

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 2, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 2, 2007 at 1:00 p.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

Jane Knutson, Public Health Planner, was recognized as Employee of the Month.

The Craig Oscarson, County Coordinator, provided an update on the proposed County-Based Purchasing program for health care services to persons on public assistance. Five area counties are participating in a study to develop a joint powers agreement for the health care services.

Motion made by Commissioner Cummings, seconded by Commissioner Tollefson to approve the minutes of September 18, 2007. Motion carried.

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

| | |
|--------------------------------|--------------|
| Boulder, Boulder Trust Account | \$158,310.00 |
|--------------------------------|--------------|

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Cummings to authorize the chair to sign the Contract for Jail Services with Mitchell County. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the CORS Station Agreement (Continuously Operating Reference System Station) with the Minnesota Department of Transportation located at the Elkton Radio Tower site. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to table the request for a resolution in support for a Success Center Capital Improvement Project with the request that a Success Center committee member provide more information by the next Board meeting including proposed location. Motion carried.

Date: October 2, 2007

Res. #75-07

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 2, 2007 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED by the Mower County Board that, as Loan Sponsor, the Mower County Board enters into the Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with Fillmore County, as Project Sponsor, and the Minnesota Pollution Control Agency to conduct the implementation of the South Branch Root River Watershed Fecal Coliform Bacteria Reduction Clean Water Partnership Project.

Deleted: Nobles County Board of Commissioners

Deleted: Heron Lake

BE IT FURTHER RESOLVED by the Mower County Board that the Board Chair, Dick Lang be authorized to execute the Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 to extend the end date one year to March 7, 2009, for the above referenced Project on behalf of the Mower County Board as Loan Sponsor.

Deleted: Nobles County Board of Commissioners

Passed and approved this 2nd day of October, 2007.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Members of the Mower County Pork Producers were present at the Board meeting. A spokesperson stated that Mower County landowners had received a letter from Land Stewardship that encouraged landowners to talk to their County Commissioners regarding putting a moratorium on feedlot permits. The group present did not want the County Commissioners to issue a moratorium or revise the County Ordinances.

The Board recessed at 1:41 p.m. and reconvened at 2:09 p.m.

Larry Dolphin, Austin Izaak Walton League, brought information to the Board concerning Cedar River area raw sewage discharges. David Legvold, Cannon River Watershed Partnership, provided the results of water testing indicating water contamination along the Cedar River. The League is trying to heighten awareness of the problem and to encourage efforts to resolve the matter by working together for clean water. The matter was referred to staff.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to adjourn the meeting at 2:45 p.m. until October 9, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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