

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

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

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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