

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

December 16, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 16, 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:

Scott Baudler, representing the Bridge and Celeste LaMosse, provided an update on the activities and progress of the Bridge.

Commissioner Hillier moved and Commissioner Lang seconded to accept a donation in the amount of \$2,000 from the Wal-Mart Corporation to be used to purchase items for selected Mower County kids during the Shop with a Cop Event on December 18th. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to approve prepayment for state contracted expenses, as well as costs associated with the Bridge clubhouse to utilize projected under spending of 2008 state mental health grant funds. Motion carried.

Commissioner Tucker moved and Commissioner Tollefson seconded to authorize the Human Service Director to sign a Memorandum of Understanding between Mower County and the Southeastern Minnesota Area Agency on Aging for the Provision of Transition to Housing with Services Consultation for the period from October 1, 2008 through September 30, 2009 and to issue payment in the amount of \$3,743.71 representing ½ of the grant amount received as designated by the Minnesota Department of Human Services. Motion carried.

Commissioner Tucker moved and Commissioner Hillier seconded to continue the provision of Semi-Independent Living Services and Extended Employment Services for a Mower County client who's Guardian has requested that case management services be discontinued. (Case #379359) Lang abstained. 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. Cedar Valley Services, Inc. – approve amendment to contract for Home and Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- b. Family Focus – approve amendment to contract for Home and Community Based Waiver Services, effective January 1, 2008 to June 30, 2009.
- c. Mower County Attorney – renew contract for Fraud Prosecution Services, effective January 1, 2009 to December 31, 2009.
- d. Mower County Sheriff – renew contract for Fraud Investigation Services, effective January 1, 2008 to December 31, 2009.
- e. REM Woodvale, Inc. – approve amendment to contract for Home and Community Based Waiver Services, effective October 1, 2007 to June 30, 2009.
- f. Sue Stegenga – approve contract for Mental Health Case Management Services, effective January 1, 2009 to December 31, 2009.
- g. Workforce Development, Inc. – renew contract for MFIP & DWP Services, 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. Motion carried.

Commissioner Lang moved and Commissioner Tollefson seconded to authorize the Director to sign a Memorandum of Understanding with Gary Corcoran, DBA, Quality Community Services to receive an advance payment toward the operation of The Bridge, (a consumer clubhouse), subject to refund, net of incurred costs, if a contract cannot be negotiated by February 1, 2009. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to cancel the contract between Mower County and the Consumer Survivor Network of Minnesota, effective January 31, 2009. Motion carried.

SOCIAL SERVICE ACTIONS:

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

INCOME MAINTENANCE ACTIONS:

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

Sara Moe, Legal Secretary, was recognized as Employee of the Month.

Paul Reuvers, counsel concerning the Robbins Block EAW, reported to the Board that five comments were received, four within timeframe for public comment and one not within the timeframe for public comment. Mr. Reuvers reviewed the EAW comments from the five interested parties and the County's responses. The Board had received all

information with their agendas. Mr. Reuvers stated that the Board had three options at this time concerning the EAW: 1) enter a negative declaration; 2) enter a positive declaration; or 3) perform further investigation. It was the staff's and the consultant's recommendation the County order a Negative Declaration on the need for an EIS.

Date: December 16, 2008

Res. #69-08

RESOLUTION APPROVING A NEGATIVE DECLARATION ON THE NEED FOR AN ENVIRONMENTAL IMPACT STATEMENT FOR ROBBINS BLOCK PROJECT

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution and Findings of Fact were passed and adopted by the Mower County Board of Commissioners at a meeting held December 16, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County ("County"), acting pursuant to Minnesota Rules 4410.1100, Subp. 6 prepared an Environmental Assessment Worksheet ("EAW") to determine if the Robbins Block Project ("Project") has the potential for significant environmental effects; and,

WHEREAS, the County distributed the EAW for review by governmental agencies and the public in accordance with the requirements of Minnesota Statutes Chapter 116D and Minnesota Rules Chapter 4410; and,

WHEREAS, the 30-day comment period ended on December 3, 2008; and

WHEREAS, the County acknowledges the comments received during the 30-day comment period from the Minnesota Department of Transportation, Minnesota Pollution Control Agency, Minnesota Historical Society, Preservation Alliance of Minnesota and the Austin Main Street Project, Inc.; and,

WHEREAS, the County has not received any comments from the Petitioners or their representative; and,

WHEREAS, the County carefully reviewed the comments on the EAW, and has prepared specific written responses to them in accordance with the requirements of Minnesota Rules 4410.1700; and,

WHEREAS, the County finds that an Environmental Impact Statement ("EIS") for the Project is not necessary because: (1) the Project does not fall within a mandatory EIS category as set forth in Minnesota Rules Part 4410.4400; and (2) the Project does not have the potential for significant environmental effects according to the criteria and procedures set forth at Minnesota Rules Part 4410.1700.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners make a Negative Declaration finding the preparation of an EIS is not necessary, adopts the Findings of Fact and Conclusions supporting the decision, and directs

staff to distribute this resolution and Record of Decision within five days and publish a notice of decision in the EQB Monitor in accordance with Minnesota Rules Part 4410.1700, Subpart 5.

Passed and approved this 16th day of December, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to authorize the County Coordinator and County Engineer to proceed with the process of preparing the property on the Robbins Block for demolition by finalizing the abatement of hazardous materials and preparing bid or quote documents as necessary for the demolition. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve final payments as follows:

- Freeborn Construction in the amount of \$22,253.46 for SAP-050-608-023
- Ulland Brothers in the amount of \$59,930.26 for SAP-050-646-004
- Kimball Excavating in the amount of \$4,057.05 for SAP-050-599-104
- Kimball Excavating in the amount of \$8,078.43 for SAP-050-599-108
- Rochester Sand & Gravel in the amount of \$11,657.30 for SAP-050-608-024
- Rochester Sand & Gravel in the amount of \$12,564.38 for SAP-050-645-007

Motion carried.

John and Silvia Akkerman appeared before the Board regarding the classification of their farm. They did not have a recollection of receiving notice that there was a need to reapply for homestead classification. The error in classification was noted when they were paying the second half of real estate taxes in November. The Finance Committee has been asked to review the situation and make recommendation to the Board on December 30, 2008.

Commissioner Hillier reported to the Board that he had attended the training for Boards of Equalization at the AMC annual conference and was happy to report to the Board that Mower County has been following procedures correctly.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the Board minutes and truth-in-taxation minutes of December 4, 2008. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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
398.68	ADAMS DRUG	100.00	AMERICAN LEGION POST #330
1925.00	ASSOCIATION OF MN COUNTIES	1383.40	AUSTIN MEDICAL CENTER ATTN:CAS
581.47	AUSTIN NEWSPAPERS, INC	169.18	AUTO VALUE AUSTIN
495.00	BAUDLER, BAUDLER,MAUS, BLAHNIK	119.55	BOB BARKER COMPANY INC.
397.00	BUDGET OIL CO	2338.34	CARDINAL HEALTH
1746.11	CDW GOVERNMENT, INC.	1624.90	CEDAR VALLEY SERVICES, INC
339.81	CITY OF AUSTIN	402.37	DALCO
500.00	DOCUTECH CONSULTING,INC	3087.22	DANIEL DONNELLY LAW FIRM
104.93	DOUBLE K SPECIALTY, INC.	8991.90	ELECTION SYSTEMS & SOFTWARE, I
141.72	EMERGENCY AUTOMOTIVE TECHNOLOG	100.00	ENFORCERS PUBLIC SAFETY SUPPLY
257.00	FOLDTEX	396.35	FOX ELECTRIC COMPANY,INC
193.80	CARLTON FRANK	230.52	GALLS INC.
1380.00	SALLY GARRY	213.00	GARRY'S FINELINE PRINTING
156.00	GOLD CROSS AMBULANCE TRAINING	219.77	GRAINGER
144.41	GRAPHIC PRODUCTS INC	3276.28	HARTY MECHANICAL INC
221.31	HD SUPPLY FACILITIES MAINTENAN	275.00	SYSTEMS-IL, HELP
447.30	HEMOCUE INC	766.22	IKON OFFICE SOLUTIONS
489.47	J & K WINONA	715.00	JONES,HAUGH & SMITH, INC.
186.14	KEN KROUPA	7411.61	EVAN LARSON
413.62	LASER PRODUCT TECHNOLOGIES INC	632.86	LEXISNEXIS MATTHEW BENDER
262.50	DR LINDERMAN	164.02	JAMES LOVEN
1489.20	MAYO FOUNDATION	176.00	METRO SALES, INC.
677.00	MIDTOWN AUTO CLINIC	167.21	MINNESOTA CONTINUING LEGAL
2922.52	MINNESOTA COUNTIES COMPUTER CO	128.62	MINNESOTA ELEVATOR, INC
2684.52	MN OFFICE OF ENTERPRISE TECHNO	895.64	PAMIDA DRUG
2525.00	PARAGON PRINTING & MAILING INC	278.54	POSITRON PUBLIC SAFETY SYSTEMS
614.25	POST BULLETIN COMPANY	150.17	PRESTO-X-COMPANY INC
208.00	RATWIK,ROSZAK & MALONEY,ATTY	237.50	RICHARD COWELL TACTICAL
680.00	RIVERSIDE PSYCHOLOGICAL SERVIC	520.52	SCHILLING SUPPLY COMPANY
1118.25	SERVICEMASTER CLEAN	125.00	SEVEN COUNTY PROCESS SERVERS L
130.00	SHERIFF FREEBORN COUNTY	675.28	SHERIFF GOODHUE COUNTY
25880.80	SHERIFF MITCHELL COUNTY	127.80	SMYTH COMPANIES INC
617.34	STAPLES CREDIT PLAN	716.60	STERLING LONG TERM CARE PHARMA
409.00	THOMPSON PUBLISHING GROUP	15675.00	UNIV OF MINN EXTENSION
570.00	WELCOME CENTER INC	494.49	WELLS FARGO FINANCIAL LEASING
2621.19	WEST GROUP	3010.50	WHITEWATER WIRELESS,INC ROCHES
505.04	X-STREAM CONCEPTS INC.		
	42 PAYMENTS LESS THAN \$100	2,178.92	
GENERAL FUND		\$112,608.66	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC		
	2 PAYMENTS LESS THAN \$100	120.47	
SOCIAL SERVICE FUND		\$313.78	* TOTAL

MOWER COUNTY TRANSIT-PUBLIC TRANSP.

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
294.27	M.J. O'CONNOR, INC.		
	0 PAYMENTS LESS THAN \$100	.00	
MOWER COUNTY TRANSIT-PUBLIC TRANSP.		\$294.27	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
122.48	A.E.S., INC.	1033.26	ABOVE ALL CLEANING, INC
325.00	ASSOCIATION OF MINN COUNTIES	351.49	AUTO VALUE AUSTIN
1000.00	BUSTAD DOZING AND EXCAVATING I	427.07	CRV CANNON

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

24322.69 CARGILL INC	138.67 CINTAS FIRST AID & SAFETY
843.48 DEXTER LP, INC	569.70 E'TTERMAN ENTERPRISES
457.75 L.R. FALK CONSTRUCTION CO.	546.01 FORCE AMERICA, INC.
189.79 G & K SERVICES	111.38 HANSON TIRE OF AUSTIN INC
153.10 INTERSTATE MOTOR TRUCKS, INC.	232.14 METAL CULVERTS, INC.
1499.00 MITCHELL 1	145.87 NAPA AUTO PARTS
6493.28 OSMUNDSON BROS. CONTRACTORS, I	2527.54 PETROBLEND CORP.
318.09 PROLINE DIST., INC	266.76 REED BUSINESS INFORMATION
652.78 RUBBER-INC	1384.46 DAVE SYVERSON FREIGHTLINER
228.87 TERMINAL SUPPLY CO.	446.43 TOTAL GLASS-LOCK, INC
855.98 UNITED LABORATORIES	140.00 UNIVERSITY OF MINNESOTA CONT E
20043.55 ZIEGLER, INC	
9 PAYMENTS LESS THAN \$100	535.07
ROAD & BRIDGE FUND	\$66,361.69 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
525.00 WALLACE BUSTAD	104.00 EVANS PRINTING AND PUBLISHING,
5551.73 IVERSON HAULING	545.78 WASTE MANAGEMENT OF SO MINNESO
5 PAYMENTS LESS THAN \$100	95.86
SOLID WASTE/RECYCLING FUND	\$6,822.37 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4037.00 ADAMS, RIZZI AND SWEEN	3315.50 IVERSON REUVERS,LLC
1105.40 JONES,HAUGH & SMITH, INC.	31197.00 M.J. O'CONNOR, INC.
243.36 REED BUSINESS INFORMATION	1800.00 ROCHESTER SERVICE COMPANY INC
1 PAYMENTS LESS THAN \$100	98.73
BUILDING FUND	\$41,796.99 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1990.00 RINKE-NOONAN	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$1,990.00 * TOTAL
****	FINAL TOTAL..... \$230,187.76 ****

Motion carried.

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

Joseph Company	\$ 14,811.00
Summit Envirosolutions	3,537.50
Omni Environmental	2,145.50
City of Austin	150,099.41

Motion carried.

At this time the Board continued its Public Hearing from the Truth-in-Taxation meeting of December 4, 2008. No additional input was received.

Date: December 16, 2008

Res. #70-08

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 December 16, 2008 at the Courthouse, Austin, Minnesota.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

WHEREAS, on September 9, 2008 the Mower County Board of Commissioners adopted a preliminary tax levy and set meeting dates for public hearings on said levy and County Budget,

WHEREAS, on September 9, 2008 the Mower County Board of Commissioners adopted a proposed Solid Waste Service Charge at \$298,566.00,

WHEREAS, on December 4, 2008, a public Truth in Taxation hearing was held with formal action to be taken on December 16, 2008,

NOW, THEREFORE BE IT RESOLVED, that the 2009 net property tax levy be set at \$14,877,497.00 and the 2009 Solid Waste Service Charge be set at \$298,566.00,

NOW, THEREFORE BE IT FURTHER RESOLVED that the 2009 Departmental expenditure budgets which were used as the basis for the property tax levy certification and as recommended by the County Finance Committee are hereby formally adopted and that the 2009 budget for the County is as follows:

EXPENSES

General Government	
Board of Commissioners	296,153
Courts	132,952
Administration	536,030
County Auditor/Treasurer	337,380
Elections	60,078
Data Processing	414,256
Interpreting	136,682
Attorney	687,202
Law Library	35,527
Recorder	371,744
County Assessor	484,514
Planning & Zoning	107,296
AMCAT	7,127
Buildings & Plant	585,903
Veterans Service Officer	140,178
GIS	38,000
Accounting & Auditing	83,160
Central Services	101,145
Total General Government	4,555,327

Public Safety	
Sheriff	2,386,549
E-9-1-1	84,972
Sentence to Serve	37,795
Coroner	44,400
County Jail	1,893,060

SOURCE of Funds

Revenues- General Government	
Tax Levy	6,491,413
State Formula Aid	1,783,534
Del Tax & Penalties, Mortgage Tax	70,500
Special Assessments	64,085
License/Permits	53,476
Intergovernmental	2,419,636
Charges For Services	1,897,345
Fines & Forfeits	55,158
Investment Income	1,099,547
Miscellaneous	280,500
Net Use of Reserves	103,552
Total General Government	14,318,746

Highways & Streets	
Tax Levy	2,571,906
State Formula Aid	442,070
Intergovernmental	6,157,476
Permits	10,000
Charges For Services	261,000
Miscellaneous	26,800
Total Highway & Streets	9,469,252

Human Services	
Tax Levy	2,806,708
State Formula Aid	416,589
Intergovernmental	5,135,582

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Community Corrections	938,402
Civil Defense	36,320
Law Enforcement Center	551,813
Canteen	13,200
Other	48,367
Total Public Safety	6,034,878

Health	
Community Health Services	29,826
Nursing Service	856,673
Womens, Infant & Children	267,026
Health Officer	1,407
Maternal & Child Health	62,891
Environmental Health	184,067
Disease Prevention	176,059
Family Health	161,473
Total Health	1,739,422

Culture & Recreation	
Historical Society	35,000
Senior Citizens	48,000
CHORE	36,000
Regional Library	254,416
Other	22,200
Total Culture & Recreation	395,616

Conservation of Natural Resources	
Cooperative Extension	168,466
Soil & Water Conservation	151,930
Feedlot	58,472
Agricultural Inspector	4,400
Agricultural Society	47,414
Water Planning	45,690
Total Conservation of Natural Resources	476,372

Economic Development	
Development Corporation	28,400
Total Economic Development	28,400
Unallocated	
Insurance	654,316
Contingency	421,915
Other	12,500
Total Unallocated	1,088,731

Total General Revenue Fund	14,318,746
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Charges For Services	315,043
Miscellaneous	369,100
Total Human Services	9,043,022

Sanitation	
Special Assessments	298,566
Intergovernmental	104,700
Charges For Services & License	192,100
Use of Reserves	645
Total Sanitation	596,011

Ditch	
Special Assessments	126,000
Interest	4,959
Use of Reserves	95,629
Total Ditch Funds	226,588

Building Maintenance Fund	
Tax Levy	3,007,470
Bond Funds	17,000,000
Use of Reserves	3,226,458
Total Building Maintenance	23,233,928

Sewer Loan Revenue	
Interest	12,000
Special Assessments - Princ	158,000
Total Revenue	170,000
Total County Revenues	57,057,547

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Highways & Streets	
Administration	567,624
Maintenance	2,936,924
Construction	3,945,441
Equipment Maintenance & Shop	833,965
Building & Grounds	185,298
Bike Trail	1,000,000
Total Highways & Streets	9,469,252

Human Services	
Income Maintenance	3,010,561
Social Services	6,032,461
Total Human Services	9,043,022

Sanitation	
Solid Waste	596,011
Total Sanitation	596,011

Building Maintenance Fund	
Countywide Projects/Maintenance	207,830
Highway Roof	30,000
Fairgrounds	225,000
Bond P & I payments	2,544,640
Justice Center Project	20,226,458
Total Building Fund	23,233,928

Ditch	226,588
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Sewer Loan	
Contracted Services	170,000
Total County Expenses	57,057,547

IT IS FURTHER RESOLVED:

1. Departmental expenditures, except Personnel items, shall not exceed the approved budget. To provide flexibility to the department, the Budget Officer shall be authorized to amend line item budgets within a department, exclusive of personnel items, provided the total approved budget remains unchanged. All other budget amendments shall require County Board approval.

2. Personnel line items are based on position authorization listings and estimates of staffing needs developed during the budget preparation process. Any changes in payroll shall be subject to County Board approval through one of the following actions:
 - i. General salary adjustments authorized by the County Board;

- ii. Salary adjustments pursuant to union contract provisions or statutory requirements;
 - iii. Specific authorization to fill a vacancy, add a new position or change a position classification.
3. Expenditure of funds budgeted shall be subject to applicable statutory procedures requiring proposals or bidding and any proposed expenditure in excess of \$25,000 shall be subject to prior approval of the County Board.
 4. Department heads shall be responsible for maintaining sufficient internal departmental expenditure and receipt records to conform to requirements of this budget policy.

Passed and approved this 16th day of December, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to deny the Application for Abatement of penalty of Harold Finch in regard to parcel identification number R34.300.0020 for taxes payable in 2008. The basis for denial is consistency with current policy and practice. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Lang to approve the Lease Agreement with Kevin Soiney, d/b/a George's Pizza from December 15 through December 30, 2008. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to authorize the County Coordinator to sign the Furniture Inventory Agreement between Mower County and KKE Architects. Motion carried.

Bev Nordby, on behalf of the Cedar River Watershed District, reported to the Board the 10-year Plan.

Sandy Forstner, Austin Chamber director, presented a proposed resolution to the Board to encourage Mower County citizens to buy locally.

Date: December 16, 2008

Res. #71-08

**RESOLUTION
IN SUPPORT OF THE BUY MOWER/GROW MOWER CAMPAIGN
PROMOTED BY THE AUSTIN AREA CHAMBER OF COMMERCE**

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 December 16, 2008 at the Courthouse, Austin, Minnesota.

WHEREAS, the Mower County Board of Commissioners supports the Buy Mower/Grow Mower campaign of the Austin Area Chamber of Commerce, which asks citizens, businesses and organizations within Mower County to shift 10% of their currently out-of-area spending back to businesses within Mower County; and

WHEREAS, it is estimated that if local residents commit to spending 10% of their dollars in Mower County that they currently spend out of county, they would add over \$20 million to our local economy; and

WHEREAS, increased customer loyalty would strengthen our local economy, providing more jobs for area residents and a stronger tax base for needed services; and

WHEREAS, local purchases save time and money because travel to another community costs about 50 cents per mile each way, which is invaluable time away from work or home; and

WHEREAS, shopping locally reduces gas consumption, pollution, and our dependence on foreign oil; and

WHEREAS, local businesses are staffed by local residents, taxpayers, and constituents of Mower County.

NOW, THEREFORE, BE IT RESOLVED, by the Mower County Board of Commissioners that Mower County government supports the Buy Mower/Grow Mower campaign and hereby adopts the goal that county expenditures, where practical, fiscally responsible, and within statutory limitations, be made with businesses within Mower County.

Passed and approved this 16th day of December, 2008.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize up to ten hours per week of comp time for sixty days effective December 16, 2008 for an Office Support Specialist, Sr. in Corrections due to the medical leave of another staff member. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Tollefson to adjourn the meeting at 11:50 a.m. until December 30, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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