

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

January 5, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 5, 2010 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator
 District 5 Seat Vacant

Craig Oscarson, Clerk of the County Board, took nominations for Chairperson for 2010.

Motion by Commissioner Lang, seconded by Commissioner Hillier to nominate Raymond Tucker as 2010 Chairperson. The Clerk asked for further nominations three times and hearing none the vote was cast. Motion carried.

The Chair took nominations for Vice-Chairperson.

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to nominate David Hillier as 2010 Vice-Chairperson. The Chair asked for further nominations three times and hearing none the vote was cast. Motion carried.

The Chair made the following 2010 Committee appointments:

Committee	<u>Commissioner(s)</u>
*SEMCAC	Gabrielson
**Finance & Purchasing	Tucker/Lang
***Personnel	Hillier/Gabrielson
Buildings & Grounds	Tucker/Hillier
Solid Waste	Hillier/Lang
Planning	Gabrielson/Hillier(alternate)
County Extension	Tucker / Gabrielson
Court System	Hillier/Lang
Law Library	Tucker
Water Quality Joint Powers Board	Gabrielson / (no alt.)
Interstate Trail Committee	Hillier/Lang
Community Health Services	Gabrielson (no alternate)

EMS Joint Powers Board	Tucker
JT. PA Board (PIC)	Tucker
RC & D	Lang
Austin Development Corporation	Lang
County Board of Health	All Commissioners
Road & Bridge Committee	All Commissioners
LEC Advisory Committee	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/Gabrielson (alternate)
City/County Joint Issues (monthly meeting)	Hillier/Lang
Transit Board (AMCAT)	Hillier/Lang
SWCD Board (no vote)	Tucker
Rural Energy Task Force	Tucker
Siebel Visitation Center Advisory Board	Hillier

Date: January 5, 2010

Res. #01-10

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 January 5, 2010 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that the County Auditor-Treasurer be authorized to make the following expenditures from the County General Revenue Funds. Payment in full to be made for all appropriations under \$5,000.00. All appropriations over \$5,000.00 to be disbursed quarterly.

CATEGORY:
HUMAN SERVICES

SEMCAC	\$2,000.00
Lyle Senior Citizens.....	\$600.00
LeRoy Senior Citizens	\$600.00
Brownsdale Seniors	\$600.00
Sargeant Seniors.....	\$600.00
Mower County Senior Citizens.....	\$10,000.00
Mower County Senior Citizens -- Chore	\$36,000.00
Youth Center	15,000.00

ENVIRONMENT & HOUSING

Mower County Soil & Water.....\$144,330.00
Historical Society.....\$37,500.00
SEMN Water Resource Board.....\$4,000.00

ECONOMIC DEVELOPMENT

SEMN Initiative Fund.....\$1,000.00

CULTURE & RECREATION

Southern Minnesota Tourism.....\$500.00

Passed and approved this 5th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Lang, seconded by Commissioner Hillier to table the allocation for minor repairs at the fair grounds and refer the matter to the Building Committee for review and recommendation. Motion carried.

Date: January 5, 2010

Res. #02-10

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Gabrielson, the following Resolution was unanimously passed and adopted at a meeting held January 5, 2010 at the Courthouse in Austin, Minnesota.

BE IT RESOLVED, by the Board of County Commissioners of Mower County, Minnesota to appoint the following persons as Mower County Delegates to the Association of Minnesota Counties for 2010: Commissioner David Hillier, Commissioner Ray Tucker, Commissioner Tim Gabrielson, Commissioner Dick Lang, District 5 Commissioner and County Coordinator Craig Oscarson. There are two vacancies for AMC Delegates, which will be filled at a later date.

Passed and approved this 5th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Gabrielson, seconded by Commissioner Lang, to set the 2010 liquor license fees as follows:

- | | | |
|----|-------------------|------------|
| 1. | On Sale | \$2,160.00 |
| 2. | Sunday On Sale | 200.00 |
| 3. | Wine | 240.00 |
| 4. | Bottle Club (C&D) | 240.00 |
| 5. | Beer On Sale | 75.00 |

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to set the dangerous dog certificate fee for 2010 at \$150.00 per certificate. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier, to set the 2010 fireworks display permit fee at \$50.00. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to set the 2010 Mini Truck license fee at \$30.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to set the 2010 Late Filing of Marriage License Fee at \$100.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to set the 2010 copy fee for the Auditor-Treasurer's office at \$.50 per page subject to review by the County Attorney. Motion carried.

Date: January 5, 2010

Res. #03-10

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Gabrielson, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners January 5, 2010 at a meeting at the Courthouse, Austin, Minnesota.

BE IT RESOLVED That the County Auditor-Treasurer be allowed to pay various incidental expenses including: utilities, telephone, juror and witness fees approved by the Court, request by a Judge for immediate payment, postage, license fees, jail food contract payments, payments for travel advances, costs associated with travel and conferences when pre-payment is required, credit card payments when necessary to avoid late penalties and charges, payments from the Canteen Fund not to exceed \$2,000 and only from the capital outlay line item, except in cases where the Auditor-Treasurer considers the sum to be excessive, in which case he shall file the bill for action by the County Board at its regular monthly meeting. All claims for reimbursement must be submitted to the County Auditor-Treasurer within 6 months of occurrence in order to qualify for payment.

BE IT FURTHER RESOLVED, that the County Auditor-Treasurer be allowed to pay partial contract payments provided a signed legal contract is on file, the department head supervising the contract has approved the payment for work completed and that the payment is not a final payment on a contract.

BE IT FURTHER RESOLVED, that expenses related to the Justice Center Project are excluded.

Passed and approved this 5th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board received the following quotes for 2010 legal newspaper:

Austin Daily Herald	\$1.95 per column inch
LeRoy Independent	\$2.20 per column inch
Austin Post Bulletin	\$2.00 per column inch
Monitor Review	\$3.75 per column inch

The County Coordinator noted for the Board that the newspapers that quoted also indicated different column widths. A different column width would allow for different column inches in a legal publication. An adjustment factor was calculated and the adjusted quotes per column inch would be as follows:

Austin Daily Herald	\$1.95 per column inch
LeRoy Independent	\$.9977 to \$1.1689 per column inch
Austin Post Bulletin	\$1.0348 per column inch
Monitor Review	\$2.254 per column inch

Discussion followed. The County Attorney noted that statute indicates that the award should go to the lowest quote.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to table the award for the legal newspaper for one week to review the data. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson to set the 2010 mileage reimbursement rate at forty-five cents (\$0.45) per mile effective January 1, 2010. The County will not set a specially equipped vehicle mileage rate. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to set the 2010 burning permit fee at \$15.00. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to set the 2010 tobacco license fee at \$75.00. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to reject the requested justice center change order for metal detention ceiling panels in the jail corridor. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve a justice center change order for metal detention ceiling panels in the jail booking area at a net increase in cost of 19,272.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve a justice center change order for a change in toilet fixtures at a cost not to exceed \$6,279.00. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve a justice center change order for a 6" RP2 valve (backflow preventer) at a cost not to exceed \$7796.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to approve a justice center change order for a change in the fire/smoke dampers for a decrease in project cost by \$9,217.00. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to set June 15, 2010 at 6:00 p.m. for the County Board of Equalization. Motion carried.

Date: January 5, 2010

Res. #04-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Hillier, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 5, 2010 at the Courthouse, Austin, Minnesota 55912.

BE IT RESOLVED that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$300.00 be paid to each post of a recognized military service persons' organization or society, and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor/Treasurer is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$300.00. The County's annual aid for Memorial Day expenses shall not exceed \$3,500.00.

Passed and approved this 5th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of December 15 and December 29, 2009. Motion carried.

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

NACO	\$ 810.00
Rural Minnesota Energy Board	2,500.00
Association of Minnesota Counties	13,449.00
Hill Larson	1,557.00

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to accept a 2006 Ford 4D CVP from the City of Austin for Emergency Management and declare the following vehicles as surplus property for auction:

Quantity	Item	Department
1	1993 Chevy Suburban 1GNFK16K6P5339778	Emer. Mgmt
1	1999 Dodge Maxi Wagon 2B5WB35Z2XK539136	Veteran

Motion carried.

Date: January 5, 2010

Res. #05-10

RESOLUTION

On motion of Commissioner Lang, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 5, 2010 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED; That Dr. Richard Schindler be re-appointed as Mower County Health Officer for the year 2010;

BE IT FURTHER RESOLVED: that the medical officer shall receive \$1,300.00 per year plus expenses upon receipt of an itemized and verified bill for said expenses.

Passed and approved this 5th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The County Auditor-Treasurer requested that the Chair and one other Commissioner be present for the canvassing board on January 21 and February 11, 2010 at 9:00 a.m. each day. Commissioner Gabrielson will serve with Commissioner Tucker.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 2:41 p.m. until January 12, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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