

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 1, 2008

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

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Human Resource Director to fill the full-time position of accounting technician in Human Services according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to allow one Lead Child Support Officer to participate in the State Initiative for child support workflow analysis. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve up to three agreements for CHIPS attorneys for custodial parents one of which is to be with the Donnelly Law Office at a rate of \$75.00 per hour on a six-month trial basis and amend the 2008 Human Service budget from the reserve contingency for up to \$20,000 for legal fees. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to appoint Stephanie Galey as Justice Center bond counsel and to include \$10,000.00 in the project budget for said services. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to selected Northland Security for bond finance services for the Justice Center project. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the minutes of June 24, 2008. Motion carried.

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

KKE Architects	\$93,378.06
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Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to deny the Application for Abatement of Penalties and Interest of John Shatek in regard to parcel identification number R34.360.0320 for taxes payable in 2008. The basis for denial is consistency with current policy and practice. Motion carried.

The Commissioners reviewed the requests for abatement of penalties and interest of Juanita Kreuger and Janice Kennells. The requests are tabled pending the possibility of receiving similar requests prior to August 1, 2008.

Motion by Commissioner Tucker, seconded by Commissioner Lang to adjourn the meeting at 1:49 p.m. until July 8, 2008 at 8:00 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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