

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 26, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 26, 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:

Introduction of employees.

Mary Evenson, Jan Kennedy and Michelle Bull

Mandi Lightizer-Schmidt, Mower County United Way provided the Board with information concerning the Community Assessment in Mower County.

Discussion on discontinuing claiming federal Title IV-E funds for eligible Corrections Department placements.

Commissioner Tucker moved and Commissioner Tollefson seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreement, Lang abstained:

- a. Richard & Mark Lang – renew agreement for Group Residential Housing Services, effective July 1, 2008 to June 30, 2010.

Motion carried. Commissioner Lang abstained

Commissioner Hillier moved and Commissioner Lang seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreement

- a. Valleyview of Owatonna, LLC – approve contract for Home & Community Based Services, effective September 1, 2008 to June 30, 2010.
- b. Wildwood Grove – renew agreement for Group Residential Housing Services, effective July 1, 2008 to June 30, 2010.
- c. Wildwood Grove – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.

Motion carried.

Commissioner Tucker 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.

Date: September 2, 2008

Res. #41-08

RESOLUTION

On motion of Commissioner Hillier seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 2, 2008 at the Courthouse, 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 August 1, 2008 through August 31, 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 August 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 August 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. Passed and approved this 2nd day of September, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 2, 2008

Res. #42-08

RESOLUTION

On motion of Commissioner Lang seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 2, 2008 at the Courthouse, 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 August 1, 2008 through August 31, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of August 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 August 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 August 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. Passed and approved this 2nd day of September, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Building Committee reported that there will be a Justice Center Presentation with projected cost estimates on September 4, 2008 at 7:00 p.m. in the Mower County Board Room. On September 10, 2008 it is anticipated that the Board will act on the Final Design and Construction documents.

Motion made by Commissioner Tollefson, seconded by Commissioner Hillier to approve the fee schedule and limited license agreement for Mower County orthophotography through the Highway Department.

Digital Orthos (Photos will be supplied on CDs/DVDs unless other arrangements are made)

Section Map (High Altitude.TIF) or Quarter Section Map (Low Altitude.TIF)	\$ 150	/section
Township Mosaic (MrSID)	300	/township
Township (High & Low Altitudes with Township Mosaic)	1,000	/township
Out-County Cities (High & Low Altitudes with Township Mosaic)	750	
City of Austin w/Mapleview (High & Low Altitudes with Township Mosaic)	1,500	
Entire County (High & Low Altitudes with Township Mosaic)	2,500	

Printed Color Ortho Maps

A-size print (8.5 x 11)	\$ 5.00
B-size print (11 x 17)	7.50
C-size plot (17 x 22)	15.00
D-size plot (22 x 34)	25.00
E-size plot (34 x 44)	30.00

Motion carried. Commissioner Tucker abstained.

The County Engineer reported that bids have been received for the bike trail between Taopi and Adams. However, an award will be made by the County after the Minnesota Department of Transportation approves the bids.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of August 5 and August 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
357.00	ADAMS DRUG	181.64	AUSTIN DRUG, INC
17245.45	AUSTIN MEDICAL CENTER ATTN:CAS	445.00	AUSTIN NEWSPAPERS, INC
147.75	AUTO VALUE AUSTIN	238.13	BP
1243.13	CARDINAL HEALTH	524.14	CDW GOVERNMENT, INC.
269.43	CEDAR VALLEY SERVICES, INC	2175.00	C COMFORT CONTROL HTG & A
256.92	DALCO	14123.89	DELL MARKETING L.P.
2353.00	DANIEL DONNELLY LAW FIRM	4532.43	DTI
100.00	ENFORCERS PUBLIC SAFETY SUPPLY	849.09	FLEET SERVICES
14573.00	FREEBORN COUNTY ADULT DETENTIO	289.81	FREEBORN-MOWER COOPERATIVE SER
540.00	SALLY GARRY	1186.80	GOLD CROSS AMBULANCE SERVICE M
114.06	GRAINGER	489.50	HARTY MECHANICAL INC
165.98	HD SUPPLY FACILITIES MAINTENAN	715.68	HEMOCUE INC
124.73	HOLIDAY FORD, LINC, MERC	701.14	IKON OFFICE SOLUTIONS
138.76	J & K WINONA	4564.08	KMTELECOM

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>319.69 LANGUAGE LINE SERVICES 997.25 LASER PRODUCT TECHNOLOGIES INC 300.00 JAMES LOVEN 1996.40 MAYO FOUNDATION 2821.47 MINNESOTA COUNTIES COMPUTER CO 2665.84 MN OFFICE OF ENTERPRISE TECHNO 249.25 MOWER COUNTY 4-H FUND 280.00 WILLIAM O'HARA JR 811.68 QWEST DENVER 3680.00 RS EDEN INC 712.50 CAROLINA SALAZAR 657.66 SCHMIDT-GOODMAN OFFICE PROD 2296.08 SHERIFF GOODHUE COUNTY 950.00 PAUL SPYHALSKI 255.88 STAPLES CREDIT PLAN 197.98 UNIFORMS UNLIMITED INC 19 PAYMENTS LESS THAN \$100 GENERAL FUND</p>	<p>410.00 EVAN LARSON 600.00 DR LINDERMAN 424.49 MARTIN BROS 956.78 METRO SALES, INC. 154.63 MINNESOTA SHERIFF ASSOCIATION 170.00 SCIA MN 107.91 NORTHLAND BUSINESS SYSTEMS 928.32 OWATONNA PEOPLES PRESS 155.44 ROCHESTER MIDLAND CORPORATION 228.00 S&W HEALTHCARE CORPORATION 358.05 SCHILLING SUPPLY COMPANY 130.00 SHERIFF FREEBORN COUNTY 178.36 SMYTH COMPANIES INC 135.24 STANBIO LABORATORY 8285.62 SYNERGY GRAPHICS INC. 2993.45 WEST GROUP 936.39 \$104,989.90 * TOTAL</p>
<p>SOCIAL SERVICE FUND AMOUNT VENDOR NAME 1 PAYMENTS LESS THAN \$100 SOCIAL SERVICE FUND</p>	<p>AMOUNT VENDOR NAME 5.53 \$5.53 * TOTAL</p>
<p>MOWER COUNTY TRANSIT-PUBLIC TRANSP. AMOUNT VENDOR NAME 1 PAYMENTS LESS THAN \$100 MOWER COUNTY TRANSIT-PUBLIC TRANSP.</p>	<p>AMOUNT VENDOR NAME 20.95 \$20.95 * TOTAL</p>
<p>ROAD & BRIDGE FUND AMOUNT VENDOR NAME 138.89 AUSTIN BUILDERS SUPPLY, INC 6600.00 BUSTAD DOZING AND EXCAVATING I 4874.20 COMMISSIONER OF TRANSPORTATION 423.87 DEXTER LP, INC 160.69 EMERGENCY AUTOMOTIVE TECHNOLOG 255.28 ETTERMAN ENTERPRISES 122598.38 FLINT HILLS RESOURCES, LP 309.38 HANSON TIRE SERVICE INC. 639.51 HIGHWAY HANDYMAN PRODUCTS 717.59 MANTEK 200.90 MISSISSIPPI WELDERS SUPPLY CO. 143.00 POSTMASTER 15975.00 RDO EQUIPMENT CO. 847.08 REED BUSINESS INFORMATION 165.38 RUBBER-INC 225.20 SHERWIN WILLIAMS COMPANY 110.34 ZIEGLER, INC 8 PAYMENTS LESS THAN \$100 ROAD & BRIDGE FUND</p>	<p>AMOUNT VENDOR NAME 272.45 AUTO VALUE AUSTIN 585.75 C S S 3315.45 CRETEX CONCRETE PRODUCTS NORTH 404.69 DONKERS HOMETOWN APPLIANCES 4117.50 ERICKSON ENGINEERING 678.80 FASTENAL COMPANY 442.34 HANSON TIRE OF AUSTIN INC 1057.88 HIGH FOREST BOBCAT SERVICE LLC 511.49 M-R SIGN COMPANY, INC. 139.60 MIDSTATES EQUIPMENT & SUPPLY 1659.33 PETROBLEND CORP. 164.14 PROLINE DIST., INC 374.78 REDNECK, INC 762.51 ROCKMOUNT RESEARCH & ALLOYS, I 1699.91 RUFFRIDGE-JOHNSON EQUIPMENT CO 781.68 SOUTHERN LOCK & GLASS 468.30 \$171,821.29 * TOTAL</p>
<p>SOLID WASTE/RECYCLING FUND AMOUNT VENDOR NAME 1050.00 WALLACE BUSTAD 1809.44 CENTRAL STATES WIRE PROD 5551.73 IVERSON HAULING 714.92 WASECA COUNTY RECYLING 5 PAYMENTS LESS THAN \$100 SOLID WASTE/RECYCLING FUND</p>	<p>AMOUNT VENDOR NAME 25447.43 CEDAR VALLEY SERVICES, INC 2441.20 EXCEL MFG INC 368.00 MOWER COUNTY SHOPPER 204.29 \$37,587.01 * TOTAL</p>

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2492.05	B & W CONTROL SPECIALISTS	622.00	RINKE-NOONAN
	0 PAYMENTS LESS THAN \$100		.00
DITCH FUND		\$3,114.05	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3433.50	LEROY OSTRANDER PUBLIC SCHOOLS		
	1 PAYMENTS LESS THAN \$100		47.73
FAMILY CONNECTIONS COLLABORATIVE		\$3,481.23	* TOTAL
****	FINAL TOTAL.....	\$321,019.96	****

Motion carried.

The Austin Medical Center discovered an error in billing and issued Mower County a bill for medical services for 2006, 2007 and 2008 to date. Austin Medical Center has verbally waived the 2006 medical expenses provided to Mower County.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to approve the miscellaneous bill to the Austin Medical Center for medical services for 2007 and 2008 to date for \$15,841.20 upon receiving written confirmation that the 2006 services have been waived and considered "paid in full". Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to amend the 2008 Jail budget for jail health care expenses in the amount of \$35,000 from reserve contingency. Commissioner Tollefson aye, Commissioner Lang nay, Commissioner Tucker aye, Commissioner Hillier aye, Commissioner Cummings aye. Motion carried 4-1.

Motion made by Commissioner Tollefson, seconded by Commissioner Tucker to approve the fireworks display application of Deer Creek Speedway. Motion carried.

The Board briefly discussed the receipt of a Petition for an Environmental Assessment Worksheet on the property commonly referred to as the "Robbins Block" from the Environmental Quality Board.

Motion made by Commissioner Tollefson, seconded by Commissioner Tucker to refer the EAW Petition from the Environmental Quality Board to the Building Committee for review and recommendation. Motion carried.

The Board was informed that Mr. Eilertson from Northland Securities had indicated that there is currently a federal bill for potential funding for projects such as geothermal.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to authorize the chair to send a letter to Federal legislators to support bill S.3335 and Mower County's interest in pursuing funding for a geothermal project. Motion carried.

The Board set September 23, 2008 at 7:30 a.m. for the annual Employee Recognition breakfast and ceremony.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to adjourn the meeting at 10:56 a.m. until September 2, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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