

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 26, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 26, 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:

Introduction of new employees.

 Pamela Hall – Office Support Specialist – Financial/Child Care
 Michelle Miller – Financial Worker

Child Support Incentive Report by Todd Lysne.

Overview of director's report.

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

- a. Gopher Transportation – approve contract for Mental Health Services, effective June 1, 2009 to June 30, 2010.

Motion carried.

 Commissioner Hillier moved and Commissioner Tucker seconded to authorize the Director of Human Services to approve as to form and execute amendments to existing contracts, subject to the following conditions:

- The Director will provide notification of such approved amendments in the Director's Report to the Mower County Board of Commissioners
- All amendments will be reviewed and approved by the Mower County Attorney
- Amendments do not change the intent or scope of the original contracts
- Any rates changes in the amendments are only rate changes required by the State of Minnesota
- Amendments are clerical in nature or are needed for clarification purposes
- Amendments are needed to extend the original contract due to pending legislative changes.

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.

Date: May 26, 2009

Res. #30-09

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 26, 2009 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services Office, on office listings for licensing action, case records, social service case plans, purchase of services abstract, payment authorizations, and payment records for the period May 1, 2009 through May 31, 2009 are hereby approved.

WHEREAS, the Director of Human Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of May 2009 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Human Services for Mower County has been advised that all Social Service and Income Claims against Mower County submitted for payment in the month of May 2009 have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Income Maintenance Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Dave Tollefson aye, David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, and Richard Lang aye. Passed and approved this 26th day of May, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: May 26, 2009

Res. #31-09

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 May 26, 2009 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the Maxis State computer system for the period May 1, 2009 through May 31, 2009 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of May 2009 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of May 2009 for employees of the Department of Human Services as documented in the Department Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of May 2009 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Dave Tollefson aye, David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, and Richard Lang aye. Passed and approved this 26th day of May, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the minutes of April 28 and May 5, 2009. Motion carried.

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

GENERAL FUND		AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	468.60	A+	PRINTING	466.21	ADAMS DRUG
	598.98	ADVANCE	AUTO PARTS	6760.04	AMERICAN SOLUTIONS FOR BUSINES
	8197.42	AUSTIN MEDICAL CENTER	ATTN:CAS	444.00	AUSTIN NEWSPAPERS, INC
	254.04	AUTO VALUE	AUSTIN	372.48	AUTONATION
	731.29	BOB BARKER COMPANY	INC.	2477.88	CARDINAL HEALTH
	3215.87	CARE EXPRESS PRODUCTS	INC	106.50	CARNEY AUTO, INC.
	1565.71	CEDAR VALLEY SERVICES,	INC	679.62	CITY OF AUSTIN
	500.00	CLASEN-JORDAN	MORTUARY	504.60	CRAGUN'S
	170.29	CROWNE PLAZA ST.	PAUL RIVERFRO	399.49	DALCO
	1085.76	DIAMOND RIDGE	PRINTING	100.00	DILIGENT SERVICE NETWORK
	143.13	DONKERS HOMETOWN	APPLIANCES	285.42	DANIEL DONNELLY LAW FIRM
	5896.08	DTI		200.00	ENFORCERS PUBLIC SAFETY SUPPLY
	801.94	FLEET SERVICES		13046.65	FREEBORN COUNTY ADULT DETENTIO
	392.89	GRAINGER		294.86	DOUG GROH
	270.00	HARTY MECHANICAL	INC	131.12	HOLIDAY FORD, LINC, MERC
	100.05	HYVEE ACCOUNTS	RECEIVABLE	516.50	IKON OFFICE SOLUTIONS
	128.75	IOD INC.		1365.00	JONES,HAUGH & SMITH, INC.
	225.78	KRIEGER PRINTING		710.00	EVAN LARSON
	553.36	LASER PRODUCT	TECHNOLOGIES	196.41	JAMES LOVEN
	519.75	LYNN PEAVEY CO		406.56	MARTIN BROS
	250.00	MAYER FUNERAL	HOME	349.50	MELCHERT HUBERT SJODIN
	480.00	METRO SALES,	INC.	3125.45	MINNESOTA COUNTIES COMPUTER CO
	200.00	MINNESOTA COUNTY	RECORDERS ASS	131.62	MINNESOTA ELEVATOR, INC
	112.36	MINNESOTA SHERIFF	ASSOCIATION	286.35	MITCHELL COUNTY REGIONAL HEALT
	965.00	MN OFFICE OF	ENTERPRISE TECHN	242.83	NAPA AUTO PARTS
	268.00	NORTHERN BALANCE	& SCALE	300.00	OFFICE OF JUSTICE PROGRAMS
	637.30	PIONEER RIM &	WHEEL CO	103.31	PRESTO-X-COMPANY INC
	300.00	RISK & NEEDS	ASSESSMENTS	155.44	ROCHESTER MIDLAND CORPORATION
	3152.65	RS EDEN INC		262.50	CAROLINA SALAZAR
	130.00	SHERIFF FREEBORN	COUNTY	2215.91	SHERIFF GOODHUE COUNTY
	1747.75	KATHY STUTZMAN		112.48	TIM'S TRANSPORT INC.
	303.50	TRIPLE J DISPOSAL,	INC.	240.00	UMTIA
	869.25	UNIFORMS UNLIMITED	INC	350.72	WELLS FARGO FINANCIAL LEASING
	3312.81	WEST GROUP		922.05	WHITEWATER WIRELESS, INC ROCHES
		28 PAYMENTS LESS THAN	\$100	1,386.10	
GENERAL FUND				\$78,195.91	* TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
170.29	CROWNE PLAZA ST. PAUL RIVERFRO		
	3 PAYMENTS LESS THAN \$100	135.28	
		\$305.57	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
482.22	ABOVE ALL CLEANING, INC	325.00	AMERICAN TEST CENTER, INC
164.28	AUTO VALUE AUSTIN	6150.75	BUSTAD DOZING AND EXCAVATING I
216.51	C S S	1105.47	CATCO PARTS AND SERVICE
172.57	CCP INDUSTRIES INC	2680.56	CDW GOVERNMENT, INC.
1904.12	COMMISSIONER OF TRANSPORTATION	670.95	ELVIN SAFETY SUPPLY, LLC.
1301.76	ETTERMAN ENTERPRISES	134.67	G & K SERVICES
2404.41	HANSON TIRE SERVICE INC.	306.56	IBS OF GREAT RIVER BLUFFS
224.69	INTERSTATE MOTOR TRUCKS, INC.	28819.17	JONES,HAUGH & SMITH, INC.
125.82	LOCATORS & SUPPLIES, INC	18552.30	M-R SIGN COMPANY, INC.
630.71	PETROBLEND CORP.	252.79	PRINSCO, INC.
405.55	PROLINE DIST., INC	762.60	REED BUSINESS INFORMATION
1736.16	SCHAEFFER MFG CO.	159.69	SEMA EQUIPMENT, INC
571.60	STAPLES CREDIT PLAN	2535.30	DAVE SYVERSON FREIGHTLINER
2678.48	3D SPECIALTIES, INC.		
	9 PAYMENTS LESS THAN \$100	508.54	
		\$75,983.23	* TOTAL

PLUS ADDITIONAL ROAD & BRIDGE FUND BILLS

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
202.35	A.E.S., INC.	1033.26	ABOVE ALL CLEANING, INC
5005.50	ALBERT LEA SEED HOUSE, INC	355.71	EARL ANDERSEN, INC.
647.16	ARROWWOOD RESORT & CONFERENCE	104.81	AUSTIN BUILDERS SUPPLY, INC
463.58	BROCK WHITE CO LLC	480.36	CATCO PARTS AND SERVICE
228.06	ETTERMAN ENTERPRISES	310.53	EVANS PRINTING AND PUBLISHING,
1900.76	L.R. FALK CONSTRUCTION CO.	24397.75	FALKSTONE LLC
158.98	FASTENAL COMPANY	181.57	G & K SERVICES
1580.55	HANSON TIRE OF AUSTIN INC	885.46	HANSON TIRE SERVICE INC.
193.22	MIDWEST DIESEL SALES & SERVICE	630.05	POWERPLAN OIB
641.97	PROLINE DIST., INC	580.56	REED BUSINESS INFORMATION
494.80	RONCO ENGINEERING SALES, INC.	533.73	RUBBER-INC
597.94	SHARROW CABLE & LIFTING PRODUC	200.00	SHOPKO EYECARE CENTER
308.86	SMYTH COMPANIES INC	150.15	STAPLES CREDIT PLAN
1010.01	DAVE SYVERSON FREIGHTLINER	156.71	TERMINAL SUPPLY CO.
160.66	YOUNG'S WELDING, INC.	606.24	ZACK'S, INC.
1654.48	3D SPECIALTIES, INC.		
	12 PAYMENTS LESS THAN \$100	601.08	
		\$46,456.85	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
513.00	AUSTIN NEWSPAPERS, INC	525.00	WALLACE BUSTAD
26384.16	CEDAR VALLEY SERVICES, INC	5433.98	IVERSON HAULING
910.00	LIBERTY TIRE SERVICES OF OHIO	127.92	MINNESOTA SUPPLY COMPANY
1223.26	MONSON TRUCKING INC	260.00	WASECA COUNTY RECYCLING
	1 PAYMENTS LESS THAN \$100	36.21	
		\$35,413.53	* TOTAL

BUILDING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1597.50	JOHNSON CONST & TREE SERVICE	800.00	JONES,HAUGH & SMITH, INC.
20798.00	M.J. O'CONNOR, INC.	3172.14	WASTE MANAGEMENT-CENTRAL
	0 PAYMENTS LESS THAN \$100	.00	
		\$26,367.64	* TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

** FINAL TOTAL... \$262,722.73 which includes additional Road & Bridge Bills****

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the 3.2% on sale license for Meadow Greens Golf Course effective July 1, 2009 through June 30, 2010. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to deny the Application for Abatement of penalties of John Wenger in regard to parcel identification number R.09.024.0031 for taxes payable in 2008 and 2009. The basis for denial is consistency with current policy and practice. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to approve the Settlement Agreement on Tax Court Petition Court No. 50-CV081453 for Hardees property R.34.008.0020. Motion carried.

Dan Regner, presented bid information received for project the following projects: SAP 50-599-112; SAP 50-599-113; SAP 50-599-114; SAP 50-599-115; SAP 50-599-116; SAP 50-599-117; and SAP 50-599-119.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to award the project bids to the low bidders as follows:

SAP 50-599-112	Minnowa Construction	\$ 76,269.00
SAP 50-599-113	Freeborn Construction, Inc.	72,662.00
SAP 50-599-114	Blitz Construction	46,639.85
SAP 50-599-115	Minnowa Construction	86,596.00
SAP 50-599-116	Freeborn Construction, Inc.	76,852.00
SAP 50-599-117	Minnowa Construction	71,383.00
SAP 50-599-119	Minnowa Construction	136,639.00

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

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the Eliminating Health Disparities agreement between the Minnesota Department of Health and Mower County Community Health Services in the amount of \$2,339 effective May 1, 2009. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the Children's Dental Health Services Agreement and Business Associate Agreement between Children's Dental Health Services and Mower County Community Health Services beginning June 1, 2009 to May 31, 2010. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to adjourn the meeting at 10:24 a.m. until June 2, 2009 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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