

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 12, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 12, 2008 at 1:00 p.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

George Eilertson, Northland Securities, presented to the Board a Finance Plan Summary and a plan for the investment of funds and proposed resolutions for approval. Discussion followed.

Date: November 12, 2008

Res. #58-08

RESOLUTION

APPROVING A FINANCE PLAN PROVIDING FOR THE ISSUANCE BY THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR MOWER COUNTY OF \$10,000,000 LEASE REVENUE BONDS (MOWER COUNTY COURT FACILITIES PROJECT), SERIES 2008A

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 November 12, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, by Resolution No. 54-08 adopted October 7, 2008, this Board has requested the issuance by the Housing and Redevelopment Authority in and for Mower County of its lease revenue bonds in the amount of \$10,000,000 for the purpose of financing that portion of the cost of the justice center project that will include certain court and related facilities of the County; and

WHEREAS, there has been presented to the Board on this date a finance plan prepared by Northland Securities Inc. ("Northland") providing for the issuance of such bonds; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Mower County, Minnesota, that the Finance Plan, including having Northland act as underwriter for the bonds to be issued pursuant to the plan for an underwriting fee not to exceed 1.5% of the par amount of the bonds to be issued, is hereby approved.

Passed and approved this 12th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 12, 2008

Res. #59-08

**RESOLUTION
AUTHORIZING AN INVESTMENT ACCOUNT WITH
PERSHING LLC**

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 November 12, 2008 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED by the County Board (the "Board") of the County of Mower, Minnesota, (the "County") as follows:

Section 1. Recitals.

1.01. The County, pursuant to Minnesota Statutes, Sections 118A.01 through 118A.08, has authority to invest "Public Funds" as defined in Minnesota Statutes, Section 118A.01(4)

1.02. Public Funds may be invested in the manner and in the securities detailed in Minnesota Statutes, Sections 118A.04 and 118A.05.

1.03. Minnesota Statutes, Section 118A.02(1) permits the County Board to authorize the treasurer or chief financial officer to make investments.

1.04. The County of Mower is a "Government Entity" as defined in Minnesota Statutes, Section 118A.01(2).

1.05. Subject to compliance with Minnesota Statutes, Section 118A.04(9), the treasurer or chief financial officer may purchase securities through a broker-dealer.

Section 2. Approval of Account/Investments.

2.01. The Finance Director, who is the County's "treasurer or chief financial officer", is authorized to open and maintain an investment account with Pershing LLC through Northland Securities, Inc. ("NSI"), and any Pershing or NSI affiliate, subsidiary, or successor corporation, for the purpose of buying and selling such securities as may be permitted by Minnesota Statutes, Sections 118A.01 through 118A.08. The trading of options, trading on margin, and selling short is not authorized.

2.02. The Finance Director or any duly appointed deputy thereto are authorized to act on behalf of the County with respect to the Pershing/NSI investment accounts without any limitations. This authority includes, but is not limited to, the authority to open and close investment accounts, to execute documents on behalf of the County, to order securities transactions, to order assignment or transfer of securities and distribution of proceeds, and to otherwise make investment decisions on behalf of the County with respect to any investments or investment accounts.

2.03. That Pershing/NSI and all transfer agents are authorized to rely upon the oral or written instructions of the Finance Director without further inquiry into that person's authority to act on behalf of the County. Furthermore, Pershing/NSI and all transfer agents may continue to exercise such reliance until the County provides Pershing/NSI with a certified copy of a resolution of the County revoking or modifying this resolution.

Passed and approved this 12th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board recessed at 1:48 p.m. and reconvened at 1:51 p.m.

GENERAL:

Update regarding the status of Intensive Crisis Rehabilitation Services in Mower County.

Commissioner Hillier moved and Commissioner Tucker seconded to authorize the Chair to sign a Memorandum of Understanding with Zumbro Valley Mental Health Center regarding the purchase of E-Health ITV equipment. 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. Independent Management Services – approve amendment to contract for Home & Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.

Motion carried.

Commissioner Hillier 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.

SOCIAL SERVICE ACTIONS:

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

INCOME MAINTENANCE ACTIONS:

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

The Board recessed at 2:07 p.m. and reconvened at 2:37 p.m.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Human Resource Director to fill the full-time position of Financial Worker in Human Services according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Human Resource Director to fill the full-time position of Light Equipment Operator in the Highway department according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the Environmental Services Director's continued participation on the Statewide Shoreland Committee. 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
630.95	ADAMS DRUG	12293.11	ALBERT LEA MEDICAL CENTER
535.05	BOB BARKER COMPANY INC.	543.18	BREEZY POINT RESORT
1837.87	CARDINAL HEALTH	472.92	CDW GOVERNMENT, INC.
113.80	DASH MEDICAL GLOVES INC.	400.00	DANIEL DONNELLY LAW FIRM
125.64	DOUBLE K SPECIALTY, INC.	106.25	FORENSICS SOURCE LLC
152.16	FOX ELECTRIC COMPANY, INC	115.60	HANSON TIRE SERVICE, INC. AUST
979.37	HARTY MECHANICAL INC	499.16	HD SUPPLY FACILITIES MAINTENAN
209.76	HOLIDAY FORD, LINC, MERC	176.16	HYVEE
1554.69	J & K WINONA	125.00	MARGARET KIRCHNER
219.93	KRIEGER PRINTING	621.35	LASER PRODUCT TECHNOLOGIES INC
123.43	LEXISNEXIS MATTHEW BENDER	1012.50	DR LINDERMAN
503.03	MARTIN BROS	529.10	METRO SALES, INC.
217.44	MIDTOWN AUTO CLINIC	965.00	MN OFFICE OF ENTERPRISE TECHNO
232.00	MOWER COUNTY SHOPPER	272.40	NARTEC, INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

4055.65 PARAGON PRINTING & MAILING INC	490.00 PATTERSON & ASSOCIATES
403.70 PLUNKETT & ASSOCIATES INC	383.00 RICHARDSON LAW OFFICE
105.00 CAROLINA SALAZAR	2155.49 SCHILLING SUPPLY COMPANY
134.32 SCHMIDT-GOODMAN OFFICE PROD	1118.25 SERVICEMASTER CLEAN
281.00 STAPLES CREDIT PLAN	105.47 STAPLES CREDIT PLAN ON LINE
399.38 SYNERGY GRAPHICS INC.	286.79 THIRD JUDICIAL DISTRICT PUBLIC
112.40 JANE THOME	274.24 TOTAL HEALTH FITNESS & NUTRITI
392.86 UNIFORMS UNLIMITED INC	143.78 WELLS FARGO FINANCIAL LEASING
903.76 WEST GROUP	470.73 WHITEWATER WIRELESS, INC ROCHES
33 PAYMENTS LESS THAN \$100	1,553.60
GENERAL FUND	\$39,336.27 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
250.28	A.E.S., INC.	33470.90	AAA STRIPING SERVICE COMPANY
1033.26	ABOVE ALL CLEANING, INC	7028.12	ALL STEEL PRODUCTS CO., INC
213.00	AUSTIN MEDICAL CENTER ATTN:CAS	456.89	AUTO GLASS CENTER, INC
24555.89	BISHOP EXCAVATING, INC	740.00	BUSTAD DOZING AND EXCAVATING I
974.79	CATCO PARTS AND SERVICE	4677.27	CRETEX CONCRETE PRODUCTS NORTH
6840.00	ERICKSON ENGINEERING	167.58	ETTERMAN ENTERPRISES
198.46	L.R. FALK CONSTRUCTION CO.	120.73	G & K SERVICES
540.00	GODBOUT EXCAVATING CONSTRUCTIO	191.86	HANCO CORPORATION
461.44	HANSON TIRE OF AUSTIN INC	4368.47	HANSON TIRE SERVICE INC.
378.98	IBS OF GREAT RIVER BLUFFS	1490.00	JONES, HAUGH & SMITH, INC.
150.00	LAKE SUPERIOR COLLEGE - SPO	170.38	NICK LANE
383.70	LAWSON PRODUCTS, INC	1014.95	M.D. PRODUCTS, INC
522.04	M-R SIGN COMPANY, INC.	818.51	MANTEK
125.24	MIDWEST DIESEL SALES & SERVICE	321.11	MISSISSIPPI WELDERS SUPPLY CO.
302.88	NAPA AUTO PARTS	3066.35	PETROBLEND CORP.
123.02	PROLINE DIST., INC	343.37	ROCKMOUNT RESEARCH & ALLOYS, I
1046.55	RONCO ENGINEERING SALES, INC.	135.12	SCHILLING SUPPLY COMPANY
876.00	SOUTH CENTRAL COLLEGE	1231.21	DAVE SYVERSON FREIGHTLINER
26218.22	TOWMASTER TRUCK EQUIPMENT	115.98	YOUNG'S WELDING, INC.
600.56	ZIEGLER, INC		
8 PAYMENTS LESS THAN \$100		408.58	
ROAD & BRIDGE FUND		\$126,131.69	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
119.42	AUSTIN BUILDERS SUPPLY, INC	299.00	AUSTIN NEWSPAPERS, INC
120.00	CEDAR VALLEY SERVICES, INC	196.20	FOX ELECTRIC COMPANY, INC
309.41	IVERSON HAULING	692.50	KRUEGER TRANSPORTATION
113.94	MINNESOTA SUPPLY COMPANY	11855.98	VEOLIA ENVIRONMENTAL SERVICES
385.00	WASECA COUNTY RECYLING	569.26	WASTE MANAGEMENT OF SO MINNESO
6 PAYMENTS LESS THAN \$100		157.53	
SOLID WASTE/RECYCLING FUND		\$14,818.24	* TOTAL

DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
904.00	THOMAS SCHNEIDER		
0 PAYMENTS LESS THAN \$100		.00	
DITCH FUND		\$904.00	* TOTAL

FAMILY CONNECTIONS COLLABORATIVE

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1 PAYMENTS LESS THAN \$100		28.84	
FAMILY CONNECTIONS COLLABORATIVE		\$28.84	* TOTAL
****	FINAL TOTAL.....	\$181,219.04	****

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to adjourn the meeting at 3:14 p.m. until November 25, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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