

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 8, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 8, 2008 at 8:00 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Richard Cummings, Chair
 Raymond Tucker
 Dave Tollefson
 Dick Lang
 Craig Oscarson, County Coordinator

Absent: David Hillier

The Commissioners met with local legislators to discuss the impact of legislative action on County budgets and programs. No action was taken during this meeting.

Commissioner Tucker moved and Commissioner Tollefson seconded to approve the Fee Policy for Corporate Foster Care Licensing, effective August 1, 2008. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to approve a request by Lutheran Social Services to relocate the Adams Group Home to two four bed Intermediate Care Facilities for the Mentally Retarded, (ICF/MR), and to authorize the Human Services Director to submit the required documents to the state. One facility will be built in Adams and one in Rose Creek. Motion carried.

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

- a. Adams Home Health Care – renew contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- b. Cedar House, Inc. – approve amendment to contract for Home and Community Based Services, effective October 1, 2007 to June 30, 2009.
- c. Suzanne Herr – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- d. Tracy Lunt – renew contract for Professional Services, effective July 1, 2008 to June 30, 2009.

- e. Our House, LLC (Assisted Care) – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- f. Our House, LLC (Memory Care) – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- g. Our House, LLC (Memory Care 2) – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- h. Our House, LLC (Assisted Care) – renew Home & Community Based Waiver Contract, effective July 1, 2008 to June 30, 2010.
- i. Our House, LLC (Memory Care) – renew Home & Community Based Waiver Contract, effective July 1, 2008 to June 30, 2010.
- j. Our House, LLC (Memory Care 2) – renew Home & Community Based Waiver Contract, effective July 1, 2008 to June 30, 2010.
- k. Primrose - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- l. Primrose – renew Home & Community Based Waiver Contract, effective July 1, 2008 to June 30, 2010.
- m. Quality Community Services, Inc. – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- n. REM Woodvale, Inc. – approve amendment to Home & Community Based Waiver Contract, effective October 1, 2007 to June 30, 2009.
- o. Sacred Heart Care Center - renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.
- p. WestPark – renew Group Residential Housing Agreement, effective July 1, 2008 to June 30, 2010.

Motion carried.

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

INCOME MAINTENANCE ACTIONS:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

Carol Mostrom, Office Support Specialist Sr., was recognized as Employee of the Month.

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

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to table filling the vacant Mechanic position for review by the Personnel Committee. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the Solid Waste Hauler Licenses of Waste Management, Sunshine Sanitation and Vonco IV – Austin Demolition Facility and the Solid Waste Facility Permits of Waste Management and Vonco IV – Austin Demolition Facility effective July 1, 2008 through June 30, 2009. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve the minutes of July 1, 2008 and the Board of Equalization minutes of June 16, 2008 and June 24, 2008. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
835.41	ADAMS DRUG	339.00	ALCOPRO
7025.84	AMERICAN SOLUTIONS FOR BUSINES	126.90	AUSTIN MEDICAL CENTER ATTN:CAS
727.14	AUSTIN NEWSPAPERS, INC	162.55	AUTO VALUE AUSTIN
186.18	BIG K 3578	916.51	BOB BARKER COMPANY INC.
657.05	CARDMEMBER SERVICE	189.90	CARE EXPRESS PRODUCTS INC
2133.47	CDW GOVERNMENT, INC.	369.00	CITY CAR WASH INC
339.81	CITY OF AUSTIN	262.50	MICHELLE CLONARES-SOTO
106.80	DASH MEDICAL GLOVES INC.	6993.99	DELL MARKETING L.P.
375.00	DANIEL DONNELLY LAW FIRM	117.21	EMERGENCY AUTOMOTIVE TECHNOLOG
916.20	JAMES ERICKSON	24198.00	FREEBORN COUNTY ADULT DETENTIO
750.00	SALLY GARRY	280.67	HACH COMPANY
348.66	HOLIDAY INN AUSTIN	943.22	IKON OFFICE SOLUTIONS
385.05	J & K WINONA	1592.50	EVAN LARSON
777.69	LASER PRODUCT TECHNOLOGIES INC	127.80	KATHY LEISEN
240.58	LEXISNEXIS MATTHEW BENDER	249.69	MARTIN BROS
156.56	MAYO CLINIC- LAW	200.06	MIDTOWN AUTO CLINIC
4506.16	MINNESOTA COUNTIES COMPUTER CO	2803.45	MN OFFICE OF ENTERPRISE TECHNO
138.00	MOWER COUNTY SHOPPER	2315.79	PLUNKETT & ASSOCIATES INC
150.17	PRESTO-X-COMPANY INC	272.98	PROCTER & GAMBLE
178.89	RADIO SHACK CORPORATION	387.68	RELIANCE TELEPHONE INC.
250.00	RICHARDSON LAW OFFICE	135.00	CAROLINA SALAZAR
232.00	SE MN ORAL & MAXILLOFACIAL SUR	1118.25	SERVICEMASTER CLEAN
140.00	SEVEN COUNTY PROCESS SERVERS L	212.13	SHOPKO PHARMACY
443.85	STAPLES CREDIT PLAN	281.01	TRIPLE J DISPOSAL, INC.
2100.00	TWIN CITY ACOUSTICS INC.	216.55	UNIFORMS UNLIMITED INC
1547.07	VWR SCIENTIFIC		
	32 PAYMENTS LESS THAN \$100	1,483.16	

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

GENERAL FUND	\$71,943.08	* TOTAL
SOCIAL SERVICE FUND		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
2 PAYMENTS LESS THAN \$100	95.28	
SOCIAL SERVICE FUND	\$95.28	* TOTAL
ROAD & BRIDGE FUND		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
624.67 AUTO VALUE AUSTIN	218.06 CINTAS FIRST AID & SAFETY	
123.85 ETTERMAN ENTERPRISES	5350.00 HANSEN HAULING & EXCAVATING	
1000.88 HANSON TIRE OF AUSTIN INC	8868.71 M-R SIGN COMPANY, INC.	
329.00 MARK'S ELECTRONICS	539.00 MIDWEST DOOR INC	
208.61 PETROBLEND CORP.	146.91 ROAD MACHINERY & SUPPLIES CO.	
16586.74 ROCHESTER PETROLEUM EQUIPMENT	200.00 SHOPKO EYECARE CENTER	
686.00 SOUTH CENTRAL COLLEGE	113.20 TERMINAL SUPPLY CO.	
1777.27 ZARNOTH BRUSH WORKS, INC.		
7 PAYMENTS LESS THAN \$100	318.63	
ROAD & BRIDGE FUND	\$37,091.53	* TOTAL
SOLID WASTE/RECYCLING FUND		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
390.00 AUSTIN NEWSPAPERS, INC	917.17 IVERSON HAULING	
364.75 MINNESOTA SUPPLY COMPANY	2377.58 MOWER COUNTY SHOPPER	
150.00 RECYCLING ASSOCIATION OF MINNE	282.29 SPRING VALLEY OVERHEAD DOOR CO	
1 PAYMENTS LESS THAN \$100	97.00	
SOLID WASTE/RECYCLING FUND	\$4,578.79	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE		
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME	
200.00 AUSTIN MEDICAL CENTER ATTN: CAS		
1 PAYMENTS LESS THAN \$100	20.32	
FAMILY CONNECTIONS COLLABORATIVE	\$220.32	* TOTAL
****	\$113,929.00	****
FINAL TOTAL.....		

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Lang to approve the miscellaneous bill for immediate payment to the Southeast Service Cooperative in the amount of \$175.00. Motion carried.

A discussion took place in regard to a proposed agreement with the Department of Natural Resources in regard to the Shooting Star Trail. No action was taken as the agreement has not been finalized.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to approve the grant agreement with the Minnesota Commissioner of Public Safety, Office of Justice, for juvenile justice systems. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Lang to approve the liquor license of Ramsey Golf Club effective July 1, 2008 through June 30, 2009. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve an agreement with Austin Public Schools for probation officer services. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve an agreement with Mower County Soil and Water Conservation District for Ag Inspector services and Water Plan management. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 10:38 a.m. until July 22, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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