

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 14, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 14, 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:

Wanda Jensen and Bob Haas from Workforce Development, Inc. Report on activities.

Deb Langer, representing Family Focus re: request for increase.

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

- a. Lutheran Social Services (LeRoy SLS) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- b. Lutheran Social Services (Riverside SLS) – renew agreement for Group Residential Housing Services, effective July 1, 2006 to June 30, 2008.
- c. Parenting Resource Center, Inc. – approve amendment to Crisis Nursery & Parenting Services agreement, increasing the total amount to be paid, effective July 1, 2005 to June 30, 2006.
- d. Parenting Resource Center, Inc. – approve amendment to Crisis Nursery & Parenting Services agreement, adding the total amount to be paid, effective July 1, 2006 to June 30, 2007.

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 Tucker seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Date: November 14, 2006

Res. #72-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 14, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, the City of Austin, Minnesota, is the owner of certain real property located in Cook Farm Business Park, a replat of part of vacated 27th Avenue NW and part of Outlot A, Austin Business Park, City of "Austin, Mower County, Minnesota; and

WHEREAS, Mower County, Minnesota desires to obtain an option to purchase from the City of Austin approximately 35 acres in said Addition to construct county facilities which will house a new jail, sheriff's office, city police department, joint law enforcement facility and other county functions; and

WHEREAS, the City of Austin has identified for sale two tracts of land in said Addition identified as Tract No. 1 and Tract No. 2 on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Austin City Council has determined to approve for sale one of the aforescribed tracts of land with three (3) conditions as identified in Resolution No. 13058 of the City of Austin attached hereto and made a part hereof

NOW, THEREFORE, BE IT RESOLVED by the Mower County Board of Commissioners to approve a purchase option agreement for approximately 35 acres of land in the aforescribed tracts of land with all conditions noted on Resolution No. 13058 of the City of Austin and with the following modification and/or conditions:

1. Development costs as noted in the attached draft agreement of October 19, 2006, attached hereto as Exhibit B would be modified to the effect that payments would be provided on actual costs and not provided until actual costs were incurred by the City of Austin.
2. In the event Tract No. 1 is determined by the County to be undesirable and Tract No. 2 is determined to be unavailable by the City of Austin, then the cost of the option agreement shall be returned to the County.

Passed and approved this 14th day of November, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Cummings to set a letting date for December 21, 2006 at 1:00 p.m. in regard to Bridge Nos. 2477, 2549, L5104, L5107, and L5125 . Motion carried.

Date: November 14, 2006

Res. #73-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Ellingson, the following resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held November 14, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County has determined that Bridge 2477 in Section 16 of Udolpho Township is deficient and should be replaced, and

WHEREAS, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement, rehabilitation, and removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the management of deficient bridges, and

WHEREAS, Mower County intends to proceed with the removal of this bridge as soon as possible; now therefore

BE IT RESOLVED: That Mower County commits that it will proceed with the design and contract documents for the removal of this bridge immediately after being notified that funds are available in order to permit the work to take place.

Passed and approved this 14th day of November, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 14, 2006

Res. #74-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held November 14, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County has determined that Bridge L5125 in Section 36 of Frankford Township is deficient and should be replaced, and

WHEREAS, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement, rehabilitation, and removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the management of deficient bridges, and

WHEREAS, Mower County intends to proceed with the removal of this bridge as soon as possible; now therefore

BE IT RESOLVED: That Mower County commits that it will proceed with the design and contract documents for the removal of this bridge immediately after being notified that funds are available in order to permit the work to take place.

Passed and approved this 14th day of November, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1213.57	ADAMS DRUG	410.37	ADAMS, RIZZI AND SWEEN
3789.81	AUSTIN MEDICAL CENTER ATTN:CAS	600.74	AUSTIN NEWSPAPERS, INC
334.57	AUSTIN VETERINARY CLINIC	113.34	AUTO VALUE AUSTIN

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>178.00 TRACY BACHMAN 167.88 BEST WESTERN KELLY INN ST CLOU 169.12 BOB BARKER COMPANY INC. 500.00 ROGER CARTEN PHD 202.07 CEDAR VALLEY SERVICES, INC 700.00 CREMATION SOCIETY OF MINNESOTA 4081.99 DEVELOPMENT CORP OF AUSTIN 442.47 DANIEL DONNELLY LAW FIRM 2708.97 EMERGENCY AUTOMOTIVE TECHNOLOGY 382.50 FINANCE & COMMERCE 392.62 FOX ELECTRIC COMPANY, INC 1107.29 GOLD CROSS AMBULANCE SERVICE M 100.00 MICHELLE, HAHN 204.00 CAMPOS HERRERA 247.53 HOLIDAY INN MANKATO 750.68 J & K WINONA 783.52 LASER PRODUCT TECHNOLOGIES INC 372.75 MANTRONICS MAILING MACHINES 13249.10 MAVO SYSTEMS 170.00 MCA ADMINISTRATION MGR 1184.18 METRO SALES, INC. 877.02 MIDWEST WIRELESS 109.72 MINNESOTA ELEVATOR, INC 2717.28 MN OFFICE OF ENTERPRISE TECHNO 190.00 MOWER COUNTY SHOPPER 1975.35 NORTHLAND BUSINESS SYSTEMS 370.00 PUBLIC SAFETY EQUIPMENT LLC 234.69 RED WING SERVICE COMPANY, INC. 1940.94 SCHILLING SUPPLY COMPANY 180.00 SHERIFF FREEBORN COUNTY 113.06 SHOPKO STORE #141 279.54 STAPLES CREDIT PLAN 259.72 TIGERDIRECT 326.32 UNIFORMS UNLIMITED INC 186.00 ADRIA VARGAS 1035.91 VWR SCIENTIFIC 143.77 WELLS FARGO FINANCIAL LEASING 1099.85 WHITEWATER WIRELESS, INC ROCHESTER 42 PAYMENTS LESS THAN \$100 GENERAL FUND</p>	<p>2079.00 BATH FITTER 201.20 BIG K 3578 405.50 BUDGET OIL CO 150.00 CEDAR RIVER COUNSELING 339.81 CITY OF AUSTIN 113.80 DASH MEDICAL GLOVES INC. 353.60 DIAMOND RIDGE PRINTING 4568.90 ELECTION SYSTEMS & SOFTWARE, I 200.22 EVANS PRINTING AND PUBLISHING, 647.60 FISHER SCIENTIFIC COMPANY 180.00 SALLY GARRY 518.00 GRANDVIEW LODGE 685.89 HARTY MECHANICAL INC 823.13 HOLIDAY CARS, INC. 132.00 HOLIDAY INN NEW ULM 1794.66 KEY GOVERNMENT FINANCE, INC. 663.65 LEXISNEXIS MATTHEW BENDER 700.48 MARTIN BROS 5810.00 MAYO FOUNDATION 195.70 MEDTOX LABORATORIES INC 126.39 MIDTOWN AUTO CLINIC 2611.10 MINNESOTA COUNTIES COMPUTER CO 159.00 MITCHELL COUNTY REGIONAL HEALTH 2588.00 MORRISON WELL CO., INC. 4412.58 NORTH AM COMMUNICATIONS 446.40 POST BULLETIN COMPANY 355.05 RATWIK, ROSZAK & MALONEY, ATTY 350.00 RICHARDSON LAW OFFICE 1033.05 SERVICEMASTER CLEAN 24180.00 SHERIFF MITCHELL COUNTY 450.00 PAUL SPYHALSKI 13216.71 SYNERGY GRAPHICS INC. 284.72 ULTIMATE DATA SYSTEMS INC 2968.00 UNIV OF MINN EXTENSION 571.50 VERAMARK TECHNOLOGIES INC. 422.84 WASTE MANAGEMENT OF SO MINNESOTA 920.08 WEST GROUP 1,962.85 \$124,217.65 * TOTAL</p>																																																								
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COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>247.10 R & M STEEL 196.65 ST JOSEPH EQUIPMENT, INC 2615.65 ULLAND BROTHERS, INC. 16 PAYMENTS LESS THAN \$100 ROAD & BRIDGE FUND</p> <p>SOLID WASTE/RECYCLING FUND AMOUNT VENDOR NAME 5250.00 IVERSON HAULING 147.00 KVGO INC 554.92 WASTE MANAGEMENT OF SO MINNESO 4 PAYMENTS LESS THAN \$100 SOLID WASTE/RECYCLING FUND</p> <p>DITCH FUND AMOUNT VENDOR NAME 1279.90 JONES, HAUGH & SMITH, INC. 0 PAYMENTS LESS THAN \$100 DITCH FUND</p> <p>STATE & AGENCY COLLECTION FUND AMOUNT VENDOR NAME 5000.00 PARENTING RESOURCE CENTER, INC 0 PAYMENTS LESS THAN \$100 STATE & AGENCY COLLECTION FUND ***** FINAL TOTAL*****</p>	<p>213.94 ROCHESTER PETROLEUM EQUIPMENT 685.75 TUCKER COMPANY 816.59 \$113,954.59 * TOTAL</p> <p>AMOUNT VENDOR NAME 210.00 KAUS RADIO 427.00 MOWER COUNTY SHOPPER 81.20 \$6,670.12 * TOTAL</p> <p>AMOUNT VENDOR NAME .00 \$1,279.90 * TOTAL</p> <p>AMOUNT VENDOR NAME .00 \$5,000.00 * TOTAL \$259,524.05 *****</p>
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Motion carried.

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

Mower County Sheriff's Contingency Fund	\$104.05
Faegre and Benson, LLP	2,898.30

Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve the grant agreement with the State of Minnesota Department of Homeland Security and Emergency Management for 2007 Influenza Pandemic Planning and authorize the Chair to sign the agreement. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to enter closed session at 10:45 a.m. due to client/attorney privilege to discuss a proposed tax court settlement with Alliance Pipeline. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to reconvene the Special Session at 11:07 a.m. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to accept the proposed settlement agreement with Alliance Pipeline in regard to tax court file #7712-R for assessment year 2004 and file #7780-R for assessment year 2005 and to send a letter to Alliance Pipeline requesting that tax rebate from school districts be removed from the

settlement with a copy of the letter sent to the Minnesota Department of Revenue and affected school districts. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to adjourn the meeting at 11:13 a.m. until November 28, 2006 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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