

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 28, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 28, 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 (left meeting at 9:45 a.m.)
Raymond Tucker
Craig Oscarson, County Coordinator

Commissioner Tucker moved and Commissioner Cummings seconded to authorize the Parenting Resource Center to prepare a Safe Havens Visitation Center implementation grant application on behalf of Mower County and to authorize the Chair to sign a letter of intent to apply for the grant. Motion carried.

Commissioner Ellingson moved and Commissioner Lang seconded to approve the extension of the MCIT IPP Claims Processing Agreement. Motion carried.

Commissioner Cummings 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:

Date: November 28, 2006

Res. #75-06

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 November 28, 2006 at the Courthouse in 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 November 1, 2006 through November 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 November 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 November 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.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

INCOME MAINTENANCE ACTIONS:

Date: November 28, 2006

Res. #76-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 28, 2006, at the Courthouse in 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 November 1, 2006 through November 30, 2006 are hereby approved.

BE IT FURTHER RESOLVED, that all assistance payments issued during the month of November 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 November 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 November 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.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Aaron Jones was introduced to the Board as the new Assistant County Attorney.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve the minutes of November 7, 2006 and November 14, 2006. Motion carried.

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

GENERAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
592.72	ADAMS DRUG	146.69	AMERICAN SOLUTIONS FOR BUSINES
119.76	AUSTIN FORD LINCOLN-MERCURY	8415.82	AUSTIN MEDICAL CENTER ATTN:CAS
366.95	AUSTIN NEWSPAPERS, INC	107.45	BIG K 3578

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

986.57 BOB BARKER COMPANY INC.	1818.21 CEDAR VALLEY SERVICES, INC
282.23 DE LAGE LANDEN FINANCIAL SERVI	2571.75 DANIEL DONNELLY LAW FIRM
292.83 EMBASSY SUITES MPLS AIRPORT	430.70 EVANS PRINTING AND PUBLISHING,
1203.88 EXECUTEAM	480.55 FLEET SERVICES
570.00 SALLY GARRY	1074.51 GOLD CROSS AMBULANCE SERVICE M
130.04 EMILY HOESCHEN	587.08 IKON OFFICE SOLUTIONS
466.11 J & K WINONA	126.00 RAQUEL KAHLE
219.66 LANGUAGE LINE SERVICES	387.49 LASER PRODUCT TECHNOLOGIES INC
508.01 THE LIGHTING CONNECTION	337.75 MARSHALL MEDICAL SYSTEMS & EQU
372.35 MARTIN BROS	111.83 MAYO CLNIC - LAW
2880.00 MCF - STILLWATER	155.04 MIDTOWN AUTO CLINIC
109.72 MINNESOTA ELEVATOR, INC	629.24 MITCHELL COUNTY REGIONAL HEALT
120.00 MN ASSOC OF COUNTY VET SERVICE	1756.74 MN OFFICE OF ENTERPRISE TECHNO
320.25 THE MONITOR REVIEW	1483.00 MOWER COUNTY SHOPPER
197.04 NORTHLAND CHEMICAL CORP	200.00 GARY NYQUIST
109.00 OVERHEAD DOOR OF ALBERT LEA, I	234.00 PITNEY BOWES, INC
1023.75 PLUNKETT & ASSOCIATES INC	165.08 PRESTO-X-COMPANY INC
300.00 PYRAMID CONCEPTS INC.	525.44 QWEST
325.00 RICHARDSON LAW OFFICE	1930.00 RIVERSIDE PSYCHOLOGICAL SERVIC
133.07 ROCHESTER MIDLAND CORPORATION	4677.00 RS EDEN INC
544.37 SCHILLING SUPPLY COMPANY	418.31 SCHMIDT-GOODMAN OFFICE PROD
694.80 STAPLES CREDIT PLAN	360.00 TIGERDIRECT
120.78 TRANSACT TECHNOLOGIES INCORPOR	602.24 UNIFORMS UNLIMITED INC
100.00 UNITED WAY OF MOWER COUNTY	4900.00 UNIV OF MINN EXTENSION
130.31 WASTE MANAGEMENT OF SO MINNESO	350.72 WELLS FARGO FINANCIAL LEASING
753.50 WEST GROUP	
19 PAYMENTS LESS THAN \$100	771.97
GENERAL FUND	\$49,727.31 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
336.74 JODI KRUEGER	
0 PAYMENTS LESS THAN \$100	.00
SOCIAL SERVICE FUND	\$336.74 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
939.33 ABOVE ALL CLEANING, INC	267.80 CEDAR AUTO GLASS CENTER
715.07 AUTO VALUE AUSTIN	5515.60 BERG'S NURSERY
5427.56 CARGILL INC	169.41 CINTAS FIRST AID & SAFETY
286.06 CONTINENTAL RESEARCH CORP.	692.25 DEXTER LP, INC
109.73 EMERGENCY AUTOMOTIVE TECHNOLOGY	157.46 ETTERMAN ENTERPRISES
735.00 TOM FERSON EXCAVATING CO.	270.00 FLINT HILLS RESOURCES, LP
932.76 FORCE AMERICA, INC.	529.86 HANSON TIRE OF AUSTIN INC
1381.99 HANSON TIRE SERVICE INC.	402.55 CONVEYORS, HOSE
374.64 HSBC BUSINESS SOLUTIONS	243.06 LEEF BROS., INC.
822.78 THE LIGHTING CONNECTION	481.75 METRO SALES, INC.
1795.25 NACR	208.81 NAPA AUTO PARTS
420.96 ROCKMOUNT NASSAU	1721.73 OSMUNDSON BROS. CONTRACTORS, I
233.30 PERSINGER'S EQUIPMENT, INC.	258.51 PRINSCO, INC.
173.40 QWEST	3200.00 RED ROCK TOWNSHIP
124.95 REDNECK, INC	183.58 ROAD MACHINERY & SUPPLIES CO.
1994.26 ROCHESTER SAND AND GRAVEL, INC	1085.08 STATE OF MINNESOTA,
337.29 SWANSTON EQUIPMENT CORPORATION	294.54 DAVE SYVERSON FORD
340.87 WINTER EQUIPMENT COMPANY, INC	249.68 ZIEGLER, INC
8 PAYMENTS LESS THAN \$100	366.83
ROAD & BRIDGE FUND	\$33,443.70 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	23974.91 CEDAR VALLEY SERVICES, INC
204.02 EXCEL MFG INC	5250.00 IVERSON HAULING
3 PAYMENTS LESS THAN \$100	66.74

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

SOLID WASTE/RECYCLING FUND \$29,870.67 * TOTAL

SEWER IMPROVEMENT LOANS/ I.S.T.S
AMOUNT VENDOR NAME AMOUNT VENDOR NAME
20000.00 MN DEPT OF TRADE & ECONOMIC DE
0 PAYMENTS LESS THAN \$100 .00
SEWER IMPROVEMENT LOANS/ I.S.T.S \$20,000.00 * TOTAL

FAMILY CONNECTIONS
AMOUNT VENDOR NAME AMOUNT VENDOR NAME
320.00 AUSTIN MEDICAL CENTER ATTN:CAS 239.00 MARLIN FAY
108.40 RANDALL FETT 232.60 SHARI HEIMER
170.72 DAWN HELGESON 242.40 MARCIA KEIM
193.76 CAROL MATHEIS 133.54 MIDWEST WIRELESS
105.00 DENICE MUDRA 156.84 AUDREY OEHLKE
1 PAYMENTS LESS THAN \$100 70.00
FAMILY CONNECTIONS \$1,972.26 * TOTAL
**** FINAL TOTAL..... \$135,350.68 ****

Motion carried.

Date: November 28, 2006

Res. #77-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tucker, the following Resolution was unanimously passed and adopted at a meeting held November 28, 2006 at the Courthouse in Austin, Minnesota.

BE IT RESOLVED that Dr. Richard Schindler be appointed as Mower County Medical Consultant effective January 1, 2007 through December 31, 2007;

BE IT FURTHER RESOLVED: that the Medical Consultant shall receive \$1,300.00 per year plus expenses upon receipt of an itemized and verified bill for said expenses.

Passed and approved this 28th day of November, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____ Chairperson

By: _____ Clerk/Coordinator

Motion by Commissioner Cummings, seconded by Commissioner Tucker to reappoint Margaret Kirchner (2nd Term) and Barb Hovde (2nd Term) to the Planning Commission and to reappoint Kyle Klaehn (2nd Term) and Mike Adams (3rd Term) to the Board of Adjustment. All appointments are effective January 1, 2006 through December 31, 2009. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to reappoint Dan Vermilyea (2nd Term) and Sally Anderson (2nd Term) to the Extension Committee effective January 1, 2007 through December 31, 2009. Motion carried.

Commissioner Cummings left the meeting at 9:45 a.m.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to reimburse attorney fees in the amount of \$4,000.00 to Plunkett and Associates in compliance with an Order from the Court of Appeals and to amend the County Attorney's budget in this amount from settlement funds. Motion carried.

Date: November 28, 2006

Res. #78-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 28, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, on November 28, 2006 the Root River Antique Historical Power Association Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Association Inc. on July 22, 2007.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to the Root River Antique Historical Power Association Inc. at the Root River Antique Historical Power Association Inc.

Passed and adopted this 28th day of November, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to approve a change order 110806B with Dietz Brothers in regard to the radio tower project. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to renew the contract with the State of Minnesota for Sentence to Service program for the fiscal year 2008 and 2009 and to authorize the Chair and Coordinator to sign a letter to the Minnesota Department of Corrections confirming the renewal. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve a Hold Harmless Agreement with the City of Racine in regard to installation of a radio unit on the City's water tower. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to authorize the Chair to sign Mower County Highway Right of Way Plat No. 22. Motion carried.

John Felten addressed the Board in regard to concerns with drainage affecting his property in Nevada Township. The Board directed the County Engineer to make a recommendation to the Board for resolving the drainage issue and indicated that Mr. Felten would be notified of the recommendation by letter.

Dean Diekman addressed the Board in regard to concerns with training of election judges and the possibility that someone voted illegally at Woodson School. Mr. Diekman's concerns were referred to the County Auditor.

Motion by Commissioner Ellingson, seconded by Commissioner Tucker to adjourn the meeting at 11:05 a.m. until December 7, 2006 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 281

B

bi-monthly bills, 277

Board of Adjustment appointments
 Kyle Klaehn & Mike Adams, 279

C

change order 110806B
 Dietz Brothers
 radio tower project, 280

D

destruction of designated Agency files, 275
Diekman, Dean
 election judge concerns, 281

E

Extension Committee appointments
 Dan Vermilyea & Sally Anderson, 280

F

Felten, John
 drainage concerns, 281

H

Hold Harmless Agreement
 City of Racine
 install radio unit, 281

I

introduction of Aaron Jones
 Asst. County Attorney, 277

M

MCIT IPP Claims Processing Agreement
 extension, 275
minutes
 11/07/06 and 11/14/06, 277
Mower County Highway Right of Way Plat No. 22
 authorized chair to sign, 281

P

Planning Commission appointment
 Margaret Kirchner & Barb Hovde, 279
Plunkett and Associates
 reimburse fees
 Court of Appeals, 280

R

Res. #75-06
 social service actions, 275
Res. #76-06
 income maintenance actions, 276
Res. #77-06
 Mower County Medical Consultant
 Dr. Richard Schindler, 279
Res. #78-06
 Gambling Permit
 Root River Antique Historical Power Assoc. Inc.,
 280

S

Safe Havens Visitation Center implementation grant
 application
 authorize PRC to prepare and Chair to sign letter, 275
Sentence to Service program
 renew for 2008-2009, 281