

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 24, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 24, 2009 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator

Member absent: Dave Tollefson

GENERAL:

Overview of director's report.

Discussion on county funded services for Veterans.

Social Service caseload report.

Commissioner Gabrielson moved and Commissioner Tucker seconded to deny the request of a client to settle and close their account. 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: November 24, 2009

Res. #57-09

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 24, 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 November 1, 2009 through November 30, 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 November 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 November 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: David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, and Richard Lang aye. Passed and approved this 24th day of November, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Date: November 24, 2009

Res. #58-09

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 November 24, 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 November 1, 2009 through November 30, 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 November 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 November 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: David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, and Richard Lang aye. Passed and approved this 24th day of November, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize a new Personnel Policy to outline the benefit accrual for employees exercising the PERA phased retirement option. The benefit accrual is to be prorated based on hours worked and limited to PTO, holidays and short-term disability. The policy language will be provided at a future meeting. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to allow a Phased Retirement Option in County Administration for Allan Cordes for up to 1044 hours and accept retirement effective November 30, 2009. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson to approve out-of-state travel for Kristen Nelsen, County Attorney, to attend out of state training for the Internet Crimes Against Children Trial Advocacy. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve a contract with Hill and Larson for up to 80 hours of accounting services for 2009 audit assistance. Said request is on file in the office of the County Coordinator. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the employee's request dated November 9, 2009 for a 90 day leave of absence effective November 20, 2009 through February 18, 2010. Motion carried.

John Garry, Development Corp. of Austin, along with other area business representatives, made a presentation to the Board in support of the DCA's request for \$20,000 in funding from the County in 2010 since the county has proposed cutting all funding to area development corporations.

Margene Gunderson, Director of Community Health Services, provided an update on the H1N1 vaccination clinics.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the "Public Health Emergency Response (PHER III) Grant Amendment" between the Minnesota Department of Health and Mower County Community Health Services ending July 31, 2012. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the "Early Hearing Detection and Intervention Agreement" between the Minnesota Department of Health and Mower County Community Health Services ending March 31, 2011. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to set the public hearing on the proposed mini truck ordinance to December 29, 2009 at 10:00 a.m. in the County Board of Commissioner's room. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to set the public hearing on the proposed social host ordinance to December 29, 2009 at 11:00 a.m. in the County Board of Commissioner's room. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of November 3 and November 10, 2009. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
572.70	ADAMS DRUG	28574.30	AMI IMAGING SYSTEMS INC
225.00	ASSOCIATION OF MN COUNTIES	2335.62	AUSTIN MEDICAL CENTER ATTN:CAS
640.20	AUSTIN NEWSPAPERS, INC	178.01	CARE EXPRESS PRODUCTS INC
8216.75	CDW GOVERNMENT, INC.	339.81	CITY OF AUSTIN
268.25	CREATIVE FORMS & CONCEPTS	553.84	DALCO
299.50	DASH MEDICAL GLOVES INC.	1284.26	DELL MARKETING L P
440.00	DILIGENT SERVICE NETWORK	3367.46	DANIEL DONNELLY LAW FIRM
4876.97	DTI	1843.80	HARTY MECHANICAL INC
228.71	HD SUPPLY FACILITIES MAINTENAN	211.19	HOLIDAY CARS, INC.
750.00	JONES,HAUGH & SMITH, INC.	3500.00	LARSONALLEN LLP
669.69	LASER PRODUCT TECHNOLOGIES	297.48	LEXISNEXIS MATTHEW BENDER
262.50	DR LINDERMAN	122.73	JAMES LOVEN
814.29	MARTIN BROS	327.40	METRO SALES, INC.
244.74	MIDTOWN TOWING	1200.00	MIDWEST ENERGY EFFICIENCY ALLI
1729.90	MINNESOTA COUNTIES COMPUTER CO	545.62	MINNESOTA ELEVATOR, INC
3041.96	MN OFFICE OF ENTERPRISE TECHN	15896.00	MOWER COUNTY SOIL & WATER CONS
159.85	NAPA AUTO PARTS	800.00	PROFESSIONAL TRAINING SERVICES
100.00	RICHARDSON LAW OFFICE	180.00	JOSE RIVERA
155.97	ROCHESTER MIDLAND CORPORATION	112.50	CAROLINA SALAZAR
128.23	MR. SAM COMMUNICATIONS	341.53	SCHILLING SUPPLY COMPANY
198.48	SCHMIDT-GOODMAN OFFICE PROD	299.00	SE MN ORAL & MAXILLOFACIAL SUR
400.00	SECRETARY OF STATE - NOTARY	106.65	SHERIFF LACROSSE COUNTY, WISCO
26372.72	SHERIFF MITCHELL COUNTY	288.75	STAPLES CREDIT PLAN
396.58	STEELE COUNTY DETENTION CENTER	330.04	TRIPLE J DISPOSAL, INC.
566.42	UNIFORMS UNLIMITED INC	2658.84	WEST GROUP
66960.51	WHITEWATER WIRELESS,INC ROCHES	195.45	JOLYNN WINKEL
	31 PAYMENTS LESS THAN \$100	1,455.51	
GENERAL FUND		\$186,065.71	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3852.77	DELL MARKETING L P	148.49	FOX ELECTRIC COMPANY, INC
145.19	HD SUPPLY FACILITIES MAINTENAN	160.00	SECRETARY OF STATE - NOTARY
	2 PAYMENTS LESS THAN \$100	63.41	
SOCIAL SERVICE FUND		\$4,369.86	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
143.95	AMERICAN TRAFFIC SAFETY MATERI	192.50	BROCK WHITE CO LLC
5000.00	BUSTAD DOZING AND EXCAVATING I	1908.68	CDW GOVERNMENT, INC.
123.64	CINTAS FIRST AID & SAFETY	1511.91	COMMISSIONER OF TRANSPORTATION
304.48	EMERGENCY AUTOMOTIVE TECHNOLOG	359.11	ETTERMAN ENTERPRISES
1162.50	FERRELLGAS	169.96	G & K SERVICES
1401.99	HANSON TIRE OF AUSTIN INC	800.00	JONES,HAUGH & SMITH, INC.
1053.38	KESTNER ELECTRIC, INC.	1251.67	LITTLE FALLS MACHINE, INC.
812.66	MANTEK	1172.00	METRO SALES, INC.
272.43	MISSISSIPPI WELDERS SUPPLY CO.	147.90	NAPA AUTO PARTS
42247.74	NORTH AMERICAN SALT CO	650.00	OSMUNDSON BROTHERS
2514.36	PETROBLEND CORP.	133.06	PRO LINE, INC
217.98	PROLINE DIST., INC	705.79	ROCKMOUNT RESEARCH & ALLOYS, I
1790.48	SCHAEFFER MFG CO.	120.00	SECRETARY OF STATE - NOTARY
128.70	DAVE SYVERSON FREIGHTLINER	564.69	TERMINAL SUPPLY CO.
1191.40	UNITED LABORATORIES	2179.66	ZARNOTH BRUSH WORKS, INC.
884.93	3M MAG2409		
	9 PAYMENTS LESS THAN \$100	438.62	
ROAD & BRIDGE FUND		\$71,556.17	* TOTAL

SOLID WASTE/RECYCLING FUND

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
33524.00	CEDAR VALLEY SERVICES, INC	5730.50	IVERSON HAULING
364.00	KAUS RADIO	325.00	KRUEGER TRANSPORTATION
2774.49	VEOLIA ENVIRONMENTAL SERVICES	559.17	WASTE MANAGEMENT OF SO MINNESO
	2 PAYMENTS LESS THAN \$100	73.77	
SOLID WASTE/RECYCLING FUND		\$43,350.93	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6868.76	CHOSEN VALLEY TESTING, INC	20769.90	CITY OF AUSTIN
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$27,638.66	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
10561.30	B & W CONTROL SPECIALISTS INC	2165.89	BOE BROTHERS TILING, INC
5513.00	BUSTAD DOZING AND EXCAVATING I	4515.00	MOWER COUNTY SOIL & WATER CONS
200.00	RINKE-NOONAN	.00	
	0 PAYMENTS LESS THAN \$100		
DITCH FUND		\$22,955.19	* TOTAL
TAX COLLECTIONS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
373.75	DICK'S PLUMBING	110.00	Y WASTE REMOVAL INC
	0 PAYMENTS LESS THAN \$100	.00	
TAX COLLECTIONS FUND		\$483.75	* TOTAL
****	FINAL TOTAL.....	\$356,420.27	****

Motion carried.

Date: November 24, 2009

Res. #59-09

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 24, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED by the Mower County Board of Commissioners that the County enter into a grant agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following project: CVSO Veterans Service Enhancement Project. This grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. §197.608 Subd. 4(a), and should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Mower County Board of Commissioners that the County Veterans Service Officer, Wayne Madson, be authorized to execute the grant agreement for the above-mentioned project on behalf of the County.

Passed and approved this 24th day of November, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the agreement, subject to County Attorney review, with the Mower County Historical Society for the sale of Historical Society items at the Mower County Auditor-Treasurer's office. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve an agreement with Kathy Stutzman for services related to the JAG diversion project grant in the County Attorney's office subject to the County Coordinator's review of prior board minutes related to this matter. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to amend the county motion dated September 8, 2009 that set the date of the annual budget and levy hearing for December 1, 2009 and amend it to December 10, 2009 at 6:00 p.m. in the County Board room. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to refer the prioritization of development of the Shooting Star and the Blazing Star to the Trail Committee. Motion carried.

The Commissioner's annual employee cookie party was set for December 15, 2009 from 2:00 – 4:00 p.m. at Human Services. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 11:25 a.m. until December 1, 2009 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Vice-Chairperson

Attest:

By: _____
Clerk/Coordinator

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