

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 26, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 26, 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

Prior to the official Board Meeting there was an Employee Recognition Breakfast and award ceremony to recognize employees for 10, 15, 20, 25, 30 and 35 years of service with Mower County. This was held at 7:30 a.m. and all the Commissioners were in attendance during the award presentation.

Lynnette Carroll, Office Support Specialist, Sr., was presented with a certificate in honor of her retirement with thirty years of service.

GENERAL:

The Human Service Department updated the Board on Out of Home Placement.

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

- a. Adams Home Health Agency (Cedar Court) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- b. REM Minnesota, Inc. (Ashwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- c. REM Minnesota, Inc. (Beckettwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- d. REM Minnesota, Inc. (Birchwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- e. REM Minnesota, Inc. (Briarwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- f. REM Minnesota, Inc. (Crestwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- g. REM Minnesota, Inc. (Elmwood North) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- h. REM Minnesota, Inc. (Elmwood South) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.

- i. REM Minnesota, Inc. (Northwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- j. REM Minnesota, Inc. (Parkwood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- k. REM Minnesota, Inc. (Rosewood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- l. REM Minnesota, Inc. (Sandlewood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- m. REM Minnesota, Inc. (Shirewood) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- n. REM Minnesota, Inc. (Willowood I) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- o. REM Minnesota, Inc. (Willowood II) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.

Motion carried.

Commissioner Cummings moved and Commissioner Ellingson seconded to approve the purchase of six burial plots from Grandview Cemetery at the cost of \$300.00 each. Motion carried.

Commissioner Ellingson moved and Commissioner Tucker seconded to refer a request by Lutheran Social Services to close Adams Group Home to the Finance Committee, scheduled for Monday, October 2 at 1:00 P.M. Motion carried.

Commissioner Ellingson 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.

Date: September 26, 2006

Res. #63-06

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 September 26, 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 September 1, 2006 through September 30, 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 September 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 September 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: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 26th day of September, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 26, 2006

Res. #64-06

RESOLUTION

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 September 26, 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 September 1, 2006 through September 30, 2006 are hereby approved.

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

The Commissioners voted as follows: Garry Ellingson aye, David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 26th day of September, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve a start date of October 2, 2006 for a newly appointed Financial Worker to allow for training with the retiring incumbent. Motion carried.

Craig Oscarson, County Coordinator, updated the Board on the radio system project bids and meetings with City staff in regard to issues with the location of a proposed Justice Center.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve the minutes of September 5, 2006 and September 12, 2006. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

Association of Minnesota Counties	\$5,320.00
Parenting Resource Center	40,000.00

Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
323.20	ADAMS DRUG	10028.00	AERO-METRIC INC
851.23	AUSTIN FORD LINCOLN-MERCURY	4563.74	AUSTIN MEDICAL CENTER ATTN:CAS
767.69	AUSTIN NEWSPAPERS, INC	400.57	BACHMAN LEGAL PRINTING
170.52	BOB BARKER COMPANY INC.	1377.39	CARDINAL HEALTH
249.57	CARE EXPRESS PRODUCTS INC	2020.28	CEDAR VALLEY SERVICES, INC
1400.00	D & W CONSTRUCTION	3718.89	DELL MARKETING L.P.
16000.00	DIETZ BROTHERS INC.	2036.53	DTI
125.00	EXAMINATION MANAGEMENT SERVICE	1075.20	G A THOMPSON CO
1089.94	GREENE DOORS & HARDWARE, INC	1259.56	HARTY MECHANICAL INC
307.25	HASLER MAILING SYSTEMS	633.00	CAMPOS HERRERA
464.95	HOPKINS MEDICAL PRODUCTS	249.94	HYVEE
213.49	IKON OFFICE SOLUTIONS	3887.33	INDEPENDENT EMERGENCY SERVICES
329.93	J & K WINONA	1794.66	KEY GOVERNMENT FINANCE, INC.
177.65	LANGUAGE LINE SERVICES	276.64	LASER PRODUCT TECHNOLOGIES INC
196.90	MARSHALL MEDICAL SYSTEMS & EQU	9736.75	MAYO FOUNDATION
3720.00	MCF - STILLWATER	207.50	MED-EXPRESS, INC.
746.20	MEDGAARDEN'S SOUTHWEST SALES,	190.00	MEDTOX DIAGNOSTICS INC
257.50	MELCHERT HUBERT SJODIN	546.80	METRO SALES, INC.
461.31	MIDTOWN AUTO CLINIC	1161.59	MIDWEST WIRELESS
481.00	MINNESOTA COUNTIES INS TRUST	109.72	MINNESOTA ELEVATOR, INC
205.00	MITCHELL COUNTY REGIONAL HEALT	251.41	AMY NEUENDORF
250.00	PARENTING RESOURCE CENTER, INC	1094.00	POSITIVE PROMOTIONS, INC.
525.44	QWEST	1445.35	RATWIK, ROSZAK & MALONEY, ATTY
6658.15	RS EDEN INC	686.08	SCHILLING SUPPLY COMPANY
199.24	SHOPKO PHARMACY	283.11	STAPLES CREDIT PLAN
700.00	STERLING SOLUTIONS, INC	3648.80	SYNERGY GRAPHICS INC.
329.47	RYAN TIMM	177.69	UNIFORMS UNLIMITED INC
4900.00	UNIV OF MINN EXTENSION	1177.45	VWR SCIENTIFIC
902.07	WELLS FARGO FINANCIAL LEASING	559.76	WHITEWATER WIRELESS, INC ROCHES
100.00	WORLEIN FUNERAL HOME		
	38 PAYMENTS LESS THAN \$100	1,705.61	
GENERAL FUND		\$99,406.05	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	2 PAYMENTS LESS THAN \$100	113.64	
SOCIAL SERVICE FUND		\$113.64	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4168.34	A C S	27611.08	AAA STRIPING SERVICE COMPANY
939.33	ABOVE ALL CLEANING, INC	281.29	ASPEN EQUIPMENT COMPANY
136.20	AUSTIN BUILDERS SUPPLY, INC	156.84	AUTO VALUE AUSTIN
1627.17	BAUDOIN OIL COMPANY	110.73	CINTAS FIRST AID & SAFETY
926.35	CONTINENTAL RESEARCH CORP.	1614.82	CRETEX CONCRETE PRODUCTS NORTH
227.50	ERICKSON ENGINEERING	1566.31	L.R. FALK CONSTRUCTION CO.
15134.90	FLINT HILLS RESOURCES, LP	797.13	HANSON TIRE OF AUSTIN INC
492.09	HANSON TIRE SERVICE INC.	11661.14	HIGH FOREST BOBCAT SERVICE

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

229.93 INTERSTATE BATTERY SYSTEMS OF	1819.93 JMD MANUFACTURING, INC.
273.20 KOCH, INC.	211.94 LASER PRODUCT TECHNOLOGIES INC
187.90 LEEF BROS., INC.	6910.98 M-R SIGN COMPANY, INC.
1824.91 MC NEILUS STEEL, INC.	937.07 MISSISSIPPI WELDERS SUPPLY CO.
3368.70 NEWMAN TRAFFIC SIGNS	250.00 OMNI ENVIRONMENTAL, INC
799.00 OSMUNDSON BROS. CONTRACTORS, I	272.81 PETROBLEND CORP.
204.00 POSTMASTER	622.60 POWERPLAN OIB
205.14 PROLINE DIST., INC	173.40 QWEST
335.94 ROCHESTER PETROLEUM EQUIPMENT	1386.16 RONCO ENGINEERING SALES, INC.
251.45 SHERWIN WILLIAMS COMPANY	322.05 DAVE SYVERSON FORD
140.00 UNIVERSITY OF MINNESOTA CONT E	427.50 YAGGY COLBY ASSOCIATES
2502.71 ZIEGLER, INC	434.27 ZUMBROTA BEARING & GEAR, INC
15 PAYMENTS LESS THAN \$100	660.59
ROAD & BRIDGE FUND	\$92,203.40 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
23273.48 CEDAR VALLEY SERVICES, INC	1816.36 CENTRAL STATES WIRE PROD
542.17 EXCEL MFG INC	5250.00 IVERSON HAULING
295.00 MOWER COUNTY SHOPPER	350.00 REG'S WELDING & MACHINE SHOP
9399.05 VEOLIA ENVIRONMENTAL SERVICES	514.81 WASTE MANAGEMENT OF SO MINNESO
5 PAYMENTS LESS THAN \$100	204.77
SOLID WASTE/RECYCLING FUND	\$41,645.64 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
35903.14 FREEBORN CONSTRUCTION, INC.	623.70 JONES, HAUGH & SMITH, INC.
2567.51 ROBERT RUBLE	638.75 THOMAS SCHNEIDER
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$39,733.10 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
300.00 AUSTIN MEDICAL CENTER ATTN:CAS	120.24 MIDWEST WIRELESS
2 PAYMENTS LESS THAN \$100	68.04
FAMILY CONNECTIONS	\$488.28 * TOTAL
**** FINAL TOTAL.....	\$273,590.11 ****

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to amend Resolution #03-06 dated January 3, 2006 as follows:

BE IT FURTHER RESOLVED, that the County Auditor be allowed to pay partial contract payments provided a signed legal contract is on file, ~~the County Engineer~~ **authorized County staff and the Finance Director** have approved the payment for work completed and that the payment is not a final payment on a contract.

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to authorize the Emergency Management Director to apply for a Local Influenza Pandemic Preparedness grant from the State of Minnesota Division of Homeland Security and Emergency Management. Motion carried.

A discussion was held in regard to a proposed agreement between Mower and Fillmore Counties on joint enforcement of setbacks for feedlots and dwellings. The

Commissioners will discuss this with Fillmore County Commissioners prior to any action on this item.

Motion by Commissioner Ellingson, seconded by Commissioner Cummings to adjourn the meeting at 10:48 a.m. until October 3, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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