

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 13, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 13, 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:

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

- a. McGuire Family Counseling – approve contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- b. Sacred Heart Care Center – renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.

Motion carried.

Commissioner Tucker moved and Commissioner Hillier seconded to approve the Consumer Support Grant Policies and Procedures. Motion carried.

Commissioner Cummings moved and Commissioner Tollefson seconded approve the request from UCare to purchase case management services from Mower County. Motion carried.

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

INCOME MAINTENANCE ACTIONS:

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve a wage increase from \$16.00 per hour to \$17.50 per hour for a temporary employee in the County Auditor-Treasurer's office effective November 13, 2007. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve a donation of \$300.00 from the Sheriff's Posse to the Austin Mower County Police Reserves. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to amend the contract with Iverson Sanitation to calculate the fuel surcharge on a monthly basis rather than quarterly. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the continuation of the ACH Tax Collection Program on a permanent basis. Motion carried.

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

GENERAL FUND		AMOUNT	VENDOR NAME
AMOUNT	VENDOR NAME		
745.82	ADAMS DRUG	997.50	ADAMS, RIZZI AND SWEEN
420.00	ALBERT LEA TRIBUNE	23465.98	AMI IMAGING SYSTEMS INC
211.86	AUSTIN DRUG, INC	6197.86	AUSTIN MEDICAL CENTER ATTN:CAS
1352.01	AUSTIN NEWSPAPERS, INC	526.75	AUTO VALUE AUSTIN
239.32	BIG K 3578	144.02	BOB BARKER COMPANY INC.
738.50	BUDGET OIL CO	4750.00	WALLACE BUSTAD
3663.03	CARDINAL HEALTH	710.90	CDW GOVERNMENT, INC.
1894.33	CEDAR VALLEY SERVICES, INC	824.16	CHILDREN'S HOSPITALS AND CLINI
112.00	CITY CAR WASH	225.00	CLASEN-JORDAN MORTUARY
886.86	CULLIGAN WATER TREATMENT AUSTI	531.45	DALCO
113.80	DASH MEDICAL GLOVES INC.	592.68	DE LAGE LANDEN FINANCIAL SERVI
5928.00	BRADFORD DELAPENA	111.98	DONKERS HOMETOWN APPLIANCES
758.00	DANIEL DONNELLY LAW FIRM	173.54	DOUBLE K SPECIALTY, INC.
3037.45	EMERGENCY AUTOMOTIVE TECHNOLOG	169.97	FIRESTONE TIRE & SERVICE CENTE
12051.39	FREEBORN COUNTY ADULT DETENTIO	166.00	FREEBORN-MOWER COOPERATIVE SER
204.76	GALLS INC.	480.00	SALLY GARRY
170.00	HARTY MECHANICAL INC	1280.72	HD SUPPLY FACILITIES MAINTENAN
1682.70	HEMOCUE INC	125.00	HINDT-HUTCHINS FUNERAL HOME
570.24	HOLIDAY CARS, INC.	245.10	HOLIDAY INN ST CLOUD
616.68	J & K WINONA	2135.00	JONES,HAUGH & SMITH, INC.
1387.50	EVAN LARSON	5000.00	LARSONALLEN LLP
123.43	LASER PRODUCT TECHNOLOGIES INC	732.67	LEXISNEXIS MATTHEW BENDER
900.00	ROSEMARY LINDERMAN	639.40	LYNN PEAVEY CO
403.55	MARTIN BROS	475.00	MAYER FUNERAL HOME
12450.00	MAYO FOUNDATION	175.10	MEDTOX LABORATORIES INC
1865.49	METRO SALES, INC.	572.97	MIDTOWN AUTO CLINIC
13484.54	MINNESOTA COUNTIES COMPUTER CO	120.40	MINNESOTA ELEVATOR, INC
190.00	MITCHELL COUNTY REGIONAL HEALT	2689.28	MN OFFICE OF ENTERPRISE TECHNO
483.00	MOWER COUNTY SHOPPER	170.47	MR MACHINERY, INC
193.30	AMY NEUENDORF	400.00	GARY NYQUIST
310.45	PACIFIC TACTICAL SOLUTIONS	3435.56	PARAGON PRINTING & MAILING INC
250.00	PYRAMID CONCEPTS INC.	625.41	RICHARDSON LAW OFFICE
300.00	RISK & NEEDS ASSESSMENTS	464.36	RUTTIGERS BAY LAKE LODGE
679.71	SCHILLING SUPPLY COMPANY	173.00	DR. SCHMITT
1075.65	SERVICEMASTER CLEAN	135.00	SEVEN COUNTY PROCESS SERVERS L

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

31328.36 SHERIFF MITCHELL COUNTY	118.29 SHOPKO STORE #141
395.76 STAPLES CREDIT PLAN	1350.00 DAVID STROBEL
150.00 TAPES PLUS ADVERTISING	180.00 DARRELL THORSON
317.40 TIGERDIRECT	415.73 TRIPLE J DISPOSAL, INC.
608.84 UNIFORMS UNLIMITED INC	20670.00 UNIV OF MINN EXTENSION
1652.56 WEST GROUP	1270.00 WORLEIN FUNERAL HOME
46 PAYMENTS LESS THAN \$100	1,931.61
GENERAL FUND	\$189,544.15 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
193.31 CEDAR VALLEY SERVICES, INC	.00
0 PAYMENTS LESS THAN \$100	\$193.31 * TOTAL
SOCIAL SERVICE FUND	
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
344.00 AUSTIN MEDICAL CENTER ATTN:CAS	559.98 AUTO GLASS CENTER, INC
269.48 AUTO VALUE AUSTIN	3830.49 BERG'S NURSERY
3436.22 BROCK WHITE CO LLC	17392.14 CARGILL INC
307.05 CONTINENTAL RESEARCH CORP.	578.72 CRETEX CONCRETE PRODUCTS NORTH
140.35 CRYSTEEL TRUCK EQUIPMENT, INC.	610.73 DAVE'S PLUMBING & HEATING
325.66 DIAMOND MOWERS, INC.	117.94 EMERGENCY AUTOMOTIVE TECHNOLOG
425.70 ETTERMAN ENTERPRISES	100.82 THOMAS FOX
940.48 HANSON TIRE OF AUSTIN INC	2809.27 HANSON TIRE SERVICE INC.
1671.57 HIGHWAY TECHNOLOGIES,INC	311.46 IMAGETECH SERVICES
135.37 J & K WINONA	204.99 JAMAR TECHNOLOGIES, INC.
2250.00 JONES,HAUGH & SMITH, INC.	158.56 LEEF BROS., INC.
103.50 LOCATORS & SUPPLIES, INC	158.35 M-R SIGN COMPANY, INC.
433.76 MANTEK	1356.60 METEORLOGIX, LLC
138.67 MISSISSIPPI WELDERS SUPPLY CO.	140.00 MN FALL MAINTENANCE EXPO
625.00 OSMUNDSON BROS. CONTRACTORS, I	510.45 PERSINGER'S EQUIPMENT, INC.
178.92 PIGGY BLUES BAR-B-QUE	239.00 POSTMASTER
727.61 PROLINE DIST., INC	207.71 RONCO ENGINEERING SALES, INC.
1127.43 RTVISION, INC	265.00 DAVE SYVERSON FORD
343.44 DAVE SYVERSON FREIGHTLINER	195.40 TIGERDIRECT
1197.34 TRINITY HIGHWAY PRODUCTS, LLC	148.91 ULLAND BROTHERS, INC.
168.70 WEERTS CONSTRUCTION, INC	174.32 ZIEGLER, INC
18 PAYMENTS LESS THAN \$100	1,054.80
ROAD & BRIDGE FUND	\$46,415.89 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
375.00 WALLACE BUSTAD	168.00 KAUS RADIO
213.70 KENNEDY SCALES, INC	997.16 M.J. O'CONNOR, INC.
114.64 RED ROCK TRUCK CENTER INC.	9963.23 VEOLIA ENVIRONMENTAL SERVICES
600.00 WASECA COUNTY RECYLING	1176.10 WASTE MANAGEMENT OF SO MINNESO
3 PAYMENTS LESS THAN \$100	146.00
SOLID WASTE/RECYCLING FUND	\$13,753.83 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
185.00 OLIVIA GONZALEZ	40.23
1 PAYMENTS LESS THAN \$100	\$225.23 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	\$250,132.41 ****
****	FINAL TOTAL.....

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve a contract with the State of Minnesota for operation of the Household Hazardous Waste Facility subject to review by the County Attorney. Motion carried.

Date: November 13, 2007

Res. #85-07

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 November 13, 2007, at the Courthouse in Austin, Minnesota.

WHEREAS, Mower County has determined that the following bridges are deficient and should be replaced:

Bridge 2561 in Section 13 of Lodi Township; and
Bridge 2600 in Section 33 of Red Rock Township, and

WHEREAS, Mower County has determined that Bridge 50J96, adjacent to Bridge 2561 in Section 13 of Lodi Township, should be constructed to replace an existing deficient pipe culvert, and

WHEREAS, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement, rehabilitation, and removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the management of deficient bridges, and

WHEREAS, Mower County intends to proceed with the removal of this bridge as soon as possible,

NOW THEREFORE BE IT RESOLVED that Mower County commits that it will proceed with the design and contract documents for the removal of this bridge immediately after being notified that funds are available in order to permit the work to take place.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tollefson, seconded by Commissioner Cummings to set a letting date of December 10, 2007 at 1:00 p.m. for Bridge Nos. 2561, 2600, 2613, L4974, and L5071. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to approve a grant application for Clean Water Legacy – 2008, “Eliminating Straight Pipes in Critical Areas of Southeastern Minnesota” to complete an inventory of individual sewage treatment systems along the Cedar River corridor in Mower County. Motion carried.

Representatives of Vonco 4 Demolition Landfill met with the Board in regard to clarification and possible waiver of Condition #16 of CUP #521. The Board instructed the Environmental Services Director to appoint a consultant to complete an independent review of the environmental review prior to any expansion of the facility as required by condition #16 of the CUP.

The Board and public were notified of a tour of the Hormel Institute on November 14, 2007 at 11:00 a.m.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to adjourn the meeting at 11:35 a.m. until November 27, 2007 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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