

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

August 11, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 11, 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 Lang moved and Commissioner Tucker seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Cedar House - renew contract for Home & Community Based Waiver Services, effective July 1, 2009 to June 30, 2011.
- b. Cedar Valley Services - renew contract for Home & Community Based Waiver Services, effective July 1, 2009 to June 30, 2011.
- c. MSCOS/Turtle Creek Industries – renew contract for Scanning Services, effective July 24, 2009 to June 30, 2010
- d. Mower County Seniors, Inc. – renew contract for Home & Community Based Waiver Services, effective July 1, 2009 to June 30, 2011.
- e. The Ron McGuire Family Therapy Center – renew contract for Home & Community Based Waiver Services, effective July 1, 2009 to June 30, 2011.

Motion carried.

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

**INCOME MAINTENANCE ACTIONS:**

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize up to ten hours per week of comp time for up to six weeks effective August 16, 2009 for an Office Support Specialist, Sr. in Corrections due to a vacancy in the department. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the minutes of August 4, 2009. Motion carried.

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

GENERAL FUND

Table with 4 columns: AMOUNT, VENDOR NAME, AMOUNT, VENDOR NAME. Lists various vendors and amounts for the General Fund, including items like ADAMS DRUG, AUTO VALUE AUSTIN, and AUSTIN MEDICAL CENTER.

SOCIAL SERVICE FUND

Table with 4 columns: AMOUNT, VENDOR NAME, AMOUNT, VENDOR NAME. Lists vendors and amounts for the Social Service Fund, including FOX ELECTRIC COMPANY, INC and PARAGON PRINTING & MAILING INC.

ROAD & BRIDGE FUND

Table with 4 columns: AMOUNT, VENDOR NAME, AMOUNT, VENDOR NAME. Lists vendors and amounts for the Road & Bridge Fund, including ABOVE ALL CLEANING, INC and BUSTAD DOZING AND EXCAVATING I.

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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408.36 REED BUSINESS INFORMATION		115.71 RUFFRIDGE-JOHNSON EQUIPMENT CO	
107.83 SEMA EQUIPMENT, INC		135.57 STAPLES CREDIT PLAN	
1535.33 DAVE SYVERSON FREIGHTLINER		518.56 TERMINAL SUPPLY CO.	
307.44 ULVEN'S ACE HARDWARE		541.96 YOUNG'S WELDING, INC.	
9 PAYMENTS LESS THAN	\$100	541.08	
ROAD & BRIDGE FUND		\$219,195.72	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
350.00	AUSTIN NEWSPAPERS, INC	319.00	KRUEGER TRANSPORTATION
7 PAYMENTS LESS THAN	\$100	242.74	
SOLID WASTE/RECYCLING FUND		\$911.74	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3455.00	HARTY MECHANICAL INC	5280.00	HELEN NAGEL, INC
0 PAYMENTS LESS THAN	\$100	.00	
BUILDING FUND		\$8,735.00	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
627.05	BOE BROTHERS TILING, INC	2450.00	MOWER COUNTY SOIL & WATER CONS
0 PAYMENTS LESS THAN	\$100	.00	
DITCH FUND		\$3,077.05	* TOTAL
****	FINAL TOTAL.....	\$349,551.50	****

Motion carried.

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

IPC, Inc.	\$ 602,892.80
Southern MN Masonry	16,150.00
Chief Industries, Inc.	1,846.98
Harty Mechanical, Inc.	174,212.90
HIMEC, Inc.	9,025.00
Schammel Electric, Inc.	55,808.00
Dulas Excavating, Inc.	30,021.33
Knutson Construction	76,555.00
Chosen Valley Testing	4,908.00

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Lang to set the project letting date to September 14, 2009 at 1:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for County projects SAP 050-599-118 Bridge 2507 in Red Rock Township and SAP 050-599-120 Bridge L5055 in Racine Township. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to adjourn the meeting at 9:44 a.m. until August 25, 2009 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 197

**C**

comp time  
    Corrections, 195

**D**

destruction of files, 194

**I**

Income Maintenance Actions, 194

**M**

minutes  
    8-4-09, 195

**P**

Purchase of Service Agreements  
    Home & Community Based Waiver Services  
        Cedar House, 194  
        Cedar Valley Services, 194  
        Mower County Seniors, 194  
        The Ron McGuire Family Therapy Center, 194  
    Scanning Services  
        MSCOS/Turtle Creek Industries, 194

**S**

set letting date  
    SAP 050-599-118  
        9-14-09, 196  
    SAP 050-599-120  
        9-14-09, 196  
Social Service Actions, 194

**W**

warrants  
    Commissioner additional, 196  
    Commissioner bi-monthly, 195