

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

December 15, 2009

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 15, 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
 District 5 Seat Vacant

GENERAL:

Overview of director's report.

Update on Mental Health Maintenance of Effort & Region 10 redesign.

Seibel Center collaboration.

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

- a. Family Focus, Inc. – renew contract for Home & Community Based Waiver Services, effective January 1, 2010 to December 31, 2011.

Motion carried.

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

Justin Hanson, County Water Planner, Soil & Water Conservation District provided a review of program allocations and the contribution plan. Also presented for the Board's approval was the Natural Resources Block Grant.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the 2010 Natural Resources Block Grant and authorize the Chair to sign the agreement. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to declare a vacancy for Commissioner District 5 that needs to be filled. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to appoint the Vice-Chair Commissioner Tucker to the position of Chair for the remainder of 2009. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to nominate and appoint Commissioner Hillier to Vice-Chair for the remainder of 2009. Motion carried.

The following changes have been made to the Committee Appointments for the remainder of 2009:

Committee	Commissioner(s)
*SEMCAAC	Tollefson /Gabrielson
**Finance & Purchasing	Tucker/Lang
***Personnel	Hillier/Gabrielson
Buildings & Grounds	Tucker/ Tollefson Hillier
Solid Waste	Hillier/Lang
Planning	Gabrielson/Hillier(alternate)
County Extension	Tollefson Tucker / Gabrielson
Court System	Hillier/Lang
Law Library	Tucker
Water Quality Joint Powers Board	Tollefson /Gabrielson (no alt.)
Interstate Trail Committee	Hillier/Lang
Community Health Services	Tollefson /Gabrielson (no alternate)
EMS Joint Powers Board	Tucker
JT. PA Board (PIC)	Tucker
RC & D	Tollefson Lang
Austin Development Corporation	Lang
County Board of Health	All Commissioners
Road & Bridge Committee	All Commissioners
LEC Advisory Committee	Tollefson Lang /Gabrielson
Ordinance Committee	Tucker/Lang
Family Connections	Hillier/Lang
Regional Housing	Lang/Hillier
SEMREX Joint Powers Board	Hillier
Austin Library Board (no vote)	Lang
SCHSAC	M. Gunderson/ Tollefson Gabrielson (alternate)
City/County Joint Issues (monthly meeting)	Tollefson Hillier /Lang
Transit Board (AMCAT)	Hillier/ Tollefson Lang
SWCD Board (no vote)	Tucker

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Rural Energy Task Force	Tucker
Siebel Visitation Center Advisory Board	Hillier

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the request of the County Auditor-Treasurer to cancel uncashed warrants in the amount of \$962.78 issued more than one year ago in accordance with the Mower County Check Cancellation Policy. Motion carried. A list of the cancelled warrants is on file in the office of the County Auditor-Treasurer.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Auditor-Treasurer to proceed with a special election for the remaining 2010 term for Commissioner District 5. The filing is set for December 22 through December 30 with the election to be held on February 10, 2010 and a primary, if needed, will be on January 20, 2010. Motion carried.

Date: December 15, 2009

Res. #60-09

RESOLUTION

On motion of Commissioner Lang, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 15, 2009 at the Courthouse, Austin, Minnesota.

WHEREAS, on September 8, 2009 the Mower County Board of Commissioners adopted a preliminary tax levy and set meeting dates for public hearings on said levy and County Budget,

WHEREAS, on November 24, 2009 the Mower County Board of Commissioners amended the public hearing on said levy and County budget from December 1, 2009 to December 10, 2009;

WHEREAS, on December 10, 2009, a public annual budget and levy hearing was held with formal action to be taken on December 15, 2009,

NOW THEREFORE BE IT RESOLVED that the 2010 net property tax levy be set at \$ \$15,100,659.00 ; and

THEREFORE BE IT FURTHER RESOLVED that the Mower County Board of Commissioners adopt a Solid Waste Service Charge of \$381.760.00; and

THEREFORE BE IT FURTHER RESOLVED that the 2010 Departmental expenditure budgets which were used as the basis for the property tax levy certification and as approved by the County Finance Committee are hereby formally adopted and that the 2010 budget for the County is as follows:

EXPENSES		SOURCE of Funds	
General Government		Revenues- General Government	
Board of Commissioners	289,205	Tax Levy	6,426,002

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Courts	131,955
Administration	523,477
County Auditor/Treasurer	347,863
Elections	116,960
Data Processing	393,687
Interpreting	137,974
Attorney	839,873
Law Library	38,525
Recorder	323,711
County Assessor	481,409
Planning & Zoning	93,095
AMCAT	8,844
Buildings & Plant	614,623
Veterans Service Officer	138,758
GIS	18,000
Accounting & Auditing	71,660
Central Services	84,514
Total General Government	4,654,133

Public Safety	
Sheriff	2,357,757
E-9-1-1	181,015
Sentence to Serve	37,795
Coroner	44,400
County Jail	1,928,739
Community Corrections	975,437
Civil Defense	37,619
Law Enforcement Center	580,493
Canteen	13,200
Other	181,556
Total Public Safety	6,338,011

Health	
Community Health Services	30,629
Nursing Service	899,607
Womens, Infant & Children	271,824
Health Officer	1,400
Maternal & Child Health	63,322
Environmental Health	129,109
Disease Prevention	203,297
Family Health	164,034
Total Health	1,763,222

Culture & Recreation	
Historical Society	37,500
Senior Citizens	47,400
CHORE	36,000
Regional Library	254,416

State Formula Aid	1,453,730
Del Tax & Penalties, Mortgage Tax	1,139,607
Special Assessments	66,851
License/Permits	59,263
Intergovernmental	1,764,570
Charges For Services	1,869,829
Fines & Forfeits	54,280
Investment Income	1,095,593
Miscellaneous	329,800
Net Use of Reserves	17,426
Total General Government	14,276,951

Highways & Streets	
Tax Levy	2,565,146
State Formula Aid	371,315
Intergovernmental	7,686,675
Permits	19,000
Charges For Services	219,000
Miscellaneous	27,250
Total Highway & Streets	10,888,386

Human Services	
Tax Levy	2,858,775
State Formula Aid	349,895
Intergovernmental	5,173,178
Charges For Services	251,800
Miscellaneous	478,550
Total Human Services	9,112,198

Sanitation	
Special Assessments	381,760
Intergovernmental	104,500
Charges For Services & License	102,100
Total Sanitation	588,360

Ditch	
Special Assessments	87,500
Use of Reserves	18,003
Total Ditch Funds	105,503

Building Maintenance Fund	
Tax Levy	462,830
Use of Reserves	9,666,065
Total Building Maintenance	10,128,895

Sewer Loan	
Revenue	

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Other	22,200
Total Culture & Recreation	397,516

Conservation of Natural Resources	
Cooperative Extension	168,586
Soil & Water Conservation	144,330
Feedlot	57,370
Agricultural Inspector	4,400
Agricultural Society	25,414
Water Planning	41,995
Total Conservation of Natural Resources	442,095

Economic Development	
Development Corporation	12,714
Total Economic Development	12,714
Unallocated	
Insurance	480,153
Contingency	188,607
Other	500
Total Unallocated	669,260

Total General Revenue Fund	14,276,951
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Highways & Streets	
Administration	535,807
Maintenance	2,714,456
Construction	6,690,714
Equipment Maintenance & Shop	773,217
Building & Grounds	174,192
Bike Trail	
Total Highways & Streets	10,888,386

Human Services	
Income Maintenance	3,058,511
Social Services	6,053,687
Total Human Services	9,112,198

Sanitation	
Solid Waste	588,360
Total Sanitation	588,360

Building Maintenance Fund	
Countywide Projects/Maintenance	462,830
Justice Center Project	9,666,065
Total Building Fund	10,128,895

Bond Fund	
Bond P & I payments	2,924,644

Interest	12,000
Special Assessments - Princ	158,000
Total Revenue	170,000

Bond Funds	
Tax Levy	2,787,906
IRS Refund	136,738
	2,924,644

Total County Revenues	48,194,937
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COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Total Bond Fund	2,924,644
Ditch	105,503
Sewer Loan	
Contracted Services	170,000
Total County Expenses	48,194,937

IT IS FURTHER RESOLVED:

1. Departmental expenditures, except Personnel items, shall not exceed the approved budget. To provide flexibility to the department, the Budget Officer shall be authorized to amend line item budgets within a department, exclusive of personnel items, provided the total approved budget remains unchanged. All other budget amendments shall require County Board approval.
2. Personnel line items are based on position authorization listings and estimates of staffing needs developed during the budget preparation process. Any changes in payroll shall be subject to County Board approval through one of the following actions:
 - i. General salary adjustments authorized by the County Board;
 - ii. Salary adjustments pursuant to union contract provisions or statutory requirements;
 - iii. Specific authorization to fill a vacancy, add a new position or change a position classification.
3. Expenditure of funds budgeted shall be subject to applicable statutory procedures requiring proposals or bidding and any proposed expenditure in excess of \$25,000 shall be subject to prior approval of the County Board.
4. Department heads shall be responsible for maintaining sufficient internal departmental expenditure and receipt records to conform to requirements of this budget policy.

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of November 24 and December 1, 2009. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
527.90	ADAMS DRUG	233.00	ALCOPRO
1400.00	ASSOCIATION OF MN COUNTIES	7345.70	AUSTIN MEDICAL CENTER ATTN:CAS
490.00	AUSTIN NEWSPAPERS, INC	249.58	AUTO GLASS CENTER, INC
703.12	BLATZ LAW OFFICE	168.00	BUDGET OIL CO
699.29	CARDINAL HEALTH	2817.99	CDW GOVERNMENT, INC.
1552.35	CEDAR VALLEY SERVICES, INC	196.65	CITY CAR WASH INC
1274.56	CITY OF AUSTIN	250.00	CLASEN-JORDAN MORTUARY
1848.29	DELL MARKETING L P	395.00	DILIGENT SERVICE NETWORK
718.64	DANIEL DONNELLY LAW FIRM	4858.31	DTI
539.25	EVANS PRINTING AND PUBLISHING,	900.00	EVIDENCE BASED SPECIALISTS LLC
2400.00	FAIRWAY OUTDOOR ADVERTISING LL	228.96	FEATHERLITE GRAPHICS INC
593.82	GALLS INC.	1915.02	GOLD CROSS AMBULANCE SERVICE M
4000.00	GOVERNMENT MANAGEMENT GROUP IN	353.25	GRAINGER
128.47	HOLIDAY FORD, LINC, MERC	1382.17	IKON OFFICE SOLUTIONS
384.75	INTOXIMETERS, INC	457.82	J & K OFFICE PRODUCTS
229.99	KRIEGER PRINTING	290.00	EVAN LARSON
325.74	LASER PRODUCT TECHNOLOGIES		
150.00	DR LINDERMAN	430.00	MACO
228.98	MANTRONICS MAILING MACHINES	250.00	MAYER FUNERAL HOME
30217.70	MAYO CLINIC ROCHESTER	275.49	DEBRA MCCULLOUGH
1950.00	MIDWEST CLINICAL PSYCHOLOGISTS	111.96	MIDWEST CLINICAL PSYCHOLOGISTS
100.00	MINNESOTA COUNTY ATTORNEYS ASS	131.62	MINNESOTA ELEVATOR, INC
317.00	MINNESOTA SUPREME COURT ATTY	375.25	MITCHELL COUNTY REGIONAL HEALT
990.00	MN OFFICE OF ENTERPRISE TECHNO	488.96	OLYMPIC FIRE PROTECTION CORP
2300.38	PARAGON PRINTING & MAILING INC	156.86	PLUNKETT'S PEST CONTROL
1185.02	POST BULLETIN COMPANY	288.00	RATWIK, ROSZAK & MALONEY, ATTY
16224.99	REGENTS OF THE UNIVERSITY OF M	325.00	RICHARDSON LAW OFFICE
7491.70	RJS SOFTWARE SYSTEMS	104.00	ROHLER RINK
3441.60	RS EDEN INC	228.00	S&W HEALTHCARE CORPORATION
1208.09	SCHILLING SUPPLY COMPANY	501.00	DR. SCHMITT
265.70	MARK SCHUTTE	232.00	SE MN ORAL & MAXILLOFACIAL SUR
1122.19	SERVICEMASTER CLEAN	26132.40	SHERIFF MITCHELL COUNTY
304.93	STAPLES CREDIT PLAN	9000.00	STEELE COUNTY DETENTION CENTER
120.58	STERLING DRUG	306.70	STREICHER'S
1381.25	KATHY STUTZMAN	409.00	THOMPSON PUBLISHING GROUP
1534.01	TINY'S BODY SHOP	133.59	TRAIN SAFE
115.95	TRANSACT TECHNOLOGIES INCORPOR	131.85	UNIFORMS UNLIMITED INC
258.75	WELCOME CENTER INC	495.72	WELLS FARGO FINANCIAL LEASING
1400.48	WEST GROUP	250.00	WILLIAMS PLUMBING AND HEATING
178.82	JOLYNN WINKEL		
	36 PAYMENTS LESS THAN \$100	1,704.71	
GENERAL FUND		\$154,807.85	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
156.00	A.C.S. INC.	114.23	GRAINGER
2122.53	PARAGON PRINTING & MAILING INC		
	5 PAYMENTS LESS THAN \$100	271.74	
SOCIAL SERVICE FUND		\$2,664.50	* TOTAL

ROAD & BRIDGE FUND

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	247.00	AUSTIN MEDICAL CENTER ATTN:CAS
856.96	AUTO GLASS CENTER, INC	413.54	AUTO VALUE AUSTIN
675.00	BOE BROTHERS TILING,INC	109.48	CCP INDUSTRIES INC
932.08	DIAMOND MOWERS, INC.	308.23	EMERGENCY AUTOMOTIVE TECHNOLOG
4700.00	ERICKSON ENGINEERING	745.55	ETTERMAN ENTERPRISES
655.76	L.R. FALK CONSTRUCTION CO.	600.00	FREEBORN CONSTRUCTION, INC.
131.82	G & K SERVICES	5258.14	HANSON TIRE SERVICE INC.
340.92	CONVEYORS, HOSE	130.42	IKON OFFICE SOLUTIONS
146.46	LAWSON PRODUCTS, INC	277.62	MISSISSIPPI WELDERS SUPPLY CO.
215.63	OSMUNDSON BROS. CONTRACTORS, I	650.00	OSMUNDSON BROTHERS
406.33	PRINSCO, INC.	338.11	ROAD MACHINERY & SUPPLIES CO.
851.15	RONCO ENGINEERING SALES, INC.	732.13	RUBBER-INC
372.22	ST JOSEPH EQUIPMENT, INC	751.09	STROUP DISTRIBUTING, INC.
1190.49	DAVE SYVERSON FREIGHTLINER	1153.52	ULLAND BROTHERS, INC.
227.00	WHEELER ELECTRIC OF LEROY, INC	306.24	YOUNG'S WELDING, INC.
101.45	ZIEGLER, INC		
	8 PAYMENTS LESS THAN \$100	515.60	
ROAD & BRIDGE FUND		\$25,376.84	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
166.13	ELECTRIC MOTOR BEARING SERVICE	5713.92	IVERSON HAULING
325.00	KRUEGER TRANSPORTATION	261.27	LAB SAFETY SUPPLY, INC
200.00	WASECA COUNTY RECYCLING	530.09	WASTE MANAGEMENT OF SO MINNESO
	5 PAYMENTS LESS THAN \$100	212.99	
SOLID WASTE/RECYCLING FUND		\$7,409.40	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4408.75	ADAMS, RIZZI AND SWEEN		
	0 PAYMENTS LESS THAN \$100	.00	
BUILDING FUND		\$4,408.75	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
200.00	RINKE-NOONAN		
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$200.00	* TOTAL
TAX COLLECTIONS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
100.80	AUSTIN BUILDERS SUPPLY, INC	136.60	DOUG GROH
209.51	Y WASTE REMOVAL INC		
	0 PAYMENTS LESS THAN \$100	.00	
TAX COLLECTIONS FUND		\$446.91	* TOTAL
****	FINAL TOTAL.....	\$ 195,314.25	****

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

KKE Architects	\$23,892.94
The Joseph Company	100,700.00
IPC, Inc.	18,878.40
Southern Minnesota Masonry	95,950.00
Bauernfeind Goedel	73,150.00
W.L. Hall Company	25,387.80
Superior Contractors	28,500.00
Chief Industries	158,181.85
Minnesota Elevator	6,482.00

Viking Sprinkler	44,422.00
Harty Mechanical	151,976.25
Himec, Inc.	388,864.45
Schammel Electric, Inc.	176,110.00
Dulas Excavating, Inc.	5,022.84
Doyle Connor Co.	12,153.35
Chosen Valley Testing	3,675.00
Knutson Construction Services Rochester, Inc.	103,364.00
Larson Allen	2,700.00

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to authorize the Chair and the Coordinator to sign the Warranty Deed to transfer 33.41 acres in Mower County formerly known as the Skjeveland tract to the Minnesota Department of Natural Resources. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to have the County Coordinator send a response letter to Mitchell County requesting no increase in the jail boarding contract. Motion carried.

Commissioner Hillier, on behalf of the Personnel Committee, reviewed the process of reviewing the elected officials' positions prior to making a recommendation to the Board concerning their 2010 salaries.

Date: December 15, 2009

Res. #61-09

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 December 15, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for elected official of County Attorney for Mower County, be set as follows for 2010:

County Attorney
as of 1/1/10.....\$89,093.68

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: December 15, 2009

Res. #62-09

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 December 15, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for elected official of County Recorder for Mower County, be set as follows for 2010:

County Recorder
as of 1/01/10.....\$68,039.30

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: December 15, 2009

Res.#63-09

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 15, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for elected official of County Sheriff for Mower County, be set as follows for 2010:

County Sheriff
as of 1/01/10\$87,635.81

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: December 15, 2009
09RESOLUTION

Res.#64-

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 December 15, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for elected official of County Auditor-Treasurer for Mower County, be set as follows for 2010:

County Auditor-Treasurer
as of 1/1/10\$68,181.15

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: December 15, 2009
09RESOLUTION

Res. #65-

On motion of Commissioner Hillier, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 15, 2009 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that the Commissioners salaries for 2010 be set at \$24,200.00 payable in bi-weekly installments.

BE IT FURTHER RESOLVED, that a per diem of forty dollars (\$40) be set for the following County Commissioner working committees:

- 1) Finance (budget meetings only)
- 2) Road and Bridge
- 3) Personnel (Monthly meeting, Union grievances and negotiations)
- 4) Ag Extension
- 5) Planning Commission
- 6) Community Health Services
- 7) RC & D
- 8) All State AMC Committees
- 9) AMC District IX

- 10) All Joint Powers Boards
- 11) Solid Waste Advisory
- 12) Building
- 13) Human Services Advisory (monthly meeting)
- 14) Feedlot Advisory
- 15) SEMCAC
- 16) EMS Joint Powers Board
- 17) PIC
- 18) Human Services/PMAP
- 19) All AMC and NACo Meetings and Conferences

BE IT FURTHER RESOLVED that all other previously stated non-county board working committees (Book U-49, U-53, U-233 & U-234) be forty dollars (\$40);

Passed and approved this 15th day of December, 2009.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson the elected official's portion of health insurance for the year 2010 as follows:

	Single Rate / month	Family Rate / month
Comprehensive Major Medical (base plan)	\$0.00	\$293.00
VEBA (alternate plan)	\$0.00	\$271.67

Motion carried.

The Board recessed at 11:01 a.m. and reconvened at 11:10 a.m.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to table the matter of possibly changing the courthouse hours to 8:00 a.m. to 4:30 p.m. was tabled to a future meeting. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to move into closed session pursuant to MS 13D.03 at 11:15 a.m. Motion carried.

The Board adjourned the closed session at 11:44 a.m. with no action taken.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 11:45 a.m. until December 29, 2009 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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