

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 24, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 24, 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:

Commissioner Hillier moved and Commissioner Tucker seconded to authorize the Chair to sign a payment agreement between the Minnesota Department of Human Services and Mower County regarding the Local Collaborative Time Study, (LCTS) disallowance, subject to agreement by the participating Mower County school districts to reimburse Mower County for amounts paid to the state. Recent legislation allows school districts to budget for these payments for three years, beginning in 2009. Motion carried.

Discussion of corrective action plan required by state DHS as a result of Mower County not meeting its CY 2007 mental health maintenance of effort requirement.

Discussion and recommendation of proposal by Quality Case management to provide crisis intervention services in Mower County, using CREST grant funds.

Discussion and recommendation of proposal by Zumbro Valley Mental Health Center to provide Intensive Crisis Rehabilitation Services using state grant funds and unspent maintenance of effort funds.

Commissioner Tucker moved and Commissioner Lang seconded to amend its June 3, 2008 recommendation regarding health plan choices to read as follows:

The Mower County Board of Commissioners recommends StedFast Health Plan as the single plan provider in Mower County. Should StedFast Health Plan decide not to move forward with operations, the Commissioners recommend UCare and Blue Plus as health plans to serve Mower County enrollees.

Motion carried.

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

- a. Kathleen & Bill Abelson – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.

- b. Scott Almy - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- c. Austin Manor - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- d. Cardinal of Minnesota (Cardinal Circle) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- e. Cardinal of Minnesota (Orchard Creek) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- f. Cardinal of Minnesota (Southwind SLS) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- g. Cenneidigh, Inc. - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- h. Sharon DeClue (1610) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- i. Sharon DeClue (908) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- j. Sharon DeClue (1009) - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- k. Diane Hanson - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- l. Independent Mgmt. Services - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- m. MSOCS - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- n. Parenting Resource Center – renew contract for Crisis Nursery Services, effective July 1, 2008 to June 30, 2009.
- o. Ralph & Bonnie Pitts - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- p. Michael Wadding - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.

Motion carried.

Commissioner Tucker moved and Commissioner Hillier seconded to authorize the Chair and the Director to sign the Group Residential Housing Agreements, effective July 1, 2008 to June 30, 2010 for the following REM Minnesota, Inc. locations: Ashwood, Beckettwood, Birchwood, Briarwood, Crestwood, Elmwood North, Elmwood South, Northwood, Parkwood, Rosewood, Sandlewood, Shirewood, Willowwood I, Willowwood II. Motion carried.

Commissioner Lang moved and Commissioner Tollefson 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: June 24, 2008

Res. #34-08

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 24, 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 June 1, 2008 through June 30, 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 June 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 June 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: June 24, 2008

Res. #35-08

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 June 24, 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 June 1, 2008 through June 30, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of June 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 June 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 June 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

The VFW presented the Board with funds raised for the Veterans Service Van Fund.

Motion by Commissioner Hillier, seconded by Commissioner Lang to accept the donation of \$14,397.00 for the Veterans Service Van Fund from the VFW fund drive.
Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to amend Section B225, Telephone Policy of the Mower County Personnel Policy to authorize one additional Social Worker Position for a county owned cell phone or cell phone reimbursement. Motion carried.

DATE: June 24, 2008

Res. #36-08

RESOLUTION

60-DAY LAW RESOLUTION

RE: ZONING AND SEPTIC SYSTEM APPLICATIONS

WHEREAS, the State of Minnesota has implemented Minnesota Statute 15.99 which sets a time deadline for an agency to take action on applications related to zoning or septic systems, and

WHEREAS, in accordance with Minnesota Statute 15.99, Subd.3, item (f) "*an agency may extend the time limit in subdivision 2 before the end of the initial 60-day period by providing written notice of the extension to the applicant. The notification must state the reasons for the extension and its anticipated length, which may not exceed 60 days unless approved by the applicant,*" and

WHEREAS, a "*request means a written application related to zoning, septic systems, watershed district review, soil and water conservation district review, or the expansion of the*

metropolitan urban service area, for a permit, license, or other governmental approval of an action”,
and

WHEREAS, the County Board has delegated some of the above-listed functions to various departments, commissions, boards or staff to address zoning or septic issues on behalf of Mower County,

NOW, THEREFORE, BE IT RESOLVED: That the Mower County Board of Commissioners' delegates their authority to extend the 60-day law to the Board of Adjustment, Planning Commission and Environmental Services Director for applications related to zoning or feedlots; and

ALSO, NOW THEREFORE, BE IT RESOLVED that the Mower County Board of Commissioners delegates their authority to extend the 60-day law to the Environmental Services Director for applications relating to septic systems.

All authority delegated by this resolution shall be in accordance and compliance with the powers and duties outlined in MN Statute 15.99.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Lang to reject the request of the Planning Commission to set a public hearing to amend the Mower County Zoning Ordinance in regard to “additional dwellings”. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to reject the request of the Planning Commission to set a public hearing to amend the Mower County Zoning Ordinance in regard to requiring new subdivisions to be connected to a municipal sewer system. Motion carried.

Angie Knish, Environmental Services Director, provided an update on the request of to amend the Mower County Zoning Ordinance to permit wind farms under 25 megawatts and a recent change in legislation. No action was taken.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the following Solid Waste Hauler Licenses, effective July 1, 2008 through June 30, 2009 and contingent upon all required documents being submitted by the end of business today:

Steward Sanitation
Triple JJJ Disposal
Waste Management
Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Hillier to approve the following Solid Waste Facility Permits, effective July 1, 2008 through June 30, 2009, contingent upon all required documents being submitted by the end of business today.

Triple JJJ (Transfer Station)
SKB Environmental
Waste Management (Transfer Station)
Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to approve the Solid Waste Facility Permit of Hillier Composting effective July 1, 2008 through June 30, 2009. Motion carried. Commissioner Hillier abstained from voting.

Motion by Commissioner Lang, seconded by Commissioner Tucker to temporarily authorize the County Auditor-Treasurer to make ACH payments to AMCAT on a weekly basis contingent upon a full ACH Policy being brought to the Board for adoption in August 2008. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to reject the mileage and per diem claims of Doug Groh based on claims being in excess of the 90 day timeframe allowed by county policy. The Commissioners voted as follows: Tollefson nay, Lang aye, Tucker nay, Hillier aye, and Cummings nay. Motion failed 2 to 3.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to reject the mileage claim of Doug Groh based on the claim being in excess of the 90 day timeframe allowed by County policy and grant the per diem claim with notice to all committee members that all future per diem claims be turned in with in 90 days. The Commissioners voted as follows: Tollefson aye, Lang nay, Tucker aye, Hillier nay, and Cummings aye. Motion carried 3 to 2.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of June 10, 2008 and June 12, 2008. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
515.35	ADAMS DRUG	14461.98	ALBERT LEA MEDICAL CENTER
420.00	ALBERT LEA TRIBUNE	1029.97	ALLTEL
100.00	AMERICAN LEGION POST 146 ADAMS	174.90	SALLY ANDERSON
3867.91	AUSTIN MEDICAL CENTER ATTN:CAS	601.82	AUSTIN NEWSPAPERS, INC
1284.53	AUSTIN SCHOOL DIST 492	255.62	BIG K 3578
134.00	DARYL BOEHM	145.12	BP
449.98	BREEZY POINT RESORT	1894.33	CEDAR VALLEY SERVICES, INC
335.75	ALETA CHRISTOPHERSON	701.64	CRAGUN'S
166.85	CRIMINALISTICS, INC	205.11	CULLIGAN WATER TREATMENT AUSTI
631.92	DALCO	282.23	DE LAGE LANDEN FINANCIAL SERVI
347.40	DIAMOND RIDGE PRINTING	350.00	DANIEL DONNELLY LAW FIRM
1928.57	DTI	100.00	ENFORCERS PUBLIC SAFETY SUPPLY
113.00	FIRSTLAB INC.	769.54	FLEET SERVICES
433.00	FREEBORN-MOWER COOPERATIVE SER	1048.80	HARTY MECHANICAL INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

102.00 HERRICK IRRIGATION	439.05 HOLIDAY CARS, INC.
178.51 HOLIDAY INN ST CLOUD	1012.81 IKON OFFICE SOLUTIONS
1356.60 INFOPRINT SOLUTIONS COMPANY	2095.00 JONES,HAUGH & SMITH, INC.
1180.00 EVAN LARSON	437.23 LASER PRODUCT TECHNOLOGIES INC
600.00 DR LINDERMAN	131.82 MANTRONICS MAILING MACHINES
489.49 MARTIN BROS	14110.00 MAYO FOUNDATION
1707.20 MINNESOTA COUNTIES COMPUTER CO	3365.75 MINNESOTA COUNTIES INFORMATION
128.62 MINNESOTA ELEVATOR, INC	2665.70 MN OFFICE OF ENTERPRISE TECHNO
147.90 TROY NELSON	256.00 NORTHERN BALANCE & SCALE
200.00 WILLIAM O'HARA JR	220.00 PLUNKETT & ASSOCIATES INC
6189.43 POLICE CENTRAL INC.	811.68 QWEST DENVER
208.33 RICHARDSON LAW OFFICE	5437.05 RS EDEN INC
505.17 SCHILLING SUPPLY COMPANY	455.00 SHERIFF FREEBORN COUNTY
3447.65 SHERIFF GOODHUE COUNTY	117.32 SHERIFF MITCHELL COUNTY
266.24 SHOPKO STORE #141	282.43 SMYTH COMPANIES INC
414.70 STAPLES CREDIT PLAN	166.08 DON STREICHER GUNS
113.30 GAIL SUBRA	796.33 UNIFORMS UNLIMITED INC
10125.00 VANGUARD APPRAISALS, INC	735.00 WELCOME CENTER INC
5117.85 WEST GROUP	410.92 WHITEWATER WIRELESS,INC ROCHESTER
40 PAYMENTS LESS THAN \$100	1,995.82
GENERAL FUND	\$101,168.30 * TOTAL

SOCIAL SERVICE FUND	
AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC
	1 PAYMENTS LESS THAN \$100
SOCIAL SERVICE FUND	55.25
	\$248.56 * TOTAL

ROAD & BRIDGE FUND	
AMOUNT	VENDOR NAME
64379.40	AAA STRIPING SERVICE COMPANY
174.82	AUTO VALUE AUSTIN
1937.50	BUSTAD DOZING AND EXCAVATING I
458.49	ETTERMAN ENTERPRISES
3132.00	GLENN HAHN
599.41	J.J. KELLER & ASSOCIATES INC.
138.79	M-R SIGN COMPANY, INC.
5359.83	METAL CULVERTS, INC.
333.10	PETROBLEND CORP.
374.49	PROLINE DIST., INC
121.68	SEMA EQUIPMENT, INC
2484.00	GERALD SMITH AND SONS
867.85	ZIEGLER, INC
9 PAYMENTS LESS THAN \$100	349.17
ROAD & BRIDGE FUND	\$91,795.43 * TOTAL

SOLID WASTE/RECYCLING FUND	
AMOUNT	VENDOR NAME
35216.10	CEDAR VALLEY SERVICES, INC
5551.73	IVERSON HAULING
3 PAYMENTS LESS THAN \$100	97.05
SOLID WASTE/RECYCLING FUND	\$46,046.39 * TOTAL

BUILDING FUND	
AMOUNT	VENDOR NAME
294.00	ADAMS, RIZZI AND SWEEN
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$5,894.00 * TOTAL

DITCH FUND	
AMOUNT	VENDOR NAME
580.00	RINKE-NOONAN
0 PAYMENTS LESS THAN \$100	.00

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

DITCH FUND		\$580.00	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	85.56	
FAMILY CONNECTIONS COLLABORATIVE		\$85.56	* TOTAL
****	FINAL TOTAL.....	\$245,818.24	****

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the following miscellaneous bill for immediate payment:

CVT	\$4,675.00
Whitewater Wireless	261,494.31

Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tucker to approve the following liquor and 3.2 beer licenses effective July 1, 2008 through June 30, 2009:

Liquor

The Old Mill Inc.
Austin Windows and Windrift Lounge LLC

3.2 Beer

Meadow Greens Golf Course
Chateau Raceway
Cedar River Country Club
Deer Creek Speedway

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the application of Chateau Raceway for Fireworks/Pyrotechnic Special Effects for July 11, 2008. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve Tobacco Licenses for Austin Windows & Windrift Lounge LLC and City Service effective July 1, 2008 through June 30, 2009. Motion carried.

Motion by Commissioner Hiller, seconded by Commissioner Lang to declare the following surplus property for auction:

2004 Ford Crown Victoria	Sheriff
1995 Chevrolet Truck K1500	Sheriff
1993 Ford Thunderbird, salvage	Sheriff
Ricoh FT4527 Copy Machine	Assessor

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to authorize final payment to Dietz Brothers in the amount of \$3,200.00. Motion carried.

The Board set a meeting with local legislators for July 8, 2008 at 8:00 a.m.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to deny the application of Suryakant Patel for abatement of penalty for property identification number 34.875.0021 for taxes payable in 2008. The basis for denial is consistency with current policy and practice. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to appoint Yvonne Gorman to the Senior Advisory Council for a three year term. Motion carried.

Motion by Commissioner Lang seconded by Commissioner Hillier to adjourn the meeting at 11:01 a.m. until July 1, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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