

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 1, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 1, 2008 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

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

Kelly Mehus, Office Support Specialist, Sr. in Environmental Services, was recognized as Employee of the Month.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to transfer the Mower County functions of Water Plan Administration and Ag Inspection to the Mower County Soil and Water Conservation District paying a fee of \$4,000 per year for the administration of the Water Plan and paying a per inspection fee for Ag Inspection, which fee has yet to be determined. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to adopt the recommended organizational chart for Environmental Services with the exception of the Water Plan and Ag Inspection which the Board transferred to Soil and Water Conservation District. Said organizational chart, marked with the adopted date is on file in the Human Resource Director's office. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to accept the Grievance Settlement Agreement with Local 9 in regard to Grievance No. 7003 dated July 24, 2007 and authorize the County Coordinator to sign the agreement. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve out of state travel to Dallas, Texas for the Sheriff to attend the 2008 National Sheriff's Association Conference. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve out of state travel for the Director of Human Services in regard to grant administration duties for the Visitation Center. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the Joint Powers Agreement Southeast Minnesota Regional Radio Board for interoperability. Motion carried.

Commissioner Tucker informed the Board that the Building Committee has met with the Fair Board regarding proposed building changes.

Commissioner Tucker, seconded by Commissioner Tollefson to authorize 4-H to modify the 4-H building for entryways. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the following miscellaneous bills for payment:

Homeland Security & Emergency Management	\$ 18,320.00
Cardinal Health	3,534.22
Mn Dept. of Ag	5,226.00

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the Assignment of Lease to Austin Mower County Area Transit for Mower County leased property Holiday Ford Lincoln Mercury, Inc. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Hillier to amend the motion of January 8, 2008 for the minor repair allocation to the Ag Society revision the distribution schedule of the allocations from January and July to pay the remainder of the allocation now in an effort to comply with the maintenance agreement which stipulates the allocation for maintenance is to be paid by February 1st. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to authorize the Sheriff's Department to apply for the 2008 Federal Bullet Proof Vest Partnership Act Grant. Motion carried.

The Board recessed at 1:43 p.m. and reconvened at 2:03 p.m.

The Board recessed to the Ditch Board at 2:03 p.m. and reconvened to the Mower County Board session at 2:32 p.m.

Jayne Hager Dee, Sharon Davis, Melissa Koch and Ruth Neil provided an Extension / 4-H program update for the County Board.

The Board recessed at 3:10 p.m. and reconvened at 3:16 p.m.

Dan Regner, President of the Cedar River Watershed District Board provided the Board with an annual report.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of March 11, 2008. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to adjourn the meeting at 3:37 p.m. until April 8, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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