

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 12, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 12, 2010 at 8:30 a.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

GENERAL:

Overview of director's report.

Commissioner Gabrielson moved and Commissioner Lang seconded to approve amending the Funeral Assistance Policy, setting an asset limit of \$5000. Motion carried.

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

- a. Rule 36 Ltd Partnership of Duluth II (Austin Manor) – renew contract for Intensive Residential Treatment Services, effective January 1, 2010 to December 31, 2010.
- b. Gerard Academy – renew contract for Residential Services, effective January 1, 2010 to December 31, 2010.
- c. Pam Retterath – renew contract for Mental Health Services, effective January 1, 2010 to December 31, 2010.

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

INCOME MAINTENANCE ACTIONS:

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

The Board recessed at 9:16 a.m. and reconvened at 9:47 a.m.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve final payment to Swenke Company, Inc. in the amount of \$9,045.60 for SAP 050-599-120 (Bridge L5055 in Frankford Twp). Motion carried.

Date: January 12, 2010

Res. #06-10

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 January 12, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, in order to preserve tax forfeited property and to insure against claims or injuries to the people that maintain, repair or view the premises, there is a need for the county to seize the abandoned personal property and dispose of it as authorized in Minnesota Statutes 504B.271.

WHEREAS, the County Board was informed after inspection of the premises by the Auditor-Treasurer that there exists personal property, debris and garbage that has been in store with the county longer than 60 days, and is now considered abandoned. The following premises contain abandoned personal property, debris and garbage:

<u>Date of Forfeiture Certificate</u>	<u>Parcel Number</u>	<u>Tax Description</u>
October 13, 2009	08.002.0240	SW ¼ SW ¼ South & West of Creek, Section 2 Township 103 Range 18, Doc# 501170
October 16, 2009	19.022.0011	10.3 Acres NW Corner SE ¼ NW ¼ So. of Road Section 22 Township 104 Range 17
October 14, 2009	34.600.1090	Lot 4 Block 12 Railroad Addition, City of Austin
October 14, 2009	34.105.0520	East 45' of the West 90' Lots 4, 5, & 6, Browns Addition, City of Austin
October 14, 2009	34.365.1920	Lot 29 Block 8 Kenwood Park Addition, City of Austin

NOW THEREFORE, BE IT RESOLVED: That the Auditor-Treasurer is directed to dispose of the abandoned personal property, debris and garbage in accordance with Minnesota

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Statutes 504B.271, and to put up for public sale any item that is salvageable, that he may be determine to offset the costs of caring for, removal and storage of such property.

Passed and approved this 12th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____ Chairperson

By: _____ Clerk/Coordinator

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve reimbursement of \$17,000 to the Mower County Ag Society for the purchase of a replacement tractor on their inventory. Motion carried.

Angie Knish appeared before the Board to inform them of new environmental SSTS rules from legislation and how it is being handled by the MPCA and MCPZA's recommendations regarding the same.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the Chair and Environmental Services Director to send a letter of support of MCPZA's position on the SSTS rule provisions to the MPCA. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
450.80	ADAMS DRUG	458.91	ADVANCED FIRE PROTECTION SERVI
4153.48	AMERICAN SOLUTIONS FOR BUSINES	1392.95	ASSOCIATION OF MN COUNTIES
1501.44	AUSTIN MEDICAL CENTER ATTN: CAS	439.16	BACHMAN PRINTING
182.76	BOUND TREE MEDICAL LLC	438.80	BRANDT LAW OFFICE
222.84	CARE EXPRESS PRODUCTS INC	1526.16	CEDAR VALLEY SERVICES, INC
256.50	CITY CAR WASH INC	350.00	DILIGENT SERVICE NETWORK
145.85	DONKERS HOMETOWN APPLIANCES	900.48	DANIEL DONNELLY LAW FIRM
145.00	DOORS & FLOORS INC.	220.04	DOUBLE K SPECIALTY, INC.
163.89	EMERGENCY AUTOMOTIVE TECHNOLOG	249.75	EVANS PRINTING AND PUBLISHING,
290.69	FARM & HOME PUBLISHERS	138.75	JUAN FELIX
144.81	MJ FLAHERTY PAINTING	108.25	GALLS INC.
234.46	GRAINGER		
115.91	HOLIDAY FORD, LINC, MERC	251.34	IKON OFFICE SOLUTIONS
418.10	KRIEGER PRINTING	514.62	LASER PRODUCT TECHNOLOGIES
378.53	LEXISNEXIS MATTHEW BENDER	3205.00	MACO
150.00	MACPZA TREASURER	326.67	MANTRONICS MAILING MACHINES
616.50	MARTIN BROS	250.00	MAYER FUNERAL HOME
288.40	MEDTOX LABORATORIES INC	750.00	MIDWEST DOOR INC
58227.01	MINNESOTA COUNTIES COMPUTER CO	992.00	MINNESOTA COUNTIES INFORMATION
136.64	MINNESOTA ELEVATOR, INC	2900.00	MINNESOTA SHERIFF ASSOCIATION
150.00	MN ASSOC OF COUNTY VET SERVICE	4698.00	MOWER COUNTY SOIL & WATER CONS
123.53	NAPA AUTO PARTS		
345.00	NATIONAL EMERGENCY NUMBER ASSN	244.00	OSAGE DENTAL ARTS
3242.95	PARAGON PRINTING & MAILING INC	158.29	PLUNKETT'S PEST CONTROL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1131.00 POST BULLETIN COMPANY	450.00 RICHARDSON LAW OFFICE
294.27 SCHMIDT-GOODMAN OFFICE PROD	772.39 SCHILLING SUPPLY COMPANY
1122.19 SERVICEMASTER CLEAN	261.00 SE MN ORAL & MAXILLOFACIAL SUR
220.98 SHOPKO PHARMACY	27003.48 SHERIFF MITCHELL COUNTY
243.15 STAPLES CREDIT PLAN	304.59 SMYTH COMPANIES INC
10689.34 STEELE COUNTY DETENTION CENTER	710.00 CJIS STATE OF MINN
277.07 SUNDAL INSTANT PRINTING	162.50 KATHY STUTZMAN
4700.00 VANGUARD APPRAISALS, INC	857.59 UNIFORMS UNLIMITED INC
496.23 WELLS FARGO FINANCIAL LEASING	303.50 WASTE MANAGEMENT OF SO MINNESO
19 PAYMENTS LESS THAN \$100	373.00 WEST GROUP
GENERAL FUND	828.97
	\$143,799.51 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
807.19 CDW GOVERNMENT, INC.	1206.68 DELL MARKETING L P
2850.11 PARAGON PRINTING & MAILING INC	
4 PAYMENTS LESS THAN \$100	154.63
SOCIAL SERVICE FUND	\$5,018.61 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
865.69 A.E.S., INC.	1036.90 ABOVE ALL CLEANING, INC
110.00 ANDERSON RADIATOR SERVICE	8300.12 BROCK WHITE CO LLC
281.40 CCP INDUSTRIES INC	830.46 COMMISSIONER OF TRANSPORTATION
999.28 DEXTER LP, INC	15300.00 DM & E RAILROAD CORPORATION
134.49 EMERGENCY AUTOMOTIVE TECHNOLOG	625.04 ETTERMAN ENTERPRISES
1119.98 L.R. FALK CONSTRUCTION CO.	176.55 FASTENAL COMPANY
283.98 FORCE AMERICA DISTRIBUTING, LL	175.38 G & K SERVICES
1023.14 GSDIRECT	336.86 HANSON TIRE SERVICE INC.
187.25 KESTNER ELECTRIC, INC.	374.32 LAWSON PRODUCTS, INC
1106.55 LITTLE FALLS MACHINE, INC.	240.00 MINN CO HWY ENGINEERS ASSN
485.78 MISSISSIPPI WELDERS SUPPLY CO.	681.00 NAPA AUTO PARTS
10220.16 OSMUNDSON BROS. CONTRACTORS, I	650.00 OSMUNDSON BROTHERS
479.17 PETROBLEND CORP.	250.27 PRINSCO, INC.
262.10 PROLINE DIST., INC	145.97 RDO TRUST 80-5800
2031.84 RONCO ENGINEERING SALES, INC.	478.00 MR. SAM COMMUNICATIONS
3460.84 SCHAEFFER MFG CO.	221.13 SELLERS LOCK & KEY
1140.56 DAVE SYVERSON FREIGHTLINER	684.68 ULLAND BROTHERS, INC.
204.96 ZEP SALES & SERVICE	2946.87 ZIEGLER, INC
10 PAYMENTS LESS THAN \$100	532.03
ROAD & BRIDGE FUND	\$58,382.75 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
179.10 AUSTIN NEWSPAPERS, INC	5693.66 IVERSON HAULING
343.75 KRUEGER TRANSPORTATION	260.00 WASECA COUNTY RECYLING
3 PAYMENTS LESS THAN \$100	188.88
SOLID WASTE/RECYCLING FUND	\$6,665.39 * TOTAL
BUILDING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
180.65 KESTNER ELECTRIC, INC.	
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$180.65 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
4435.00 RINKE-NOONAN	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$4,435.00 * TOTAL
****	FINAL TOTAL..... \$218,481.91 ****

Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
12825.00	BAUERNFEIND GOEDEL	343976.13	CHIEF INDUSTRIES INC
1873.00	CHOSEN VALLEY TESTING, INC	23179.00	W.L. HALL CO
260537.50	HARTY MECHANICAL INC	166935.90	HIMEC INC
15431.80	IPC INC	184995.00	THE JOSEPH COMPANY, INC
119592.00	KNUTSON CONSTRUCTION SERVICES		
17532.53	MINNESOTA ELEVATOR, INC	70585.00	SCHAMMEL ELECTRIC INC
105580.00	SOUTHERN MINNESOTA MASONRY	64600.00	SUPERIOR CONTRACTORS OF ROCHES
28500.00	UHL COMPANY INC	20763.20	VIKING AUTOMATIC SPRINKLER CO
	0 PAYMENTS LESS THAN \$100		.00
		\$1,436,906.06	* TOTAL

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to appoint Charles Mills and Pat Schaefer to the Mower County Senior Services Advisory Council for a three year term commencing January 1, 2010. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the 2010 Contract with Austin Medical Center for inmate medical services effective February 16, 2010. Motion carried.

Date: January 12, 2010

Res. #07-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Lang the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 12, 2010 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, based on the low quote and being in the best interest of the public, that the award go to the Austin Post Bulletin, a daily newspaper, with general circulation in Mower County, as the newspaper in which the notice and list of real estate remaining delinquent on the first business day in January 2010, the Financial Statement of the year 2009 and the proceedings of the County Board of said County for the year 2010 shall be published and the same is hereby accepted as per quote.

BE IT FURTHER RESOLVED, that the LeRoy Independent, a weekly newspaper, with publications in both the "*Grand Meadow Area News*" and the "*LeRoy Independent*" be awarded as the secondary county newspaper in which the proceedings of the annual meeting, the County Board of Equalization and 2009 Financial Statement shall be published.

Passed and approved this 12th day of January, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve out-of-state travel for Steve King, Director of Correctional Services, to attend the Institute on Fatherhood, Domestic Violence and Visitation training in Miami, Florida. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to authorize entering an agreement with Northland Securities for grant writing services for application for an energy efficiency block grant. Said grant writing services shall not exceed \$2500.00. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 11:02 a.m. until January 26, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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