

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 13, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 13, 2007 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Dick Lang, Chair
 Richard Cummings
 Raymond Tucker
 David Hillier
 Dave Tollefson
 Craig Oscarson, County Coordinator

Commissioner Tucker moved and Commissioner Hillier seconded acknowledgement of the receipt of the 2007 SELF Program grant in the amount of \$12,538. Motion carried.

Legislative Auditor's report regarding county administration of Human Services programs.

Commissioner Cummings moved and Commissioner Tollefson seconded to approve childcare services to specified persons on the waiting list, based on additional funds being allocated by the state. Motion carried.

Review of balances in emergency accounts.

Commissioner Hillier moved and Commissioner Cummings seconded to authorize the Chair to sign letters to Congressman Walz and Senator Klobuchar regarding the negative consequences of the 2005 Deficit Reduction Act. Motion carried.

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

- a. Cedar House, Inc. – approve amendment to agreement for Home & Community Based Services, effective January 1, 2007 to December 31, 2007.
- b. Mental Health Consumer Survivor Network (The Bridge) – renew agreement for Adult Mental Health Outreach Services, effective January 1, 2007 to December 31, 2007.
- c. Mower County Attorney – renew agreement for Fraud Prosecution Services, effective January 1, 2007 to December 31, 2007.

- d. Mower County Sheriff & Attorney – renew agreement for IV-D Services, effective January 1, 2007 to December 31, 2008.

Motion carried.

Commissioner Tollefson moved and Commissioner Hillier seconded to approve the destruction of designated Agency files in accordance with DHS Rules and Regulations. All previously approved files have been destroyed.

SOCIAL SERVICE ACTIONS:

Commissioner Hillier moved and Commissioner Cummings seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner Hillier, seconded by Commissioner Cummings to authorize filling a vacant Jailer position and a vacant deputy position. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to amend the 2007 Solid Waste/Recycling budget in the amount of \$6,000.00 out of Solid Waste Reserves to replace a baler. Motion carried.

The Chair made the following change in 2007 Committee Assignments:

Water Quality Joint Powers Board – Replace Hillier with Cummings
Regional Housing – Replace Cummings with Hillier

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve the minutes of January 23, 2007 and February 6, 2007. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1890.55	ADAMS DRUG	102.77	ADVANCED FIRE PROTECTION SERVI
169.13	ARROW PRINTING	384.00	AUSTIN GED TEST CENTER
1031.30	AUSTIN MEDICAL CENTER ATTN:CAS	1176.29	AUSTIN NEWSPAPERS, INC
124.80	DIANA BARRERA	2422.50	BATH FITTER
127.67	BIG K 3578	463.91	BOB BARKER COMPANY INC.
435.00	BUDGET OIL CO	3471.83	CARDINAL HEALTH
129.59	CARE EXPRESS PRODUCTS INC	339.81	CITY OF AUSTIN
1044.00	CLEAR CHANNEL RADIO	307.79	CMI INC.
5208.51	DELL MARKETING L.P.	2985.42	DANIEL DONNELLY LAW FIRM
255.38	EMBASSY SUITES ST PAUL	259.14	EMERGENCY TRAINING ASSOCIATES
450.00	SALLY GARRY	267.50	HARTY MECHANICAL INC
132.00	CAMPOS HERRERA	183.44	IKON OFFICE SOLUTIONS
657.31	J & K WINONA	861.33	JAKOBSON DRUG & HALLMARK SHOP
1150.00	JOHN E REID & ASSOC	654.00	JTA CORP., INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>1797.66 KEY MUNICIPAL FINANCE INC 1359.96 LASER PRODUCT TECHNOLOGIES INC 450.00 ROSEMARY LINDERMAN 117.00 MARCH OF DIMES - GEORGIA 303.96 MARRIOTT INTERNATIONAL 584.56 MARTIN BROS 307.52 MAYO CLINIC- LAW 774.48 METRO SALES, INC. 240.00 MINNESOTA ASSOCIATION OF COUNT 250.00 MITCHELL COUNTY REGIONAL HEALT 255.00 MORRISON WELL CO., INC. 251.00 MOWER COUNTY SHOPPER</p> <p>864.81 QUARTERMASTER 2746.13 RS EDEN INC 1033.05 SERVICEMASTER CLEAN 150.00 SHERIFF STEELE COUNTY 173.62 STAPLES CREDIT PLAN 1160.00 DAVID STROBEL 141.12 HARRIET ULLAND 800.00 A UNIQUE SOLUTION 143.77 WELLS FARGO FINANCIAL LEASING 172.80 DALE WICKS 40 PAYMENTS LESS THAN \$100</p> <p>GENERAL FUND</p> <p>ROAD & BRIDGE FUND</p> <p style="margin-left: 20px;">AMOUNT VENDOR NAME</p> <p>101.18 A.E.S., INC. 228.89 AUTO VALUE AUSTIN 113.92 CINTAS FIRST AID & SAFETY 128.20 CRONATRON WELDING SYSTEMS, INC 784.91 DEXTER LP, INC 578.48 ETTERMAN ENTERPRISES 250.12 INTERSTATE BATTERY SYSTEMS OF 508.05 KESTNER ELECTRIC, INC. 263.60 LEEF BROS., INC. 1788.29 MANTEK 951.25 OSMUNDSON BROS. CONTRACTORS, I 549.62 PROLINE DIST., INC 225.66 SCHMITZ ELECTRIC CO INC 120.01 DAVE SYVERSON FORD 1388.97 ZIEGLER, INC 20 PAYMENTS LESS THAN \$100</p> <p>ROAD & BRIDGE FUND</p> <p>SOLID WASTE/RECYCLING FUND</p> <p style="margin-left: 20px;">AMOUNT VENDOR NAME</p> <p>750.00 WALLACE BUSTAD 534.74 MINNESOTA SUPPLY COMPANY 3 PAYMENTS LESS THAN \$100</p> <p>SOLID WASTE/RECYCLING FUND</p> <p>DITCH FUND</p> <p style="margin-left: 20px;">AMOUNT VENDOR NAME</p> <p>2829.00 BOLTON & MENK INC. 0 PAYMENTS LESS THAN \$100</p> <p>DITCH FUND</p> <p>FAMILY CONNECTIONS</p> <p style="margin-left: 20px;">AMOUNT VENDOR NAME</p> <p>360.00 AUSTIN MEDICAL CENTER ATTN:CAS 0 PAYMENTS LESS THAN \$100</p>	<p>1000.00 LARSON ALLEN WEISHAIR & CO 447.30 THE LIGHTING CONNECTION 330.00 MAAO 575.45 MARQUETTE HOTEL 187.25 MARSHALL MEDICAL SYSTEMS & EQU 380.00 MAYER FUNERAL HOME 144.20 MEDTRONIC EMERGENCY RESPONSE S 648.00 MINNEAPOLIS FINANCE DEPARTMENT 2761.77 MINNESOTA COUNTIES COMPUTER CO 965.00 MN OFFICE OF ENTERPRISE TECHNO 936.50 MOUNTAIN OAKS CABINETRY, INC. 2739.17 PARAGON PRINTING & MAILING INC</p> <p>2750.54 RATWIK, ROSZAK & MALONEY, ATTY 1302.57 SCHILLING SUPPLY COMPANY 24180.00 SHERIFF MITCHELL COUNTY 214.15 SMYTH COMPANIES INC 11068.25 OFFICE STATE AUDITOR 1250.00 ROGER SWEET 2595.74 UNIFORMS UNLIMITED INC 140.22 PAUL WAHLSTROM 476.60 WEST GROUP 355.00 WORLEIN FUNERAL HOME 1,777.43 \$97,986.55 * TOTAL</p> <p>AMOUNT VENDOR NAME</p> <p>154.16 AUSTIN FORD LINCOLN-MERCURY 219.89 CATCO PARTS AND SERVICE 533.01 CRAGUN'S 642.55 DAVE'S PLUMBING & HEATING 8653.00 WAYNE DIETRICH 1038.63 L.R. FALK CONSTRUCTION CO. 1125.00 JONES, HAUGH & SMITH, INC. 604.97 LAWSON PRODUCTS, INC 517.39 M-R SIGN COMPANY, INC. 491.85 NAPA AUTO PARTS 166.72 PETROBLEND CORP. 276.63 RONCO ENGINEERING SALES, INC. 127.94 SMYTH COMPANIES INC 204.51 ULVEN'S ACE HARDWARE</p> <p>783.26 \$23,520.66 * TOTAL</p> <p>AMOUNT VENDOR NAME</p> <p>1816.36 CENTRAL STATES WIRE PROD 45.20 \$3,146.30 * TOTAL</p> <p>AMOUNT VENDOR NAME</p> <p>1959.99 FREEBORN COUNTY AUDITOR .00 \$4,788.99 * TOTAL</p> <p>AMOUNT VENDOR NAME</p> <p>.00</p>
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COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

FAMILY CONNECTIONS \$360.00 * TOTAL
**** FINAL TOTAL..... \$129,802.50

Motion carried.

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

Koch, Inc.	\$12,341.99
Rinke Noonan	317.00

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve using January month-end as payable and receivable timeline for accrual entries for all county financial statements. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to approve a Highway Easement on CSAH No. 25 (244th Street). Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve 4 Adult Services social worker positions and one Adult Services case aide position as authorized positions for cell phones in accordance with County policy. Motion carried.

Bruce Underdahl, Minnesota Counties Insurance Trust (MCIT), provided the 2007 Member Report in regard to the county's property/casualty and workers' compensation insurance coverage.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to adjourn the meeting at 11:20 a.m. until February 27, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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