

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 25, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 25, 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

Thirty Mower County employees were recognized for 10, 15, 20, 25, 30 and 35 years of service at a breakfast followed by a presentation of certificates.

GENERAL:

Commissioner Tucker moved and Commissioner Cummings seconded to approve the request for \$4,000 Capital Funding from Zumbro Valley Mental Health Center. Motion carried.

Date: September 25, 2007

Res. # 71-07

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tollefson, the following Resolution was unanimously passed and adopted at a meeting held September 25, 2007, at the Mower County Courthouse, Austin, Minnesota.

Whereas, County Boards may elect to purchase or provide health care services on behalf of persons receiving publicly funded health care per Minnesota Statute 256B.692;

Whereas, the Mower County Board has authorized staff to assess the feasibility of developing a county-based purchasing entity for clients receiving publicly funded health care in Mower County;

Whereas, the staff and consultants have explored the viability of doing this alone or in partnership with other counties;

Now, therefore, be it resolved, the Mower County Board of Commissioners has approved the submission of a letter of intent to the MN Department of Human Services

indicating that Mower County would like to enter County Based Purchasing in cooperation with the StedFast Health Plan™ developed in Olmsted County.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

- a. Cardinal of Minnesota, Ltd. – renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- b. REM Woodvale, Inc. – renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- c. Workforce Development, Inc. – approve amendment to MFIP & DWP agreement, effective September 1, 2007 to December 31, 2007.

Motion carried.

Commissioner Cummings 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: September 25, 2007

Res. # 72-07

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 September 25, 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 September 1, 2007 through September 30, 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 September 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 September 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: September 25, 2007

Res. # 73-07

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 September 25, 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 September 1, 2007 through September 30, 2007 are hereby approved.

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

IS IT FURTHER RESOLVED that all personnel actions for the month of September 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 September 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

The Building Committee reported that the proposed four seasons building at the Mower County Fairgrounds will most likely not be built until 2009 or later due to concerns with infrastructure.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of September 4, 2007 subject to review by the Chair and the minutes of September 11, 2007. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve the following miscellaneous bills for immediate payment:

Whitewater Wireless	\$61,804.93
Parenting Resource Center	200,000.00

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
983.01	ADAMS DRUG	107.44	ADVANCE AUTO PARTS
980.01	ALLTEL	161.88	ARROW PRINTING
3849.62	AUSTIN MEDICAL CENTER ATTN:CAS	951.90	AUSTIN NEWSPAPERS, INC
383.77	BIG K 3578	306.00	BUDGET OIL CO
3988.81	CARDINAL HEALTH	1894.33	CEDAR VALLEY SERVICES, INC
339.81	CITY OF AUSTIN	736.00	CLEAR CHANNEL BROADCASTING INC
900.00	D & W CONSTRUCTION	295.01	DE LAGE LANDEN FINANCIAL SERVI
4342.96	DELL MARKETING L.P.	118.02	DONKERS HOMETOWN APPLIANCES
9476.00	DANIEL DONNELLY LAW FIRM	1529.05	DTI
1159.79	ENDRES WINDOW CLEANING, INC.	207.00	ENVIRO-TECH SERVICES OF AUSTIN
146.26	FEATHERLITE GRAPHICS INC	704.98	FLEET SERVICES
455.70	FOLDTEX	1759.50	FOX ELECTRIC COMPANY, INC
190.00	CARLTON FRANK	273.75	FREEBORN-MOWER COOPERATIVE SER
262.29	MIGUEL GARATE	225.92	GLOCK, INC.
734.32	GOLD CROSS AMBULANCE SERVICE M	743.67	GRAINGER
1291.00	HARTY MECHANICAL INC	289.15	HASLER MAILING SYSTEMS
7915.25	INDEPENDENT EMERGENCY SERVICES	734.69	J & K WINONA
1750.00	JONES, HAUGH & SMITH, INC.	166.96	KUSTOM SIGNALS INC
252.90	LANGUAGE LINE SERVICES	810.00	EVAN LARSON
572.02	LASER PRODUCT TECHNOLOGIES INC	348.25	LEXISNEXIS MATTHEW BENDER
450.00	ROSEMARY LINDERMAN	487.68	MARTIN BROS
650.00	MAYO FOUNDATION	210.00	MCKESSON GENERAL MEDICAL CORP.
1847.50	MELCHERT HUBERT SJODIN	2761.77	MINNESOTA COUNTIES COMPUTER CO
3241.50	MINNESOTA COUNTIES INFORMATION	120.40	MINNESOTA ELEVATOR, INC
392.25	MITCHELL COUNTY REGIONAL HEALT	127.00	MOWER COUNTY SHOPPER
123.81	NORTH CENTRAL LABORATORIES	250.00	PARENTING RESOURCE CENTER, INC
100.00	PYRAMID CONCEPTS INC.	485.90	QWEST DENVER
300.00	REINARTZ APPRAISALS	3184.31	RS EDEN INC
135.16	RUSKELL HARDWARE	1062.72	SCHILLING SUPPLY COMPANY
141.06	SCHWAAB, INC	24430.00	SHERIFF MITCHELL COUNTY
170.00	SHERIFF SWIFT COUNTY	194.79	SHOPKO STORE #141
300.00	SKALICKY APPRAISALS	111.77	STAPLES CREDIT PLAN
700.00	STERLING SOLUTIONS, INC	400.00	THORSON CONSTRUCTION
2616.26	TINY'S BODY SHOP	1102.28	UNIFORMS UNLIMITED INC
15234.00	UNIV OF MINN EXTENSION	248.00	UNIVERSITY OF MINNESOTA VMC
308.24	VIKING GLASS & LOCK, INC	992.40	VWR SCIENTIFIC
542.50	WELCOME CENTER INC	743.56	WELLS FARGO FINANCIAL LEASING
6801.84	WEST GROUP	168.00	WINONA COUNTY TREASURER
610.00	WORLEIN FUNERAL HOME	258.48	ZUMBROTA BEARING & GEAR, INC
	33 PAYMENTS LESS THAN \$100	1,609.14	
GENERAL FUND		\$125,849.34	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC		
	1 PAYMENTS LESS THAN \$100	59.98	
SOCIAL SERVICE FUND		\$253.29	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4293.40	A C S	100.91	ABM EQUIPMENT & SUPPLY, LLC.
406.81	BOYER TRUCK PARTS	142.53	CATCO PARTS AND SERVICE
146.74	CINTAS FIRST AID & SAFETY	3191.44	COMMISSIONER OF TRANSPORTATION
787.90	CONTINENTAL RESEARCH CORP.	1072.67	CRETEX CONCRETE PRODUCTS NORTH
334.90	DAVE'S PLUMBING & HEATING	954.06	DIAMOND MOWERS, INC.
467.88	ETTERMAN ENTERPRISES	200.00	FERRELLGAS-AUSTIN

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

192.06 LEEF BROS., INC.	574.78 MANTEK
758.28 MARK'S ELECTRONICS	1389.38 METAL CULVERTS, INC.
1323.42 MINNESOTA SUPPLY COMPANY	109.23 MISSISSIPPI WELDERS SUPPLY CO.
193.81 PETROBLEND CORP.	166.59 RUFFRIDGE-JOHNSON EQUIPMENT CO
106.92 SHERWIN WILLIAMS COMPANY	126.08 DAVE SYVERSON FORD
280.54 ULLAND BROTHERS, INC.	1180.87 ZARNOTH BRUSH WORKS, INC.
11 PAYMENTS LESS THAN \$100	622.89
ROAD & BRIDGE FUND	\$19,124.09 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	22920.16 CEDAR VALLEY SERVICES, INC
5551.73 IVERSON HAULING	265.00 CLARENCE MENTEL
110.00 TRIPLE J DISPOSAL, INC.	
6 PAYMENTS LESS THAN \$100	309.19
SOLID WASTE/RECYCLING FUND	\$29,531.08 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
3076.50 RINKE-NOONAN	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$3,076.50 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	85.32
FAMILY CONNECTIONS COLLABORATIVE	\$85.32 * TOTAL
****	****
FINAL TOTAL.....	\$177,919.62 ****

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to approve the Mower County Safe Haven Development Grant: Building a Coordinated Community Response and Implementing a Supervised Visitation and Safe Exchange Center agreement for the Michael H. Seibel Family Exchange and Visitation Center and authorize the Chair to sign the agreement. Motion carried.

Date: September 25, 2007

Res. # 74-07

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 September 25, 2007, at the Courthouse in Austin, Minnesota.

BE IT RESOLVED that Terese Amazi, Mower County Sheriff is appointed as the contact for the Mower County Safe Haven Development Grant: Building a Coordinated Community Response and Implementing a Supervised Visitation and Safe Exchange Center; and

BE IT FURTHER RESOLVED that Donna Welsh, Mower County Finance Director be appointed as the fiscal contact for the Mower County Safe Haven Development Grant: Building a Coordinated Community Response and Implementing a Supervised Visitation and Safe Exchange Center.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Tucker to appoint Garry Ellingson and Paulette Long to the Austin/Mower County Joint Airport Zoning Committee for two year terms effective immediately. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to set a letting date of October 22, 2007 at 1:00 p.m. for Bridge No. 50J95 in City of Maplevue. Motion carried.

John Felten met with the Board in regard to drainage problems on his property in Nevada Township. The Commissioners will visit Mr. Felten's property during their next scheduled road trip.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to adjourn the meeting at 11:17 a.m. until October 2, 2007 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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