

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 6, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 6, 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

Howie Strey, Teen Court Coordinator, was recognized as Employee of the Month.

Candice Lahann, Office Support Specialist, Sr., the new employee in the Assessor and Recorder's office was introduced to the Board.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to amend the 2008 Assessor's budget for the purchase of office equipment and service agreement in the amount of \$4155 and \$300 respectively out of the Land Records fund. Motion carried.

Commissioner Hillier reported that the Trail Committee had a favorable meeting with property owners in the area of Adams to Rose Creek for the proposed trail expansion. This expansion is contingent upon the expansion of the trail from Taopi to Adams. Land values would still need to be determined.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to authorize the County Engineer to negotiate on behalf of the county with property owners for the acquisition of property for the bike trail for the expansion from Adams to Rose Creek with final purchase contingent upon County Board approval. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of April 22 and April 29, 2008. Motion carried.

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

KKE Architects	\$ 97,967.01
Patrick Flanagan, Attorney	4,372.50

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to accept the following donations for the veteran service van:

American Legion Post 140 \$300.00

Sons of the American Legion \$1000.00

Motion carried.

The Board had received a proposed resolution from the Rural Minnesota Energy Board regarding the County acquisition of bio-based materials in county services. The resolution will be reviewed by finance and building committees for board recommendation.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the April Roll-off bill for immediate payment to Iverson Hauling in the amount of \$5551.73 and instruct staff to send Iverson Hauling a letter of direction regarding the bi-monthly billing cycle. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the Sheriff department 1998 Ford Expedition, VIN 1FMRU18WXWLB37704 as surplus property for auction. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the Bill of Sale for the Elkton Radio Tower between Mower County and State of Minnesota in accordance with Letter of Agreement 89944P subject to County Attorney review and approval. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to amend the 2008 Attorney's budget for the purchase of office equipment in the amount of \$3100 using forfeiture funds. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 1:45 p.m. until May 13, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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