

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 25, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 25, 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 authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Austin Medical Center – renew contract for Chemical Use Assessments, effective January 1, 2009 to December 31, 2009.
- b. Lee Chang – renew contract for Mental Health Services, effective January 1, 2009 to December 31, 2009.
- c. Corcoran, Gary (Quality Case Management) – renew contract for Case Management Services, effective January 1, 2009 to December 31, 2009.
- d. Carlton Frank – renew contract for Chemical Use Assessments, effective January 1, 2009 to December 31, 2009.
- e. Mental Health Consumer Survivor Network – renew contract for Adult Mental Health Outreach Services, effective January 1, 2009 to December 31, 2009.
- f. Todd Moran – renew contract for Mental Health Services, effective January 1, 2009 to December 31, 2009.
- g. Mower Council for the Handicapped, Inc. – renew contract for General Case Management Services, effective January 1, 2009 to December 31, 2009.
- h. Parenting Resource Center, Inc. – renew contract for Administrative Services, effective January 1, 2009 to December 31, 2009.
- i. Pam Retterath – renew contract for Mental Health Services, effective January 1, 2009 to December 31, 2009.
- j. Wapiti Meadows CT&S – renew contract for MFIP & DWP Services, effective January 1, 2009 to December 31, 2009.
- k. Wapiti Meadows CT&S – renew contract for Employment Services for Child Support, effective January 1, 2009 to December 31, 2009.
- l. Wapiti Meadows CT&S – renew contract for Mental Health Services, effective January 1, 2009 to December 31, 2009.

- m. Wapiti Meadows CT&S – renew contract for Mental Health CTSS Services, effective January 1, 2009 to December 31, 2009.
- n. Susan Wittkopp – renew contract for Mental Health & General Case Management Services, effective October 1, 2008 to December 31, 2009.
- o. John & Susan Wittkopp – renew contract for Court Related Services, effective January 1, 2009 to December 31, 2009.
- p. Workforce Development, Inc. – renew contract for Employment Services for Child Support, effective January 1, 2009 to December 31, 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.

Date: November 25, 2008

Res. #60-08

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 November 25, 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 November 1, 2008 through November 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 November 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 November 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 25th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Tucker moved and Commissioner Lang seconded to approve CSP grant funding for a client to pay for services through Cedar Valley. Motion carried.

Date: November 25, 2008

Res. #61-08

RESOLUTION

On motion of Commissioner Tollefson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 25, 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 November 1, 2008 through November 30, 2008 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of November 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 November 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 November 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 25th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Mower County has been invited to be a member of the Chamber of Commerce. The Board discussed the possible benefits of being a member plus the cost of being a member. The Finance Committee will review and make a Board recommendation at a later date.

The Board discussed the issue of moving into a closed session to discuss available purchase options for the Sherman property located on the Robbins Block.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to close the Special Session of the Mower County Board of Commissioners at 10:12 a.m. in accordance with MS 13D.05 subd. 3(c) to discuss the Tom Sherman property located on the Robbins Block to either purchase, not purchase or proceed with condemnation. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to reconvene to Special Session at 10:38 a.m. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to authorize Paul Sween, Attorney, to continue negotiations with Tom Sherman for the purchase of the property on the Robbins Block and to bring back a recommendation to the Board. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to set the project letting date to December 22, 2008 at 1:00 p.m. at the office of the County Highway

Department and awarded at the County Board of Commissioner's meeting for County project SAP 50-599-111. Motion carried.

The Board recessed at 10:47 a.m. and reconvened at 10:55 a.m.

Date: November 25, 2008

Res. #62-08

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 November 25, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, elected officials serving as a department head in Mower County are eligible to participate in the Minnesota Post Retirement Health Care Savings Plan (PRHCSP) established under Minnesota Statutes, section 352.98 (Minn. Supp. 2002) and as outlined in the Minnesota State Retirement System's Trust and Plan Documents;

BE IT RESOLVED, that all funds collected by the employer on behalf of the employee will be deposited into the employee's post retirement health care savings plan account;

BE IT FURTHER RESOLVED, that the plan will start January 1, 2009 and run through December 31, 2010;

BE IT FURTHER RESOLVED, that the years of service is the number of years of service at the beginning of the plan (January 1, 2009) and contributions are designated as follows:

- Employees with 30+ years of service will contribute two percent (2%) of pay.
- Employees with 20-29 years of service will contribute one-half percent (0.5%) of pay.
- Employees with 8 - 19 years of service will contribute four percent (4%) of pay.
- Employees with less than 8 years of service will contribute zero percent (0%) of pay.

Passed and approved this 25th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chair

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the FirstLab Service Agreement for random drug testing for Mower County. Motion carried.

A Public Hearing was held in regard to Mower County's intention to terminate application of the Aggregate Resource Preservation Property Tax Law.

No one spoke for or against Mower County's intention to opt out of the aggregate resource preservation property tax law.

Date: November 25, 2008

Res. #63-08

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 25, 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.

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 25th day of November, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of November 4, 2008. Motion carried.

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

GENERAL FUND		AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	215.98	ADAMS DRUG	6822.80	AUSTIN MEDICAL CENTER ATTN:CAS	
	976.84	AUSTIN NEWSPAPERS, INC	142.83	BP	
	269.00	BUDGET OIL CO	5962.90	CDW GOVERNMENT, INC.	
	1894.33	CEDAR VALLEY SERVICES, INC	125.00	CITY OF SAINT PAUL	
	950.00	CORNER HOUSE	258.48	CREATIVE FORMS & CONCEPTS	
	402.30	DALCO	282.23	DE LAGE LANDEN FINANCIAL SERVI	
	31350.00	DELOITTE CONSULTING LLP	183.98	DIAMOND RIDGE PRINTING	
	516.00	DANIEL DONNELLY LAW FIRM	10130.95	EMERGENCY AUTOMOTIVE TECHNOLOG	
	125.00	EMSI	100.00	ENFORCERS PUBLIC SAFETY SUPPLY	
	2480.00	EVANS PRINTING AND PUBLISHING,	631.06	FLEET SERVICES	
	26148.00	FREEBORN COUNTY ADULT DETENTIO	157.98	GRAINGER	
	115.60	HANSON TIRE OF AUSTIN INC	860.00	HARTY MECHANICAL INC	
	171.19	HD SUPPLY FACILITIES MAINTENAN	617.76	HOLIDAY CARS, INC.	
	521.02	IKON OFFICE SOLUTIONS	433.56	J & K WINONA	
	700.00	JONES,HAUGH & SMITH, INC.	185.47	KRIEGER PRINTING	
	15950.00	L & M BOILER SYSTEMS, INC.	325.95	LANGUAGE LINE SERVICES	
	330.00	EVAN LARSON	387.55	LASER PRODUCT TECHNOLOGIES INC	
	113.85	LEXISNEXIS MATTHEW BENDER	375.00	DR LINDERMAN	
	409.40	MARTIN BROS	385.82	MCKESSON GENERAL MEDICAL CORP.	
	156.42	MEDICAP PHARMACY	2821.47	MINNESOTA COUNTIES COMPUTER CO	
	128.62	MINNESOTA ELEVATOR, INC	3053.60	MITCHELL COUNTY REGIONAL HEALT	
	1210.60	PAMIDA DRUG	136.33	PRESTO-X-COMPANY INC	
	100.00	PYRAMID CONCEPTS INC.	155.44	ROCHESTER MIDLAND CORPORATION	
	3790.40	RS EDEN INC	187.50	CAROLINA SALAZAR	
	352.85	SCHILLING SUPPLY COMPANY	110.00	SEVEN COUNTY PROCESS SERVERS L	
	27272.72	SHERIFF MITCHELL COUNTY	269.09	SHOPKO PHARMACY	
	266.24	SHOPKO STORE #141	973.32	STAPLES CREDIT PLAN	
	1005.21	SYNERGY GRAPHICS INC.	2690.41	UNIFORMS UNLIMITED INC	
	106.50	UNIV OF MINN EXTENSION	1435.41	VWR INTERNATIONAL	
	350.70	WELLS FARGO FINANCIAL LEASING	3607.10	WEST GROUP	
	116.51	WHITEWATER WIRELESS,INC ROCHE			
		23 PAYMENTS LESS THAN \$100	1,054.02		
			\$163,358.29	* TOTAL	
GENERAL FUND					
		MOWER COUNTY GOVERNMENT		IFD66	
11/25/2008	CASEY	RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50		
8:42:00		WARRANTS FOR PUBLICATION	PAGE	2	
		WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
SOCIAL SERVICE FUND					

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC		
	0 PAYMENTS LESS THAN \$100	.00	
SOCIAL SERVICE FUND		\$193.31	* TOTAL
		MOWER COUNTY GOVERNMENT IFD66	
11/25/2008	CASEY RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50	
8:42:00	WARRANTS FOR PUBLICATION	PAGE	3
WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
129.66	ADVANCE AUTO PARTS	197.82	AUTO GLASS CENTER, INC
218.00	CALVARY CEMETERY	290.84	CAR-NU AUTOBODY, LLC
289.74	CARSONITE COMPOSITES	3138.76	CATCO PARTS AND SERVICE
255.68	CCP INDUSTRIES INC	1208.00	CHOSEN VALLEY TESTING, INC
172.17	CINTAS FIRST AID & SAFETY	2032.24	COMMISSIONER OF TRANSPORTATION
1712.17	CONTINENTAL RESEARCH CORP.	528.66	ETTERMAN ENTERPRISES
142.99	G & K SERVICES	1198.00	GARY GROH
228.19	HANCO CORPORATION	2910.82	HANSON TIRE SERVICE INC.
1726.62	HIGH FOREST BOBCAT SERVICE LLC	2997.17	METAL CULVERTS, INC.
570.08	METRO SALES, INC.	185.89	MISSISSIPPI WELDERS SUPPLY CO.
1524.50	CHARLES MOREM	1534.81	M.J. O'CONNOR, INC.
321.67	OSMUNDSON BROS. CONTRACTORS, I	1213.28	PROLINE DIST., INC
510.14	RONCO ENGINEERING SALES, INC.	1491.00	ROBERT ROSENTHAL
259.61	SCHAEFFER MFG CO.	308.70	SEMA EQUIPMENT, INC
213.76	DAVE SYVERSON FREIGHTLINER	960.83	TERMINAL SUPPLY CO.
399.33	TOWMASTER TRUCK EQUIPMENT	945.97	ZIEGLER, INC
	8 PAYMENTS LESS THAN \$100	549.37	
ROAD & BRIDGE FUND		\$30,366.47	* TOTAL
		MOWER COUNTY GOVERNMENT IFD66	
11/25/2008	CASEY RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50	
8:42:00	WARRANTS FOR PUBLICATION	PAGE	4
WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
525.00	WALLACE BUSTAD	33140.89	CEDAR VALLEY SERVICES, INC
115.59	FOX ELECTRIC COMPANY, INC	5551.73	IVERSON HAULING
336.00	KAUS RADIO	218.55	MINNESOTA SUPPLY COMPANY
259.00	MOWER COUNTY SHOPPER	391.00	THEISSEN SIGNS
	1 PAYMENTS LESS THAN \$100	4.42	
SOLID WASTE/RECYCLING FUND		\$40,542.18	* TOTAL
		MOWER COUNTY GOVERNMENT IFD66	
11/25/2008	CASEY RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50	
8:42:00	WARRANTS FOR PUBLICATION	PAGE	5
WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2874.00	ADAMS, RIZZI AND SWEEN		
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$2,874.00	* TOTAL
		MOWER COUNTY GOVERNMENT IFD66	
11/25/2008	CASEY RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50	
8:42:00	WARRANTS FOR PUBLICATION	PAGE	6
WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
200.00	RINKE-NOONAN		
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$200.00	* TOTAL
		MOWER COUNTY GOVERNMENT IFD66	
11/25/2008	CASEY RECEIPTS AND DISBURSEMENTS SYSTEM	COUNTY 50	
8:42:00	WARRANTS FOR PUBLICATION	PAGE	7
WARRANTS APPROVED ON 11/25/2008 FOR PAYMENT 12/02/2008			
FAMILY CONNECTIONS COLLABORATIVE			

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
160.00	AUSTIN MEDICAL CENTER ATTN:CAS		
	0 PAYMENTS LESS THAN \$100	.00	
FAMILY CONNECTIONS COLLABORATIVE		\$160.00	* TOTAL
****	FINAL TOTAL.....	\$237,694.25	****

Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Lang to accept the \$2000.00 donation from the Disabled American Veterans for the van program with a thank you sent. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve the following list of surplus property for auction:

Quantity	Item	Department
1	Sharp EL 1197S Adding Machine	Env. Services
1	Canon MP12DH Adding Machine	Env. Services
1	Canon P2-DH Palm Printer	Env. Services
3	Rolodexes	Env. Services
1	Polaroid JobPro Camera w/film	Env. Services
1	Polaroid Spectra System Camera	Env. Services
1	Sony BM 845a Micro cassette Dictation Machine	Env. Services
1	Mic and Mouse for computer	Env. Services
1	KE LeRoy lettering set	Env. Services
2	Calculators	Env. Services
1	Desk (chipboard)	Env. Services
1	IBM Wheel Writer #5 Model 674X Typewriter	Assessor
1	1993 Sullair H185 Compressor	Highway
1	1990 Traileze Low-boy Trailer	Highway
1	2001 Chevrolet C1500 4x4 Ext Cab Pickup Miles:89500	Highway
1	1978 Cleaver-Brooks Steamer	Highway
1	Citizen Fuel Monitor Printer	Highway
1	Pickup Topper	Highway
1	Fax Machine	Highway
1	Universal Cold Planer Milling Head Model #AP4503	Highway
1	Seeder Fits on 4 wheeler	Highway
1	1990 Kann Trailer – 24 ft curb sorting, w/hydraulic	Solid Waste
1	2005 Ford Crown Victoria VIN#2FAHP71W25X159952	Sheriff
1	2003 Ford Crown Victoria VIN#2FAFP71WX3X126007	Sheriff
1	2004 Ford Crown Victoria VIN#2FAHP71W94X138255	Sheriff
1	1991 Cadillac El Dorado Coupe, white	Sheriff
1	Orange Roller Desk Chair	Treasurer
1	Blue Roller Desk Chair	Treasurer
1	Red Roller Desk Chair	Treasurer
2	Yellow stationary desk chairs	Treasurer
1	Tan Leather Roller Desk Chair	Treasurer
1	2-drawer file cabinet	Treasurer
1	30 slot book rack – Veneer	Treasurer
1	17' Black Metal Cabinet	Treasurer
1	18' Green Metal Cabinet	Treasurer
1	Table Top	Treasurer

1	8' black book shelf	Treasurer
1	Slide projector screen	Treasurer
1	Plastic carpet protector	Treasurer
1	Lawn Mower	Building Maintenance
2	Feminine Napkin/tampon dispensers	Building Maintenance
3	Veneer Doors	Building Maintenance
1	LEC Door	Building Maintenance
1	Siphon	Building Maintenance
10	White lawn chairs	LEC

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve that the LeRoy Law Enforcement Contract be renewed for five years with a yearly increase of 3% and that the City of LeRoy be contacted with this proposal. Motion carried.

The Board was presented with a proposed settlement letter drafted by Rinke Noonan to resolve the Judicial Ditch #1 complaint from the MPCA.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the agreement letter from Rinke Noonan to the Assistant Attorney General for the State of Minnesota for a settlement with the MPCA for Judicial Ditch #1. Motion carried.

The Board discussed a proposal from the City of Austin to accept cash in lieu of property for Anytime Fitness and the VFW parking lot properties that are to be acquired by the City of Austin as part of the Developer's Agreement. The Board discussed the properties separately. The Board requested that the City Council explore Lots 3 and 4 of the "VFW parking lot" and it is okay to release the acquisition of Lots 1 and 2 of the "VFW parking lot" and come back with a new proposal.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to have the City of Austin continue to adhere to the provisions of the Developer's Agreement and have the City acquire the property known as "Anytime Fitness". Commissioner Tollefson aye, Commissioner Lang aye, Commissioner Tucker aye, Commissioner Hillier aye, Commissioner Cummings aye. Motion carried 4-1.

The Board received a request from Kevin Soiney, George's Pizza, to remain at his location until the end of the year even though the County is closing on the building with Rich Huffman on December 15, 2008. A temporary lease arrangement having Mr. Soiney pay the costs of utilities, insurance and preparation of a lease was discussed. The Board's consensus was to have staff prepare an estimate of the costs for Mr. Soiney to stay until the end of year and allow Mr. Soiney to make the choice.

Donna Welsh reported that the County's bond rating has been determined. The County has received an AA rating.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Finance Director to sign the County Housing and Redevelopment Authority Rule 15c2-12

Certificate for the \$10,000,000 Lease Revenue Bonds (Mower County Court Facilities Project), Series 2008A. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to adjourn the meeting at 12:25 p.m. until December 4, 2008 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 289
agreement letter
 JD #1
 settlement with MPCA, 288
Anytime Fitness
 City adhere to Developer's Agreement and acquire
 property, 288

B

bi-monthly bills, 285

C

closed session, 282
continue negotiations for Sherman property on Robbins
 Block, 282
County Housing and Redevelopment Authority Rule
 15c2-12 Certificate for the \$10,000,000 Lease
 Revenue Bonds
 authorize Finance Dir. to sign, 289
CSP grant funding, 281

D

destruction of files, 280
donation, 287

F

FirstLab Service Agreement
 random drug testing, 284

G

George's Pizza
 Board Consensus
 temporary lease, 288

L

LeRoy Law Enforcement Contract, 288

M

minutes
 11-4-08, 285

P

Public Hearing
 terminate application of Aggregate Resource
 Preservation Property Tax Law, 284
Purchase of Service Agreements
 Administrative Services
 Parenting Resource Center, 279
Adult Mental Health Outreach
 Mental Health Consumer Survivor Network, 279
Case Management
 Corcoran, Gary, 279
Chemical Use Assessments
 Austin Medical Center, 279
 Carlton Frank, 279
Court Related Services
 John & Susan Wittkopp, 280
Employment Services for Child Support
 Wapiti Meadows CT&S, 279
 Workforce Development, 280
General Case Management
 Mower Council for the Handicapped, 279
Mental Health & General Case Management
 Susan Wittkopp, 280
Mental Health CTSS Services
 Wapiti Meadows CT&S, 280
Mental Health Services
 Lee Chang, 279
 Pam Retterath, 279
 Todd Moran, 279
 Wapiti Meadows CT&S, 279
MFIP & DWP Services
 Wapiti Meadows CT&S, 279

R

reconvene to Special Session, 282
Res. #60-08
 Social Service case openings, 280
Res. #61-08
 Income Maintenance case actions, 281
Res. #62-08
 MN Post Retirement Health Care Savings Plan, 283
Res. #63-08:, 284

S

set letting date
 12-22-08, 1 pm
 SAP 50-599-111, 282
surplus property for auction, 287