

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 9, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 9, 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:

Discussion of IV-E revenue as it relates to children in correctional placements.

Commissioner Cummings moved and Commissioner Tollefson seconded to amend the fee schedule for licensing of child care facilities by reducing the fee for a new one year license from \$250.00 to \$150.00 and a two year license renewal from \$250.00 to \$200.00 to be effective January 1, 2008. Motion carried.

Commissioner Tucker moved and Commissioner Cummings seconded to approve an offer of \$22,500 for real estate in settlement of a Medical Assistance estate claim against the property. Motion carried.

Commissioner Hillier moved and Commissioner Tollefson seconded to approve the Calendar Years 2008 – 09 Mower County MFIP/CCSA Biennial Service Agreement as prepared by the Department of Human Services. Motion carried.

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

- a. Austin Medical Center – approve amendment to implement the 2% increase approved by legislature, effective October 1, 2007 to June 30, 2008.
- b. Cedar Valley Services, Inc. – renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- c. Independent Management Services - renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- d. Lutheran Social Services - renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.

Motion carried.

Commissioner Tollefson moved and Commissioner Tucker seconded to authorize the Chair to sign the agreement with TriMin Systems, Inc, effective January 1, 2008 to December 31, 2010. 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.

Todd Lysne gave the 2007 Child Support Performance Report.

SOCIAL SERVICE ACTIONS:

Commissioner Cummings moved and Commissioner Tollefson seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

Commissioner Hillier moved and Commissioner Tucker seconded to approve the Income Maintenance Actions. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to approve the Public Health Emergency Preparedness Grant Project agreement in the amount of \$15,220 (or 30% of last year's award adjusted to 49 weeks) between the Minnesota Department of Health and Mower County Community Health Services effective August 31, 2007 to August 9, 2008. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to authorize the Chair to sign a letter of support for the City of Austin's Early Childhood Success Center project submitted for the Minnesota legislature's 2008 Bonding Bill. The Commissioners voted as follows: Tollefson aye, Cummings nay, Tucker aye, Hillier nay and Lang aye. Motion carried 3 to 2.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve filling a vacant full-time Public Health Nurse position. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to approve the minutes of September 25, 2007 and October 2, 2007. Motion carried.

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

White Water Wireless (Parcel 1)	\$272,403.34
White Water Wireless (Parcel 5)	29,648.11

Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
495.82	ADAMS DRUG	926.25	ADAMS, RIZZI AND SWEEN
402.00	ALBERT LEA TRIBUNE	5214.00	AMERICAN SOLUTIONS FOR BUSINES
650.00	ASBESTROL, INC	140.37	AUSTIN FIRE AND SAFETY
220.22	AUSTIN FORD LINCOLN-MERCURY	631.35	AUSTIN NEWSPAPERS, INC
633.00	AUTO VALUE AUSTIN	280.08	BACHMAN LEGAL PRINTING
160.63	BIG K 3578	120.00	BJORKLUND COMPENSATION CONSULT
139.48	CARE EXPRESS PRODUCTS INC	357.84	COREY'S CLEANING SERVICE
900.00	D & W CONSTRUCTION	1650.63	DALCO
925.00	KEN DAVIS CONSTRUCTION	741.41	DANIEL DONNELLY LAW FIRM
142.92	EMERGENCY AUTOMOTIVE TECHNOLOG	1415.35	FOX ELECTRIC COMPANY, INC
480.00	SALLY GARRY	1152.67	GOLD CROSS AMBULANCE SERVICE M
552.52	GRAINGER	190.00	GRANDVIEW LODGE
239.63	HART BROTHERS WEAPONRY	857.73	HARTY MECHANICAL INC
205.10	HYVEE	610.43	IKON OFFICE SOLUTIONS
596.42	ILLINOIS TITLE LOANS INC.	3887.33	INDEPENDENT EMERGENCY SERVICES
1111.88	J & K WINONA	530.05	LASER PRODUCT TECHNOLOGIES INC
553.47	MARTIN BROS	320.00	MCA
1060.08	MEDTRONIC EMERGENCY RESPONSE S	724.55	MIDTOWN AUTO CLINIC
4279.14	MINNESOTA COUNTIES COMPUTER CO	2570.25	MITCHELL COUNTY
354.75	MITCHELL COUNTY REGIONAL HEALT	2685.08	MN OFFICE OF ENTERPRISE TECHNO
2095.00	MORRISON WELL CO., INC.	317.89	NORTHLAND CHEMICAL CORP
746.57	POST BULLETIN COMPANY	15095.40	RATWIK, ROSZAK & MALONEY, ATTY
374.25	ROBERTS SPECIALITY COMPANY	1246.05	RUTTGERS BAY LAKE LODGE
512.11	SCHILLING SUPPLY COMPANY	665.00	DR. SCHMITT
1075.65	SERVICEMASTER CLEAN	270.00	SHERIFF FREEBORN COUNTY
102.39	SMYTH COMPANIES INC	1418.06	STAPLES CREDIT PLAN
630.00	CJIS STATE OF MINN	167.70	HOWARD STREY
314.65	TRIPLE J DISPOSAL, INC.	243.65	UNIFORMS UNLIMITED INC
592.61	VERAMARK TECHNOLOGIES INC.	308.24	VIKING GLASS & LOCK, INC
118.91	VWR SCIENTIFIC	210.00	WELCOME CENTER INC
162.00	WELLS FARGO BANK PORTLAND	143.77	WELLS FARGO FINANCIAL LEASING
778.65	WEST GROUP		
	28 PAYMENTS LESS THAN \$100	1,174.27	
GENERAL FUND		\$67,870.25	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	2 PAYMENTS LESS THAN \$100	68.03	
SOCIAL SERVICE FUND		\$68.03	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
33182.00	AAA STRIPING SERVICE COMPANY	939.33	ABOVE ALL CLEANING, INC
463.33	EARL ANDERSEN, INC.	275.00	AUSTIN AWNING COMPANY
303.69	AUSTIN BUILDERS SUPPLY, INC	219.37	AUSTIN FORD LINCOLN-MERCURY
4550.00	BUSTAD DOZING AND EXCAVATING	106.01	CINTAS FIRST AID & SAFETY
648.65	EMERGENCY AUTOMOTIVE TECHNOLOG	1980.00	ERICKSON ENGINEERING
224.70	ETTERMAN ENTERPRISES	1457.50	FLINT HILLS RESOURCES, LP
286.57	HANSON TIRE SERVICE INC.	204.99	JAMAR TECHNOLOGIES, INC.
140.16	LEEF BROS., INC.	1165.62	M-R SIGN COMPANY, INC.
477.15	MANTEK	383.40	MARK'S ELECTRONICS
146.83	MISSISSIPPI WELDERS SUPPLY CO.	203.12	NAPA AUTO PARTS
1139.20	PERSINGER'S EQUIPMENT, INC.	185.46	PETROBLEND CORP.
133.52	PROLINE DIST., INC	251.04	REDNECK, INC
2831.52	SCHAEFFER MFG CO.	605.64	SMYTH COMPANIES INC
736.57	ZACK'S, INC.	117.95	ZARNOTH BRUSH WORKS, INC.
4294.01	ZIEGLER, INC		

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

14 PAYMENTS LESS THAN \$100	691.90		
ROAD & BRIDGE FUND	\$58,344.23	*	TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
112.90	HASTINGS SHOE SERVICE	497.25	IVERSON HAULING
298.82	LAB SAFETY SUPPLY, INC	565.19	WASTE MANAGEMENT OF SO MINNESO
2 PAYMENTS LESS THAN \$100	59.73		
SOLID WASTE/RECYCLING FUND	\$1,533.89	*	TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
112.50	HATLE DRAINAGE & CONSTRUCTION,		
0 PAYMENTS LESS THAN \$100	.00		
DITCH FUND	\$112.50	*	TOTAL
****	FINAL TOTAL.....	\$127,928.90	****

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to reject the request of the City of Austin for an advance payment on the property tax apportionment and TIF payments. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to adjourn the meeting at 10:40 a.m. until October 23, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

Error! No index entries found.