

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 29, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 29, 2008 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

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

Dennis Breza, Consumer Survivor Network, met with the Board regarding the Warmline.

Commissioner Tucker moved and Commissioner Lang seconded to notify Cedar House, Inc. of Mower County's intent to cancel its agreement for the purchase of Targeted Case Management services for children, effective March 1, 2008, and seek to negotiate a new agreement at a reduced rate. This action comes as a result of notification by the state that they will discontinue billing the federal government for these services on this date. Motion carried.

Notification regarding Emergency General Assistance fund balance.

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

- a. Family Focus – renew contract for Home & Community Based Services, effective January 1, 2008 to June 30, 2009.
- b. Gerard Treatment Programs – renew contract for Residential Services, effective January 1, 2008 to December 31, 2008.

Motion carried.

Commissioner Hillier moved and Commissioner Tollefson seconded to authorize the Director to sign a Memorandum of Understanding with Zumbro Valley Mental Health Center for the provision of mental health services to Mower County residents utilizing carryover funds as an approved use by the state. Motion carried.

Commissioner Tucker moved and Commissioner Lang 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: January 29, 2008

Res. # 08-08

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 January 29, 2008 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 January 1, 2008 through January 31, 2008 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 January 2008 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 January 2008 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: January 29, 2008

Res. #09-08

RESOLUTION

On motion of Commissioner Tollefson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 29, 2008, 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 January 1, 2008 through January 31, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of January 2008 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 January 2008 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 January 2008 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

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Chairperson

By: _____
Clerk/Coordinator

Len Koehnen, Radio Project Consultant, updated the Board on the project and an issue with interference in the LEC basement. The interference was likely caused by electronic equipment that has been removed. The consensus of the Board to do nothing with the interference problem at this time as it appears to be resolved at this time. Lee Smith, Whitewater Wireless, updated the Board on the Mobile Computer System installation in the squad cars.

At this time a Public Hearing was held in regard to the Environmental Assessment for EnXco (Grand Meadow Wind Farm) to construct a 161kV substation in the NW 1/4 of Section 8, Grand Meadow Township and a new 161 kV high voltage transmission line starting in Section 19 of Pleasant Valley Township and running approximately 6 miles to section 8 of Grand Meadow Township.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations. The Planning Commission recommended approval of the Environmental Assessment, but also recommended continuing the hearing to February 12, 2008 to address neighboring property owners concerns. Ian Krygowski of EnXco updated the Board on meetings with landowners to resolve concerns. The Board reviewed the site survey.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to table the public hearings on the Environmental Assessment, CUP #734 and CUP #735 of EnXco to February 12, 2008 at 11:30 a.m. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to set the letting date of March 3, 2008 at 1:00 p.m. for the following seasonal bids: CP 50-08-05-Weed Spraying, CP 50-08-01, CP 50-08-02, CP 50-08-03, CP 50-08-04, and CP 50-08-07 – Crushed Rock and Seal Coat Aggregate, Salvaged Crushed Concrete Aggregate and Bituminous Mixture, CP 50-08-06 – Striping, Bituminous Materials, and Gasoline Diesel Fuel. Motion carried.

A Public Hearing was held in regard to renewal of CUP #367 of Ulland Brothers for operation of a gravel pit and recycling concrete and bituminous material to be crushed as an aggregate base material.

Daryl Franklin, Environmental Services Director, reviewed the permit renewal and Planning Commission recommendations. Valerie Raverty, Ulland Brothers, gave an overview of the operation.

No one spoke for or against the renewal of CUP #367.

Date: January 29, 2008

Res. #10-08

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 29, 2008 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, renewal of CUP #367 of Ulland Brothers, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Operation of a gravel pit and recycle concrete and bituminous material to be crushed as an aggregate base material on approximately three acres of the site.

Location: SW ¼ , Exc. 1 Square Ac in SW Corner & Exc. S 210 ft. E 310 ft.,
Section 27, Dexter Township, T103N R16W, Mower County,
Minnesota.

Notice having been duly given and a hearing held January 29, 2008, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A \$2,750.00 Restoration Bond (\$2,000 for the first acre and \$750 for each additional acre based on a 3 acre parcel) shall be posted with the Mower County Auditor and must be valid until six months after the facility closes.
2. Comply with Article IV Excavation of Earth Products of the Mower County Code.
3. Extraction of gravel shall be limited to area shown on Map B.
4. Stock piling of aggregate material shall be at least 40 feet from residential property lines.
5. The gravel pit sides when completed will have a slope no greater than 3:1 horizontal to vertical.
6. Hours of operation shall be 7:00 a.m. to 8:00 p.m. Monday through Saturday.
7. Comply with the Wetland Conservation Act.
8. Petitioner will provide calcium chloride in front of farms on the haul route up to paved road.
9. If any damage beyond normal usage results in damaging the township road, petitioner/owner will be responsible for this damage.
10. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is in accordance with Section 14-51(i) of the Mower County Zoning Ordinance.

Passed and approved this 29th day of January, 2008. Commissioner Tucker abstained from voting.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #617 of Ulland Brothers Inc. to operate a gravel pit and recycle concrete and bituminous material to be crushed as an aggregate base material on approximately 8 acres of the site.

Daryl Franklin, Environmental Services Director, reviewed the permit renewal and Planning Commission recommendations. Valerie Raverty, Ulland Brothers, gave an overview of the operation.

No one spoke for or against CUP #617.

Date: January 29, 2008

Res. #11-08

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 29, 2008 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #617 of Ulland Brothers, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Operate a gravel pit and recycle concrete and bituminous material to be crushed as an aggregate base material on approximately 8 acres of the site.

Location: S 494 ft. W ½ SE ¼ Exc. W 404 ft. N 4 ft. & S 952.8 ft. E ½ SW ¼
Exc. E 876.1 ft. N 462.8 ft. & Exc. W 340 ft. S 490 ft. – 32.14 Acres,
Section 34, Dexter Township, T103N R16W, Mower County,
Minnesota, PIN #05-034-0080

Notice having been duly given and a hearing held January 29, 2008, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A \$7,250.00 Restoration Bond (\$2,000 for the first acre and \$750 for each additional acre based on an 8 acre parcel) shall be posted with the Mower County Auditor and must be valid until six months after the facility closes.
2. Comply with Article IV Excavation of Earth Products of the Mower County Code with the exception of the separation distance from the Jack Bredfeldt residence which was reduced to 300 feet based upon the agreement letter signed by Jack Bredfeldt.
3. Extraction of gravel shall be limited to area shown on Map B.
4. Stock piling of aggregate material shall be at least 40 feet from residential property lines.
5. The gravel pit sides when completed will have a slope no greater than 3:1 horizontal to vertical.
6. Hours of crushing operation shall be Monday – Saturday 8:00 a.m. to 7:00 p.m.
7. Hours of hauling operation shall be Monday – Saturday 8:00 a.m. to 7:00 p.m.
8. Hauling on Saturdays must go east on County State Aid Hwy. 13. No hauling is allowed on Sunday.
9. Comply with the Wetland Conservation Act.
10. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is in accordance with Section 14-51(i) of the Mower County Zoning Ordinance.

Passed and approved this 29th day of January, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #736 of Ulland Brothers Inc. to operate a gravel pit, the crushing of aggregate material and the washing of sand and gravel materials on approximately 23 acres of the site..

Daryl Franklin, Environmental Services Director, reviewed the permit renewal and Planning Commission recommendations. Daryl indicated that Lansing Township has approved the request. Valerie Raverty, Ulland Brothers, gave an overview of the operation and requested the Board to consider extended hours for specific jobs that may require around the clock crushing.

No one spoke for or against CUP #736.

Date: January 29, 2008

Res. #12-08

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 January 29, 2008 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #736 of Ulland Brothers, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

To operate a gravel pit, the crushing of aggregate material and the washing of sand and gravel materials on approximately 23 acres of the site.

Location: S ½ NE ¼ & N ½ SE ¼ North of Cntr-Line Rd. Exc. RRY, Section 22, Lansing Township, T103N R18W, Mower County, Minnesota, PIN #08-022-0010

Notice having been duly given and a hearing held January 29, 2008, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. An \$18,500.00 Restoration Bond (\$2,000 for the first acre and \$750 for each additional acre based on a 23 acre parcel) shall be posted with the Mower County Auditor while the pit is in operation.
2. Stock piling of aggregate material shall be at least 40 feet from residential property lines.
3. Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:

- a. A "No Loss Determination" (no wetlands on site).
- b. A "Wetland Exemption" (the act does not apply).
- c. A "Wetland Replacement Plan" approval.
4. Owner must provide a copy to the County of an Erosion Control Plan for the site by working with the Mower County SWCD or by hiring a private contractor.
5. Ulland Brothers must maintain a low water mist during crushing operation.
6. Any runoff that would be present from this low water mist during the crushing operation must be contained and disposed by Ulland's.
7. Hours of operation would be 7:00 a.m. to 7:00 p.m. Monday through Saturday. The petitioner may be allowed up to 30 working days per year of extended operating hours pursuant to 72 hours written notice to Mower County Environmental Services. Extended hours of operation are only to be authorized Monday through Friday.
8. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.
9. If any damage beyond normal usage results in damaging the County road, petitioner/owner will be responsible for this damage.
10. No storage of fuel or equipment is allowed in the pit.
11. The placement of a berm along the County road is subject to approval by the County Engineer.
12. The petitioner must comply with Minnesota Department of Natural Resources regulations.

This permit is in accordance with Section 14-51(i) of the Mower County Zoning Ordinance.

Passed and approved this 29th day of January, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Representatives of the Main Street Project met with the Board to request the Board to reconsider acquisition of the "Robbins Block" for the justice center project and to work with the Main Street Project to identify other possible properties for County acquisition.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to designate the use of the \$1.5 million downtown revitalization grant towards the acquisition and

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

development of the property commonly known as the "Robbin's Block" and to direct the Building Committee to work with county staff and Paul Sween of Adams, Rizzi and Sween PA to immediately begin the acquisition process. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to authorize the chair to sign a letter to the City HRA requesting permission to use the parking lot on the south east corner of the Robbin's Block in accordance with the justice center development agreement and to also authorize a letter to the City of Austin requesting the city make the same request.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve and accept the Environmental Review by McGhie and Betts Environmental Services Inc. in regard to the Expansion of the Vonco 4 Construction and Demolition Debris Landfill as required by condition #16 of CUP #521 and authorize the petitioner to proceed with the expansion. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the minutes of January 8, 2008. Motion carried.

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

GENERAL FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------|--------------------------------|----------|--------------------------------|
| 127.80 | A C S | 1164.15 | ADAMS DRUG |
| 113.42 | ADVANCED FIRE PROTECTION SERVI | 364.82 | ALBERT LEA ELECTRIC CO. |
| 1676.20 | ALBERT LEA MEDICAL CENTER | 810.81 | ALLTEL |
| 200.00 | AMERICAN RED CROSS AUSTIN | 165.71 | AUSTIN DRUG, INC |
| 5679.60 | AUSTIN MEDICAL CENTER ATTN:CAS | 353.11 | AUSTIN NEWSPAPERS, INC |
| 296.00 | BAUDLER, BAUDLER,MAUS, BLAHNIK | 180.00 | TRAINING BCA |
| 209.45 | BIG K 3578 | 434.95 | BLUE BOOK |
| 282.14 | BOB BARKER COMPANY INC. | 138.84 | BP |
| 337.00 | BUDGET OIL CO | 1894.33 | CEDAR VALLEY SERVICES, INC |
| 839.65 | CHANNING L BETE CO, INC | 297.35 | CINTAS FIRST AID & SAFETY |
| 105.00 | CITY CAR WASH | 339.81 | CITY OF AUSTIN |
| 307.51 | COMMUNITY INTERVENTIONS,INC | 540.79 | COOKS |
| 114.24 | CULLIGAN WATER TREATMENT AUSTI | 723.47 | C1 LEGAL DOCUMENT SERVICES LLC |
| 469.36 | DALCO | 170.70 | DASH MEDICAL GLOVES INC. |
| 282.23 | DE LAGE LANDEN FINANCIAL SERVI | 912.92 | DELL MARKETING L.P. |
| 3772.00 | DANIEL DONNELLY LAW FIRM | 1455.84 | DTI |
| 118.80 | EVANS PRINTING AND PUBLISHING, | 1750.00 | EVERGREEN MECHANICAL SERVICES, |
| 154.00 | FAIRFIELD INN BY MARRIOTT | 1738.00 | PATRICK FLANAGAN |
| 909.21 | FLEET SERVICES | 444.12 | FOX ELECTRIC COMPANY,INC |
| 357.48 | FREEBORN-MOWER COOPERATIVE SER | 600.00 | SALLY GARRY |
| 874.82 | GRAINGER | 296.40 | JOHN GRASS |
| 680.00 | HARTY MECHANICAL INC | 307.89 | HUMAN RELATIONS MEDIA |
| 191.32 | HYVEE | 130.72 | IKON OFFICE SOLUTIONS |
| 442.51 | J & K WINONA | 392.50 | JOURNEYWORKS PUBLISHING |
| 369.33 | LANGUAGE LINE SERVICES | 1452.50 | EVAN LARSON |
| 361.88 | GUSTAVE LARSON | 15800.00 | LARSONALLEN LLP |
| 520.63 | LASER PRODUCT TECHNOLOGIES INC | 1151.56 | LEXISNEXIS MATTHEW BENDER |
| 255.00 | MACO, COUNTY OFFICERS | 100.00 | MACPZA TREASURER |
| 338.74 | MARTIN BROS | 150.00 | MCA |
| 2933.25 | MELCHERT HUBERT SJODIN | 470.76 | METRO SALES, INC. |
| 103.31 | MIDTOWN AUTO CLINIC | 54224.39 | MINNESOTA COUNTIES COMPUTER CO |
| 3365.75 | MINNESOTA COUNTIES INFORMATION | 2622.00 | MINNESOTA COUNTY ATTORNEYS ASS |
| 128.62 | MINNESOTA ELEVATOR, INC | 2753.00 | MINNESOTA SHERIFF ASSOCIATION |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | |
|--|---|
| <p>1161.41 MITCHELL COUNTY REGIONAL HEALT 240.00 MOWA 205.00 MUFFLER CENTER 267.20 TROY NELSON 2755.57 PARAGON PRINTING & MAILING INC 4500.00 PHOENIX DISTRIBUTORS INC 811.52 QWEST DENVER 125.00 RED ROCK TOWNSHIP 7260.59 RJS SOFTWARE SYSTEMS 745.49 RYDJOR BIKE SHOP 1184.29 SCHMIDT-GOODMAN OFFICE PROD 16012.59 SHERIFF GOODHUE COUNTY 1112.49 STAPLES CREDIT PLAN 124.67 STEELE COUNTY PLANNING & ZONIN 276.10 BILL SWEETSER 358.52 TRIPLE J DISPOSAL, INC. 147.35 UNIFORMS UNLIMITED INC 664.72 VIKING GLASS & LOCK, INC 1301.21 VWR SCIENTIFIC 7105.33 WEST GROUP 27 PAYMENTS LESS THAN \$100 GENERAL FUND</p> | <p>2689.80 MN OFFICE OF ENTERPRISE TECHNO 259.00 MOWER COUNTY SHOPPER 138.45 NARTEC, INC. 260.82 PAMIDA DRUG 1043.17 PERFORMANCE OFFICE PAPERS 116.63 PRESTO-X-COMPANY INC 7560.21 RATWIK, ROSZAK & MALONEY, ATTY 463.33 RICHARDSON LAW OFFICE 2347.50 RS EDEN INC 821.15 SCHILLING SUPPLY COMPANY 128.00 DR. SCHMITT 25668.00 SHERIFF MITCHELL COUNTY 810.00 CJIS STATE OF MINN 242.78 DON STREICHER GUNS 154.92 THIRD JUDICIAL DISTRICT PUBLIC 167.13 TROY NICOL'S COMPLETE AUTOMOTI 275.00 UNIVERSITY OF MINNESOTA CONT E 466.99 MARGY VOSS 495.98 WELLS FARGO FINANCIAL LEASING 328.01 WHITEWATER WIRELESS, INC ROCHES 1,390.10 \$213,433.71 * TOTAL</p> |
| <p>SOCIAL SERVICE FUND AMOUNT VENDOR NAME 677.52 ALBERT LEA ELECTRIC CO. 824.79 FOX ELECTRIC COMPANY, INC 0 PAYMENTS LESS THAN \$100 SOCIAL SERVICE FUND</p> | <p>AMOUNT VENDOR NAME 193.31 CEDAR VALLEY SERVICES, INC 145.98 THE LIGHTING CONNECTION .00 \$1,841.60 * TOTAL</p> |
| <p>MOWER COUNTY TRANSIT-PUBLIC TRANSP. AMOUNT VENDOR NAME 4507.50 ADAMS, RIZZI AND SWEEN 1 PAYMENTS LESS THAN \$100 MOWER COUNTY TRANSIT-PUBLIC TRANSP.</p> | <p>AMOUNT VENDOR NAME 708.00 MINNESOTA COUNTIES INS TRUST 15.00 \$5,230.50 * TOTAL</p> |
| <p>ROAD & BRIDGE FUND AMOUNT VENDOR NAME 179.64 A.E.S., INC. 166.58 AUSTIN BUILDERS SUPPLY, INC 314.67 AUTO VALUE AUSTIN 20170.38 CARGILL INC 3388.82 CDW GOVERNMENT, INC. 4792.50 CLOUD CARTOGRAPHICS, INC 1240.51 DEXTER LP, INC 244.64 EMERGENCY AUTOMOTIVE TECHNOLOG 242.71 INTERSTATE BATTERY SYSTEMS OF 180.70 KESTNER ELECTRIC, INC. 920.08 LAWSON PRODUCTS, INC 159.91 MATCO TOOLS 158.97 MINNESOTA COUNTIES COMPUTER CO 625.00 OSMUNDSON BROS. CONTRACTORS, I 115.90 STAPLES CREDIT PLAN 820.38 ZIEGLER, INC 14 PAYMENTS LESS THAN \$100 ROAD & BRIDGE FUND</p> | <p>AMOUNT VENDOR NAME 939.33 ABOVE ALL CLEANING, INC 172.00 AUSTIN MEDICAL CENTER ATTN: CAS 9212.19 BISHOP EXCAVATING, INC 298.51 CATCO PARTS AND SERVICE 198.33 CINTAS FIRST AID & SAFETY 818.99 COMMISSIONER OF TRANSPORTATION 329.00 CHRIS EASTVOLD 969.60 HANSON TIRE SERVICE INC. 1161.10 J.J. KELLER & ASSOCIATES INC. 2110.84 LASER PRODUCT TECHNOLOGIES INC 150.33 LEEF BROS., INC. 240.00 MINN CO HWY ENGINEERS ASSN 271.49 NAPA AUTO PARTS 1886.69 PETROBLEND CORP. 197.63 USEMS 741.37 \$53,418.79 * TOTAL</p> |
| <p>SOLID WASTE/RECYCLING FUND AMOUNT VENDOR NAME 27330.69 CEDAR VALLEY SERVICES, INC 3845.59 MINNESOTA SUPPLY COMPANY 418.47 WASTE MANAGEMENT OF SO MINNESO 7 PAYMENTS LESS THAN \$100</p> | <p>AMOUNT VENDOR NAME 5888.76 IVERSON HAULING 1300.00 SEMREX 138.71 ZEE MEDICAL SERVICE 350.06</p> |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | | | |
|----------------------------------|-----------------------------|--------------|--------------|
| SOLID WASTE/RECYCLING FUND | | \$39,272.28 | * TOTAL |
| DITCH FUND | | | |
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| 22926.45 | FREEBORN CONSTRUCTION, INC. | 2400.00 | RINKE-NOONAN |
| | 0 PAYMENTS LESS THAN \$100 | | .00 |
| DITCH FUND | | \$25,326.45 | * TOTAL |
| FAMILY CONNECTIONS COLLABORATIVE | | | |
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| | 3 PAYMENTS LESS THAN \$100 | | 169.38 |
| FAMILY CONNECTIONS COLLABORATIVE | | \$169.38 | * TOTAL |
| **** | FINAL TOTAL..... | \$338,692.71 | **** |

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to accept a donation in the amount of \$2,500.00 from the Lyle American Legion for the Veterans Van Fund. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve Amendment #2 to Mn/DOT Agreement No. 87009 (Transit Grant) subject to review by attorney Paul Sween. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to approve the application for duplicate warrant without bond of Arrow Printing in the amount of \$169.13 to replace warrant number 55204. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Lang to approve the 2008 Pay Equity Compliance Report. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to cancel the following outstanding warrants in accordance with Mower County's check cancellation policy:

- #50967 - \$11.00
- #51130 - \$29.69
- #51439 - \$11.57
- #52144 - \$259.00
- #52156 - \$97.82
- #52248 - \$65.00
- #52701 - \$15.00
- #53030 - \$6.39
- #53435 - \$16.00
- #53805 - \$20.00

Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 12:17 p.m. until February 5, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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