

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

July 24, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 24, 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:

Commissioner Hillier moved and Commissioner Cummings seconded to approve seeking a contracted social worker to perform screenings and write care plans for waived service cases. Motion carried.

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

- a. MSOCS (Turtle Creek Industries) – renew contract for Waivered Services, effective July 1, 2007 to June 30, 2008.
Motion carried.

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:

Date: July 24, 2007

Res. #57-07

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 24, 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 July 1, 2007 through July 31, 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 July 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 July 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: July 24, 2007

Res. #58-07

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 24, 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 July 1, 2007 through July 31, 2007 are hereby approved.

BE IT FURTHER RESOLVED, that all assistance payments issued during the month of July 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 July 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 July 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

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve three temporary employees in the Extension Office to provide support prior to and during the Mower County Fair due to an employee medical leave, the hours and wages are as follows:
20 – 24 hours per week, \$14.00 per hour
6 – 10 hours per week, \$9 per hour
less than 10, current employee rate (this will be additional hours for an existing part-time employee.)
Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Hillier, seconded by Commissioner Cummings to extend the previously approved leave of absence of an employee for four weeks. The detail on this request is on file in the Human Resources Office and is subject to data practice laws. Motion carried.

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

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to approve the following miscellaneous bill for immediate payment:

Austin Utilities \$18,000.00

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
1446.39	ADAMS DRUG	2161.40	ADAMS, RIZZI AND SWEEN		
100.00	AMERICAN LEGION AUXILIARY POST	687.43	AUSTIN FORD LINCOLN-MERCURY		
6785.04	AUSTIN MEDICAL CENTER ATTN:CAS	500.96	AUSTIN NEWSPAPERS, INC		
483.20	BANKERS EQUIPMENT SERVICE, INC	318.48	BP		
1926.35	CEDAR VALLEY SERVICES, INC	672.00	CLEAR CHANNEL BROADCASTING INC		
161.21	CMI INC.	100.30	CULLIGAN WATER TREATMENT AUSTI		
283.56	DE LAGE LANDEN FINANCIAL SERVI	531.82	DANIEL DONNELLY LAW FIRM		
1425.15	ELECTION SYSTEMS & SOFTWARE, I	224.00	EMERGENCY AUTOMOTIVE TECHNOLOGY		
149.50	FIRSTLAB INC.	183.00	FREEBORN-MOWER COOPERATIVE SER		
394.43	HANSON TIRE SERVICE, INC. AUST	150.00	HARTY MECHANICAL INC		
570.00	CAMPOS HERRERA	320.00	BARBARA HOVDE		
241.92	IKON OFFICE SOLUTIONS	191.70	INTOXIMETERS, INC		
218.85	INTRANS BOOK SERVICE	453.02	J & K WINONA		
105.61	JERRY'S SPORT CENTER INC	188.50	KANSAS DEPARTMENT OF CORRECTIO		
600.00	MARGARET KIRCHNER	120.00	KYLE KLAEHN		
167.46	LANGUAGE LINE SERVICES	1833.35	LEXISNEXIS MATTHEW BENDER		
123.60	MEDTOX LABORATORIES INC	413.25	MELCHERT HUBERT SJODIN		
301.07	METRO SALES, INC.	148.52	MIDTOWN AUTO CLINIC		
882.24	MIDWEST WIRELESS	8072.38	MINNESOTA COUNTIES COMPUTER CO		
120.40	MINNESOTA ELEVATOR, INC	345.00	MINNESOTA SHERIFF ASSOCIATION		
17904.00	MN DEPT OF CORRECTIONS STS	300.00	MN DEPT OF REVENUE JACQUE BETZ		
976.88	MN OFFICE OF ENTERPRISE TECHN	120.00	NAPA AUTO PARTS		
144.00	GARY OFSTEDAHL	233.47	OSAGE DENTAL ARTS		
125.00	PLUNKETT & ASSOCIATES INC	387.80	QWEST DENVER		
1036.54	RATWIK,ROSZAK & MALONEY,ATTY	300.00	RICHARDSON LAW OFFICE		
4688.10	RS EDEN INC	563.67	SCHILLING SUPPLY COMPANY		
924.00	SE MN ORAL & MAXILLOFACIAL SUR	120.00	CJIS STATE OF MINN		
167.86	TOTAL GLASS-LOCK, INC	438.36	MARGY VOSS		
234.84	PAUL WAHLSTROM	4691.88	WEST GROUP		
121.50	WHITEWATER WIRELESS,INC ROCHES				
	25 PAYMENTS LESS THAN \$100	1,276.49			
GENERAL FUND		\$68,855.48	* TOTAL		
SOCIAL SERVICE FUND					
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME		
193.31	CEDAR VALLEY SERVICES, INC				
	0 PAYMENTS LESS THAN \$100	.00			
SOCIAL SERVICE FUND		\$193.31	* TOTAL		
ROAD & BRIDGE FUND					
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME		

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

427.00 AUSTIN MEDICAL CENTER ATTN:CAS	144.66 AUTO VALUE AUSTIN
1858.57 BOYER TRUCK PARTS	16323.26 BROCK WHITE CO LLC
172.39 C S S	246.61 CRYSTEEL TRUCK EQUIPMENT, INC.
277.23 ETTERMAN ENTERPRISES	6230.80 L.R. FALK CONSTRUCTION CO.
2750.00 JONES, HAUGH & SMITH, INC.	938.42 LAWSON PRODUCTS, INC
126.63 LEEF BROS., INC.	170.27 LOCATORS & SUPPLIES, INC
158.27 M-R SIGN COMPANY, INC.	173.32 MIDWEST DIESEL SALES & SERVICE
622.66 MINNESOTA COUNTIES INS TRUST	738.47 PETROBLEND CORP.
375.65 PRINSCO, INC.	147.08 PROLINE DIST., INC
553.32 RONCO ENGINEERING SALES, INC.	2611.40 RUFFRIDGE-JOHNSON EQUIPMENT CO
195.98 SHOPKO	252.24 STAPLES CREDIT PLAN
614.73 DAVE SYVERSON FORD	285.74 TOTAL GLASS-LOCK, INC
8350.00 WAGNER CONSTRUCTION CO	1023.15 ZARNOTH BRUSH WORKS, INC.
13 PAYMENTS LESS THAN \$100	682.24
ROAD & BRIDGE FUND	\$46,450.09 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
390.00 AUSTIN NEWSPAPERS, INC	375.00 WALLACE BUSTAD
23358.98 CEDAR VALLEY SERVICES, INC	5844.56 IVERSON HAULING
420.00 KAUS RADIO	150.00 RAM
169.36 ZEE MEDICAL SERVICE	
1 PAYMENTS LESS THAN \$100	71.64
SOLID WASTE/RECYCLING FUND	\$30,779.54 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
275.00 DAMEL CORPORATION	992.70 DICK'S PLUMBING
1 PAYMENTS LESS THAN \$100	78.75
BUILDING FUND	\$1,346.45 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
7439.61 ROBERT RUBLE	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$7,439.61 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1723.90 DELL MARKETING L.P.	
1 PAYMENTS LESS THAN \$100	80.60
FAMILY CONNECTIONS COLLABORATIVE	\$1,804.50 * TOTAL
**** FINAL TOTAL.....	\$156,868.98 ****

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to amend the 2007 Elections budget in the amount of \$1,704.00 for a maintenance agreement on voting equipment. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve a consumption and display permit for the Cedar River Country Club, effective April 1, 2007 through March 31, 2008. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to table the donation of flood property (Skeveland property) to the State of Minnesota Department of Natural Resources and refer to finance. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to appoint Ruth Biedermann to the Senior Advisory Board effective August 1, 2007 through December 31, 2010. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to approve a contract for residential services with Clarinda Youth Corporation and authorize the Chair to sign the contract. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to approve a contract with Evergreen Mechanical for mechanical services at a rate of \$50.00 per walk thru. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve the Federal Equitable Sharing Agreement between the United States Department of Justice and the Mower County Sheriff's Department and to authorize the Sheriff and Coordinator to sign the agreement. Motion carried.

At this time Darrell King, Building Maintenance Supervisor, was recognized for retirement after 32 years of service.

Motion by Commissioner Tollefson, seconded by Commissioner Cummings to adjourn the meeting at 10:39 a.m. until August 7, 2007 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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