

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 28, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 28, 2007 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Dick Lang, Chair
 Raymond Tucker
 David Hillier
 Dave Tollefson
 Craig Oscarson, County Coordinator

Members absent: Richard Cummings

GENERAL:

Jack Wittkopp, Austin Medical Center, regarding Matrix Model treatment program and request for contract amendment.

Commissioner Tucker moved and Commissioner Tollefson seconded to approve an emergency on call payment policy for children needing emergency placement. Motion carried.

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

- a. Austin Medical Center – approve amendment to contract for Consolidated Chemical Dependency Treatment Services, effective September 24, 2007 to December 31, 2007.
- b. Frank, Carlton – approve amendment to contract for Rule 25 Assessments, effective February 1, 2007 to December 31, 2007.
- c. Rockers-Wittkopp, Susan – approve amendment to contract for Rule 25 Assessments, effective February 1, 2007 to December 31, 2007.

Motion carried.

Commissioner Hillier moved and Commissioner Tollefson 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: August 28, 2007

Res. #62-07

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 August 28, 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 August 1, 2007 through August 31, 2007 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of August 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 August 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 August 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, and Richard Lang aye.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

INCOME MAINTENANCE ACTIONS:

Date: August 28, 2007

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THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
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By: _____
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Representatives of the Development Corporation of Austin and the Minnesota Economic Development Network Inc. met with the board in regard to a request for a tax abatement for Smythe Company.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to set a public hearing for September 11, 2007 at 10:00 a.m. in regard to granting a property tax abatement for Smythe Company at the Cook Farm site. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the temporary liquor license of the Hormel Historic Home for on sale liquor license for October 6, 2007 and to set the fee for a temporary liquor license at \$75.00. Motion carried.

The Auditor-Treasurer met with the Board to request that an animal control authority be appointed for Mower County in accordance with Minnesota statutes.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to refer the request for an animal control authority to the ordinance committee. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to authorize filling a vacant full time Public Health Nurse Position. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson 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 Tucker, seconded by Commissioner Tollefson to accept the audit completed by LarsonAllen for the year ending December 31, 2006. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve curbside recycling in the City of Adams two times per month and to enter into a contract with Cedar Valley Services for curbside services. Motion carried.

Kyle Klaehn met with the Board in regard to follow up on actions taken at the Board of Equalization and appeal to the Minnesota Department of Revenue. This issue was placed on the agenda for September 4, 2007.

Tim Carroll met with the Board in regard to concerns about permits issued for a feedlot. The Coordinator advised the Board not to discuss this issue as a lawsuit has been filed against Mower County in this matter.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the minutes of August 14, 2007. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the following miscellaneous bill for immediate payment:

KKE Architects \$943.00

Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
295.80	ADAMS DRUG	302.25	ADAMS, RIZZI AND SWEEN
715.20	ALLTEL	100.00	AMERICAN LEGION POST 140 AUXIL
299.00	ANALYTICAL PRODUCTS GROUP	3374.73	AUSTIN MEDICAL CENTER ATTN:CAS
162.11	AUSTIN NEWSPAPERS, INC	373.52	CEDAR VALLEY SERVICES, INC
1041.57	DONKERS HOMETOWN APPLIANCES	2046.89	DANIEL DONNELLY LAW FIRM
1570.80	DTI	1139.03	FLEET SERVICES
129.00	CAREER FRED PRYOR SEMINARS	7140.00	FREEBORN COUNTY ADULT DETENTIO
512.00	HARTY MECHANICAL INC	232.70	IKON OFFICE SOLUTIONS
202.29	J & K WINONA	750.00	RICHARD LANG
1040.00	ROSEMARY LINDERMAN	347.84	MARTIN BROS
5621.04	MINNESOTA COUNTIES COMPUTER CO	1737.45	MN OFFICE OF ENTERPRISE TECHNO
200.00	GARY NYQUIST	160.00	PLUNKETT & ASSOCIATES INC
144.45	PRESTO-X-COMPANY INC	397.02	PUBLIC SAFETY CENTER INC.
931.44	RATWIK, ROSZAK & MALONEY, ATTY	300.00	REINARTZ APPRAISALS
142.68	ROCHESTER MIDLAND CORPORATION	1922.97	ROD RAYMOND SEMINARS
3183.45	RS EDEN INC	343.42	RUSKELL HARDWARE
390.00	CAROLINA SALAZAR	988.46	SCHILLING SUPPLY COMPANY
4149.11	DAVID SPINLER CONSTRUCTION, INC	675.00	PAUL SPYHALSKI
124.49	STAPLES CREDIT PLAN	115.95	TRANSACT TECHNOLOGIES INCORPOR
191.70	TROY NICOL'S COMPLETE AUTOMOTI	4611.00	WEST GROUP
362.25	WHITEWATER WIRELESS, INC ROCHE		
	16 PAYMENTS LESS THAN \$100	614.93	
		\$49,081.54	* TOTAL

GENERAL FUND

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC		
	0 PAYMENTS LESS THAN \$100	.00	
		\$193.31	* TOTAL

SOCIAL SERVICE FUND

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
939.33	ABOVE ALL CLEANING, INC	388.06	AUTO VALUE AUSTIN
20650.00	BUSTAD DOZING AND EXCAVATING	170.99	CINTAS FIRST AID & SAFETY
1029.47	COMMISSIONER OF TRANSPORTATION	188.61	ETTERMAN ENTERPRISES
3375.98	FERRELLGAS-AUSTIN	270394.94	FLINT HILLS RESOURCES, LP
1094.60	FREEBORN COUNTY CO-OPERATIVE O	21508.24	HANSEN HAULING & EXCAVATING
506.92	HANSON TIRE OF AUSTIN INC	326.27	LEEF BROS., INC.
1343.76	MANTEK	114.45	MISSISSIPPI WELDERS SUPPLY CO.
538.11	M.J. O'CONNOR, INC.	599.32	PETROBLEND CORP.
105.64	PRO LINE, INC	989.91	PROLINE DIST., INC
142.74	RUFFRIDGE-JOHNSON EQUIPMENT CO	103.15	DAVE SYVERSON FREIGHTLINER
196.67	ULVEN'S ACE HARDWARE	21236.16	UNIVAR USA, INC
	13 PAYMENTS LESS THAN \$100	589.15	
		\$346,532.47	* TOTAL

ROAD & BRIDGE FUND

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
159.00	AUSTIN FIRE AND SAFETY	325.00	WALLACE BUSTAD
23343.57	CEDAR VALLEY SERVICES, INC	11279.22	FREEBORN COUNTY ENVIRONMENTAL
5551.73	IVERSON HAULING		
	3 PAYMENTS LESS THAN \$100	90.31	

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

SOLID WASTE/RECYCLING FUND		\$40,748.83	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
130.00	BUSTAD DOZING AND EXCAVATING	8570.68	FREEBORN CONSTRUCTION, INC.
1870.50	RINKE-NOONAN	620.00	THOMAS SCHNEIDER
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$11,191.18	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	84.84	
FAMILY CONNECTIONS COLLABORATIVE		\$84.84	* TOTAL*

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to set September 25, 2007 at 7:30 a.m. for the annual Employee Recognition breakfast and ceremony. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to approve the following final payments:

Midwest Contracting, LLC, SAP No. 50-599-101, \$5,839.45
Landwehr Construction, Inc., SAP No. 50-599-102, \$4,316.11
Swenke Company, Inc., SAP No. 50-599-106, \$4,933.11
Swenke Company, Inc., SAP No. 50-599-107, \$2,243.53
Midwest Contracting, LLC, SAP No. 50-599-100, \$4,793.90
Road Constructors, Inc., Fairgrounds Road Project, \$11,039.91
Motion carried.

Discussion was held in regard to the appointment of Board members to the Joint Airport Zoning Board. This discussion was tabled.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the Community Rating System Annual Recertification in regard to flood insurance policies and authorize the Chair to sign the recertification. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to approve the grant agreement between the Mower County Sheriff's Department and the State of Minnesota for the Safe and Sober Communities project and to authorize the Chair and Coordinator to sign said agreement. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to reappoint Arlen Schamber to the Turtle Creek Watershed Board of Managers, effective November 13, 2007 for a three year term. Motion carried.

The Board was notified of staff and equipment that was sent to assist in flooded areas in surrounding counties.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to adjourn the meeting at 11:34 a.m. until September 4, 2007 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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