

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

March 13, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 13, 2007 at 10:00 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 Cummings moved and Commissioner Tucker seconded to authorize the Chair to sign a letter to Senator Coleman regarding the negative consequences of the 2005 Deficit Reduction Act. Motion carried.

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

- a.     Our House, LLC (Assisted Care) – renew contract for Assisted Living Services, effective July 1, 2006 to June 30, 2008.
- b.     Cedar House, Inc. – approved amendment to contract for Home and Community Based Services, effective March 1, 2007 to December 31, 2007.

Motion carried.

Commissioner Tucker moved and Commissioner Cummings seconded to approve the Health Care Access Plan for January 1, 2007 through December 31, 2008. Motion carried.

Commissioner Hillier moved and Commissioner Tollefson seconded to accept a donation from First United Methodist Church in the amount of \$654.85, to be utilized for miscellaneous programming costs at The Bridge clubhouse. Motion carried

Commissioner Tollefson moved and Commissioner Cummings 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: March 13, 2007**

**Res. #22-07**

**RESOLUTION**

On motion of Commissioner Hillier, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 13, 2007 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 February 1, 2007 through February 28, 2007 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 February 2007 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 February 2007 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: Dave Tollefson 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: March 13, 2007**

**Res. #23-07**

**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 March 13, 2007, 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 February 1, 2007 through February 28, 2007 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of February 2007 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 February 2007 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 February 2007 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Dave Tollefson 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

Date: March 13, 2007

Res. #24-07

**RESOLUTION**

On motion of Commissioner Tucker, seconded by Commissioner Cummings, the following Resolution was unanimously passed and adopted at a meeting held March 13, 2007, at the Courthouse, Austin, Minnesota.

**2007 ROAD RESTRICTION RESOLUTION**

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2007 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

**Six Ton Per Axle**

- C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
- C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
- C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
- C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
- C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
- C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
- C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
- C.S.A.H. No. 19 - From C.S.A.H. No. 6 to C.S.A.H. No. 5
- C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
- C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
- County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
- County Road No. 58 - From Co. Rd. 58 to T.H. 56
- County Road No. 61 - Austin north to C.S.A.H. No. 2

**Seven Tons Per Axle**

- C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
- C.S.A.H. No. 2 - From C.S.A.H. No. 25 to 580<sup>th</sup> Avenue
- C.S.A.H. No. 2 - From 595 Avenue to C.S.A.H. No. 20
- C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
- C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29

C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56  
C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line  
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7  
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46  
C.S.A.H. No. 26 - From West County Line to T.H. 218  
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218  
C.S.A.H. No. 28 - From West County Line to T.H. 218  
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

**Nine Tons Per Axle**

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20  
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15  
C.S.A.H. No. 2 - From T.H. 218 to C.S.A.H. No. 25  
C.S.A.H. No. 2 - From 580 Avenue to 595 Avenue  
C.S.A.H. No. 2 - From C.S.A.H. No. 20 to East County Line  
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56  
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7  
C.S.A.H. No. 5 - From West County Line to T.H. 218  
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19  
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90  
C.S.A.H. No. 7 - From North line Dexter to C.S.A.H. No. 2 west  
C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2  
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25  
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2  
C.S.A.H. No. 19 - From C.S.A.H. No. 5 to T.H. 56 at Rose Creek  
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3  
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105  
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1  
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45  
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits  
C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1  
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits  
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218  
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20  
C.S.A.H. No. 46 West - From Freeborn County Line to I-90  
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105  
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3  
County Road No. 59 - From West end to C.S.A.H. No. 13  
County Road No. 60 - From C.S.A.H. No. 20 east

**Ten Tons Per Axle**

C.S.A.H. No. 14 - From T.H. 56 to T.H. 16  
C.S.A.H. No. 7 - From North line Dexter to Interstate 90

**Five Tons Per Axle**

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved at a regular meeting of the Board of County Commissioners of Mower County, Minnesota, this 13<sup>th</sup> day of March, 2007.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**By:** \_\_\_\_\_  
**Chairperson**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

Motion by Commissioner Hillier, seconded by Commissioner Cummings to set the following fees for sale of digital orthophotos (aerial photos). Prices are per section.

- \$150/section for private parties
- \$75/section for government agencies outside of Mower County
- Free to City, Village and Township governments in Mower County

The use of proceeds from the sale of digital orthophotos for future aerial photography was referred to the Finance Committee. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to permanently add the following subdivisions for curbside recycling collection: Seven Springs, Turtle Creek and 36<sup>th</sup> and 37<sup>th</sup> Street. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve the minutes of February 27, 2007. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1553.91	ADAMS DRUG	59994.40	AERO-METRIC INC
267.75	AFFILIATED EMERGENCY VETERINAR	1935.04	AMERICAN SOLUTIONS FOR BUSINES
1565.00	ASSOCIATION OF MINN COUNTIES	2781.50	AUSTIN MEDICAL CENTER ATTN:CAS
451.58	CEDAR AUTO GLASS CENTER	785.00	BAUDLER, BAUDLER, MAUS, BLAHNIK
334.91	BIG K 3578	335.00	BUDGET OIL CO
225.00	ERNESTO CANTU	4534.22	CDW GOVERNMENT, INC.
7617.87	DELL MARKETING L.P.	103.20	DIAMOND RIDGE PRINTING
201.04	FOX ELECTRIC COMPANY, INC	708.21	IKON OFFICE SOLUTIONS
611.85	INJOY PRODUCTIONS	289.07	INTOXIMETERS, INC
812.12	J & K WINONA	957.58	JAKOBSON DRUG & HALLMARK SHOP
340.00	EVAN LARSON	266.14	LASER PRODUCT TECHNOLOGIES INC
207.46	LEXISNEXIS MATTHEW BENDER	450.00	ROSEMARY LINDERMAN

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

---

175.10 MEDTOX LABORATORIES INC	161.33 MIDTOWN AUTO CLINIC
2761.77 MINNESOTA COUNTIES COMPUTER CO	218.00 MINNESOTA SUPREME COURT ROCHES
4313.85 MITCHELL COUNTY REGIONAL HEALT	965.00 MN OFFICE OF ENTERPRISE TECHNO
653.36 NORTHLAND BUSINESS SYSTEMS	2448.19 PARAGON PRINTING & MAILING INC
175.74 PRESTO-X-COMPANY INC	109.13 QUILL CORPORATION
1858.00 RATWIK, ROSZAK & MALONEY, ATTY	425.00 RICHARDSON LAW OFFICE
2450.20 RS EDEN INC	700.98 SCHILLING SUPPLY COMPANY
805.43 SCHMIDT-GOODMAN OFFICE PROD	1033.05 SERVICEMASTER CLEAN
100.00 SEVEN COUNTY PROCESS SERVERS L	21840.00 SHERIFF MITCHELL COUNTY
240.00 SHERIFF OLMSTED COUNTY	100.00 SHERIFF WABASHA COUNTY
776.87 SHOPKO STORE #141	750.21 STAPLES CREDIT PLAN
108.58 VIKING GLASS & LOCK, INC	1001.09 VWR SCIENTIFIC
130.50 WASTE MANAGEMENT OF SO MINNESO	350.72 WELLS FARGO FINANCIAL LEASING
3370.61 WEST GROUP	835.73 WHITEWATER WIRELESS, INC ROCHES
27 PAYMENTS LESS THAN \$100	1,420.82
GENERAL FUND	\$137,607.11 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
373.35 FOX ELECTRIC COMPANY, INC	
0 PAYMENTS LESS THAN \$100	.00
SOCIAL SERVICE FUND	\$373.35 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
314.18 A.E.S., INC.	466.98 CEDAR AUTO GLASS CENTER
463.54 BOYER TRUCK PARTS	2199.94 WALLACE BUSTAD
643.21 C S S	1677.38 CDW GOVERNMENT, INC.
219.52 CINTAS FIRST AID & SAFETY	131.40 DAKOTA MANUFACTURING
808.34 DEXTER LP, INC	1592.00 DLT SOLUTIONS, INC
124.56 EMERGENCY AUTOMOTIVE TECHNOLOGY	460.84 ETTERMAN ENTERPRISES
134.66 FASTENAL COMPANY	179.23 LEEF BROS., INC.
215.77 LITTLE FALLS MACHINE, INC.	598.72 M-R SIGN COMPANY, INC.
625.00 OSMUNDSON BROS. CONTRACTORS, I	155.19 PARAGON PRINTING & MAILING INC
136.24 PETROBLEND CORP.	854.09 REED BUSINESS INFORMATION
159.73 STAPLES CREDIT PLAN	120.00 STATE OF MINNESOTA LABOR & IND
1527.21 STEPP MFG. CO., INC.	132.96 DAVE SYVERSON FREIGHTLINER
269.57 ZIEGLER, INC	174.00 3D SPECIALTIES, INC.
11 PAYMENTS LESS THAN \$100	423.90
ROAD & BRIDGE FUND	\$14,808.16 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	117.75 FOX ELECTRIC COMPANY, INC
1 PAYMENTS LESS THAN \$100	31.95
SOLID WASTE/RECYCLING FUND	\$524.70 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2200.00 RINKE-NOONAN	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$2,200.00 * TOTAL
FAMILY CONNECTIONS	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
160.00 AUSTIN MEDICAL CENTER ATTN:CAS	
0 PAYMENTS LESS THAN \$100	.00
FAMILY CONNECTIONS	\$160.00 * TOTAL
****	\$155,673.32 ****
FINAL TOTAL.....	

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve subordination of an ISTS mortgage of Ron Christensen to the State of Minnesota in regard to participation in the CREP program. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to amend Resolution #89-06 due to an administrative error to read: This permit is in accordance with Section 14-51(g) (q) of the Mower County Zoning Ordinance.. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to award bid on sale of property described as The West 30 feet of the East 422 feet of the S ½ SW ¼ Section 9-T103N-R17W, Brownsdale, Mower County to David Pike based on low bid. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve Amendment No. 1 to Grant Contract #2005-SHSP-00702, 2005 State Homeland Security Grant, to extend the expiration date to December 31, 2007. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to authorize the Chair to sign letters of appreciation to outgoing members of the Senior Services Advisory Council, Phyllis VanDenover and Beverly Bothun, and to appoint Grace Wangen to the Senior Services Advisory Council. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to adjourn the meeting at 10:49 a.m. until March 27, 2007 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

**INDEX**

**A**

adjourn, 65  
award bid on sale of property  
    David Pike, 65

**B**

bi-monthly bills, 63

**C**

Cedar House, Inc.  
    amend for Home and Community Based Services, 58

**D**

destruction of designated Agency files, 58  
digital orthophotos (aerial photos)  
    set fee for sale, 63  
donation from First United Methodist Church  
    The Bridge clubhouse, 58

**G**

Grant Contract #2005-SHSP-00702  
    amendment no. 1, 65

**H**

Health Care Access Plan, 58

**L**

letter to Senator Coleman  
    2005 Deficit Reduction Act, 58

**M**

minutes  
    2/27/07, 63

**O**

Our House, LLC (Assisted Care)  
    Assisted Living services, 58

**R**

recycling collection  
    Seven Springs, Turtle Creek & 36th and 37th St., 63  
**Res. #22-07**  
    social service actions, 59  
**Res. #23-07**  
    income maintenance actions, 60  
**Res. #24-07**  
    2007 Road Restrictions, 61  
Resolution #89-06  
    amend due to error, 65

**S**

Senior Services Advisory Council  
    appoint Grace Wangen, 65  
    letter of appreciation  
        VanDenover and Bothun, 65  
subordination of an ISTS mortgage  
    Christensen, Ron, 65