurse temporary
authorize filling, 222
Public Health Preparedness and
Response to Bioterrorism
Project, 225
- Public Hearing
CUP #706
FPL Energy, 226
CUP #709
FPL Energy, 227
- Q**
Quality Community Services, Inc.
amendment of waived
services contract, 221
- R**
REM Woodvale, Inc.
amend In Home Services, 221
renew contract for SILS, 221
renew for Adult SLS, 221
REM Woodvale, Inc. (Prairie Sky)
renew for Adult SLS, 221
Res. #, 226, 227
Res. #61-06
CUP #706
FPL Energy/Start Living
Trust, 226
Res. #62-06
CUP #709
FPL/Kiefer, 227
Rollie, Monica
delegate to MSSA, 220
- S**
Sacred Heart Care Center, Inc.
renew for home health
services, 221
School-based Influenza
Immunization Project, 225
Sharon DeClue
renew for waived services,
221
Social Service Actions, 222
Summit Ridge Services
renew for SILS services, 221
- W**
Wapiti Meadows Community
Technologies and Services
deny request for money
management services, 220
Welsh, Donna
training workshops, 222