

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 14, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 14, 2009 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Dave Tollefson, Chair
 Raymond Tucker
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Member absent: David Hillier

GENERAL:

Overview of director's report.

Out of Home Placement report.

Commissioner Lang moved and Commissioner Gabrielson seconded to approve revisions made to the County Assistance for Family Emergencies Policy. Motion carried.

Commissioner Tucker moved and Commissioner Lang seconded to approve implementing a Child Care Waiting List for Basic Sliding Fee (non-public assistance clients) effective immediately. Motion carried.

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

- a. Austin Medical Center – renew contract for Consolidated Chemical Dependency Treatment, effective July 1, 2009 to December 31, 2009.
- b. Tracy Lunt – renew contract for Professional Services, effective July 1, 2009 to June 30, 2010.
- c. Plath Enterprises – renew contract for Outdoor Maintenance Services, effective July 1, 2009 to June 30, 2011.

Motion carried.

Commissioner Tucker moved and Commissioner Gabrielson seconded to authorize the Director to sign the Blue Plus Referral Health professional Provider Service Agreement and Addendum, effective July 1, 2009 to June 30, 2010. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Commissioner Lang moved and Commissioner Tucker 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 Gabrielson seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
620.83	ADAMS DRUG	122.50	ADAMS, RIZZI AND SWEEN
127.80	ADVANCED FIRE PROTECTION SERVI	268.77	AMERICAN LEGION AUXILIARY #105
300.00	AMERICAN LEGION OF LYLE #105	100.00	AMERICAN LEGION POST #140
197.00	AMERICAN LEGION POST 146 ADAMS	300.00	SONS AMERICAN LEGION
200.00	AMERICAN RED CROSS AUSTIN	251.72	ASSEMBLED PRODUCTS CORPORATION
2086.60	AUSTIN MEDICAL CENTER ATTN:CAS	277.17	AUTONATION
249.42	BACHMAN PRINTING	111.21	BEAR GRAPHICS, INC
2180.40	BLACK BOX NETWORK SERVICES	374.00	BUDGET OIL CO
1416.33	CDW GOVERNMENT, INC.	1520.81	CEDAR VALLEY SERVICES, INC
140.47	CONSERV FLAG CO	131.17	CULLIGAN OF AUSTIN
510.00	CYGNUS EXPOSITIONS	1474.19	DALCO
298.72	DE LAGE LANDEN FINANCIAL SERVI	105.00	DILIGENT SERVICE NETWORK
2058.02	DANIEL DONNELLY LAW FIRM	176.74	DOUBLE K SPECIALTY, INC.
526.69	EMERGENCY AUTOMOTIVE TECHNOLOG	125.00	EMSI
391.50	ENVIRONMENTAL RESOURCE ASSOCIA	178.88	EVANS PRINTING AND PUBLISHING,
1027.55	HARTY MECHANICAL INC	143.62	HD SUPPLY FACILITIES MAINTENAN
495.50	HOLIDAY INN AUSTIN	909.38	IKON OFFICE SOLUTIONS
1356.60	INFOPRINT SOLUTIONS COMPANY	300.04	J & K OFFICE PRODUCTS
387.92	NITAYA JANDRAGHOLICA	125.00	MARGARET KIRCHNER
510.14	KRIEGER PRINTING	202.60	LANGUAGE LINE SERVICES
915.00	LEXISNEXIS MATTHEW BENDER	862.50	DR LINDERMAN
150.00	MACPZA TREASURER	830.00	MAYO CLINIC MRL
425.00	MINNESOTA CLE	1662.56	MINNESOTA COUNTIES COMPUTER CO
131.62	MINNESOTA ELEVATOR, INC	158.00	MITCHELL COUNTY REGIONAL HEALT
18997.25	MN DEPT OF CORRECTIONS STS	1967.71	MN OFFICE OF ENTERPRISE TECHNO
191.00	OMNI ENVIRONMENTAL, INC	2866.86	PARAGON PRINTING & MAILING INC
470.47	PERFORMANCE OFFICE PAPERS	109.57	POST BULLETIN COMPANY
216.00	RICHARDSON LAW OFFICE	584.65	RIVER CITY DATA
487.50	CAROLINA SALAZAR	678.91	SCHILLING SUPPLY COMPANY
249.27	SELLERS LOCK & KEY	1118.25	SERVICEMASTER CLEAN
25723.60	SHERIFF MITCHELL COUNTY	383.56	SMYTH COMPANIES INC
289.03	STAPLES CREDIT PLAN	323.12	STAPLES CREDIT PLAN ON LINE
770.00	CJIS STATE OF MINN	337.40	STUTTGART TRAVEL
1559.19	TINY'S BODY SHOP	465.50	TRANS-ALARM INC
1144.25	TRAVEL TECHNOLOGY GROUP	16224.99	UNIV OF MINN EXTENSION
17000.00	VANGUARD APPRAISALS, INC	273.00	PAMELA VAUGHN
495.72	WELLS FARGO FINANCIAL LEASING	117.71	WHITEWATER WIRELESS, INC ROCHES
	41 PAYMENTS LESS THAN \$100		1,889.54
GENERAL FUND		\$122,348.02	* TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2817.62	PARAGON PRINTING & MAILING INC	434.23	PERFORMANCE OFFICE PAPERS
122.04	SELLERS LOCK & KEY		
	0 PAYMENTS LESS THAN \$100	.00	
SOCIAL SERVICE FUND		\$3,373.89	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	858.30	ALAMO SALES CORP
17834.50	EARL ANDERSEN, INC.	18647.07	BROCK WHITE CO LLC
3850.00	BUSTAD DOZING AND EXCAVATING I	101.03	C S S
1816.35	CATCO PARTS AND SERVICE	169.42	CINTAS FIRST AID & SAFETY
9047.93	DAMEL CORPORATION	280.00	ERICKSON ENGINEERING
740.54	ETTERMAN ENTERPRISES	1665.07	L.R. FALK CONSTRUCTION CO.
809.40	FRONTIER PRECISION, INC	224.97	G & K SERVICES
231.45	HANSON TIRE OF AUSTIN INC	1538.07	HANSON TIRE SERVICE INC.
1875.00	HOVERSTEN,JOHNSON,BECKMANN & H	9762.48	JONES,HAUGH & SMITH, INC.
210.95	KESTNER ELECTRIC, INC.	322.64	LAB SAFETY SUPPLY, INC
320.10	LAWSON PRODUCTS, INC	917.85	M-R SIGN COMPANY, INC.
1337.05	MIDSTATES EQUIPMENT & SUPPLY	528.61	MISSISSIPPI WELDERS SUPPLY CO.
312.49	NAPA AUTO PARTS	157.90	OSMUNDSON BROS. CONTRACTORS, I
207.16	PARAGON PRINTING & MAILING INC	1618.89	PETROBLEND CORP.
133.11	PRINSCO, INC.	169.60	PROLINE DIST., INC
541.21	ROAD MACHINERY & SUPPLIES CO.	2582.95	RONCO ENGINEERING SALES, INC.
1784.19	SCHAEFFER MFG CO.	1007.25	SHARROW LIFTING PRODUCTS
963.00	STIVERS NURSERY	209.41	DAVE SYVERSON FREIGHTLINER
1121.40	TINY'S BODY SHOP	902.76	ULVEN'S ACE HARDWARE
342.98	ZIEGLER, INC		
	8 PAYMENTS LESS THAN \$100	373.98	
ROAD & BRIDGE FUND		\$86,553.96	* TOTAL

SOLID WASTE/RECYCLING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
420.00	AUSTIN NEWSPAPERS, INC	1559.16	CENTRAL STATES WIRE PROD
6707.83	FREEBORN COUNTY AUDITOR-TREASU	420.00	KAUS RADIO
319.00	KRUEGER TRANSPORTATION	2906.00	MOWER COUNTY SHOPPER
1169.16	WASTE MANAGEMENT OF SO MINNESO		
	4 PAYMENTS LESS THAN \$100	218.64	
SOLID WASTE/RECYCLING FUND		\$13,719.79	* TOTAL

BUILDING FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
784.00	ADAMS, RIZZI AND SWEEN		
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$784.00	* TOTAL

DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1407.50	BOLTON & MENK INC.	125.00	TED JANNING TREE SERVICE
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$1,532.50	* TOTAL

FAMILY CONNECTIONS COLLABORATIVE

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
228.75	OLIVIA GONZALEZ		
	0 PAYMENTS LESS THAN \$100	.00	
FAMILY CONNECTIONS COLLABORATIVE		\$228.75	* TOTAL
****	FINAL TOTAL.....	\$228,540.91	****

Motion carried.

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

Bauernfield Goedfel	\$ 2,920.30
Chief Industries, Inc.	11,963.19
Chosen Valley Testing, Inc.	18,725.00
Dulas Excavating	17,195.00
Harty Mechanical	379,240.00
Himec, Inc.	14,725.00
IPC, Inc.	33,696.50
The Joseph Company	74,100.00
Knutson Construction	76,326.00
R & S Casework	4,576.15
Southern MN Masonry	200,925.00
Schammel Electric, Inc.	125,875.00

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve Change Order (PR #2) for geothermal revisions in the amount of a deduct of \$9,044. The change order involves three contracts as follows:

1. Harty Mechanical (add)	\$13,731.00
2. Schammel Electric (deduct)	(3,875.00)
3. UHL (deduct)	<u>(18,900.00)</u>
Total Deduct	(\$9,044.00)

At this point, John Garry, Director of the Development Corporation of Austin provided information on a town meeting initiative project his agency is coordinating. The DCA received a \$15,000 grant to focus on biobusiness and economic development projects. Mr. Garry requested the Board members invite any interested constituents to attend the August 20, 2009 meeting on the project.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to authorize the chair to sign a letter to the Board of Water & Soil Resources to provide comments from Mower County in regard to the draft watershed plan of the Cedar River Watershed District. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to approve the requests of the City of Elkton and the City of Waltham to block off county roads for the Elkton Car & Tractor show on July 25, 2009 and the Market Day in Waltham on August 15, 2009. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the letter of agreement between Independent School District #492 and Mower County for truancy services for the period September 8, 2009 through June 3, 2010 at the rate of \$42,436 for said period. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 10:37 a.m. until July 28, 2009 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

- A**
adjourn, 174
- B**
Blue Plus Referral Health professional Provider Service Agreement, 170
- C**
Cedar River Watershed District plan
 send comment letter to plan, 173
Child Care Waiting List for Basic Sliding Fee (non-public assistance clients) adopted, 170
County Assistance for Family Emergencies Policy amended, 170
county road closures
 community celebrations, 173
- D**
destruction of files, 171
- I**
Income Maintenance Actions, 171
- J**
Justice Center
- Change Order PR#2
 geothermal revisions, 173
- L**
letter of agreement
 truancy services
 ISD #492, 173
- P**
Purchase of Service Agreements
 Consolidated Chemical Dependency Treatment
 Austin Medical Center, 170
 Outdoor Maintenance Services
 Plath Enterprises, 170
 Professional Services
 Tracy Lunt, 170
- S**
Social Service Actions, 171
- W**
warrants
 Commissioner additional, 173
 Commissioner bi-monthly, 171