

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 13, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 13, 2009 at 10:15 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Dave Tollefson, Chair
 Raymond Tucker
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to accept the pending retirement of a financial assistance specialist and authorize the Human Resource Director to fill the full-time position in the Human Services department according to union contract and personnel policies. In addition, if the vacancy is filled by an internal promotion of a financial worker, then the vacancy created is authorized to be posted and filled. Motion carried.

There was a brief discussion concerning temporarily filling an upcoming vacant position due to a medical leave with a retired former employee. The Personnel Committee will have a recommendation at the next Board meeting.

The Finance Committee will provide a recommendation on a late claim from a day care licenser at the next Board meeting.

The City of Austin had submitted an invoice for the final payment in accordance with the Developer's Agreement. The Finance Committee made recommendation to not make full payment.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to pay the City of Austin \$612,523.06 instead of the requested final payment amount of \$915,278.56 with adjustments to the final payment request as follows:

Final Bill Requested by City of Austin	\$915,278.56
Less Deed Stamps	- 2,755.50
Less Construction cost for First Street & associated sidewalks	- 120,000.00
Less site preparation bid	-150,000.00
Less contingency for site preparations	-30,000.00
Net Due City	<u>\$612,523.06</u>

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The contingency amount will be paid, less any additional expenses that may occur, upon the successful completion of all provisions of the Developer's Agreement. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
181.05	A+ PRINTING	1100.68	ADAMS DRUG
247.50	ADVANTAGE TAPE ADVERTISING, INC	100.00	ASSOC. OF MN EMERGENCY MGRS
192.42	TRUCK AUSTIN AUTO	2630.73	AUSTIN MEDICAL CENTER ATTN: CAS
111.00	AUSTIN NEWSPAPERS, INC	1357.66	AUSTIN SCHOOL DIST 492
136.95	AUTO VALUE AUSTIN	408.53	BACHMAN LEGAL PRINTING
337.00	BUDGET OIL CO	747.09	CARDINAL HEALTH
104.09	CEDAR VALLEY SERVICES, INC	109.99	CHIEF SUPPLY
15000.00	CITY OF AUSTIN	249.65	DALCO
249.94	DOUBLE K SPECIALTY, INC.	332.05	EMERGENCY AUTOMOTIVE TECHNOLOG
200.00	ENFORCERS PUBLIC SAFETY SUPPLY	759.72	FARM & HOME PUBLISHERS
3092.29	FISHER SCIENTIFIC COMPANY	600.00	SALLY GARRY
714.21	HARTY MECHANICAL INC	1008.23	IKON OFFICE SOLUTIONS
383.40	INTOXIMETERS, INC	470.51	J & K WINONA
113.42	KRIEGER PRINTING	500.00	EVAN LARSON
213.78	LASER PRODUCT TECHNOLOGIES INC	240.59	LEXISNEXIS MATTHEW BENDER
178.50	LOCKUP USA PRODUCTIONS	1440.00	MACO
123.60	MEDTOX DIAGNOSTICS INC	150.00	MID STATES ORGANIZED CRIME
406.84	MIDTOWN AUTO CLINIC	4600.00	MINNESOTA COUNTIES COMPUTER CO
961.00	MINNESOTA COUNTIES INFORMATION	1396.00	MINNESOTA COUNTIES RESEARCH FO
500.00	MINNESOTA COUNTY ATTORNEYS ASS	131.62	MINNESOTA ELEVATOR, INC
2829.00	MINNESOTA SHERIFF ASSOCIATION	150.00	MN CVSO SECY & ASSIST. ASSOC
286.17	MOLINE AWARDS ST STERLING	136.00	MOWER COUNTY SHOPPER
105.00	NAJIT	310.24	NAPA AUTO PARTS
1105.33	PAMIDA DRUG	3974.05	PARAGON PRINTING & MAILING INC
156.45	POSITIVE PROMOTIONS, INC.	193.84	PRESTO-X-COMPANY INC
450.00	RICHARDSON LAW OFFICE	680.00	RIVERSIDE PSYCHOLOGICAL SERVIC
330.00	CAROLINA SALAZAR	485.59	SCHILLING SUPPLY COMPANY
147.43	SCHWAAB, INC	1118.25	SERVICEMASTER CLEAN
165.00	SEVEN COUNTY PROCESS SERVERS L	26372.72	SHERIFF MITCHELL COUNTY
1289.51	SMYTH COMPANIES INC	156.14	STAPLES CREDIT PLAN
630.00	CJIS STATE OF MINN	261.35	SUNDAL INSTANT PRINTING
133.13	TIM'S TRANSPORT INC.	150.53	TROY NICOL'S COMPLETE AUTOMOTI
656.00	ULTRAMAX	1596.09	UNIFORMS UNLIMITED INC
164.58	PAUL WAHLSTROM	300.00	WELCOME CENTER INC
494.49	WELLS FARGO FINANCIAL LEASING	5163.77	WEST GROUP
	29 PAYMENTS LESS THAN \$100	1,550.86	
GENERAL FUND		\$93,321.56	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
193.31	CEDAR VALLEY SERVICES, INC	2382.33	PARAGON PRINTING & MAILING INC
	2 PAYMENTS LESS THAN \$100	103.74	
SOCIAL SERVICE FUND		\$2,679.38	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1033.26	ABOVE ALL CLEANING, INC	683.57	AUTO VALUE AUSTIN
4958.67	CARGILL INC	221.00	JAMES CHESNEY
797.87	CINTAS FIRST AID & SAFETY	398.37	CONTINENTAL RESEARCH CORP.
587.29	DEXTER LP, INC	1245.65	L.R. FALK CONSTRUCTION CO.
202.09	G & K SERVICES	656.39	HANSON TIRE OF AUSTIN INC
164.56	HANSON TIRE SERVICE INC.	203.27	INTERSTATE MOTOR TRUCKS, INC.
496.99	LITTLE FALLS MACHINE, INC.	319.34	MACQUEEN EQUIPMENT, INC.
240.00	MINN CO HWY ENGINEERS ASSN	1555.25	M.J. O'CONNOR, INC.

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129.38 OSMUNDSON BROS. CONTRACTORS, I	650.00 OSMUNDSON BROTHERS
1271.56 PETROBLEND CORP.	205.49 PROLINE DIST., INC
38158.13 MR. SAM COMMUNICATIONS	525.67 SPRAY CONTROL SYSTEMS, INC.
225.34 DAVE SYVERSON FREIGHTLINER	365.60 TOTAL GLASS-LOCK, INC
1936.12 ULLAND BROTHERS, INC.	1735.28 ZIEGLER, INC
144.93 3D SPECIALTIES, INC.	
12 PAYMENTS LESS THAN \$100	563.44
ROAD & BRIDGE FUND	\$59,674.51 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2 PAYMENTS LESS THAN \$100	43.14
SOLID WASTE/RECYCLING FUND	\$43.14 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2942.00 ADAMS, RIZZI AND SWEEN	4201.59 M.J. O'CONNOR, INC.
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$7,143.59 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
8746.53 BOE BROTHERS TILING, INC	1345.00 BUSTAD DOZING AND EXCAVATING I
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$10,091.53 * TOTAL
****	\$172,953.71 ****
FINAL TOTAL.....	

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

Zenk, Read, Trygstad & Assoc.	\$ 1,500.00
Minnesota Counties Insurance Trust	13,256.00

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to re-appoint Gail Subra and Troy Nelson to the Extension Committee each with a three-year term to commence on January 1, 2009. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the Sentencing to Service Program agreement with the State of Minnesota effective July 1, 2009 through June 30, 2011. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Tucker to amend the January 6, 2009 motion regarding the minor repair allocation to the Mower County Agricultural Society to make full payment in January instead of two installments in January and July in accordance with the Responsibilities Agreement. Motion carried.

The Board reviewed and discussed a letter that had been brought to its attention by the Mower County Historical Society. The Historical Society had received notification from the Mower County Agricultural Society that it would no longer provide snow removal and lawn care services for the Historical Society. The Ag Society appropriation request had included the expenses of these services for the Historical Society. Staff was instructed to send a letter to the Agricultural Society that the Board will act upon this issue at its January 27, 2009 to give the organization an opportunity to comment prior to any Board action on

this matter. The Board's anticipated action would be to reduce the Agricultural Society's 2009 appropriation by \$2,000 and increase the 2009 appropriation to the Historical Society by the same amount.

Gene Novak questioned by Board's recent action for a three percent (3%) pay increase. Discussion followed.

The Board recessed at 11:36 a.m. and reconvened at 11:50 a.m.

The Building Committee received three quotes for asbestos removal from the buildings located on the Robbins Block.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to award the quote for asbestos removal to MAVO Systems with a low quote of \$94,500.00 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Coordinator.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to adjourn the meeting at 11:55 a.m. until January 25, 2009 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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