

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 10, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 10, 2008 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

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

Absent: Richard Cummings

GENERAL:

Staff reported on Child Support Review.

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

- a. Carlson Home, Inc. - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- b. Carlson Home, Inc. – renew Home & Community Based Waiver Services Contract, effective July 1, 2008 to June 30, 2010.
- c. Keith Downey - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- d. Betty Dugan – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- e. Doyle & Linda Lindahl – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- f. Edmund Seys - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.

Motion carried.

Commissioner Tucker moved and Commissioner Lang 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:

Commissioner Hillier moved and Commissioner Lang seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

Commissioner Tucker moved and Commissioner Lang seconded to approve the Income Maintenance Actions. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to authorize a temporary part-time Financial Worker to telecommute for 16 -19 hours per week from June 16, 2008 – October 31, 2008 with a report back to the Personnel Committee on Financial Worker Telecommuting. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve out-of-state travel for Stephen King, Correctional Services Director, to attend a national conference as president of Minnesota Association of County Probation Officers (MACPO) August 3 – 6, 2008, with all expenses reimbursed by MACPO. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve out-of-state travel for Alma Cotter, Interpreter, to attend Interpreting Training June 21-22, 2008 with registration fees paid by the county and Ms. Cotter paying all other expenses. This approval is contingent upon approval by the Local 9 union. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of June 3, 2008. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the following bi-monthly bills for payment:

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1242.04	ADAMS DRUG	1106.82	ALBERT LEA MEDICAL CENTER
131.76	AMERICAN SOLUTIONS FOR BUSINES	1649.37	AUSTIN NEWSPAPERS, INC
350.08	AUTO VALUE AUSTIN	945.00	BAUDLER, BAUDLER, MAUS, BLAHNIK
106.34	BIG K 3578	188.88	BLUE PLUS EAGAN
428.75	BUDGET OIL CO	901.66	CARDINAL HEALTH
275.00	CARDMEMBER SERVICE	399.84	CDW GOVERNMENT, INC.
269.43	CEDAR VALLEY SERVICES, INC	847.78	CORPORATE GRAPHICS
269.04	DALCO	5242.18	DELL MARKETING L.P.
116.09	DIAMOND RIDGE PRINTING	354.00	DANIEL DONNELLY LAW FIRM
166.11	DOUBLE K SPECIALTY, INC.	3869.59	DTI
238.78	EMERGENCY AUTOMOTIVE TECHNOLOG	300.00	ENFORCERS PUBLIC SAFETY SUPPLY
660.00	SALLY GARRY	139.79	GRAINGER
143.89	GRAPHIC PRODUCTS INC	597.96	HARTY MECHANICAL INC
406.58	HD SUPPLY FACILITIES MAINTENAN	212.57	HOLIDAY FORD, LINC, MERC
203.64	IKON OFFICE SOLUTIONS	638.57	J & K WINONA
960.00	EVAN LARSON	270.00	ALEX LEE
222.36	JAMES LOVEN	180.00	MAAO REGION II
309.38	MIDTOWN AUTO CLINIC	2821.47	MINNESOTA COUNTIES COMPUTER CO
6867.61	MN OFFICE OF ENTERPRISE TECHN	456.00	MOWER COUNTY SHOPPER
603.00	OSAGE DENTAL ARTS	1232.99	PAMIDA DRUG
2927.53	PARAGON PRINTING & MAILING INC	144.47	PARENTING RESOURCE CENTER, INC
905.14	POST BULLETIN COMPANY	150.16	PRESTO-X-COMPANY INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

325.00 RICHARDSON LAW OFFICE	680.00 RIVERSIDE PSYCHOLOGICAL SERVIC
300.34 RUTGERS BAY LAKE LODGE	184.51 SCHILLING SUPPLY COMPANY
245.36 SCHMIDT-GOODMAN OFFICE PROD	395.00 SCHMITZ ELECTRIC CO INC
160.37 SCHWAAB, INC	1118.25 SERVICEMASTER CLEAN
130.00 SHERIFF FREEBORN COUNTY	3622.95 SHERIFF GOODHUE COUNTY
26968.00 SHERIFF MITCHELL COUNTY	199.69 SMYTH COMPANIES INC
284.55 STAPLES CREDIT PLAN	1150.00 DAVID STROBEL M.D.
220.62 THIRD JUDICIAL DISTRICT PUBLIC	1040.00 ULTRAMAX
541.63 UNIFORMS UNLIMITED INC	289.97 PAMELA VAUGHN
736.26 VWR SCIENTIFIC	143.77 WELLS FARGO FINANCIAL LEASING
2229.04 WEST GROUP	
19 PAYMENTS LESS THAN \$100	226.84
GENERAL FUND	\$81,643.80 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
303.00 MINNESOTA COUNTIES INS TRUST	
0 PAYMENTS LESS THAN \$100	.00
SOCIAL SERVICE FUND	\$303.00 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1033.26 ABOVE ALL CLEANING, INC	15298.51 ALL STEEL PRODUCTS CO., INC
192.46 AUTO VALUE AUSTIN	465.94 BISHOP EXCAVATING, INC
2537.94 BROCK WHITE CO LLC	505.00 BUSTAD DOZING AND EXCAVATING I
361.68 C S S	217.52 CINTAS FIRST AID & SAFETY
2144.70 CRETEX CONCRETE PRODUCTS NORTH	1295.84 DIAMOND MOWERS, INC.
24190.00 ERICKSON ENGINEERING	1089.59 ETTERMAN ENTERPRISES
112.92 G & K SERVICES	4240.00 JONES, HAUGH & SMITH, INC.
565.48 J.J. KELLER & ASSOCIATES INC.	121.21 LOCATORS & SUPPLIES, INC
174.35 M-R SIGN COMPANY, INC.	23255.80 MIDSTATES EQUIPMENT & SUPPLY
1425.00 MIDWEST DOOR INC	1291.00 MINNESOTA COUNTIES INS TRUST
434.23 MISSISSIPPI WELDERS SUPPLY CO.	298.00 MOWER COUNTY TREASURER
570.64 NAPA AUTO PARTS	532.76 PRINSCO, INC.
158.00 PRO CAL CORPORATION	752.12 PROLINE DIST., INC
151.37 ROAD MACHINERY & SUPPLIES CO.	481.85 RONCO ENGINEERING SALES, INC.
389.07 SHOPKO EYECARE CENTER	326.29 STAPLES CREDIT PLAN
991.31 DAVE SYVERSON FREIGHTLINER	668.32 TERMINAL SUPPLY CO.
1055.66 ULLAND BROTHERS, INC.	2336.13 UNIQUE PAVING MATERIALS CORP.
2465.84 ZIEGLER, INC	
9 PAYMENTS LESS THAN \$100	464.04
ROAD & BRIDGE FUND	\$92,593.83 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
450.00 AUSTIN NEWSPAPERS, INC	525.00 WALLACE BUSTAD
954.00 IVERSON HAULING	215.56 LAB SAFETY SUPPLY, INC
299.00 MOWER COUNTY SHOPPER	885.32 WASTE MANAGEMENT OF SO MINNESO
3 PAYMENTS LESS THAN \$100	134.16
SOLID WASTE/RECYCLING FUND	\$3,463.04 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1102.50 ADAMS, RIZZI AND SWEEN	
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$1,102.50 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
540.00 MOWER COUNTY SOIL & WATER CONS	2037.98 ROBERT RUBLE
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$2,577.98 * TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
400.00	AUSTIN MEDICAL CENTER ATTN:CAS	200.00	AUSTIN PUBLIC SCHOOLS
9985.50	SOUTHLAND SCHOOL DISTRICT #500		
	1 PAYMENTS LESS THAN \$100	86.73	
FAMILY CONNECTIONS COLLABORATIVE		\$10,672.23	* TOTAL
****	FINAL TOTAL.....	\$192,356.38	****

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the following miscellaneous bill for immediate payment: Thoroughbred Carpet - \$3,634.00. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the quote of Wallace Bustad Crane Service for demolition of a structure on tax forfeited property located at 902 7th Avenue NE, Austin, Minnesota. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to reset the value on tax forfeited property located at 902 7th Avenue NE, Austin, Minnesota at \$6,500.00 and request the Auditor-Treasurer to provide an update to the Board on delinquent and tax forfeited properties in Mower County. Motion carried.

Jeremy Clinefelter, Assistant County Attorney, was recognized as Employee of the Month.

At this time the Board received presentations from Springsted, Ehlers and Associates, and Northland Securities in regard to proposals for Bond Finance Services for the Mower County Justice Center Project. No action was taken.

A Public Hearing was held in regard to the amendment to Section 14-18.5, Section 14-18.6 and 14-18.61, Wind Ordinance, of the Mower County Zoning Ordinance to modify public safety microwave beam pathways.

The County Coordinator reviewed the proposed amendment. There was no public speaking for or against the amendment.

Date: June 10, 2008

Ord. #01-08

Ordinance

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following Ordinance was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 10, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, a Notice of Intention to consider amending Sections 14-18.5 and 14-18.6 and 14-18.61, Special Requirements for Wind Energy Conservation of the Mower County Zoning Ordinance was published in the Austin Daily Herald on May 30, 2008; and

WHEREAS, the County Board held a public hearing on said amendment on June 10, 2008; and

WHEREAS, the Mower County Planning Commission recommended by a majority to amend the Mower County Zoning Ordinance;

BE IT ORDAINED that Sections 14-18.5 and 14-18.6 and 14-18.61, Special Requirements for Wind Energy Conservation of the Mower County Zoning Ordinance is amended as follows:

**SECTION 14-18.5 SPECIAL REQUIREMENTS FOR WIND ENERGY
CONVERSION SYSTEM**

- (4) Prohibited Locations for Wind Turbines and Associated Electrical Lines Serving Wind Turbines or Wind Farms. These microwave beam paths are based on a 500 foot aisle on either side of the center line. ~~In addition, electrical lines that serve wind turbines or wind farms are not allowed in Sections 6 and 7 of Clayton Township and Sections 1 and 12 of Marshall Township.~~ **In addition, electrical lines, wind turbines and wind farms are not allowed in an area that falls within a one-mile radius of the center point.**

CENTER POINT

Mower: Elkton 400 Final 020505 (Central Radio Tower)

43 39 30.10 N

92 41 19.30 W

END POINTS

Mower: Racine Water Tank

43 46 28.20 N

92 28 52.00 W

Mower: Waltham Water Tank

43 49 16.00 N

92 52 36.70 W

Mower: Lyle Tank

43 30 27.60 N

92 56 40.90 W

Mower: Leroy Tank

43 30 39.10 N

92 30 16.10 W

Mower: Austin 14th Street Tank

43 40 7.10 N

92 59 32.20 W

Each Aisle is Center Point to End Point (See Attached Map)

**SECTION 14-18.6 SPECIAL REQUIREMENTS FOR WIND ENERGY
CONVERSION SYSTEM**

- (7) Prohibited Locations for Wind Turbines and Associated Electrical Lines Serving Wind Turbines or Wind Farms. These microwave beam paths are

based on a 500 foot aisle on either side of the center line. ~~In addition, electrical lines that serve wind turbines or wind farms are not allowed in Sections 6 and 7 of Clayton Township and Sections 1 and 12 of Marshall Township.~~ **In addition, electrical lines, wind turbines and wind farms are not allowed in an area that falls within a one-mile radius of the center point.**

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92 56 40.90 W

Mower: Leroy Tank

43 30 39.10 N

92 30 16.10 W

Mower: Austin 14th Street Tank

43 40 7.10 N

92 59 32.20 W

Each Aisle is Center Point to End Point (See Attached Map)

SECTION 14-18.61 STATE REGULATED WIND TURBINES & WIND FARMS

Wind farms and wind turbines over 5 MV regulated by the State of Minnesota are also prohibited from locating wind turbines within these designated microwave beam paths **or in an area that falls within a one-mile radius of the center point.**

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END POINTS

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43 46 28.20 N

92 28 52.00 W

Mower: Waltham Water Tank

43 49 16.00 N

92 52 36.70 W

Mower: Lyle Tank

43 30 27.60 N

92 56 40.90 W
Mower: Leroy Tank
43 30 39.10 N
92 30 16.10 W
Mower: Austin 14th Street Tank
43 40 7.10 N
92 59 32.20 W
Each Aisle is Center Point to End Point (See Attached Map)

BE IT FURTHER ORDAINED that this ordinance amendment is effective upon publication.

A copy of the entire Mower County Zoning Ordinance and related maps, if any, are on file in the Mower County Auditor-Treasurer's office.

Passed and approved this 10th day of June, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve renewal of the Vanguard contract for appraisal programs and authorize the County Assessor to sign the contract and make payment for services under the contract. Motion carried.

Date: June 10, 2008

Res. #31-08

RESOLUTION

On motion of Commissioner Lang, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 10, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County has determined that the following Bridges are no longer needed and should be removed from service:

Bridge 5374 in Section 3 of Austin Township;
Bridge 5699 in Section 2 of Austin Township; and
Bridge 5700 in Section 2 of Austin Township

WHEREAS, Mower County has determined that these bridges should be removed and a road constructed to replace them, and

WHEREAS, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road system, and

WHEREAS, State support for the replacement, rehabilitation, and removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the City, County and the Townships to proceed with the management of deficient bridges, and

WHEREAS, Mower County intends to proceed with the removal of this bridge as soon as possible; now therefore

BE IT RESOLVED:

That Mower County commits that it will proceed with the design and contract documents for the removal of this bridge immediately after being notified that funds are available in order to permit the work to take place.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve a settlement agreement with High Prairie Wind Farm II, LLC in regard to road damage during the construction of Prairie Star Wind Farm near Grand Meadow, Minnesota. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to adjourn the meeting at 12:06 p.m. until June 16, 2008 at 10:00 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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