

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 12, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 12, 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

GENERAL:

Staff provided an update on managed care in Mower County and meeting with Metropolitan Health Plan representatives regarding case management for enrollees of the MSC+, (Minnesota Senior Care) program.

Commissioner Tucker moved and Commissioner Hillier seconded to deny a contract offer from the Minnesota Department of Human Services for processing of MinnesotaCare cases by Mower County employees. Motion carried.

Commissioner Cummings moved and Commissioner Tollefson seconded to recommend to the Minnesota Department of Human Services that Wapiti Meadows Community Technologies and Services, Inc. be recertified as a Medical Assistance provider of Children's Therapeutic Supports and Services, (CTSS), in Mower County. Motion carried.

Commissioner Hillier moved and Commissioner Tucker seconded to approve the Mower County Consumer Support Grant Policies and Procedures. Motion carried.

Discussion took place in regard to projected budget deficit for chemical dependency treatment.

Commissioner Cummings 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. Motion carried.

SOCIAL SERVICE ACTIONS:

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to approve the minutes of June 5, 2007. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
170.40	A+ PRINTING	731.00	ADAMS DRUG
1197.50	ADAMS, RIZZI AND SWEEN	3157.60	AERO-METRIC INC
211.50	ALCOPRO	3559.27	AMERICAN SOLUTIONS FOR BUSINES
19763.62	AMI IMAGING SYSTEMS INC	225.66	AUSTIN FIRE AND SAFETY
5867.47	AUSTIN MEDICAL CENTER ATTN:CAS	224.26	AUSTIN NEWSPAPERS, INC
1466.52	AUSTIN SCHOOL DIST 492	223.92	AUTO VALUE AUSTIN
9221.00	BATH FITTER	306.50	BIG K 3578
120.00	BJORKLUND COMPENSATION CONSULT	2883.64	BOB BARKER COMPANY INC.
382.50	BUDGET OIL CO	403.90	CDW GOVERNMENT, INC.
1624.90	CEDAR VALLEY SERVICES, INC	536.95	CHILDREN'S HOSPITALS & CLINICS
339.81	CITY OF AUSTIN	2112.00	CLEAR CHANNEL BROADCASTING INC
850.00	D & W CONSTRUCTION	168.35	DEL LAWSON, INC.
333.00	PETER DELCARO	2940.08	DELL MARKETING L.P.
6393.70	DANIEL DONNELLY LAW FIRM	297.73	DOUBLE RADIUS,INC.
221.78	DR WILLIAMS VETERINARY MED CLI	506.31	EMERGENCY AUTOMOTIVE TECHNOLOGY
1575.00	ENVIRONMENTAL ASSURANCE	1566.63	FOX ELECTRIC COMPANY,INC
1127.11	GOLD CROSS AMBULANCE SERVICE M	2064.27	HARTY MECHANICAL INC
227.25	CAMPOS HERRERA	797.44	HOLIDAY INN LAKELAND HOTEL AND
326.80	HOLIDAY INN ST CLOUD	191.70	INTOXIMETERS, INC
628.26	J & K WINONA	497.02	JAKOBSON DRUG & HALLMARK SHOP
201.60	AARON JONES	3589.32	KEY GOVERNMENT FINANCE, INC.
418.58	LAB SAFETY SUPPLY, INC	370.00	EVAN LARSON
1130.14	LASER PRODUCT TECHNOLOGIES INC	105.48	CITY LEROY
460.91	THE LIGHTING CONNECTION	140.00	ROSEMARY LINDERMAN
274.77	LTRS LLC	407.69	MARTIN BROS
1066.90	MAYO FOUNDATION	189.00	MEDICAL TECHNOLOGIES
515.25	MELCHERT HUBERT SJODIN	1350.71	MERCK & CO., INC
6199.52	MINNESOTA COUNTIES COMPUTER CO	3241.50	MINNESOTA COUNTIES INFORMATION
200.00	MINNESOTA DEPARTMENT OF HEALTH	120.40	MINNESOTA ELEVATOR, INC
125.00	MINNESOTA SHERIFF ASSOCIATION	218.00	MINNESOTA SUPREME COURT ROCHES
251.75	MITCHELL COUNTY REGIONAL HEALT	2719.66	MN OFFICE OF ENTERPRISE TECHNO
128.40	MOLINE AWARDS	100.00	MOWA
1155.00	MOWER COUNTY CUSTOMS	127.00	MOWER COUNTY SHOPPER
256.00	NORTHERN BALANCE & SCALE	651.98	NORTHLAND BUSINESS SYSTEMS
200.00	GARY NYQUIST	531.98	M.J. O'CONNOR, INC.
200.00	OLYMPIC FIRE PROTECTION CORP	206.25	MARIA PENA
435.22	POST BULLETIN COMPANY	176.55	PRESTO-X-COMPANY INC
705.09	PUBLIC SAFETY CENTER INC.	3243.17	RATWIK,ROSZAK & MALONEY,ATTY
423.33	RICHARDSON LAW OFFICE	670.37	ROCHESTER PETROLEUM EQUIPMENT
100.00	AASHTO RS	677.17	SCHILLING SUPPLY COMPANY
481.00	SE MN ORAL & MAXILLOFACIAL SUR	1075.65	SERVICEMASTER CLEAN
270.00	SHERIFF FREEBORN COUNTY	5200.07	SHERIFF GOODHUE COUNTY
24480.00	SHERIFF MITCHELL COUNTY	130.00	SHERIFF RICE COUNTY
175.00	SHERIFF SWIFT COUNTY	369.73	SMYTH COMPANIES INC
704.75	ST OLAF PHARMACY	357.69	STAPLES CREDIT PLAN
1140.00	DAVID STROBEL	2472.62	TINY'S BODY SHOP
194.89	UNIFORMS UNLIMITED INC	175.00	USPCA 2007 NATIONALS
9375.00	VANGUARD APPRAISALS, INC	107.00	VIDEYO ARTS

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

225.50 VIKING GLASS & LOCK, INC	973.43 VWR SCIENTIFIC
591.70 WASTE MANAGEMENT OF SO MINNESO	157.19 WELLS FARGO FINANCIAL LEASING
2930.37 WEST GROUP	504.50 WHEELER ELECTRIC OF LEROY, INC
3810.57 WHITE SYSTEMS INC.	2575.55 WHITEWATER WIRELESS, INC ROCHES
168.00 WINONA COUNTY TREASURER	225.51 XEROX CORPORATION
41 PAYMENTS LESS THAN \$100	2,016.64
GENERAL FUND	\$169,613.40 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
193.31 CEDAR VALLEY SERVICES, INC	987.95 M.J. O'CONNOR, INC.
1 PAYMENTS LESS THAN \$100	326.00-
SOCIAL SERVICE FUND	\$855.26 * TOTAL
MOWER COUNTY TRANSIT-PUBLIC TRANSP.	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
331.25 SCHMIDT-GOODMAN OFFICE PROD	
0 PAYMENTS LESS THAN \$100	.00
MOWER COUNTY TRANSIT-PUBLIC TRANSP.	\$331.25 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
939.33 ABOVE ALL CLEANING, INC	392.76 AUSTIN NEWSPAPERS, INC
373.46 AUTO VALUE AUSTIN	515.75 BOYER TRUCK PARTS
433.76 BROCK WHITE CO LLC	4690.00 BUSTAD DOZING AND EXCAVATING
300.04 CINTAS FIRST AID & SAFETY	373.68 COMMISSIONER OF TRANSPORTATION
242.82 CRETEX CONCRETE PRODUCTS NORTH	945.00 DAMEL CORPORATION
873.15 DIAMOND MOWERS, INC.	3823.35 DOUBLE K SPECIALTY, INC.
1295.45 L.R. FALK CONSTRUCTION CO.	9831.96 FERRELLGAS-AUSTIN
203.96 FORESTRY SUPPLIERS, INC.	598.43 HANSON TIRE OF AUSTIN INC
2457.76 HANSON TIRE SERVICE INC.	154.07 IMAGETECH SERVICES
390.00 K & K FABRICATION, INC	157.43 LAWSON PRODUCTS, INC
249.53 LEEF BROS., INC.	116.62 LEN'S WOOD PRODUCTS
551.06 M-R SIGN COMPANY, INC.	1594.95 MIDWEST DOOR INC
1428.00 MINNESOTA COUNTIES INS TRUST	400.00 MINNOWA CONSTRUCTION, INC.
225.45 MISSISSIPPI WELDERS SUPPLY CO.	163.55 MOBILE MIX CONCRETE CO.
254.49 NAPA AUTO PARTS	4155.00 OSMUNDSON BROS. CONTRACTORS, I
161.82 PERSINGER'S EQUIPMENT, INC.	158.00 PRO CAL CORPORATION
391.20 PROLINE DIST., INC	820.64 REED BUSINESS INFORMATION
177.35 ROAD MACHINERY & SUPPLIES CO.	2365.41 ROCHESTER SAND AND GRAVEL, INC
193.34 RONCO ENGINEERING SALES, INC.	276.30 SIREK HYDRAULIC SERVICE, INC
208.88 DAVE SYVERSON FORD	9083.48 UAP DISTRIBUTION, INC
168.00 WINONA COUNTY TREASURER	
18 PAYMENTS LESS THAN \$100	742.60
ROAD & BRIDGE FUND	\$52,877.83 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
451.00 AUSTIN NEWSPAPERS, INC	375.00 WALLACE BUSTAD
3 PAYMENTS LESS THAN \$100	109.57
SOLID WASTE/RECYCLING FUND	\$935.57 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
799.00 DOORS & FLOORS INC.	500.00 KLOUSE CONCRETE CONSTRUCTION
220.85 PRECISION SIGNS	
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$1,519.85 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2170.00 BOLTON & MENK INC.	130.00 BUSTAD DOZING AND EXCAVATING
2796.00 RINKE-NOONAN	

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0 PAYMENTS LESS THAN \$100	.00		
DITCH FUND	\$5,096.00	* TOTAL	
STATE & AGENCY COLLECTION FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5000.00	PARENTING RESOURCE CENTER, INC		
0 PAYMENTS LESS THAN \$100	.00		
STATE & AGENCY COLLECTION FUND	\$5,000.00	* TOTAL	
FAMILY CONNECTIONS COLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
320.00	AUSTIN MEDICAL CENTER ATTN:CAS		
0 PAYMENTS LESS THAN \$100	.00		
FAMILY CONNECTIONS COLABORATIVE	\$320.00	* TOTAL	
****	FINAL TOTAL.....	\$236,549.16	****

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve the following miscellaneous bill for immediate payment and to amend the 2007 Veterans Service budget in order to pay the following from the Van Replacement Fund:

Holiday Cars Inc. \$1,788.56

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to authorized the Chair and Coordinator to sign a limited use easement to Ramsey Golf Club, Inc. from Mower County for property commonly known as the former Ramsey Golf Clubhouse. A full legal description is recorded with the Limited Use Easement. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to authorize the Chair to sign deed to transfer property commonly known as the former Ramsey Golf Clubhouse to the State of Minnesota Department of Natural Resources. A full legal description of said property is recorded with the deed. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the sale of 25 reels of microfilm containing Mower County deed books dated 1856 – 1886 to the Austin Public Library by the Church of Latter Day Saints. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve a grant agreement with the State of Minnesota Department of Corrections for the caseload reduction grant and to authorize the Chair to sign the grant agreement. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the following licenses, effective July 1, 2007 through June 30, 2007:

St. Johns Catholic Church, 3.2 On Sale (Beer)
Freeborn County Co-op Oil, Tobacco License

Lake GEO Travel Plaza, Tobacco License
Ramsey Golf Club, Liquor and Sunday Liquor
Austin Bowling Center Inc. dba Echo Lanes, Liquor and Sunday Liquor
Amoco Food Shop (LeRoy), Tobacco License
Terry M. Hangee dba Oasis Bar & Grill, Tobacco License
Dave Forland dba The Old Mill, Liquor and Sunday Liquor
Windrift Lounge, Liquor and Sunday Liquor

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Cummings to approve the final plat of Seven Springs Third Addition and authorize the Chair to sign the final plat. Motion carried. Commissioner Hillier abstained from voting.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to adjourn the meeting at 10:38 a.m. to County Ditch Board #1. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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