

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 12, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 12, 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:

Overview of director's report.

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

- a. Gerard Academy – approve amendment to contract for Residential Services, effective January 1, 2009 to December 31, 2009.

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 Tucker seconded to approve the Social Service Actions. Motion carried.

Commissioner Hillier moved and Commissioner Lang seconded to approve providing county funded employment services for one specific client (WG#19918109). Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Mike Hanson, County Engineer, presented bid information received for project SAP 50-605-014.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to award the bid for SAP 50-605-014 to the low bidder Ulland Brothers with a low bid of \$613,783.98

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Engineer.

Mike Hanson, County Engineer, presented bid information received for project SAP 50-613-009.

Motion made by Commissioner Gabrielson, seconded by Commissioner Tucker to award the bid for SAP 50-613-009 to the low bidder Minnowa Construction with a low bid of \$382,461.50 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Engineer.

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

GENERAL FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------------|--------------------------------|-------------|---------------------------------|
| 1342.15 | ADAMS DRUG | 227.00 | AMERICAN RED CROSS AUSTIN |
| 1239.10 | AUSTIN MEDICAL CENTER ATTN:CAS | 185.00 | AUSTIN VETERINARY CLINIC |
| 108.65 | AUTO GLASS CENTER, INC | 892.48 | BEAR GRAPHICS, INC |
| 125.00 | BJORKLUND COMPENSATION CONSULT | 305.00 | BUDGET OIL CO |
| 1773.26 | CARDINAL HEALTH | 1066.16 | CDW GOVERNMENT, INC. |
| 480.00 | CEDAR RIVER COUNSELING | 153.36 | CITY CAR WASH INC |
| 178.97 | CULLIGAN OF AUSTIN | 215.17 | DALCO |
| 282.23 | DE LAGE LANDEN FINANCIAL SERVI | 789.00 | DANIEL DONNELLY LAW FIRM |
| 206.50 | EMERGENCY AUTOMOTIVE TECHNOLOG | 309.75 | EVANS PRINTING AND PUBLISHING, |
| 1084.12 | HARTY MECHANICAL INC | 450.17 | HD SUPPLY FACILITIES MAINTENAN |
| 1073.52 | HEMOCUE INC | 290.21 | IDEACOM MID-AMERICA |
| 303.72 | J & K OFFICE PRODUCTS | 187.50 | MARGARET KIRCHNER |
| 771.20 | EVAN LARSON | 120.00 | MAAO %PAUL KNUTSON |
| 613.25 | METRO SALES, INC. | 210.00 | MINNESOTA ASSOC COUNTY ADMIN. |
| 30656.25 | MINNESOTA COUNTIES COMPUTER CO | 236.38 | MUFFLER CENTER INC |
| 183.56 | NAPA AUTO PARTS | 297.18 | M.J. O'CONNOR, INC. |
| 3218.14 | PARAGON PRINTING & MAILING INC | 896.00 | RATWIK, ROSZAK & MALONEY, ATTY |
| 216.00 | RICHARDSON LAW OFFICE | 450.00 | ROCHESTER COMMUNITY & TECHNICA |
| 120.00 | CAROLINA SALAZAR | 1732.63 | SCHILLING SUPPLY COMPANY |
| 1118.25 | SERVICEMASTER CLEAN | 110.00 | SEVEN COUNTY PROCESS SERVERS L |
| 25573.60 | SHERIFF MITCHELL COUNTY | 380.04 | SMYTH COMPANIES INC |
| 404.34 | STAPLES CREDIT PLAN | 3372.75 | KATHY STUTZMAN |
| 112.40 | JANE THOME | 340.02 | UNIFORMS UNLIMITED INC |
| 143.77 | WELLS FARGO FINANCIAL LEASING | 602.80 | WHITEWATER WIRELESS, INC ROCHES |
| | 25 PAYMENTS LESS THAN \$100 | 1,296.04 | |
| GENERAL FUND | | \$86,442.62 | * TOTAL |

SOCIAL SERVICE FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------------------|--------------------------------|------------|-------------|
| 3259.02 | PARAGON PRINTING & MAILING INC | | |
| | 2 PAYMENTS LESS THAN \$100 | 70.17 | |
| SOCIAL SERVICE FUND | | \$3,329.19 | * TOTAL |

ROAD & BRIDGE FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------------------|--------------------------------|------------|---------------------------|
| 151.93 | PARAGON PRINTING & MAILING INC | 3541.80 | SKYLINE CONSTRUCTION, INC |
| | 3 PAYMENTS LESS THAN \$100 | 229.24 | |
| ROAD & BRIDGE FUND | | \$3,922.97 | * TOTAL |

SOLID WASTE/RECYCLING FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------|------------------------|--------|-----------------|
| 108.65 | AUTO GLASS CENTER, INC | 183.55 | NAPA AUTO PARTS |

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| | | |
|---------------------------------------|------------------|-----------------------------|
| 5 PAYMENTS LESS THAN \$100 | 165.54 | |
| SOLID WASTE/RECYCLING FUND | \$457.74 | * TOTAL |
| | | |
| SEWER IMPROVEMENT LOANS/ I.S.T.S | | |
| AMOUNT VENDOR NAME | AMOUNT | VENDOR NAME |
| 4504.00 MINN DEPT OF AGRICULTURE | | |
| 0 PAYMENTS LESS THAN \$100 | .00 | |
| SEWER IMPROVEMENT LOANS/ I.S.T.S | \$4,504.00 | * TOTAL |
| | | |
| DITCH FUND | | |
| AMOUNT VENDOR NAME | AMOUNT | VENDOR NAME |
| 420.00 BUSTAD DOZING AND EXCAVATING I | 19377.35 | FREEBORN CONSTRUCTION, INC. |
| 1020.00 RINKE-NOONAN | | |
| 0 PAYMENTS LESS THAN \$100 | .00 | |
| DITCH FUND | \$20,817.35 | * TOTAL |
| **** | FINAL TOTAL..... | \$119,473.87 **** |

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

Justice Center Payment Applications No. 1

| | |
|-------------------------------|---------------|
| Joseph Company | \$ 116,376.00 |
| Southern MN Masonry | 30,400.00 |
| W.L. Hall Co. | 3,242.34 |
| Chief Industries, Inc. | 22,757.25 |
| Harty Mechanical, Inc. | 71,250.00 |
| Schammel Electric, Inc. | 82,080.00 |
| Dulas Excavating, inc. | 4,484.00 |
| Knutson Construction Services | 139,622.67 |

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the Grant Agreement with the Minnesota Department of Corrections for Caseload and Remote Electronic Alcohol Monitoring effective July 1, 2009 through June 30, 2011. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to approve the following tobacco license(s) effective July 1, 2009 through June 30, 2010:

- K & H Cooperative
- Freeborn County Coop
- Racine Travel
- Amoco Food Shop
- Austin Windows & Windrift Lounge

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the liquor license for Austin Windows & Windrift Lounge effective July 1, 2009 through June 30, 2010. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the Application for Abatement of penalties of Dale Ellringer in regard to parcel identification number R.34.820.0370 for taxes payable in 2009. Motion carried.

Date: May 12, 2008

Res. #29-09

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 May 12, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that the Mower County Sheriff's Department enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2009 through September 30, 2012.

BE IT FURTHER RESOLVED, the Chief Paul Phillip of the Austin Police Department is hereby authorized to execute the grant, be the fiscal agent and administer this grant on behalf of the Mower County Sheriff's Department.

Passed and approved this 12th day of May, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

| Quantity | Item | Department |
|----------|---|----------------|
| 1 | Office Chair | Human Services |
| 1 | Polaroid Camera | Human Services |
| 1 | Breathalyzer | Human Services |
| | Desk lights and small office misc. | Human Services |
| 2 | IBM Typewriters | Human Services |
| 1 | 1993 Ford F-150 extended cab | Sheriff |
| 1 | 1998 Buick LeSabre, 4-door, 117,598 miles | Sheriff |
| 1 | 1972 Buick Centurion with chrome spoked rims, 109,658 miles | Sheriff |
| 1 | 1997 Dodge Ram quad cab 4x4 Truck, 143,961 miles | Sheriff |

Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 10:10 a.m. until May 26, 2009 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 110
award bid
 SAP 50-605-014
 Ulland Bros., 106
 SAP 50-613-009
 Minnowa Construction, 107

C

Caseload and Remote Electronic Alcohol Monitoring
 grant agreement, 108

D

destruction of files, 106

E

employment services
 county funded for client, 106

I

Income Maintenance Actions, 106

L

liquor license
 Austin Windows & Windrift Lounge, 108

P

Purchase of Service Agreements
 Residential Services
 Gerard Academy, 106

R

Res. #29-09
 Safe & Sober Communities, 109

S

Social Service Actions, 106
surplus property for auction, 109

T

tax abatement
 Ellringer, 108
tobacco license(s)
 Amoco Food Shop, 108
 Austin Windows & Windrift Lounge, 108
 Freeborn County Coop, 108
 K & H Cooperative, 108
 Racine Travel, 108

W

warrants
 Commissioner additional, 108
 Commissioner bi-monthly, 107