

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 2, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 2, 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

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize the Human Resource Director to fill five new full-time jailer positions in the Sheriff's department according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the Human Resource Director to fill one part-time, non-benefited, temporary Child Support Office position in Human Services at Grade 8, Step 10, for 40 hours a month up to six months, not to exceed 240 hours. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the employee's request dated January 29, 2010 for an extension of the leave of absence effective February 18, 2010 through June 30, 2010. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the minutes of January 26, 2010. Motion carried.

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

KKE Architects	\$ 24,088.07
City of Austin	2,025.48

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to appoint Daryl Franklin and Jerry Uts to the SMART Committee for 2010 and appoint Gerald Meier as the 2010 alternate on the committee and approve the SMART Committee annual dues of \$25.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the liquor on sale license for Cedar River Country Club. Motion carried.

Commissioner Hillier updated the Board that the closed session listed on the agenda would no longer be necessary. The County had reached a tentative agreement with Local 9, AFSCME and UAW the preceding day.

The Board recessed at 1:32 p.m. and reconvened at 1:38 p.m.

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson to approve final payment" to Minnowa Construction, Inc. in the amount of \$6,879.55 for SAP 50-599-110. Motion carried.

Date: February 2, 2010

Res. #11-10

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 February 2, 2010 at the Courthouse, Austin, Minnesota.

IT IS RESOLVED that Mower County enter into Mn/DOT Agreement No. 95541 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 6 as a detour route during the grading, bituminous surfacing, bridge replacement, and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 105 from 842 feet south of the junction of County State Aid Highway No. 6 to 0.7 miles north of the Minnesota/Iowa State line under State Project No. 5007-25 (T.H. 105=199).

IT IS FURTHER RESOLVED, that the Chair and the Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

Passed and approved this 2nd day of February, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: February 2, 2010

Res. #12-10

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 February 2, 2010 at the Courthouse, Austin, Minnesota.

IT IS RESOLVED that Mower County enter into Mn/DOT Agreement No. 95529 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 20 and County Road No. 57 as a detour route during the bituminous mill and overlay, culvert and guardrail replacement, and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 56 from the south city limits of Brownsdale to 0.35 miles north CSAH 10 under State Project No. 5005-24 and No. 5004-16 (T.H. 56=056).

IT IS FURTHER RESOLVED, that the Chair and the Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

Passed and approved this 2nd day of February, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: February 2, 2010

Res. #13-10

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 February 2, 2010 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that the County of Mower enter into an agreement with the Dakota, Minnesota & Eastern Railroad and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of 540th Ave. (CSAH 25) with the tracks of the Dakota, Minnesota & Eastern Railroad in Lansing Township (2 mi. N. of Austin), Minnesota, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with

Minnesota Statute, Section 161.36. The County's share of the cost shall be 10 percent of the total signal cost.

BE IT FURTHER RESOLVED, that the Chair and Coordinator be and they are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the County.

Passed and approved this 2nd day of February, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: February 2, 2010

Res. #14-10

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 February 2, 2010 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that the County of Mower enter into an agreement with the Dakota, Minnesota & Eastern Railroad and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of 31st St. NW. (CSAH 27) with the tracks of the Dakota, Minnesota & Eastern Railroad in Lansing Township (.5 mi. NW. of Austin), Minnesota, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The County's share of the cost shall be 10 percent of the total signal cost.

BE IT FURTHER RESOLVED, that the Chair and Coordinator be and they are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the County.

Passed and approved this 2nd day of February, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson to adjourn the meeting at 2:03 p.m. until February 9, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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