

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

February 5, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 5, 2008 at 1:00 p.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

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to authorize the Human Resource Director to fill the full-time position of deputy in the Sheriff's department according to union contract and personnel policies. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to extend the unpaid leave of absence of an employee for medical leave for eight weeks. Detail on this request is on file in the Human Resources office and is subject to data practices. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to amend the 2007 budget to reflect anticipated budget shortfalls, use of reserves or designations, and to recognize federal and state funding:

Court Services		
01-013..6261	Attorney's Fees	\$ 58994
01-013..6271	Medical Exams	2645
01-013..6452	Books	1095
	Total	\$ 62734
Coordinator		
01-031...6262	Consulting Services	\$ 67139
01-031...6263	Employment Exams	2749
	Total	\$ 69888
LEC		
01-230..6115	Overtime	\$ 8081
01-230..6306	Bldg Repairs & Maint	5200
01-230..6340	Rental Agreements	12000
	Total	\$ 25281
Jail		
01-251..6274	Prisoner Board	\$ 99200

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Human Services		
11-430-730-3711-6048	Detox	33469
11-430-730-3590-6049	C.D. Inpatient	233586
	Total	267055
Designated Funds		
GIS		
01-106..6274	Base Mapping -GIS	50262
Use of Reserves		
01-391-397-5370-5393	Water Funds received Dec 2006	45575
01-391-607..5373	Feedlot Grant	29688
Fairgrounds		
01-114..6389	Highway Repairs	20949
Federal or State Grant Funds		
Veteran Services		
01-121..5388	State Grant	4200
01-121..6409	Grant Expenditures	4200
Emerg Mgmt		
01-281-222.5485	Security Grant	30000
01-281-222-6409	Grant Expenditures	29915
Flood		
01-285..5385-5486	Grant Funds	657307
01-285..6299-6601	Grant Expenditures	645758
Visitation Center		
10-...5485	Justice Grant	97000
10...6262	Grant Expenditures	97000

Motion carried.

The Board discussed the contents of a letter received from the Mayor of Austin asking the County Board to reconsider acquiring the Robbins Block and to conduct a comprehensive geo-thermal study at alternative locations. The Board asked the Building Committee to review the letter and make a recommendation to the Board at the next meeting regarding a response to the City's/Mayor's letter.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 1:35 p.m. until February 12, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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