

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 1, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 1, 2009 at 1:00 p.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

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize the Human Resource Director to hire a temporary part-time (.5 FTE) non-benefited accounting technician in Human Services effective September 21, 2009 or after until an employee returns from medical leave or December 31, 2009 whichever comes first. Motion carried.

The Finance Committee, Finance Director and County Coordinator provided an update on the 2010 budget, levy and truth in taxation hearing rules as established by the State of Minnesota. A preliminary summary budget was distributed. The goal is a 1% - 2% increase in levy.

The Building Committee reported that the jail is progressing and geothermal well drilling projects are progressing and are ahead of schedule.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the minutes of August 25, 2009. Motion carried.

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

KKE Architects	\$ 30,188.27
Ron Michaels Consulting	715.85
The Joseph Company	24,225.00
Southern Minnesota Masonry	38,000.00
Harty Mechanical, Inc.	432,599.60
HIMEC	5,937.50
Schammel Electric	48,450.00
Doyle Conner Co.	25,270.00
Knutson Construction Services	79,466.00

Motion carried.

Rick Morrison, Soil and Water Conservation District, provided an update on Judicial Ditch #1 in terms of having the ditch sprayed for brush growth and the need for a budget amendment to complete the work. Action is to be taken by the Mower County Ditch Board at an upcoming meeting.

Motion by Commissioner Tucker, seconded by Commissioner Lang to adjourn the meeting at 1:48 p.m. until September 8, 2009 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____ **Chairperson**

Attest:

By: _____
Clerk/Coordinator

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