

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

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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:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
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

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