

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 12, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 12, 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

Introduction of new Human Services employees: Dawn Williams, Sarah Johnson, Amanda Grover and Margaret Madrigal.

Commissioner Lang moved and Commissioner Tollefson seconded to authorize the Director to sign an Access Agreement for BCA checks with the State of Minnesota Department of Public Safety, effective July 24, 2008. Motion carried.

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

- a. Adams Home Health (Cedar Court) – renew agreement for Group Residential Housing Services, effective July 1 2008 to June 30, 2010.
- b. Adams Home Health Care - approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- c. Austin Medical Center – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.
- d. Cedar Branch D.A.C. - approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- e. Cedar House, Inc. - approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.

- f. Cedar Valley Services – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- g. Cedars of Austin – renew agreement for Group Residential Housing Services, effective July 1, 2008 to June 30, 2010.
- h. Cedars of Austin – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.
- i. Good Samaritan Society Home Care – approve amendment to contract for Home & Community Based Waiver Services, effective March 1, 2008 to June 30, 2009.
- j. Helping Hands Home Care of Minnesota, Inc. - approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- k. McGuire Family Counseling – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- l. Todd Moran – approve amendment to contract for Mental Health Services, effective October 1, 2007 to December 31, 2008.
- m. Mom’s Meals - approve amendment to contract for Home & Community Based Waiver Services, effective May 21, 2008 to June 30, 2009.
- n. Mower County Seniors –approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- o. Quality Case Management (Gary Corcoran) – approve amendment to contract for Mental Health, Case Management. and Outreach Services, effective October 1, 2007 to December 31, 2008.
- p. Sacred Heart Care Center, Inc. – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- q. Summit Ridge Services – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.
- r. Wapiti Meadows CT&S – approve amendment to contract for Mental Health Services, effective October 1, 2007 to December 31, 2008.

- s. Wapiti Meadows CT&S – approve amendment to contract for Mental Health CTSS Services, effective January 1, 2008 to December 31, 2008.
 - t. Zumbro Valley Community Support Program – renew contract for Home & Community Based Services, effective July 1, 2008 to June 30, 2010.
- Motion carried.

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

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner Hillier, seconded by Commissioner Tucker to accept the resignation of Bruce Henricks, Human Services Director, effective December 31, 2008 and to authorize filling the position. Motion carried.

Mower County Dispatchers were recognized as the August Employees of the Month.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve Amendment #2 to the Metropolitan Health Plan Contract with Mower County Community Health Services. Motion carried.

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

GENERAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
165.07	A+ PRINTING	2392.43	ADAMS DRUG
15643.88	ALBERT LEA MEDICAL CENTER	140.00	ALTERNATIVE CONSTRUCTION SERVI
217.00	AMERICAN TRANSLATORS ASSOCIATI	157.46	AMERICINN OF ST PETER
340.57	ARROW PRINTING	434.50	AUSTIN MEDICAL CENTER ATTN:CAS
345.12	AUSTIN NEWSPAPERS, INC	252.56	AUTO VALUE AUSTIN
320.00	BANKERS EQUIPMENT SERVICE, INC	276.76	BIG K 3578
377.76	BLUE PLUS EAGAN	496.50	BUDGET OIL CO
1894.33	CEDAR VALLEY SERVICES, INC	30339.81	CITY OF AUSTIN
285.00	MICHELLE CLONARES-SOTO	269.22	CRESCENT SALES
941.40	DALCO	939.13	DEDICATED TECHNOLOGY
791.58	DONKERS HOMETOWN APPLIANCES	3704.00	DANIEL DONNELLY LAW FIRM
100.00	ED'S COIN DEN	5072.16	EMERGENCY AUTOMOTIVE TECHNOLOG
216.81	FOX ELECTRIC COMPANY, INC	16215.00	FREEBORN COUNTY ADULT DETENTIO
369.50	MIGUEL GARATE	245.00	GFOA
1153.72	GOLD CROSS AMBULANCE SERVICE M	201.97	GRAINGER
212.68	HASLER MAILING SYSTEMS	463.46	HD SUPPLY FACILITIES MAINTENAN
383.40	INTOXIMETERS, INC	835.62	J & K WINONA
180.56	JERRY'S SPORT CENTER INC	10388.18	EVAN LARSON
383.64	LASER PRODUCT TECHNOLOGIES INC	1072.16	LEXISNEXIS MATTHEW BENDER

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

300.00 DR LINDERMAN	308.42 MARTIN BROS
2223.78 MINNESOTA COUNTIES COMPUTER CO	128.62 MINNESOTA ELEVATOR, INC
584.69 MINNESOTA WAREHOUSE FURNITURE	332.00 MITCHELL COUNTY REGIONAL HEALT
1205.26 MN ATTORNEY GENERAL'S OFFICE	2666.34 MN OFFICE OF ENTERPRISE TECHNO
107.81 MR SAM COMMUNICATIONS	241.90 NORTH CENTRAL LABORATORIES
652.59 NORTHLAND BUSINESS SYSTEMS	1344.90 PAMIDA DRUG
3981.43 PARAGON PRINTING & MAILING INC	185.00 PLUNKETT & ASSOCIATES INC
1001.52 POST BULLETIN COMPANY	187.45 PRESTO-X-COMPANY INC
618.01 RICHARDSON LAW OFFICE	599.00 RIVERLAND COMMUNITY COLLEGE-OW
350.00 SAFETY CENTER INC.	510.00 CAROLINA SALAZAR
465.20 SCHILLING SUPPLY COMPANY	2146.95 SCHMIDT-GOODMAN OFFICE PROD
174.00 DR. SCHMITT	1118.25 SERVICEMASTER CLEAN
130.00 SHERIFF FREEBORN COUNTY	25768.00 SHERIFF MITCHELL COUNTY
160.00 SHERIFF OLMSTED COUNTY	117.31 STAPLES CREDIT PLAN
140.00 CJIS STATE OF MINN	194.00 THOMSON WEST
347.98 TRIPLE J DISPOSAL, INC.	1500.42 WEST GROUP
316.93 WHITEWATER WIRELESS, INC ROCHE	505.04 X-STREAM CONCEPTS INC.
44 PAYMENTS LESS THAN \$100	2,013.09
GENERAL FUND	\$150,843.83 * TOTAL

SOCIAL SERVICE FUND	
AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC
	2 PAYMENTS LESS THAN \$100
SOCIAL SERVICE FUND	82.37
	\$275.68 * TOTAL

MOWER COUNTY TRANSIT-PUBLIC TRANSP.	
AMOUNT	VENDOR NAME
739.29	PRECISION SIGNS
	0 PAYMENTS LESS THAN \$100
MOWER COUNTY TRANSIT-PUBLIC TRANSP.	.00
	\$739.29 * TOTAL

ROAD & BRIDGE FUND	
AMOUNT	VENDOR NAME
1033.26	ABOVE ALL CLEANING, INC
5500.00	BUSTAD DOZING AND EXCAVATING I
123.39	CINTAS FIRST AID & SAFETY
851.58	DIAMOND MOWERS, INC.
3862.11	L.R. FALK CONSTRUCTION CO.
13692.62	FREEBORN COUNTY CO-OPERATIVE O
16425.00	H & R CONST. CO.
281.00	INTERSTATE BATTERY SYSTEMS
592.83	J.J. KELLER & ASSOCIATES INC.
888.34	THE LIGHTING CONNECTION
297.00	MANTEK
805.93	MIDSTATES EQUIPMENT & SUPPLY
243.22	NAPA AUTO PARTS
324.78	PROLINE DIST., INC
601.51	ROAD MACHINERY & SUPPLIES CO.
1022.09	DAVE SYVERSON FREIGHTLINER
2208.77	ULLAND BROTHERS, INC.
	9 PAYMENTS LESS THAN \$100
ROAD & BRIDGE FUND	260.22 AUTO GLASS CENTER, INC
	134.19 CATCO PARTS AND SERVICE
	957.96 CONTINENTAL RESEARCH CORP.
	12190.00 ERICKSON ENGINEERING
	2930.75 FERRELLGAS-AUSTIN
	146.59 G & K SERVICES
	9521.55 HANSON TIRE SERVICE INC.
	200.00 ARNIE JOHNSON
	266.88 LAWSON PRODUCTS, INC
	3668.19 M-R SIGN COMPANY, INC.
	1437.92 MATHY PORTABLE
	376.10 MISSISSIPPI WELDERS SUPPLY CO.
	1807.50 PETROBLEND CORP.
	258.36 RHOMAR INDUSTRIES, INC.
	4966.89 SEMA EQUIPMENT, INC
	185.75 TERMINAL SUPPLY CO.
	117.67 ZIEGLER, INC
	492.84
	\$88,672.79 * TOTAL

SOLID WASTE/RECYCLING FUND	
AMOUNT	VENDOR NAME
475.00	AUSTIN NEWSPAPERS, INC
334.01	HANSON TIRE OF AUSTIN INC
585.00	KRUEGER TRANSPORTATION
668.19	WASTE MANAGEMENT OF SO MINNESO
	2 PAYMENTS LESS THAN \$100
SOLID WASTE/RECYCLING FUND	39.65
	\$4,299.31 * TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

FAMILY CONNECTIONS COLLABORATIVE		AMOUNT	VENDOR NAME
380.00	AUSTIN MEDICAL CENTER ATTN:CAS		
	0 PAYMENTS LESS THAN \$100	.00	
	FAMILY CONNECTIONS COLLABORATIVE	\$380.00	* TOTAL
****	FINAL TOTAL.....	\$245,210.90	****

Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Lang to approve the miscellaneous bill for immediate payment to LarsonAllen for \$7,000.00. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to set a letting date of September 8, 2008 at 1:00 p.m. in regard road projects on CSAH 45 and CSAH 8. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve the plat for the Shooting Star Trail from Taopi to Adams and authorize the Chair to sign. Motion carried.

Motion by Commissioner Tollefson, seconded by Commissioner Tucker to approve an agreement with the City of Austin for a geothermal test well on City property with recommended changes to items 1, 2, 3 and 4 and to authorize the Chair and Coordinator to sign the agreement when finalized. The Commissioners voted as follows: Tollefson aye, Lang aye, Tucker aye, Hillier nay and Cummings nay. Motion carried 3 to 2.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to approve out-of-state travel for the County Attorney to attend training for the Seibel Visitation Center on September 10 -13, 2008. There is no cost to the county for this travel. Motion carried.

Donna Robbins addressed the Board in regard to negotiations with the County in regard to the sale of property known as the "Robbins Block."

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to adjourn the meeting at 11:19 a.m. until August 26, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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