

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 9, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 9, 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.

Kathy Stutzman regarding PRC & Seibel Center grant funding proposals.

AFCARS Foster Care Report.

Review of Minnesota Food Support caseload increase.

Commissioner Lang moved and Commissioner Gabrielson seconded to approve an offer of a reduced payment for expenses paid by Medical Assistance for PMI #03527033. The Assistance County Attorney has recommended that we accept the offer. Motion carried.

Date: February 9, 2010

Res. #15-10

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 9, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, The current Human Services system is not sustainable, and;

WHEREAS, The economy and the State budget as well as the antiquated delivery system continue to be a major challenge to the core safety net for our citizens, and;

WHEREAS, The relationship between the counties and the State is in need of reform, transformation, and a new administrative model, and;

WHEREAS, We are committed to an outcome-driven system;

WHEREAS, The foundation of this mission should be accountability, effectiveness, economic efficiency and sustainability, and;

WHEREAS, Successful system redesign will be mutually beneficial to County, State and Federal governments, and the citizens they serve, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, are committed to an outcome-driven system, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, believe in a consumer-driven system that is responsive, transparent, and accountable, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, believe a more integrated system across the region will provide a greater return to the taxpayer, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, need the flexibility, authority and possible waivers to innovate and build an improved human services system in a new partnership with the State, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, have been working in partnership to create an improved human services system across the region and have demonstrated results, and;

WHEREAS, Mower County, *in solidarity with the SE Minnesota counties of Region X*, propose a new contract between SE Minnesota counties and the State called the “**Community Transformation Contract**”,

RESOLVED, that I, Raymond Tucker of the County Board of Commissioners in recognition of the new “**Community Transformation Contract**” and contingent upon adequate funding and an agreement with the State, Mower County is committed to following:

- Negotiation of shared resources, power, and accountability in human services programs.
- Commitment to the development of a new governance and operational model for human services.

Passed and approved this 9th day of February, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____

Clerk/Coordinator

Commissioner Hillier moved and Commissioner Lang seconded to authorize the director to sign a Letter of Intent on grant funding for the Seibel Center. Motion carried.

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

- a. MSOCS (Turtle Creek Industries) – renew contract for Home & Community Based Waiver Services, effective July 1, 2008 to June 30, 2009.

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize the Human Resource Director to fill the full-time position of Office Support Specialist, Sr. in the Veteran Services/Emergency Management department according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to reappoint Dale Madison to Austin Mower Homeownership for a 3-year term to commence April 1, 2010. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of February 2, 2010. 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
200.92	A+ PRINTING	1188.87	ADAMS DRUG
427.97	ADVANCE AUTO PARTS	100.00	ASSOC. OF MN EMERGENCY MGRS
114.09	TRUCK AUSTIN AUTO	250.00	AUSTIN COMMUNICATIONS CENTER
1953.90	AUSTIN MEDICAL CENTER ATTN:CAS	1950.95	AUTONATION
928.21	BOB BARKER COMPANY INC.	1988.85	CARDINAL HEALTH
231.25	CITY CAR WASH INC	2365.29	CITY OF AUSTIN
160.31	COREY'S CLEANING SERVICE	120.94	DONKERS HOMETOWN APPLIANCES
7829.25	DANIEL DONNELLY LAW FIRM	105.73	DOUBLE K SPECIALTY, INC.
1863.75	EVANS PRINTING AND PUBLISHING,	452.86	CARLTON FRANK
240.00	SALLY GARRY	270.00	CHRISTINA GONZALEZ
142.34	GRAINGER	678.73	HARTY MECHANICAL INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1125.00 DR LINDERMAN	126.08 JAMES LOVEN
459.95 METRO SALES, INC.	136.64 MINNESOTA ELEVATOR, INC
727.75 MITCHELL COUNTY REGIONAL HEALT	150.00 MN ASSOC OF COUNTY VET SERVICE
965.00 MN OFFICE OF ENTERPRISE TECHNO	12707.00 MOWER COUNTY AGRIC SOCIETY
8895.00 MOWER COUNTY HISTORICAL SOC	3812.00 MOWER COUNTY 4-H
560.60 NAPA AUTO PARTS	372.00 NORTHERN BANK NOTE COMPANY
900.00 STEVEN NORTON	2397.17 PARAGON PRINTING & MAILING INC
156.86 PLUNKETT'S PEST CONTROL	159.86 PRESCRIPTION CENTER
263.49 PROCTER & GAMBLE	213.66 RADIO SHACK CORPORATION
475.00 RICHARDSON LAW OFFICE	680.00 RIVERSIDE PSYCHOLOGICAL SERVIC
180.00 CAROLINA SALAZAR	930.14 SCHILLING SUPPLY COMPANY
424.24 SCHMIDT-GOODMAN OFFICE PROD	541.00 DR. SCHMITT
123.30 MARK SCHUTTE	1154.25 SERVICEMASTER CLEAN
353.10 SHERATON BLOOMINGTON HOTEL	27653.48 SHERIFF MITCHELL COUNTY
824.06 SMYTH COMPANIES INC	199.00 SOUTH METRO PUBLIC SAFETY TRAI
146.07 STAPLES CREDIT PLAN	7171.58 STEELE COUNTY DETENTION CENTER
327.33 STREICHER'S	292.50 KATHY STUTZMAN
781.74 SYNERGY GRAPHICS INC.	340.58 UNIFORMS UNLIMITED INC
308.79 WASTE MANAGEMENT OF SO MINNESO	640.51 WELLS FARGO FINANCIAL LEASING
39 PAYMENTS LESS THAN \$100	1,883.50
GENERAL FUND	\$103,122.44 * TOTAL

SOCIAL SERVICE FUND	
AMOUNT	VENDOR NAME
2596.85	PARAGON PRINTING & MAILING INC
	5 PAYMENTS LESS THAN \$100
SOCIAL SERVICE FUND	126.81
	\$2,723.66 * TOTAL

ROAD & BRIDGE FUND	
AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC
428.90	AUTO VALUE AUSTIN
432.44	CATCO PARTS AND SERVICE
159.47	CINTAS FIRST AID & SAFETY
578.01	CRAGUN'S
950.00	ERICKSON ENGINEERING
178.60	FASTENAL COMPANY
102.28	HANCO CORPORATION
1063.35	HIGH FOREST BOBCAT SERVICE LLC
219.89	J-ROCKS AUTO GLASS LLC
183.84	KESTNER ELECTRIC, INC.
208.56	THE LIGHTING CONNECTION
112.42	MISSISSIPPI WELDERS SUPPLY CO.
650.00	OSMUNDSON BROTHERS INC
10000.00	ROBINSON APPRAISAL & ASSOCIATE
200.00	SHOPKO EYECARE CENTER
667.76	ULLAND BROTHERS, INC.
4339.31	ZIEGLER, INC
8 PAYMENTS LESS THAN \$100	477.98
ROAD & BRIDGE FUND	\$51,405.45 * TOTAL

SOLID WASTE/RECYCLING FUND	
AMOUNT	VENDOR NAME
5704.71	IVERSON HAULING
3 PAYMENTS LESS THAN \$100	88.43
SOLID WASTE/RECYCLING FUND	\$5,793.14 * TOTAL

BUILDING FUND	
AMOUNT	VENDOR NAME
24088.07	KKE ARCHITECTS INC
0 PAYMENTS LESS THAN \$100	.00
BUILDING FUND	\$24,088.07 * TOTAL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

DEBT SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1500.00	US BANK		
	0 PAYMENTS LESS THAN \$100	.00	
DEBT SERVICE FUND		\$1,500.00	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2400.00	RINKE-NOONAN		
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$2,400.00	* TOTAL
TAX COLLECTIONS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	3 PAYMENTS LESS THAN \$100	132.24	
TAX COLLECTIONS FUND		\$132.24	* TOTAL
****	FINAL TOTAL.....	\$191,165.00	****

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

Dulas Excavating	\$ 2,238.58
Joseph Company	540.00
Joseph Company	86,925.00
Southern Minnesota Masonry	155,325.00
W. L. Hall Company	26,132.93
API Garage Door Store	8,949.00
Superior Contractors of Rochester, Inc.	134,887.65
Pompeii Painting, Inc.	33,250.00
Chief Industries, Inc.	336,073.25
Minnesota Elevator, Inc.	83,800.74
Viking Automatic Sprinkler Co.	53,327.30
Harty Mechanical	366,937.50
Himec Mechanical	173,189.75
UHL Company, Inc.	33,250.00
Schammel Electric, Inc.	192,375.00
Knutson Construction	94,514.00

Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to set the project letting date to March 8, 2010 at 1:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for the following County projects:

- CP 50-10-01 Striping
- CP 50-10-02 Weed Spraying
- CP 50-10-03 Gasoline & Diesel Fuel
- CP 50-10-04 Bituminous Material

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to appoint to the Community Health Services Advisory Committee for three-year terms effective January 1, 2010 Miguel Garate and Mary Kunert. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to appoint to the Extension Committee Lyn Meany and Karen Sundal for three years effective through December 31, 2012 and appoint Dan Vermilyea for the remaining two years to December 31, 2011 for an unexpired term of a member who resigned. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to adjourn the meeting at 10:20 a.m. until February 23, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 36
Austin Mower Homeownership reappointment
D. Madison, 33

C

Community Health Services Advisory Committee
appointments
M. Garate, M. Kunert, 35

D

destruction of files, 33

E

Extension Committee appointments
L. Meany, K. Sundal, D. Vermilyea, 36

H

hire
Office Support Specialist, Sr.
Veteran Services/Emergency Mgmt, 33

I

Income Maintenance Actions, 33

L

Letter of Intent

Seibel Center grant funding, 33

M

Medical Assistance for PMI #03527033
reduction, 31
minutes
2-2-10, 33

P

Purchase of Service Agreements
Home & Community Based Waiver Services
MSOCS, 33

R

Res. #15-10
Community Transformation Contract, 31

S

set letting date
3-8-10
seasonal bids--striping, weed spraying, fuel &
bituminous, 35
Social Service Actions., 33

W

warrants
Commissioner additional, 35
Commissioner bi-monthly, 33