

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 26, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 26, 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
 Kelly Olson, Clerk Pro Temp
Absent: Craig Oscarson, County Coordinator

GENERAL:

Commissioner Hillier moved and Commissioner Tucker seconded to accept \$11,990.00 from Blue Plus as payment for access to Mower County's provider network for 2008 and to designate this amount to pay for 2008 document imaging services being purchased from Minnesota State Operated Community Services. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to subordinate a medical lien in order to allow the daughter of a deceased recipient to purchase the home she has lived in while caring for her father. Motion carried.

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

- a. Wapiti Meadows CT&S – approve amendment to contract, effective October 1, 2007 to December 31, 2008.

Motion carried.

Commissioner Hillier moved and Commissioner Tucker 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: February 26, 2008

Res. #14-08

RESOLUTION

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

On motion of Commissioner Lang, seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 26, 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 February 1, 2008 through February 29, 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 February 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 February 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: February 26, 2008

Res. #15-08

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 February 26, 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 February 1, 2008 through February 29, 2008 are hereby approved.

BE IT FURTHER RESOLVED, that all assistance payments issued during the month of February 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 February 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 February 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

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

Motion by Commissioner Hillier, seconded by Commissioner Tucker to amend Section D130, Leaves of Absence, of the Mower County Personnel Policies by adding the following subparagraph following the subparagraph on Military Leave:

Fringe Benefits on Unpaid Leave Status:

Some union contracts and county policies allow employees to retain certain benefits during an unpaid leave of absences provided the employee pays the full cost for the said benefit(s). This procedure also applies to retirees and other county officials that are responsible for paying health insurance or other premiums such as payments for COBRA health and life insurance.

Employees on an unpaid leave that wish to continue the benefit are required to make payment to Mower County by the 1st of each month to ensure continuation of benefits. If payment is not received by the 1st of the month, the employee will be notified in writing that benefits will be cancelled effective the 1st of the current month if payment is not made in full within thirty (30) calendar days with a copy placed in the personnel file and sent to the Finance Director. If the 1st of the month is a non-business day, payment is due the next business day.

Other deductions, including but not limited to, voluntary life insurance, union dues and other miscellaneous deductions are the responsibility of the employee and will not be paid by the County on behalf of the employee, official or retiree. A letter will be sent to the company and employee notifying them that the County will no longer pay the benefit, dues, etc. unless the employee returns to a paid status.

Motion carried.

The Board discussed the request of Mitchell County, Iowa officials to support earmark funding for the paving of the "State Line Road" and to participate in the local funding portion. The discussion was tabled to allow for meetings with Lyle Township, Ethanol Plant representatives and Mitchell County.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the following bi-monthly bills:

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
672.34	ADAMS DRUG	319.50	ALBERT LEA MEDICAL CENTER
1002.98	ALLTEL	6651.00	AMERICAN SOLUTIONS FOR BUSINES
151.44	AUTO VALUE AUSTIN	415.00	BAUDLER, BAUDLER, MAUS, BLAHNIK
220.19	BIG K 3578	137.36	BOB BARKER COMPANY INC.
133.73	BP	1520.81	CEDAR VALLEY SERVICES, INC
42.17	CHARTER COMMUNICATIONS	324.00	CHIEF SUPPLY
339.81	CITY OF AUSTIN	10.00	DAKOTA COUNTY COURT
370.29	DALCO	56.90	DASH MEDICAL GLOVES INC.
149.53	DONKERS HOMETOWN APPLIANCES	2101.00	DANIEL DONNELLY LAW FIRM
72.05	DONUT CONNECTION	66.00	ECHO LANES INC.
78.00	FIRSTLAB INC.	22.33	MJ FLAHERTY PAINTING
774.49	FLEET SERVICES	95.00	CARLTON FRANK

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472.00 FREEBORN-MOWER COOPERATIVE SER	52.70 GRINDERS DELI
363.45 HARTY MECHANICAL INC	233.12 HYVEE
386.91 IKON OFFICE SOLUTIONS	1872.27 INTOXIMETERS, INC
187.10 J & K WINONA	800.00 JONES, HAUGH & SMITH, INC.
297.07 KUSTOM SIGNALS INC	789.37 LANGUAGE LINE SERVICES
33.07 LEEF BROS., INC.	564.35 LEXISNEXIS MATTHEW BENDER
72.50 THE LIGHTING CONNECTION	821.70 MARTIN BROS
792.36 MEDTRONIC EMERGENCY RESPONSE S	2738.75 MELCHERT HUBERT SJODIN
520.15 MIDTOWN AUTO CLINIC	708.00 MINNESOTA COUNTIES INS TRUST
4800.00 MN DEPT OF HEALTH ENVIRONMENTA	157.18 MN OFFICE OF ENTERPRISE TECHNO
98.77 NAPA AUTO PARTS	88.00 GARY OFSTEDAHL
30.00 PLEAA NEW BRIGHTON	78.81 PRESTO-X-COMPANY INC
811.52 QWEST DENVER	127.78 RADIO SHACK CORPORATION
54.00 RADIOLOGISTS OF NORTH IOWA PC	391.66 RICHARDSON LAW OFFICE
148.73 ROCHESTER MIDLAND CORPORATION	4647.13 RS EDEN INC
28.25 RUSKELL HARDWARE	539.50 SCHILLING SUPPLY COMPANY
1376.51 SCHMIDT-GOODMAN OFFICE PROD	55.00 SEVEN COUNTY PROCESS SERVERS L
65.00 SHERIFF DODGE COUNTY	13059.72 SHERIFF GOODHUE COUNTY
50.00 SHERIFF ITASCA COUNTY	52.48 SHOPKO PHARMACY
8.49 SHOPKO STORE #141	331.37 STAPLES CREDIT PLAN
9.89 STERLING LONG TERM CARE PHARMA	127.97 DON STREICHER GUNS
154.54 UNIFORMS UNLIMITED INC	150.40 UNIVERSITY OF MINNESOTA VMC
29.00 VIDEYO ARTS	96.77 PAUL WAHLSTROM
49.46 SALLY WAHLSTROM	2496.01 WEST GROUP
482.10 WHITEWATER WIRELESS, INC ROCHE	
GENERAL FUND	\$58,026.83 * TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
.77	IKON OFFICE SOLUTIONS	22.50	THE LIGHTING CONNECTION
5.74	RUSKELL HARDWARE	165.86	SCHILLING SUPPLY COMPANY
		\$194.87	* TOTAL

SOCIAL SERVICE FUND
MOWER COUNTY TRANSIT-PUBLIC TRANSP.

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3552.50	ADAMS, RIZZI AND SWEEN		
		\$3,552.50	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
485.06	A.E.S., INC.	74.55	ABSOLUTE PEST ELIMINATION
85.10	AUTO VALUE AUSTIN	3201.50	CARGILL INC
176.79	CATCO PARTS AND SERVICE	546.00	CRAGUN'S
392.19	CRONATRON WELDING SYSTEMS, INC	497.48	DAVE'S PLUMBING & HEATING
990.45	DEXTER LP, INC	1890.58	DLT SOLUTIONS, INC
758.59	ETTERMAN ENTERPRISES	171.57	HIGH FOREST BOBCAT SERVICE LLC
176.68	INTERSTATE BATTERY SYSTEMS OF	284.80	J & K WINONA
595.62	J.J. KELLER & ASSOCIATES INC.	306.25	LAWSON PRODUCTS, INC
90.00	LEEF BROS., INC.	101.12	M-R SIGN COMPANY, INC.
99.06	MISSISSIPPI WELDERS SUPPLY CO.	34.14	MYERS TIRE - MINNEAPOLIS -28
17.31	NAPA AUTO PARTS	625.00	OSMUNDSON BROS. CONTRACTORS, I
143.78	PETROBLEND CORP.	111.58	PROLINE DIST., INC
519.48	REED BUSINESS INFORMATION	87.87	SCHMIDT-GOODMAN OFFICE PROD
37.01	SEMA EQUIPMENT, INC	105.17	SMYTH COMPANIES INC
114.97	STAPLES CREDIT PLAN	1083.60	STROUP DISTRIBUTING, INC.
345.54	DAVE SYVERSON FREIGHTLINER	510.00	UNIVERSITY OF MINNESOTA CONT E
4470.00	ZIEGLER, INC		
		\$19,128.84	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
82.96	AUTO VALUE AUSTIN	750.00	WALLACE BUSTAD
24201.56	CEDAR VALLEY SERVICES, INC	27.29	FREEBORN-MOWER COOPERATIVE SER
5551.73	IVERSON HAULING	135.00	MOWER COUNTY SHOPPER

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

78.76 NAPA AUTO PARTS		34.08 PRESTO-X-COMPANY INC	
983.07 WASTE MANAGEMENT OF SO MINNESO			
SOLID WASTE/RECYCLING FUND		\$31,844.45	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
491.57	FREEBORN COUNTY AUDITOR		
DITCH FUND		\$491.57	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
85.40	ALLTEL	70.00	DENICE MUDRA
FAMILY CONNECTIONS COLLABORATIVE		\$155.40	* TOTAL
****	FINAL TOTAL.....	\$113,394.46	****

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the miscellaneous bill to Whitewater Wireless in the amount of \$56,238.41 for immediate payment. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to approve the Confidentiality and Indemnification Agreement between BCBSM, Inc., Deloitte Consulting LLP and Mower County and authorize the Chair and Coordinator to sign. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the Access Agreement and Participation Agreement between Steadfast Health Plan and Mower County and to authorize the Chair and Coordinator to sign the agreements. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to accept a donation of \$250.00 from the Cooperative Response Center for Civil Defense. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the following surplus property for auction:

2003 Ford Crown Victoria
1989 Plymouth Voyager
1989 Jeep Cherokee
1990 Pontiac Grand Am
1993 Toyota Tercel
Hardbound set of Minnesota Statutes
Plat Filing Cabinet
2 hole punch
30 Drawer File Cabinet
4 tray in/out tray and 1 tray paper holder
60 Drawer File Cabinet
Motion carried.

Bruce Underdahl, Minnesota Counties Insurance Trust, presented the Board with the annual member report.

Dan Franklin, Lansing Township, addressed the Board to provide an update on the status of proposed sewer treatment options in Lansing Township.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to adjourn the meeting at 12:01 p.m. until March 4, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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