

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

February 10, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 10, 2009 at 8:30 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

**GENERAL:**

Director's Report with update on the Funeral Assistance Policy & Revenue Recapture.

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

- a.     Quality Community Services – renew contract for Home & Community Based Waiver Services, effective October 1, 2008 to June 30, 2009.
- b.     Quality Community Services (Reflections) – approve contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2010.

Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to adopt the Minnesota Merit Systems Equal Opportunities and Affirmative Action Guidelines for 2008-2010. Motion carried.

Commissioner Tucker moved and Commissioner Gabrielson 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 Tucker seconded to approve the Income Maintenance Actions. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to approve the minutes of February 3, 2009. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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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
337.00	ADAMS DRUG	557.26	AUSTIN NEWSPAPERS, INC
202.91	AUTO VALUE AUSTIN	126.75	JEFFREY BALDUS
331.00	BOUND TREE MEDICAL LLC	224.00	BUDGET OIL CO
654.67	CARDINAL HEALTH	119.28	CITY CAR WASH INC
1327.09	CITY OF AUSTIN	1004.14	CORPORATE GRAPHICS
485.31	DALCO	179.70	DASH MEDICAL GLOVES INC.
345.61	DONKERS HOMETOWN APPLIANCES	4225.63	DANIEL DONNELLY LAW FIRM
550.00	ENFORCERS PUBLIC SAFETY SUPPLY	609.08	FOX ELECTRIC COMPANY, INC
24598.91	FREEBORN COUNTY ADULT DETENTIO	130.97	GALLS INC.
1418.55	HARTY MECHANICAL INC	150.70	HOLIDAY FORD, LINC, MERC
358.20	HOLIDAY INN ST CLOUD	1009.74	HOTEL BOARDING
334.67	J & K WINONA	2000.00	LAKEHEAD UNIVERSITY
587.98	LASER PRODUCT TECHNOLOGIES INC	232.92	LEXISNEXIS MATTHEW BENDER
155.00	LOCHNER'S MOVING INC	150.00	MACPZA TREASURER
116.42	MARCH OF DIMES - GEORGIA	788.68	MARTIN BROS
932.27	METRO SALES, INC.	919.64	MIDTOWN AUTO CLINIC
517.00	MIDWEST DOOR INC	550.00	MINNESOTA SHERIFF ASSOCIATION
174.00	THOMAS MORK		
132.54	NAPA AUTO PARTS	237.90	NARTEC, INC.
165.92	PAMIDA DRUG	2899.50	PARAGON PRINTING & MAILING INC
142.72	PRESTO-X-COMPANY INC	302.09	RICHARDSON LAW OFFICE
570.00	RIVERSIDE PSYCHOLOGICAL SERVIC	195.00	CAROLINA SALAZAR
692.07	SCHILLING SUPPLY COMPANY	116.00	DR SCHINDLER
2057.06	SCHMIDT-GOODMAN OFFICE PROD	1118.25	SERVICEMASTER CLEAN
26472.72	SHERIFF MITCHELL COUNTY	165.00	SHERIFF WASHINGTON COUNTY
179.58	SMYTH COMPANIES INC	3529.32	PAUL SPYHALSKI
176.77	STAPLES CREDIT PLAN	108.86	STAPLES CREDIT PLAN ON LINE
110.62	SUPER 8 STILLWATER	388.73	TRANS-ALARM INC
110.00	UPPER MIDWEST COMMUNITY POLICI	510.46	WELLS FARGO FINANCIAL LEASING
604.00	WEST GROUP		
	42 PAYMENTS LESS THAN \$100	1,969.30	
GENERAL FUND		\$89,359.49	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
100.75	M.J. O'CONNOR, INC.	2809.11	PARAGON PRINTING & MAILING INC
923.34	SCHMIDT-GOODMAN OFFICE PROD		
	0 PAYMENTS LESS THAN \$100	.00	
SOCIAL SERVICE FUND		\$3,833.20	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1033.26	ABOVE ALL CLEANING, INC	388.15	AUTO VALUE AUSTIN
102.15	BAUDOIN OIL COMPANY	137.21	CINTAS FIRST AID & SAFETY
560.01	CRAGUN'S	761.48	DEXTER LP, INC
1365.00	ERICKSON ENGINEERING	697.22	ETTERMAN ENTERPRISES
141.60	G & K SERVICES	231.03	INTERSTATE MOTOR TRUCKS, INC.
396.18	JLS DISTRIBUTING, INC	524.79	KESTNER ELECTRIC, INC.
973.10	LITTLE FALLS MACHINE, INC.	1164.97	MANTEK
974.79	MIDWEST DOOR INC	129.96	MISSISSIPPI WELDERS SUPPLY CO.
392.36	NAPA AUTO PARTS	650.00	OSMUNDSON BROTHERS
2759.21	PETROBLEND CORP.	322.40	POLK CITY DIRECTORIES
123.11	SCHMIDT-GOODMAN OFFICE PROD	514.50	ULVEN'S ACE HARDWARE
762.43	UNITED LABORATORIES	121.61	YOUNG'S WELDING, INC.
6004.30	ZIEGLER, INC	158.69	1-800-RADIATOR
	14 PAYMENTS LESS THAN \$100	525.61	

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

ROAD & BRIDGE FUND		\$21,915.12	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
525.00	WALLACE BUSTAD	26381.68	CEDAR VALLEY SERVICES, INC
1809.44	CENTRAL STATES WIRE PROD	413.00	KRUEGER TRANSPORTATION
2086.88	MINNESOTA SUPPLY COMPANY	516.00	OLMSTED COUNTY
455.57	WASTE MANAGEMENT OF SO MINNESO		
	4 PAYMENTS LESS THAN \$100	154.16	
SOLID WASTE/RECYCLING FUND		\$32,341.73	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4316.25	ADAMS, RIZZI AND SWEEN		
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$4,316.25	* TOTAL
FAMILY CONNECTIONS COLLABORATIVE			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
44355.00	MINNESOTA HUMAN SERVICES		
	0 PAYMENTS LESS THAN \$100	.00	
FAMILY CONNECTIONS COLLABORATIVE		\$44,355.00	* TOTAL
****	FINAL TOTAL.....	\$196,120.79	****

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the following additional Commissioners' warrants for immediate payment:

Omni Environmental, Inc.	\$ 1917.50
Mn Office of Enterprise Technology	965.00
Dolphin/Larry	80.00

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to amend Resolution #01-09 adopted on January 6, 2009 as follows:

***Excerpt:***

**CATEGORY:**

**HUMAN SERVICES**

SEMCAC .....	\$2,000.00
Lyle Senior Citizens.....	\$600.00
LeRoy Senior Citizens .....	\$600.00
Grand Meadow Senior Citizens .....	<del>\$600.00</del> -0-
Brownsdale Seniors .....	\$600.00
Sargeant Seniors.....	\$600.00
Mower County Senior Citizens.....	<del>\$45,000.00</del> 10,000
Mower County Senior Citizens -- Chore .....	\$36,000.00
Youth Center .....	15,000.00

Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 9:23 a.m. until February 24, 2009 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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