

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 14, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 14, 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
 Kelly Olson, Clerk Pro Temp

Members absent: Craig Oscarson, County Coordinator

Commissioner Hillier moved and Commissioner Cummings seconded to authorize child care services under the Basic Sliding Fee Program to 46 children currently on the waiting list. Motion carried.

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

- a. R&S Transport, Inc. – approve contract for Transportation Services, effective July 1, 2007 to June 30, 2008.
- b. Semcac – approve contract for Home Delivered Meals, effective July 1, 2007 to June 30, 2008.

Motion carried.

Commissioner Cummings moved and Commissioner Tucker 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.

Tim Penny, Southeast Minnesota Initiative Foundation (SEMIF), made a presentation on SEMIF activities and requested that the level of current funding be maintained for 2008.

Norm Hagstrom, Building Maintenance Supervisor, was introduced to the Board.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to authorize hiring a Financial Worker. This position replaces a previously approved Bi-lingual Financial Worker position and is not intended to create an additional position. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to increase the assessment fees for small cities to \$11.50 per parcel for residential and ag and \$23.00 for commercial effective for assessment year 2008. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to approve a letter of agreement with Independent School District No. 492 for services of two probation officers effective September 1, 2007 through June 6, 2008 and authorize the Chair to sign the agreement. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to amend the 2007 Sheriff's budget in the amount of \$42,000.00 to purchase a transport vehicle from the contingency fund. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to instruct the Building Committee and Coordinator to be reviewing construction management firms in regard to the Justice Center project. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to request KKE Architects to prepare a contract proposal in regard to the Justice Center project. 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
854.18	ADAMS DRUG	100.00	ALBERT LEA MEDICAL CENTER
105.44	AUSTIN DRUG, INC	324.08	AUSTIN MEDICAL CENTER ATTN:CAS
120.90	AUSTIN NEWSPAPERS, INC	169.77	AUTO VALUE AUSTIN
987.30	BACHMAN LEGAL PRINTING	375.66	BIG K 3578
439.69	BOB BARKER COMPANY INC.	2380.00	WILLIAM BODENSTEINER
413.00	BUDGET OIL CO	2910.01	CARDINAL HEALTH
173.92	CARE EXPRESS PRODUCTS INC	1520.81	CEDAR VALLEY SERVICES, INC
339.81	CITY OF AUSTIN	120.98	DIAMOND RIDGE PRINTING
1110.00	DANIEL DONNELLY LAW FIRM	536.13	ENVIRONMENTAL RESOURCE ASSOCIA
187.93	FREEBORN-MOWER COOPERATIVE SER	1118.30	G A THOMPSON CO
572.00	GAMES PEOPLE PLAY	780.00	SALLY GARRY
139.61	GRAPHIC PRODUCTS INC	500.00	HAMPTON INN MAPLE GROVE
269.81	HARTY MECHANICAL INC	352.50	CAMPOS HERRERA
145.27	HOLIDAY CARS, INC.	320.00	HOUSE CHEVROLET
2890.90	IDVILLE	167.07	J & K WINONA
444.63	JAKOBSON DRUG & HALLMARK SHOP	905.00	JONES, HAUGH & SMITH, INC.
4568.03	KMTELECOM	188.57	KEN KROUPA
646.26	LASER PRODUCT TECHNOLOGIES INC	216.14	LEXISNEXIS MATTHEW BENDER
119.81	THE LIGHTING CONNECTION	274.77	LTRS LLC
125.00	MACPZA TREASURER	245.25	MARSHALL MEDICAL SYSTEMS & EQU

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

568.67 MARTIN BROS	1726.74 MAVO SYSTEMS
1082.00 MAYO FOUNDATION	195.00 MELCHERT HUBERT SJODIN
870.83 METRO SALES, INC.	120.40 MINNESOTA ELEVATOR, INC
1793.25 MITCHELL COUNTY REGIONAL HEALT	1727.13 MN OFFICE OF ENTERPRISE TECHNO
1078.00 MORRISON WELL CO., INC.	503.00 MOWER COUNTY SHOPPER
7398.00 MOWER COUNTY SOIL & WATER CONS	328.34 AMY NEUENDORF
651.81 NORTHLAND BUSINESS SYSTEMS	3205.78 PARAGON PRINTING & MAILING INC
306.98 PERSINGER'S EQUIPMENT, INC.	635.25 POSITIVE PROMOTIONS, INC.
150.00 PYRAMID CONCEPTS INC.	729.76 QWEST DENVER
1249.66 SCHILLING SUPPLY COMPANY	103.08 SCHOOL HEALTH CORPORATION
110.08 SENTRY SECURITY FASTNERS INC.	1075.65 SERVICEMASTER CLEAN
225.00 SHERIFF FREEBORN COUNTY	24530.00 SHERIFF MITCHELL COUNTY
200.00 SHERIFF SWIFT COUNTY	100.00 SHERIFF WABASHA COUNTY
527.00 STAPLES CREDIT PLAN	801.38 SYNERGY GRAPHICS INC.
415.73 TRIPLE J DISPOSAL, INC.	659.55 UNIFORMS UNLIMITED INC
5500.00 VANGUARD APPRAISALS, INC	1053.79 VWR SCIENTIFIC
143.77 WELLS FARGO FINANCIAL LEASING	1577.00 WEST GROUP
148.44 WHITEWATER WIRELESS, INC ROCHE	
43 PAYMENTS LESS THAN \$100	2,308.72
GENERAL FUND	\$91,958.32 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
304.19	BOYER TRUCK PARTS	9640.42	BUSTAD DOZING AND EXCAVATING
148.84	CCP INDUSTRIES INC	132.03	CINTAS FIRST AID & SAFETY
2048.55	COMMISSIONER OF TRANSPORTATION	295.40	CONTINENTAL RESEARCH CORP.
1649.00	DIAMONDBACK TRUCK COVERS	707.65	ETTERMAN ENTERPRISES
4800.00	FERRELLGAS-AUSTIN	105201.48	FLINT HILLS RESOURCES, LP
185.31	GREENMAN HEATING & REFRIG. INC	465.57	HANSON TIRE SERVICE INC.
600.00	JONES, HAUGH & SMITH, INC.	3200.00	LEONARD KOEHNEN & ASSOCIATES,
191.61	LEEF BROS., INC.	410.98	M-R SIGN COMPANY, INC.
162.47	MOBILE MIX CONCRETE CO.	156.77	NAPA AUTO PARTS
145.26	PETROBLEND CORP.	596.91	QWEST DENVER
709.75	ROCHESTER PETROLEUM EQUIPMENT	285.80	RUBBER-INC
1553.41	SCHAEFFER MFG CO.	836.68	STEELE COUNTY LANDFILL
214.99	DAVE SYVERSON FORD	309.14	ZIEGLER, INC
239.90	3D SPECIALTIES, INC.		
9 PAYMENTS LESS THAN \$100		530.93	
ROAD & BRIDGE FUND		\$135,723.04	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
475.00	AUSTIN NEWSPAPERS, INC	325.00	WALLACE BUSTAD
112.90	HASTINGS SHOE SERVICE	281.38	MINNESOTA SUPPLY COMPANY
368.40	MOWER COUNTY SHOPPER	528.09	WASTE MANAGEMENT OF SO MINNESO
7 PAYMENTS LESS THAN \$100		187.92	
SOLID WASTE/RECYCLING FUND		\$2,278.69	* TOTAL

BUILDING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
135.66	AUSTIN BUILDERS SUPPLY, INC	1455.53	DOORS & FLOORS INC.
1 PAYMENTS LESS THAN \$100		58.85	
BUILDING FUND		\$1,650.04	* TOTAL

DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2905.00	MOWER COUNTY SOIL & WATER CONS		
0 PAYMENTS LESS THAN \$100		.00	
DITCH FUND		\$2,905.00	* TOTAL

FAMILY CONNECTIONS COLLABORATIVE

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

460.00 AUSTIN MEDICAL CENTER ATTN:CAS
0 PAYMENTS LESS THAN \$100 .00
FAMILY CONNECTIONS COLLABORATIVE \$460.00 * TOTAL
**** FINAL TOTAL..... \$234,975.09 ****

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to appoint Cheryl Corey to the Southern Minnesota Tourist Association (SMTA) as representative for Mower County. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to adjourn the meeting at 10:25 a.m. until August 28, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2007 Sheriff's budget
 amend for transport vehicle, 189

A

adjourn, 191
assessment fees
 increase for small cities, 189

B

Basic Sliding Fee Program
 authorize child care services, 188
bi-monthly bills, 189

C

construction management firms
 Justice Center project, 189
Corey, Cheryl
 appoint to SMTA, 191

D

destruction of designated Agency files, 188

F

Financial Worker
 authorize hiring, 189

H

Hagstrom, Norm
 intro of Building Maint. Supervisor, 189

I

Income Maintenance Actions, 188

K

KKE Architects
 request contract proposal
 justice center, 189

L

letter of agreement with Independent School District No.
 492
probation officers, 189

R

R&S Transport, Inc.
 transportation services, 188

S

Semcac
 Home Delivered meals, 188
Social Service Actions, 188
Southeast Minnesota Initiative Foundation (SEMIF), 188