

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 23, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 23, 2008 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Richard Cummings, Chair
 Raymond Tucker
 David Hillier
 Dick Lang
 Denise Barthels, Clerk Pro Temp

Members absent: Dave Tollefson
 Craig Oscarson, County Coordinator

Twenty-two Mower County employees were recognized for 10, 15, 20, 25, and 30 years of service at a breakfast followed by a presentation of certificates.

Sherry Bibus – Request for additional fee re: Child Care Licensing contract.

Report on Semi-Independent Living Skills, (SILS) expenditures and request to provide services to additional persons.

Commissioner Tucker moved and Commissioner Hillier seconded to authorize the provision of up to 180 hours of SILS services to clients currently on the waiting list. Motion carried.

Notice of Legislative Candidate Forum dealing with Human Service Issues on Monday, October 27 from 11:00 A.M. to 12:30 P.M. at the Family Focus office, located at 204 Oakland Avenue west in Austin.

Commissioner Hillier moved and Commissioner Lang seconded to adopt the revised Emergency Assistance Policy. Motion carried.

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

- a. ALC Homes, Inc. (Hosta House) – approve agreement for Group Residential Housing Services, effective September 1, 2008 to June 30, 2010.
- b. ALC Homes, Inc. (Rose House) – approve agreement for Group Residential Housing Services, effective September 1, 2008 to June 30, 2010.
- c. Austin Medical Center – approve amendment to contract for CD Treatment Fund Services, effective January 1, 2008 to December 31, 2008.

- d. Sherry Bibus – renew contract for Day Care Facility Licensing, effective January 1, 2009 to December 31, 2009.
- e. Cardinal of Minnesota, LTD – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- f. Cenneidigh, Inc. – approve contract for Home & Community Based Waiver Services, effective October 1, 2008 to June 30, 2009.
- g. Jenny Kruse Music Therapy – approve contract for Home & Community Based Waiver Services, effective August 1, 2008 to June 30, 2009.
- h. The Meadows (Tealwood Care Centers, Inc.) – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010
- i. The Meadows (Tealwood Care Centers, Inc.) – renew agreement for Group Residential Housing Services, effective July 1, 2008 to June 30, 2010
- j. Summit Ridge Services – approve amendment to contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.
- k. Wapiti Meadows CT&S – approve amendment to contract for MFIP & DWP Services, effective January 1, 2007 to December 31, 2008.
- l. Workforce Development, Inc. – approve amendment to contract for MFIP & DWP Services, effective January 1, 2007 to December 31, 2008.
- m. Zumbro Valley Community Support Programs – approve contract for Case Management Services, effective July 1, 2008 to December 31, 2008.

Motion carried.

Commissioner Tucker moved and Commissioner Hillier 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 23, 2008

Res. #49-08

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 23, 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 September 1, 2008 through September 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 September 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 September 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: David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 23rd day of September, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 23, 2008

Res. #50-08

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 September 23, 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 September 1, 2008 through September 30, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of September 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 September 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 September 2008 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: David Hillier aye, Ray Tucker aye, Richard P. Cummings aye, and Richard Lang aye. Passed and approved this 23rd day of September, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Glen Farnum, Investigator, was recognized for retirement with 29 years of service with Mower County.

The Board recessed at 10:10 a.m. and reconvened at 10:16 a.m.

The Building Committee reported that several quotes had been received for the remodel work at the AMCAT facility and would recommend approval of the contracts for the work.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to approve a contract for \$14,811 between Mower County and Joseph Company for remodeling of the AMCAT facility. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve a contract for \$976.15 between Mower County and Mr. Sam Communications for antenna installation at the AMCAT facility. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to authorize the Chair and Coordinator to sign a contract with the company with the low quote for pavement repair at the AMCAT facility in the approximate amount of \$61,000 upon receipt of the quotes and the County Engineer's recommendation. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the Relocation Agreement with Kevin Soiney, dba George's Pizza, and authorize the initial payment of \$30,000. Motion carried.

The Building Committee recommended setting a special Board Meeting to discuss and receive legal recommendation regarding the Citizen's EAW petition on the Robbin's Block. The meeting was set for September 30, 2008 at 9:30 a.m.

Mower County representatives attended a short-term offender rally to protest the short fall in funding for short-term offender boarding costs. Winona and Olmsted counties have billed the Department of Corrections for their respective short-falls in funding.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to send an invoice and/or a memo, subject to the recommendation of the Finance Director, to the Department of Corrections for Mower County's short-fall in short-term offender funding. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of September 4, September 9 and September 10, 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
127.80	A+ PRINTING	298.55	ADAMS DRUG
247.50	ADVANTAGE TAPE ADVERTISING, INC	320.32	ARROW PRINTING
142.36	AUSTIN DRUG, INC	1947.70	AUSTIN MEDICAL CENTER ATTN: CAS
168.57	AUSTIN NEWSPAPERS, INC	888.78	BAUDLER, BAUDLER, MAUS, BLAHNIK
401.17	BIG K 3578	115.85	BP
3004.13	CARDINAL HEALTH	1894.33	CEDAR VALLEY SERVICES, INC
339.81	CITY OF AUSTIN	198.75	MICHELLE CLONARES-SOTO
126.26	DALCO	113.80	DASH MEDICAL GLOVES INC.
282.23	DE LAGE LANDEN FINANCIAL SERVI	10264.04	DELL MARKETING L.P.
1266.02	DTI	380.86	ELECTION SYSTEMS & SOFTWARE, I
1224.55	EMERGENCY AUTOMOTIVE TECHNOLOG	518.55	FLEET SERVICES
193.80	CARLTON FRANK	20038.00	FREEBORN COUNTY ADULT DETENTIO
690.00	SALLY GARRY	378.37	GRAINGER
209.11	HD SUPPLY FACILITIES MAINTENAN	128.65	HOLIDAY CARS, INC.
948.88	IKON OFFICE SOLUTIONS	13746.13	INDEPENDENT EMERGENCY SERVICES
459.98	J & K WINONA	825.00	JONES, HAUGH & SMITH, INC.
251.07	KRIEGER PRINTING	274.42	LANGUAGE LINE SERVICES
293.22	LASER PRODUCT TECHNOLOGIES INC	654.54	LEXISNEXIS MATTHEW BENDER

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>450.00 DR LINDERMAN 500.00 MIDWEST CLINICAL PSYCHOLOGISTS 165.00 MINNESOTA COUNTY ATTORNEYS ASS 315.00 MINNESOTA SHERIFF ASSOCIATION 394.00 MOWER COUNTY SHOPPER 147.50 GARY OFSTEDAHL 799.70 PAMIDA DRUG 615.61 PLUNKETT & ASSOCIATES INC 3365.42 POST BULLETIN COMPANY 136.33 PRESTO-X-COMPANY INC 520.00 RICHARDSON LAW OFFICE 240.00 CAROLINA SALAZAR 232.00 SE MN ORAL & MAXILLOFACIAL SUR 105.00 SHERIFF LACROSSE COUNTY, WISCO 430.58 STAPLES CREDIT PLAN 198.25 STEELE COUNTY PLANNING & ZONIN 700.00 STERLING SOLUTIONS, INC 150.00 SYNERGY GRAPHICS INC. 142.01 VIKING GLASS & LOCK, INC 1753.60 WELLS FARGO FINANCIAL LEASING 23 PAYMENTS LESS THAN \$100 GENERAL FUND</p>	<p>250.00 MAYER FUNERAL HOME 3365.75 MINNESOTA COUNTIES INFORMATION 128.62 MINNESOTA ELEVATOR, INC 2717.43 MN OFFICE OF ENTERPRISE TECHNO 160.00 WILLIAM O'HARA JR 379.43 OWATONNA PEOPLES PRESS 2840.40 PARAGON PRINTING & MAILING INC 112.00 POLK CITY DIRECTORIES 193.44 POWER 96 KQPR 811.68 QWEST DENVER 2864.00 RS EDEN INC 324.47 SCHILLING SUPPLY COMPANY 1118.25 SERVICEMASTER CLEAN 26918.00 SHERIFF MITCHELL COUNTY 443.90 STAPLES CREDIT PLAN ON LINE 442.37 STERLING LONG TERM CARE PHARMA 668.60 DON STREICHER GUNS 610.00 ULTRAMAX 405.00 WELCOME CENTER INC 2650.72 WEST GROUP 996.51 \$123,123.67 * TOTAL</p>																																																
<p>SOCIAL SERVICE FUND</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">AMOUNT</th> <th style="text-align: left;">VENDOR NAME</th> <th style="text-align: left;">AMOUNT</th> <th style="text-align: left;">VENDOR NAME</th> </tr> </thead> <tbody> <tr> <td>193.31</td> <td>CEDAR VALLEY SERVICES, INC</td> <td></td> <td></td> </tr> <tr> <td></td> <td>1 PAYMENTS LESS THAN \$100</td> <td>5.76</td> <td></td> </tr> <tr> <td></td> <td></td> <td>\$199.07</td> <td>* TOTAL</td> </tr> </tbody> </table>		AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME	193.31	CEDAR VALLEY SERVICES, INC				1 PAYMENTS LESS THAN \$100	5.76				\$199.07	* TOTAL																																
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COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	1 PAYMENTS LESS THAN \$100	45.20	
FAMILY CONNECTIONS COLLABORATIVE		\$45.20	* TOTAL
****	FINAL TOTAL.....	\$298,992.03	****

Motion carried.

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

Knutson Construction	\$ 41,292.00
Whitewater Wireless	108,209.39

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve out-of-state travel for Donna Welsh, Finance Director, to attend the Siebel Visitation Center seminar program, in Ft. Lauderdale, Florida, on October 16 and 17, 2008. Mower County attendance is required in accordance with administering the Siebel Visitation Center grant. Motion carried.

Date: September 23, 2008

Res. # 51-08

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 23, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, on September 23, 2008 the Root River Antique Historical Power Association Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Association Inc. on July 19, 2009.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to the Root River Antique Historical Power Association Inc. at the Root River Antique Historical Power Association, Inc.

Passed and adopted this 23rd day of September, 2008.

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve out-of-state travel for two property assessors, to attend a valuation of commercial property training class, in Storm Lake, Iowa, on October 28 and 29, 2008. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to reappoint Carol Gilbertson to a second 3-year term on the SELCO/SELS Board of Directors. Motion carried.

The Chair asked the Board to consider the possibility of having a retreat to prioritize county services.

Commissioner Hillier indicated the multi-county solid waste would be meeting in Blue Earth in October and the agenda included a tour of the local justice center. He was unable to attend and encouraged the one of the other commissioners to consider attending.

Motion by Commissioner Lang, seconded by Commissioner Tucker to adjourn the meeting at 10:55 p.m. until September 30, 2008 at 9:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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