

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

April 10, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 10, 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

Report back on licensing variance request from Catherwood Child Care Home.

Commissioner Cummings moved and Commissioner Tucker seconded to increase the budget for the Emergency Minnesota Supplemental Assistance Program, (EMSA) to the amount needed, up to \$1,000 for the period ending June 30, 2007.

Commissioner Cummings moved and Commissioner Hillier seconded to increase the 2007 budget for the Bridge clubhouse by \$3,600 to improve evening staffing, and to approve increased spending for contracted mental health case management by \$24,000 and increased use of mental health funds by approximately \$76,000 for reimbursement of social worker time, subject to state approval. 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. Lee Chang – approve contract for Mental Health Case Management Services, effective April 1, 2007 to December 31, 2007.
- b. Mental Health Consumer Survivor Network of MN (The Bridge) – approve amendment to increase the total amount to be paid for services, effective April 1, 2007 to December 31, 2007.
- c. Mower County Sheriff – renew contract for Fraud Investigation Services, effective January 1, 2007 to December 31, 2007.
- d. Rule 36 Ltd Partnership (Austin Manor) – renew contract for Intensive Residential Treatment Services, effective January 1, 2007 to December 31, 2007.

Commissioner Tucker 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:

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

INCOME MAINTENANCE ACTIONS:

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

Bev Nordby, Mower County Soil and Water District, met with the Board in regard to a grant for digitizing county ditch maps.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve a grant application for digitization of maps of county ditches. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve a .5 FTE (20 hours per week) Office Support Specialist Sr. position in the Auditor-Treasurer's office and authorize the Human Resource Director to fill the position. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to approve the minutes of April 3, 2007. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
136.32	A+ PRINTING	1680.53	ADAMS DRUG
160.46	JEHANGIR ANDRANVALA	5913.05	AUSTIN MEDICAL CENTER ATTN:CAS
5895.27	AUSTIN NEWSPAPERS, INC	107.50	AUSTIN VETERINARY CLINIC
2180.40	BLACK BOX NETWORK SERVICES	1490.00	WILLIAM BODENSTEINER
450.50	BUDGET OIL CO	350.57	CARE EXPRESS PRODUCTS INC
2199.91	CHANNING L BETE CO, INC	956.00	CLEAR CHANNEL BROADCASTING INC
1045.39	CROWN PLAZA ST PAUL - RIVERFR	1260.01	DIAMOND RIDGE PRINTING
7167.89	DANIEL DONNELLY LAW FIRM	121.58	DOUBLE K SPECIALTY, INC.
1765.88	HARTY MECHANICAL INC	385.00	HIMEC MECHANICAL
662.23	IKON OFFICE SOLUTIONS	240.52	J & K WINONA
618.13	JAKOBSON DRUG & HALLMARK SHOP	195.00	RAQUEL KAHLE
1794.66	KEY GOVERNMENT FINANCE, INC.	7997.40	EVAN LARSON
588.58	LASER PRODUCT TECHNOLOGIES INC	126.74	LEXISNEXIS MATTHEW BENDER
870.00	ROSEMARY LINDERMAN	863.50	LYNN PEAVEY CO
236.49	MARSHALL COMFORT INN	594.10	MARTIN BROS
330.00	MAYO FOUNDATION	2200.00	MICRONET COMMUNICATIONS INC.
4921.50	MINNESOTA COUNTIES COMPUTER CO	117.40	MINNESOTA ELEVATOR, INC
1519.85	MITCHELL COUNTY REGIONAL HEALT	2722.64	MN OFFICE OF ENTERPRISE TECHNO
140.82	MR SAM COMMUNICATIONS	6515.87	NORTH CENTRAL LABORATORIES
190.00	NORTH COUNTRY BUSINESS PRODUCT	660.00	PACIFIC BANCNOTE COMPANY,LLC
2323.64	PARAGON PRINTING & MAILING INC	363.75	MARIA PENA
548.74	PERFORMANCE OFFICE PAPERS	825.00	PLUNKETT & ASSOCIATES INC
200.00	PYRAMID CONCEPTS INC.	250.00	READY TO RESPOND CONFERENCE
838.34	RICHARDSON LAW OFFICE	300.00	RISK & NEEDS ASSESSMENTS
3878.31	SCHILLING SUPPLY COMPANY	3182.97	SCHMIDT-GOODMAN OFFICE PROD

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

162.00 DR. SCHMITT	1033.05 SERVICEMASTER CLEAN
225.00 SEVEN COUNTY PROCESS SERVERS L	120.00 SHERIFF FILLMORE COUNTY
124.40 SHERIFF HENNEPIN COUNTY	25930.00 SHERIFF MITCHELL COUNTY
160.00 SHERIFF OLMSTED COUNTY	216.08 SHOPKO STORE #141
390.16 SMYTH COMPANIES INC	485.97 STAPLES CREDIT PLAN
280.00 CJIS STATE OF MINN	643.99 DON STREICHER GUNS
170.00 TILLITT MCCARTEN JOHNSON & HAS	818.51 UNIFORMS UNLIMITED INC
15150.00 UNIV OF MINN EXTENSION	396.00 VANGUARD APPRAISALS, INC
112.12 VIKING GLASS & LOCK, INC	584.23 WASTE MANAGEMENT OF SO MINNESO
143.77 WELLS FARGO FINANCIAL LEASING	3903.69 WEST GROUP
202.20 WHITEWATER WIRELESS, INC ROCHESTER	
36 PAYMENTS LESS THAN \$100	1,661.46
GENERAL FUND	\$132,995.07 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
150.00	ADAMS, RIZZI AND SWEEN	101.52	AUSTIN NEWSPAPERS, INC
154.22	AUTO VALUE AUSTIN	1205.32	BARR ENGINEERING COMPANY
1156.40	CATCO PARTS AND SERVICE	153.43	CINTAS FIRST AID & SAFETY
1240.64	CONTINENTAL RESEARCH CORP.	158.27	CROWN PLAZA ST PAUL - RIVERFR
377.34	DAVE'S PLUMBING & HEATING	181.05	DOUBLE K SPECIALTY, INC.
10114.20	ERICKSON ENGINEERING	169.33	ETTERMAN ENTERPRISES
1075.28	H & L MESABI	2450.95	HANSON TIRE SERVICE INC.
500.00	JONES, HAUGH & SMITH, INC.	222.59	LASER PRODUCT TECHNOLOGIES INC
176.00	LEEF BROS., INC.	1707.89	LITTLE FALLS MACHINE, INC.
1537.53	MANTEK	3607.00	MITCHELL 1
3391.23	OFFICE OF STATE AUDITOR	785.31	PETROBLEND CORP.
141.40	PRINSCO, INC.	541.12	RONCO ENGINEERING SALES, INC.
126.20	SCHILLING SUPPLY COMPANY	268.62	DAVE SYVERSON FORD
1742.68	ZIEGLER, INC	1996.58	3D SPECIALTIES, INC.
12 PAYMENTS LESS THAN \$100		578.32	
ROAD & BRIDGE FUND		\$36,010.42	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
513.00	AUSTIN NEWSPAPERS, INC	375.00	WALLACE BUSTAD
590.37	FOX ELECTRIC COMPANY, INC	235.32	LAB SAFETY SUPPLY, INC
756.17	RECYCLING EQUIPMENT MFG, INC		
2 PAYMENTS LESS THAN \$100		87.59	
SOLID WASTE/RECYCLING FUND		\$2,557.45	* TOTAL

FAMILY CONNECTIONS COLABORATIVE

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
340.00	AUSTIN MEDICAL CENTER ATTN:CAS		
0 PAYMENTS LESS THAN \$100		.00	
FAMILY CONNECTIONS COLABORATIVE		\$340.00	* TOTAL
****	FINAL TOTAL.....	\$171,902.94	****

Motion carried.

Date: April 10, 2007

Res. #28a-07

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Cummings, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 10, 2007 at the Courthouse, Austin, Minnesota.

WHEREAS, on April 10, 2007 the Mower County Chapter #004 Ducks Unlimited presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Cedar Valley Conservation Club on April 28, 2007.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to the Mower County Chapter #004 Ducks Unlimited for gambling at the Cedar Valley Conservation Club.

Passed and adopted this 10th day of April, 2007.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve final payment to Ulland Brothers, Inc., in the amount of \$372.44 in regard to CP 50-06-03. Motion carried.

Date: April 10, 2007

Res. #29-07

RESOLUTION

WHEREAS, Mower County is a recipient of MN DOT Grant #87009 for FTA project MN-03-0095 commonly known as the AMCAT Transportation Facility Grant, and

WHEREAS, said grant needs to be amended as to a revised site, and ,

WHEREAS, the Mower County Board of Commissioners have reviewed the amended site and applicable grant revisions and find it to be in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners approves submitting a revised grant application for FTA project MN-03-0095.

Passed and approved this 10th day of April, 2007.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: April 10, 2007

Res. #30-07

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 10, 2007, at the Courthouse in Austin, Minnesota.

WHEREAS, three racetracks in Minnesota have different noise standards than all other racetracks in Minnesota, which provide for an inequity among these businesses, and

WHEREAS, Deer Creek Speedway in Mower County is one of these racetracks and,

WHEREAS, the State legislature is addressing this inequity through legislative proposals where all racetracks would adhere to the same noise standards through HF 415 and SF 311.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners support HF 415 and SF 311 to assist in correcting the current inequities in the racetrack industry.

Passed and approved this 10th day of April, 2007.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Hillier to adjourn the meeting at 10:29 a.m. until April 24, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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