

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 28, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 28, 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:

Commissioner Tucker moved and Commissioner Lang seconded to amend the motion passed on July 8, 2008 regarding the relocation of Adams Group Home to specify Leroy and Adams, rather than Rose Creek and Adams. Motion carried.

Notification of Food Support Program performance bonus for low negative error rate in FFY 2007.

Commissioner Lang moved and Commissioner Hillier seconded to correct the monthly rate in the contract approved on 9/23/08 with Zumbro Valley Mental Health Center to read \$494.00, rather than \$490.00. Motion carried.

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

- a. Mower County Seniors – approve Contract for General Case Management Services, effective January 1, 2009 to December 31, 2009.
- b. Wapiti Meadows Community Technologies & Services – approve Amendment to Contract for Mental Health Services, effective October 1, 2007 to December 31, 2008.

Motion carried.

Commissioner Tucker 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.

Date: October 28, 2008

Res. #55-08

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 October 28, 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 October 1, 2008 through October 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 October 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 October 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 28th day of October, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: October 28, 2008

Res. #56-08

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 28, 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 October 1, 2008 through October 31, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of October 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 October 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 October 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 28th day of October, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board discussed the pros and cons of the two potential geo thermal well field sites.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to select the Robbin's Block as the geothermal site for the Justice Center Project, have the architects proceed with the design and contact the HRA to request access to their property for use as a part of the geothermal well field to minimize the non-buildable area of the Robbin's Block. Commissioner Tollefson nay, Commissioner Lang aye, Commissioner Tucker aye, Commissioner Hillier aye, and Commissioner Cummings aye. Motion carried 4-1.

Craig Oscarson, County Coordinator, provided an update on the justice center and the City's acquisition timelines.

Motion made by Commissioner Hillier, seconded by Commissioner Lang; to authorize the Human Resource Director to offer the successful candidate for the position of Human Services Director Step 4 on the Grade 17 pay scale, the six-year level on the PTO earning scale and 40 hours of PTO on the books at the start of employment. Motion carried.

Craig Oscarson reported that the AMCAT facilities' remodel and parking lot resurfacing has commenced.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the minutes of October 7 and October 14, 2008. 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
491.14	ADAMS DRUG	149.70	MICHAEL ADAMS
24441.79	AMI IMAGING SYSTEMS INC	574.88	APPLE TIME INC.
863.12	AUSTIN DRUG, INC	812.30	AUSTIN MEDICAL CENTER ATTN:CAS
214.79	AUSTIN NEWSPAPERS, INC	140.34	AUTO VALUE AUSTIN
3599.10	AUTONATION	373.47	BACHMAN LEGAL PRINTING
1035.00	BAUDLER, BAUDLER,MAUS, BLAHNIK	174.15	BIG K 3578
224.32	BP	535.34	CDW GOVERNMENT, INC.
269.43	CEDAR VALLEY SERVICES, INC	554.83	CHILDREN'S HOSPITALS & CLINICS
339.81	CITY OF AUSTIN	200.00	CLIA LABORATORY PROGRAM
261.50	DALCO	296.34	DE LAGE LANDEN FINANCIAL SERVI
212.95	DIAMOND RIDGE PRINTING	416.00	DANIEL DONNELLY LAW FIRM
1787.44	DTI	123.54	FARM & HOME PUBLISHERS
226.00	FIRSTLAB INC.	1276.60	FLEET SERVICES
780.00	SALLY GARRY	349.34	GRAINGER
120.00	DUANE HANSON	1370.96	HARTY MECHANICAL, INC.
212.68	HASLER MAILING SYSTEMS	221.31	HD SUPPLY FACILITIES MAINTENAN
201.00	BARBARA HOVDE	173.08	HYVEE
451.60	J & K WINONA	1650.00	KIKER BROS., INC
312.50	MARGARET KIRCHNER	904.97	LANGUAGE LINE SERVICES
290.00	EVAN LARSON	268.72	LASER PRODUCT TECHNOLOGIES INC
900.00	DR LINDERMAN	1102.67	METRO SALES, INC.
1200.00	MIDWEST ENERGY EFFICIENCY ALLI	105.00	MINNESOTA COUNTY ATTORNEYS ASS
903.80	MITCHELL COUNTY REGIONAL HEALT	6848.00	MN DEPT EMPLOYMENT & ECOMONIC
1942.97	MN OFFICE OF ENTERPRISE TECHNO	981.76	MOWER COUNTY SOIL & WATER CONS
133.40	NAPA AUTO PARTS	2177.95	NORTHLAND BUSINESS SYSTEMS
1700.65	PAMIDA DRUG	160.12	PC MALL GOV

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

138.90 HARLEN PECK	187.45 PRESTO-X-COMPANY INC
349.73 PUBLIC SAFETY CENTER INC.	356.89 RICHARDSON LAW OFFICE
360.00 JAMES RISIUS	3126.60 RS EDEN INC
478.18 RUTTIGERS BAY LAKE LODGE	315.00 CAROLINA SALAZAR
181.06 SCHILLING SUPPLY COMPANY	192.00 DR. SCHMITT
130.00 SHERIFF FREEBORN COUNTY	2991.99 SHERIFF GOODHUE COUNTY
110.60 SHERIFF MITCHELL COUNTY	300.00 SHERIFF STEELE COUNTY
272.25 SHOPKO	591.02 SHOPKO PHARMACY
165.43 STAPLES CREDIT PLAN	120.00 CJIS STATE OF MINN
13626.62 SYNERGY GRAPHICS INC.	337.20 JANE THOME
862.86 TRANS-ALARM INC	692.09 TRIPLE J DISPOSAL, INC.
656.00 ULTRAMAX	1054.41 UNIFORMS UNLIMITED INC
2703.97 WEST GROUP	
24 PAYMENTS LESS THAN \$100	1,234.00
GENERAL FUND	\$96,590.61 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4 PAYMENTS LESS THAN \$100	205.66
SOCIAL SERVICE FUND	\$205.66 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
348.15 AUSTIN BUILDERS SUPPLY, INC	400.00 BOE BROTHERS TILING, INC
139.77 BRHB, INC	211.62 CATCO PARTS AND SERVICE
374.85 CINTAS FIRST AID & SAFETY	368.29 CONTINENTAL RESEARCH CORP.
788.23 ETTERMAN ENTERPRISES	127.05 G & K SERVICES
1909.38 HANSON TIRE OF AUSTIN INC	177.43 HARPER BRUSH WORKS, INC
169.25 KESTNER ELECTRIC, INC.	1241.16 MC NEILUS STEEL, INC.
1416.60 METEORLOGIX, LLC	275.00 MINNESOTA COUNTIES INS TRUST
257.13 NAPA AUTO PARTS	650.00 OSMUNDSON BROS. CONTRACTORS, I
850.96 PETROBLEND CORP.	594.70 PROLINE DIST., INC
324.63 RONCO ENGINEERING SALES, INC.	3026.29 SCHAEFFER MFG CO.
314.69 SEMA EQUIPMENT, INC	570.13 DAVE SYVERSON FREIGHTLINER
100.00 UNIVERSITY OF MINNESOTA CONT E	353.10 USEMS
262.00 WALTHAM TOWNSHIP	3125.00 WEERTS CONSTRUCTION, INC
639.88 ZIEGLER, INC	
12 PAYMENTS LESS THAN \$100	637.45
ROAD & BRIDGE FUND	\$19,652.74 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
28213.24 CEDAR VALLEY SERVICES, INC	5551.73 IVERSON HAULING
2 PAYMENTS LESS THAN \$100	16.14
SOLID WASTE/RECYCLING FUND	\$33,781.11 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4607.26 MOWER COUNTY SOIL & WATER CONS	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$4,607.26 * TOTAL
FAMILY CONNECTIONS COLLABORATIVE	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
140.00 AUSTIN MEDICAL CENTER ATTN:CAS	
0 PAYMENTS LESS THAN \$100	.00
FAMILY CONNECTIONS COLLABORATIVE	\$140.00 * TOTAL
TAX COLLECTIONS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
5400.00 WALLACE BUSTAD	
0 PAYMENTS LESS THAN \$100	.00
TAX COLLECTIONS FUND	\$5,400.00 * TOTAL

**** FINAL TOTAL..... \$160,377.38 ****

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

Iverson Reuvers, LLC	\$ 1,990.09
LarsonAllen	8,750.00
Omni Environmental	3,843.00
Verzieg Consulting	4,625.00
Adams, Rizzi & Sween PA Trust Account	20,000.00

Motion carried.

Date: October 28, 2008

Res. #57-08

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Tollefson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 28, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, the Mower County Board of Commissioners recognizes the importance of maintaining aggregate resources for the general economy of the county; and

WHEREAS, the County Board recognizes that property taxes are an important consideration as to the viability of the aggregate industries located in the county; and

WHEREAS, the State of Minnesota has an ad valorem property tax system based on the full market value of real estate or personal property; and

WHEREAS, the provisions of Minn. Stat. §. 273.1115, Aggregate Resource Preservation Property Tax Law, grants special and unique treatment to owners of land containing aggregate deposits, in comparison with other property in the county, therefore shifting the tax burden on these properties to other taxpayers; and

WHEREAS, the provisions of Minn. Stat. § 273.1115, Aggregate Resource Preservation Property Tax Law, allow a county to terminate application of this law; and

WHEREAS, a county may reauthorize application of this law by a resolution of the County Board revoking the termination; and

WHEREAS, the County Board is required to hold a public hearing as part of the process to terminate application of this law; and

WHEREAS, said public hearing has been scheduled for November 25, 2008 at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, That the Mower County Board of Commissioners hereby elects to begin the process of terminating participation in the Aggregate Resource Preservation Property Tax Law in Mower County.

Passed and approved this 28th day of October, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the Mower County Public Health Nursing Service – Fee for Service and Sliding Fee Schedule effective October 2008 as on file in Public Health Nursing and the County Coordinator. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the Grant Agreement Related to Childhood Immunizations including Perinatal Hepatitis B and Immunization Practices Improvement between the Minnesota Department of Health and Mower County Community Health Services effective fiscal year 2009. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the EAW for the Robbins Block and submit it to the EQB for publication. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Tucker to approve the Community Rating System Annual Recertification. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the grant agreement for the Clean Water Legacy project commonly known as the Cedar River Corridor Study. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the nomination of Allan Cordes for a second term 4-year term to commence January 1, 2009 on the SE Service Coop Board of Directors. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 11:29 a.m. until November 4, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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