

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 14, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 14, 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

Commissioner Hillier moved and Commissioner Lang seconded to authorize the Human Services Director to sign the Minnesota Food Support and Training Program Annual County Plan for federal fiscal year 2009, as prepared for cooperating counties by Rice County. Motion carried.

Commissioner Lang moved and Commissioner Tollefson seconded to approve local recertification for Zumbro Valley Mental Health Center to provide ARMHS in Mower County in 2009. Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to accept a \$60.00 donation from a law enforcement officer to be used specifically to benefit two children placed into foster care (case #19202315). Motion carried.

Commissioner Tucker arrived at 8:47 a.m.

Commissioner Tucker moved and Commissioner Tollefson seconded to modify the 2009 County Budget portion of the Mower County Minnesota Family Investment Program (MFIP)/Children and Community Service Act (CCSA) Biennial Service Agreement by increasing the line item for emergency services by \$8,725 to a total of \$88,725, based on available funds in the state allocation. Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to temporarily reduce the eligibility requirements for Family Emergency Services between October 14 and December 31, 2008, or until the 2008 allocation is exhausted to in order to fully utilize the remaining funds to assist needy families. Motion carried.

Commissioner Tucker moved and Commissioner Hillier seconded to renew membership in the Minnesota Social Service Association for 2009, and to designate the following persons as agency individual members:

County Commissioners (2)
Human Service Director
Social Service Supervisor
Income Maintenance Supervisor
Child Support and Accounting Supervisor
Agency MSSA Delegate

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

- a. Sharon DeClue – approve amendment to contract for Home & Community Based Waiver Services, effective July 1, 2007 to June 30, 2009.
- b. Gerard Academy– renew contract for Residential Services, effective January 1, 2009 to December 31, 2009.
- c. Mower County Seniors, Inc. – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2008 to December 31, 2009.
- d. R&S Transport, Inc. – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.
- e. REM Woodvale, Inc. – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2008 to December 31, 2009.
- f. Workforce Development, Inc. – renew contract for Food Stamp Employment & Training Services, effective October 1, 2008 to September 30, 2009.

Motion carried.

Commissioner Hillier 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 Tollefson seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Tucker, seconded by Commissioner Lang to accept Omni Environmental's report and retain its services for plans and specifications at an approximate cost of \$5000- \$7500 for abatement of regulated materials for the Robbin's Block properties contingent on the purchase of the Robbins Furniture property. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to enter into the Purchase Agreement for the Robbins Furniture property contingent upon the Seller

providing a clean, marketable title. Commissioner Tollefson nay, Commissioner Lang aye, Commissioner Tucker aye, Commissioner Hillier aye, Commissioner Cummings aye. Motion carried 4-1.

The County is looking at the possibility of providing a Medicare supplement plan for retirees which would be a benefit to both the retiree and to the county.

Commissioner Cummings left at 10:17 a.m. and returned at 10:19 a.m.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve and authorize the County Coordinator to sign the Engagement Letter for Actuarial Services with Deloitte Consulting and adjust budget line items for the cost of the services. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve final payment to Ulland Brothers, Inc. in the amount of \$124,241.07 for SAP 050-602-028. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve Release of Letter of Credit (L5LS-576327) for Wal-Mart in regard to the 18th Avenue road improvements in Austin. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to approve a lease agreement with Osmundson Brothers for six months at a rate of \$650.00 per month for property in Adams, Minnesota. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to approve the Light Detection and Ranging Technology (LiDAR) Contract with the State of Minnesota effective October 1, 2008 through September 31, 2010. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
335.47	A+ PRINTING	395.16	ADAMS DRUG
254.70	ALBERT LEA MEDICAL CENTER	4900.00	AMERICAN SOLUTIONS FOR BUSINES
219.23	ARROW PRINTING	730.40	AUSTIN MEDICAL CENTER ATTN:CAS
7979.83	AUSTIN NEWSPAPERS, INC	232.33	AUTO VALUE AUSTIN
285.00	BAUDLER, BAUDLER, MAUS, BLAHNIK	552.03	BIG K 3578
143.00	DARYL BOEHM	452.00	BUDGET OIL CO
1455.49	CARDINAL HEALTH	384.42	CARE EXPRESS PRODUCTS INC
3952.86	CDW GOVERNMENT, INC.	1624.90	CEDAR VALLEY SERVICES, INC
360.00	CITY CAR WASH INC	440.00	CITY OF AUSTIN
250.00	CLASEN-JORDAN MORTUARY	105.51	CMI INC.
134.84	CULLIGAN OF AUSTIN	263.80	DALCO
4483.39	DELL MARKETING L.P.	1719.00	DANIEL DONNELLY LAW FIRM
158.11	DOUBLE K SPECIALTY, INC.	4051.01	ELECTION SYSTEMS & SOFTWARE, I
3553.79	EMERGENCY AUTOMOTIVE TECHNOLOG	1206.18	ENDRES WINDOW CLEANING, INC.
150.00	ENFORCERS PUBLIC SAFETY SUPPLY	458.10	JAMES ERICKSON
231.20	FORENSIC PRODUCTS INC.	125.00	CARLTON FRANK

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

24405.00 FREEBORN COUNTY ADULT DETENTIO	305.00 HARTY MECHANICAL INC
291.77 HD SUPPLY FACILITIES MAINTENAN	100.88 ALLYN HENDRIKSON
273.00 HOLIDAY CARS, INC.	118.25 IDVILLE
1133.43 IKON OFFICE SOLUTIONS	3887.33 INDEPENDENT EMERGENCY SERVICES
758.26 J & K WINONA	176.84 JOHN KRUGER
135.73 LAB SAFETY SUPPLY, INC	1600.00 EVAN LARSON
471.51 LASER PRODUCT TECHNOLOGIES INC	198.41 LEXISNEXIS MATTHEW BENDER
300.00 DR LINDERMAN	233.80 JAMES LOVEN
140.00 MARY MANGSKAU	326.45 MANTRONICS MAILING MACHINES
673.49 MARTIN BROS	11620.00 MAYO FOUNDATION
242.88 MEDICAP PHARMACY	588.84 MIDTOWN AUTO CLINIC
8572.09 MINNESOTA COUNTIES COMPUTER CO	128.62 MINNESOTA ELEVATOR, INC
2181.25 MITCHELL COUNTY REGIONAL HEALT	1790.70 MN OFFICE OF ENTERPRISE TECHNO
168.00 THE MONITOR REVIEW	423.76 NAPA AUTO PARTS
195.00 NATIONAL EMERGENCY NUMBER ASSN	177.84 NORTHLAND CHEMICAL CORP
300.00 NORTHWEST DISTRICT OF ASSESSOR	218.86 M.J. O'CONNOR, INC.
3527.24 PARAGON PRINTING & MAILING INC	250.00 PARENTING RESOURCE CENTER, INC
140.00 DALE PECHACEK	122.47 PRESTO-X-COMPANY INC
271.00 RICHARDSON LAW OFFICE	291.15 RS EDEN INC
285.00 CAROLINA SALAZAR	223.90 MARK SCHAEFER
778.60 SCHILLING SUPPLY COMPANY	842.06 SCHMIDT-GOODMAN OFFICE PROD
898.00 DR. SCHMITT	1118.25 SERVICEMASTER CLEAN
360.00 SHERIFF FILLMORE COUNTY	715.00 SHERIFF GOODHUE COUNTY
24940.00 SHERIFF MITCHELL COUNTY	150.00 SHERIFF STEELE COUNTY
368.03 SMYTH COMPANIES INC	237.35 STAPLES CREDIT PLAN
126.03 STAPLES CREDIT PLAN ON LINE	835.00 CJIS STATE OF MINN
138.34 DON STREICHER GUNS	348.65 TRIPLE J DISPOSAL, INC.
993.69 UNIFORMS UNLIMITED INC	22466.03 UNIV OF MINN EXTENSION
252.55 PAMELA VAUGHN	1043.04 VWR INTERNATIONAL
162.00 WELLS FARGO BANK PORTLAND	940.37 WELLS FARGO FINANCIAL LEASING
2976.04 WEST GROUP	2559.51 WHITEWATER WIRELESS, INC ROCHES
37 PAYMENTS LESS THAN \$100	1,620.84
GENERAL FUND	\$173,703.88 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
193.31 CEDAR VALLEY SERVICES, INC	
5 PAYMENTS LESS THAN \$100	186.06
SOCIAL SERVICE FUND	\$379.37 * TOTAL
MOWER COUNTY TRANSIT-PUBLIC TRANSP.	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	14.27
MOWER COUNTY TRANSIT-PUBLIC TRANSP.	\$14.27 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
298.20 A.E.S., INC.	1033.26 ABOVE ALL CLEANING, INC
358.40 BEST WESTERN KELLY INN ST CLOU	440.78 BROCK WHITE CO LLC
2927.10 BUSTAD DOZING AND EXCAVATING I	23569.55 CARGILL INC
179.13 CATCO PARTS AND SERVICE	1491.00 CRETEX CONCRETE PRODUCTS NORTH
195.94 DOUBLE K SPECIALTY, INC.	2605.00 ERICKSON ENGINEERING
659.51 ETTERMAN ENTERPRISES	2310.00 FLINT HILLS RESOURCES, LP
164.81 G & K SERVICES	113.53 HANSON TIRE OF AUSTIN INC
1497.71 JMD MANUFACTURING, INC.	7393.43 JONES, HAUGH & SMITH, INC.
1246.09 LASER PRODUCT TECHNOLOGIES INC	654.54 LAWSON PRODUCTS, INC
212.62 LIGHT AND SIREN	756.66 M-R SIGN COMPANY, INC.
4950.00 MINNOWA CONSTRUCTION, INC.	140.00 MN FALL MAINTENANCE EXPO
247.86 NAPA AUTO PARTS	408.92 OSMUNDSON BROS. CONTRACTORS, I
6250.57 POWERPLAN OIB	167.36 PRINSCO, INC.
532.90 PROLINE DIST., INC	137.40 R & M STEEL
273.90 ROAD MACHINERY & SUPPLIES CO.	246.09 RONCO ENGINEERING SALES, INC.
440.32 SCHILLING SUPPLY COMPANY	603.11 SEMA EQUIPMENT, INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

283.98 SHERWIN WILLIAMS COMPANY	281.02 STAPLES CREDIT PLAN ON LINE
938.60 DAVE SYVERSON FREIGHTLINER	2000.00 THE CHURCH OF THE SACRED HEART
131.29 TRUAX COMPANY, INC	991.39 ULLAND BROTHERS, INC.
1010.00 UNIVERSITY OF MINNESOTA	281.59 YOUNG'S WELDING, INC.
3196.60 ZARNOTH BRUSH WORKS, INC.	109.12 ZIEGLER, INC
12 PAYMENTS LESS THAN \$100	584.58
ROAD & BRIDGE FUND	\$72,313.86 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
525.00 WALLACE BUSTAD	242.94 CRAGUN'S
626.18 IVERSON HAULING	2960.00 JD DRIVER, LIMITED
384.00 KAUS RADIO	259.00 MOWER COUNTY SHOPPER
112.50 SPRING VALLEY OVERHEAD DOOR CO	1297.02 WASTE MANAGEMENT OF SO MINNESO
7 PAYMENTS LESS THAN \$100	283.76
SOLID WASTE/RECYCLING FUND	\$6,690.40 * TOTAL
SEWER IMPROVEMENT LOANS/ I.S.T.S	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
6174.00 MINN DEPT OF AGRICULTURE	.00
0 PAYMENTS LESS THAN \$100	\$6,174.00 * TOTAL
SEWER IMPROVEMENT LOANS/ I.S.T.S	
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
7815.50 ADAMS, RIZZI AND SWEEN	750.00 ROBINSON APPRAISAL & ASSOCIATE
1 PAYMENTS LESS THAN \$100	52.66
BUILDING FUND	\$8,618.16 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2245.00 BUSTAD DOZING AND EXCAVATING I	200.00 RINKE-NOONAN
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$2,445.00 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
620.00 AUSTIN MEDICAL CENTER ATTN:CAS	.00
0 PAYMENTS LESS THAN \$100	\$620.00 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
TAX COLLECTIONS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1050.00 OMNI ENVIRONMENTAL, INC	.00
0 PAYMENTS LESS THAN \$100	\$1,050.00 * TOTAL
TAX COLLECTIONS FUND	\$272,008.94 ****
****	FINAL TOTAL.....

Motion carried.

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

Omni Environmental, Inc. \$ 4,566.50

Peterson Well Drilling, Inc. 17,300.00

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to approve the delinquent expense vouchers (Jan-Feb 2008) for members of the Planning Commission.

Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Board Retreat is scheduled for November 7, 2008 at 9:00 a.m. in the Mower County board room for the purpose of prioritizing services.

The November and December board meeting schedule is as follows:

November 4, 2008	1:00 p.m.
November 12, 2008	1:00 p.m.
November 25, 2008	8:30 a.m.
December 4, 2008	1:00 p.m.
December 4, 2008 Truth-in-Taxation	5:30 p.m.
December 16, 2008	8:30 a.m.
December 30, 2008	8:30 a.m.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 11:02 a.m. until October 28, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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