

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

May 27, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 27, 2008 at 8:30 a.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

**GENERAL:**

The Board was provided with a status report on federal activities regarding Targeted Case Management.

A preliminary report was given in regard to Legislative decisions regarding Human Services.

Commissioner Tucker moved and Commissioner Hillier 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.

Commissioner Lang moved and Commissioner Tollefson seconded to approve the Home & Community Based Waiver Contract with Mom's Meals, effective May 21, 2008 to June 30, 2009. Motion carried.

**SOCIAL SERVICE ACTIONS:**

**Date: May 27, 2008**

**Res. #28-08**

**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 May 27, 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 May 1, 2008 through May 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 May 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 May 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: May 27, 2008**

**Res. #29-08**

**RESOLUTION**

On motion of Commissioner Tollefson, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 27, 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 May 1, 2008 through May 31, 2008 are hereby approved.

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

Doug Groh, County Auditor/Treasurer introduced three new employees in his department: Michelle Shoop, Kay Kuster, and Dawn Williams.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve a temporary summer employee in the Extension Office effective May 7<sup>th</sup>, 2007 at a rate of \$10.70 per hour. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to authorize filling a vacant Financial Worker position. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Hillier, seconded by Commissioner Lang to authorize filling a vacant Deputy Sheriff position. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the quote of Omni Environmental for a Phase 2 environmental study of the Thoroughbred Carpets building in the amount of \$4,205.00. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the following quotes for the 4H Building flooring project:

Abesterol (asbestos removal)	\$5,409.00
Thoroughbred Carpets (Main room)	4,390.00
Thoroughbred Carpets (Kitchen)	1,140.00

Motion carried.

The County Coordinator reported that the Governor vetoed the StedFast Health Plan. The StedFast Joint Powers Board will be meeting to discuss how to proceed.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve a contribution in the amount of \$500.00 to the Regional Radio Board for 2008 expenses and to amend the 2008 budget for this expense. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Lang to approve the following bi-monthly bills for approval:

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1136.44	ADAMS DRUG	939.57	ALLTEL
640.00	ALTERNATIVE CONSTRUCTION SERVI	1891.80	AUSTIN MEDICAL CENTER ATTN:CAS
767.47	AUSTIN VETERINARY CLINIC	750.06	AUTO VALUE AUSTIN
1698.68	BEHAVIORIAL INTERVENTIONS	107.39	BP
1369.46	CARDINAL HEALTH	460.00	CDS
399.38	CDW GOVERNMENT, INC.	349.81	CITY OF AUSTIN
310.76	DALCO	282.23	DE LAGE LANDEN FINANCIAL SERVI
217.22	DELL MARKETING L P	8250.00	DELOITTE CONSULTING LLP
4904.00	DANIEL DONNELLY LAW FIRM	1688.12	DTI
336.84	EMERGENCY AUTOMOTIVE TECHNOLOG	250.00	ENFORCERS PUBLIC SAFETY SUPPLY
123.13	ENVIRONMENTAL RESOURCE ASSOCIA	742.80	FLEET SERVICES
1021.00	FOX ELECTRIC COMPANY, INC	14200.00	FREEBORN COUNTY ADULT DETENTIO
123.05	GRAINGER	136.56	HOLIDAY FORD, LINC, MERC
168.28	HOLIDAY INN MINNEAPOLIS NW ELK	307.89	HUMAN RELATIONS MEDIA
991.11	IKON OFFICE SOLUTIONS	3515.45	J & K WINONA
5244.75	LASER PRODUCT TECHNOLOGIES INC	712.50	DR LINDERMAN
347.00	M.LEE SMITH PUBLISHERS LLC	650.00	MACPO
3500.00	MINNESOTA COUNTIES INS TRUST	965.00	MN OFFICE OF ENTERPRISE TECHNO
400.00	MN OFFICE OF JUSTICE PROGRAMS	279.00	MOWER COUNTY SHOPPER
102.39	NAPA AUTO PARTS	272.05	NARTEC, INC.
200.00	OLYMPIC FIRE PROTECTION CORP	100.00	PYRAMID CONCEPTS INC.
811.68	QWEST DENVER	176.48	RATWIK, ROSZAK & MALONEY, ATTY
100.00	RICHARDSON LAW OFFICE	148.73	ROCHESTER MIDLAND CORPORATION
3714.65	RS EDEN INC	473.98	SCHILLING SUPPLY COMPANY
1840.32	SCHMIDT-GOODMAN OFFICE PROD	755.00	DR. SCHMITT
100.00	SHERIFF BENTON COUNTY MN	130.00	SHERIFF FREEBORN COUNTY
105.15	SHERIFF TREMPLEALEAU COUNTY	563.41	STAPLES CREDIT PLAN
1225.42	STEELE COUNTY PLANNING & ZONING	778.43	STERLING LONG TERM CARE PHARMA
200.00	TALE OF TWO SISTERS TEAROOM &	953.75	TRAVEL TECHNOLOGY GROUP

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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428.29 TRIPLE J DISPOSAL, INC.		2890.00 ULTRAMAX	
434.54 UNIFORMS UNLIMITED INC		103.00 VETERINARY MEDICAL HOSPITAL	
795.00 WELCOME CENTER INC		686.20 WEST GROUP	
244.95 WHITEWATER WIRELESS, INC	ROCHES		
	31 PAYMENTS LESS THAN \$100		1,423.15
GENERAL FUND			\$79,933.32 * TOTAL
SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	2 PAYMENTS LESS THAN \$100	46.11	
SOCIAL SERVICE FUND		\$46.11	* TOTAL
MOWER COUNTY TRANSIT-PUBLIC TRANSP.			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	7.98	
MOWER COUNTY TRANSIT-PUBLIC TRANSP.		\$7.98	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
373.58	AUTO VALUE AUSTIN	477.15	CATCO PARTS AND SERVICE
861.75	COMMISSIONER OF TRANSPORTATION	887.82	CONTINENTAL RESEARCH CORP.
1506.91	GENEVA AUTOMOTIVE SERVICES, IN	725.83	HANSON TIRE OF AUSTIN INC
168.16	INTERSTATE BATTERY SYSTEMS OF	171.98	J & K WINONA
333.77	LAWSON PRODUCTS, INC	182.47	LOCATORS & SUPPLIES, INC
2275.43	MIDSTATES EQUIPMENT & SUPPLY	970.40	MINNESOTA COUNTIES INS TRUST
170.17	MISSISSIPPI WELDERS SUPPLY CO.	150.00	PHIL MORREIM
1043.44	NORTHERN WOOD PRODUCTS, INC.	1474.16	PETROBLEND CORP.
222.09	PRINSCO, INC.	113.00	DAVE SYVERSON FREIGHTLINER
360.93	TERMINAL SUPPLY CO.	14959.12	UAP DISTRIBUTION, INC
367.32	ZEP MANUFACTURING COMPANY	784.39	ZIEGLER, INC
	15 PAYMENTS LESS THAN \$100	889.06	
ROAD & BRIDGE FUND		\$29,468.93	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
26655.51	CEDAR VALLEY SERVICES, INC	195.94	FOX ELECTRIC COMPANY, INC
5551.73	IVERSON HAULING		
	1 PAYMENTS LESS THAN \$100	27.29	
SOLID WASTE/RECYCLING FUND		\$32,430.47	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1495.00	KESTNER ELECTRIC, INC.		
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$1,495.00	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	10.89	
FAMILY CONNECTIONS COLLABORATIVE		\$10.89	* TOTAL
****	FINAL TOTAL.....	\$143,392.70	****

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the following miscellaneous bill for immediate payment: City of Austin - \$5,400.00. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to accept a donation in the amount of \$6,500.00 from Disabled American Veterans, Chapter 27, for the Veterans Van Fund. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the final contract with Knutson Construction Services for construction management services for the Justice Center Project and authorize the County Coordinator to sign the contract contingent upon review by the County Attorney. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve final payment to Osmundson Brothers in the amount of \$25,628.05 in regard to SAP 50-607-033. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the following tobacco licenses effective July 1, 2008 through June 30, 2009:

Amoco Food Shop  
Freeborn County Coop Oil  
Racine Travel Plaza  
Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to set a public hearing to amend the Wind Ordinance for June 10, 2008 at 11:00 a.m. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to refer the request of Garwin McNeilus for creating an ordinance for wind farms up to 25 MW to the Ordinance Committee. Motion carried.

The Board recessed at 10:45 a.m. and reconvened at 11:00 a.m.

Margene Gunderson, Director of Community Health Services, reviewed Chapters 1 -4 of the Mower County Service Continuation Plan.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve adding the bathroom and workshop areas to the 4H Building flooring project and to approve the quote of Thoroughbred Carpets for the additional work and authorize down payment of \$822.00. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to adjourn the meeting at 11:30 a.m. until June 3, 2008 at 1:00 p.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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