

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 10, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 10, 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

GENERAL:

Commissioner Cummings moved and Commissioner Ellingson seconded to refer a proposal to contact with two Rule 25 assessment providers to the Finance Committee for further discussion. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to table a request by Lutheran Social Services to decertify eight beds and close Adams Group Home until the Board meeting scheduled for October 24 at 8:30 A.M. Motion carried.

Staff reviewed correspondence received from the Directors Association regarding recent audit on the Local Collaborative Time Study and possible paybacks.

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

- a. Sacred Heart Care Center – renew contract for Assisted Living Services, effective July 1, 2006 to June 30, 2008.
- b. Sacred Heart Care Center – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.

Motion carried.

Commissioner Ellingson moved and Commissioner Tucker 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 Tucker moved and Commissioner Lang seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

Commissioner Ellingson moved and Commissioner Cummings seconded to approve the Income Maintenance Actions.

Motion by Commissioner Cummings, seconded by Commissioner Lang to set the 2007 Solid Waste Service Assessment charge at \$278,723.00. This is no change from 2006. Motion carried.

The County Engineer provided updates on the radio tower construction project and the north road project at the Mower County Fairgrounds.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to authorize the Engineer to approve the request of Elligson Drainage for a drainage permit on behalf of Keith Bartlett for boring under CSAH 20 at CSAH 1. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to authorize the Engineer to issue a press release in support of the Minnesota Safe and Sober Campaign. Motion carried.

The County Engineer notified the board that Mower County was awarded a grant from the Minnesota Department of Transportation in the amount of \$300,000 for safety improvements in an intersection in Dexter Township.

Motion by Commissioner Cummings, seconded Commissioner Tucker to approve the minutes of October 3, 2006. 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
2132.51	ADAMS DRUG	19076.40	AMI IMAGING SYSTEMS INC
2600.00	ASSOCIATION OF MINN COUNTIES	444.75	AUSTIN NEWSPAPERS, INC
404.66	AUTO VALUE AUSTIN	362.59	BIG K 3578
240.00	BJORKLUND COMPENSATION CONSULT	427.00	BUDGET OIL CO
111.70	CARE EXPRESS PRODUCTS INC	297.00	CAREERTRACK
1169.33	CDW GOVERNMENT, INC.	764.81	CITY OF AUSTIN
4655.00	DERBY INDUSTRIES	4081.99	DEVELOPMENT CORP OF AUSTIN
1951.11	DANIEL DONNELLY LAW FIRM	1089.00	ENDRES WINDOW CLEANING, INC.
129.28	EVANS APPLIANCE REPAIR	107.33	EVANS PRINTING AND PUBLISHING,
425.00	FOX ELECTRIC COMPANY, INC	240.00	SALLY GARRY
962.90	GG&G INC.	211.09	HACH COMPANY
337.50	HARTY MECHANICAL INC	618.74	HYVEE
7810.73	IKON OFFICE SOLUTIONS	188.90	IN TRANS BOOK SERVICE
396.57	J & K WINONA	685.05	JAKOBSON DRUG & HALLMARK SHOP
727.50	EVAN LARSON	237.43	LASER PRODUCT TECHNOLOGIES INC
150.59	LEXISNEXIS MATTHEW BENDER	111.83	THE LIGHTING CONNECTION
319.22	MARTIN BROS	480.00	MCA ADMINISTRATION MGR
3600.00	MCF - STILLWATER	190.00	MEDTOX LABORATORIES INC
1840.95	METRO SALES INC. OWATONNA	367.90	MIDTOWN AUTO CLINIC
4385.75	MINNESOTA COUNTIES INFORMATION	2742.10	MN OFFICE OF ENTERPRISE TECHNO

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

746.00 MOWER COUNTY SHOPPER	2569.33 PARAGON PRINTING & MAILING INC
660.00 PLUNKETT & ASSOCIATES INC	436.00 POWERPHONE, INC
150.00 PYRAMID CONCEPTS INC.	518.75 RICHARDSON LAW OFFICE
599.06 RS EDEN INC	1064.85 SCHILLING SUPPLY COMPANY
624.56 SCHMIDT-GOODMAN OFFICE PROD	132.00 DR. SCHMITT
1033.05 SERVICEMASTER CLEAN	262.50 SEVEN COUNTY PROCESS SERVERS L
23550.00 SHERIFF MITCHELL COUNTY	185.54 SMYTH COMPANIES INC
1865.02 STAPLES CREDIT PLAN	730.00 CJIS STATE OF MINN
675.13 UNIFORMS UNLIMITED INC	109.43 VIKING GLASS & LOCK, INC
160.40 PAUL WAHLSTROM	554.92 WASTE MANAGEMENT OF SO MINNESO
162.00 WELLS FARGO BANK PORTLAND	143.77 WELLS FARGO FINANCIAL LEASING
4052.61 WEST GROUP	171.71 WHITEWATER WIRELESS, INC ROCHE
44 PAYMENTS LESS THAN \$100	2,155.75
GENERAL FUND	\$110,386.59 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
7580.84 DEVELOPMENT CORP OF AUSTIN	149.30 M.J. O'CONNOR, INC.
0 PAYMENTS LESS THAN \$100	.00
SOCIAL SERVICE FUND	\$7,730.14 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	22.98
ROAD & BRIDGE FUND	\$22.98 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
104.67 AUSTIN BUILDERS SUPPLY, INC	375.00 WALLACE BUSTAD
1330.67 MINNESOTA SUPPLY COMPANY	1010.58 WASTE MANAGEMENT OF SO MINNESO
3 PAYMENTS LESS THAN \$100	55.20
SOLID WASTE/RECYCLING FUND	\$2,876.12 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1040.00 DOORS & FLOORS INC.	93.67
1 PAYMENTS LESS THAN \$100	\$1,133.67 * TOTAL
BUILDING FUND	
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4760.00 MOWER COUNTY SOIL & WATER CONS	.00
0 PAYMENTS LESS THAN \$100	\$4,760.00 * TOTAL
DITCH FUND	
STATE & AGENCY COLLECTION FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
5000.00 PARENTING RESOURCE CENTER, INC	.00
0 PAYMENTS LESS THAN \$100	\$5,000.00 * TOTAL
STATE & AGENCY COLLECTION FUND	\$131,909.50 ****
**** FINAL TOTAL.....	

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to amend the agreement with DARCAN for jail food services to increase the rate per meal by twenty five cents (\$0.25) per meal effective October 1, 2006 through December 31, 2007 contingent upon review by the County Attorney. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to adjourn the meeting at 10:55 a.m. until October 24, 2006 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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