

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 9, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 9, 2010 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang
 Tim Gabrielson
 Craig Oscarson, County Coordinator
Member absent: Mike Ankeny

GENERAL:

Introduction of new employees: Kandace Feist – Accounting Technician and Beverly Roney – Office Support/Receptionist

Commissioner Hillier moved and Commissioner Lang seconded to approve the OYW Grant Application for the Seibel Center. Motion carried.

Overview of director's report.

Commissioner Lang moved and Commissioner Gabrielson seconded to approve Independent Management Services recertification as an ARMHS provider in Mower County. 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. Wapiti Meadows CT&S – approve amendment to contract for MFIP & DWP Work Program, effective January 1, 2010 to December 31, 2010.
- b. Workforce Development, Inc. – approve amendment to contract for MFIP & DWP Work Program, 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 Hillier moved and Commissioner Lang seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the agreement with Granite RE, Inc. relating to the discharge of performance bond obligations regarding Justice Center contract with Home Valu. Motion carried.

Sheriff Amazi reported on behalf of the LEC Advisory Committee the need to temporarily relocate radio equipment to the Twin Towers from the 14th Street water tower in Austin during the sandblasting and painting maintenance to the water tower. Some new equipment is needed to bridge the system and make it work during this temporary relocation. In addition there will be a cost for new mounting brackets on the completed water tower for the radio equipment.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to authorize a wireless link from the LEC to Elkton at a cost of \$28,628.07 and an outdoor warning sirens conversion at a cost of \$3,582.99 using the reserve contingency budget. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize the Human Resource Director to fill the vacant full-time position of Office Support Assistant in Human Services according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to reject the change order for the purchase and installation of electric hand dryers in the Justice Center washrooms. Motion carried.

Mike Hanson, County Engineer, presented bid information received for the seasonal bids. Two awards are being withheld at the present time while the bids are being further reviewed.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to award the following bids to the low bidders:

CP 50-10-01 AAA Striping \$102,550.00 (centerline and edge striping)
CP 50-10-04 Flint Hills \$465,460.00 (547.60 unit bid) (bituminous materials)
and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Engineer.

Date: March 9, 2010

Res. #22-10

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 March 9, 2010 at the Courthouse, Austin, Minnesota.

2010 ROAD RESTRICTION RESOLUTION

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2010 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton Per Axle

- C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
- C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
- C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
- C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
- C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
- C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
- C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
- C.S.A.H. No. 19 - From C.S.A.H. No. 6 to C.S.A.H. No. 5
- C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
- C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
- County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
- County Road No. 58 - From Co. Rd. 58 to T.H. 56
- County Road No. 61 - Austin north to C.S.A.H. No. 2

Seven Tons Per Axle

- C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
- C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
- C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
- C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
- C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line
- C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
- C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
- C.S.A.H. No. 26 - From West County Line to T.H. 218
- C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
- C.S.A.H. No. 28 - From West County Line to T.H. 218
- County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons Per Axle

- C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
- C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
- C.S.A.H. No. 2 - From C.S.A.H. No. 7 to East County Line
- C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
- C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7

- C.S.A.H. No. 5 - From West County Line to T.H. 218
- C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
- C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
- C.S.A.H. No. 7 - From North line Dexter to C.S.A.H. No. 2 west
- C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2
- C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
- C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
- C.S.A.H. No. 19 - From C.S.A.H. No. 5 to T.H. 56 at Rose Creek
- C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
- C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
- C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
- C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
- C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
- C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1
- C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
- C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218
- C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
- C.S.A.H. No. 46 West - From Freeborn County Line to I-90
- County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
- County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
- County Road No. 59 - From West end to C.S.A.H. No. 13
- County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons Per Axle

- C.S.A.H. No. 2 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 7 - From North line Dexter to Interstate 90
- C.S.A.H. No. 14 - From T.H. 56 to T.H. 16

Five Tons Per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

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

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to approve final payments to Midwest Contracting, Inc. in the amount of \$9,773.75 for SAP 050-599-118 and in the amount of \$13,061.39 for SAP 050-620-013. Motion carried.

Engineer Mike Hanson reported that there is to be a Safety Workshop for the counties of Freeborn, Dodge and Mower on March 25 and invited the Commissioners to attend. It was noted that the Commissioners will be at the AMC legislative conference.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the minutes of March 2, 2010. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1431.41	ADAMS DRUG	111.00	AUSTIN MEDICAL CENTER ATTN:CAS
262.93	AUSTIN NEWSPAPERS, INC	107.49	AUTONATION
158.41	JOYCE BAKKE	459.56	BEHAVORIAL INTERVENTIONS
316.75	CITY CAR WASH INC	374.42	DALCO
168.00	DANIEL DONNELLY LAW FIRM	1409.50	DOORS & FLOORS INC.
65620.08	ELK RIVER FORD, INC	425.25	EVANS PRINTING AND PUBLISHING,
157.50	JUAN FELIX	105.00	CHRISTINA GONZALEZ
260.12	GRAINGER	369.59	HARTY MECHANICAL INC
209.26	HD SUPPLY FACILITIES MAINTENAN	295.79	HOLIDAY FORD, LINC, MERC
186.39	INNOVATIVE OFFICE SOLUTIONS,LL	120.45	KRIEGER PRINTING
1050.00	EVAN LARSON	182.69	LASER PRODUCT TECHNOLOGIES
252.89	LEXISNEXIS MATTHEW BENDER	400.00	DR LINDERMAN
641.54	MARTIN BROS	964.00	MID AMERICA BUSINESS SYSTEMS
144.27	MIDTOWN TOWING	238.84	MINNESOTA COUNTIES COMPUTER CO
634.00	MINNESOTA SUPREME COURT ATTY	1989.03	MITCHELL COUNTY REGIONAL HEALT
3257.67	MN OFFICE OF ENTERPRISE TECHNO	818.11	NAPA AUTO PARTS
395.00	NORTHEAST WISCONSIN TECH COLLE	196.00	OSAGE DENTAL ARTS
2612.04	PARAGON PRINTING & MAILING INC	158.15	PLUNKETT'S PEST CONTROL
101.25	POST BULLETIN COMPANY	104.22	PRESCRIPTION CENTER
197.18	PRO-BUILD	149.57	RADIO SHACK CORPORATION
360.00	ROHLER RINK	5708.78	RS EDEN INC
6000.00	S. E. M. N. T. F	135.00	CAROLINA SALAZAR
484.88	SCHILLING SUPPLY COMPANY	189.64	SCHMIDT-GOODMAN OFFICE PROD
1122.19	SERVICEMASTER CLEAN	407.83	SMYTH COMPANIES INC
134.86	STAPLES BUSINESS ADVANTAGE	242.01	STAPLES CREDIT PLAN
5340.00	STEELE COUNTY DETENTION CENTER	1587.80	UNIFORMS UNLIMITED INC
2100.53	WEST GROUP	335.00	WORLEIN FUNERAL HOME
	25 PAYMENTS LESS THAN \$100	1,228.18	
GENERAL FUND		\$112,412.05	* TOTAL

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
206.43	GRAINGER	2873.83	PARAGON PRINTING & MAILING INC
	1 PAYMENTS LESS THAN \$100	12.69	
SOCIAL SERVICE FUND		\$3,092.95	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	149.00	AUSTIN MEDICAL CENTER ATTN:CAS
336.40	AUTO VALUE AUSTIN	1281.78	CATCO PARTS AND SERVICE
764.33	CDW GOVERNMENT, INC.	408.85	CINTAS FIRST AID & SAFETY
186.73	DELL MARKETING L P	830.00	ERICKSON ENGINEERING
949.78	ETTERMAN ENTERPRISES	251.35	G & K SERVICES

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1847.81 HIGH FOREST BOBCAT SERVICE LLC	624.58 INTERSTATE MOTOR TRUCKS, INC.
364.26 KESTNER ELECTRIC, INC.	221.48 LAWSON PRODUCTS, INC
575.99 LITTLE FALLS MACHINE, INC.	103.13 MISSISSIPPI WELDERS SUPPLY CO.
680.65 NAPA AUTO PARTS	650.00 OSMUNDSON BROTHERS INC
1577.44 PETROBLEND CORP.	2907.00 POMP'S TIRE SERVICE, INC
204.00 POST BULLETIN COMPANY	132.40 POWERPLAN
157.28 PROLINE DIST., INC	408.36 REED BUSINESS INFORMATION
626.06 RONCO ENGINEERING SALES, INC.	100.00 STATE OF MINNESOTA LABOR & IND
119.88 DAVE SYVERSON FREIGHTLINER	320.63 UNITED LABORATORIES
875.00 WARFIELD MESSNER & DODD	402.72 YOUNG'S WELDING, INC.
835.51 ZIEGLER, INC	
10 PAYMENTS LESS THAN \$100	643.42
ROAD & BRIDGE FUND	\$20,572.72 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
5748.92 IVERSON HAULING	590.05 MINNESOTA SUPPLY COMPANY
2 PAYMENTS LESS THAN \$100	115.73
SOLID WASTE/RECYCLING FUND	\$6,454.70 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
489.21 FREEBORN COUNTY AUDITOR-TREASU	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$489.21 * TOTAL
****	FINAL TOTAL..... \$143,021.63 ****

Motion carried.

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

KKE Architects	\$ 28,098.50	Pompeii Painting, Inc.	\$28,500.00
Joseph Company	65,740.00	Chief Industries, Inc.	323,987.95
Southern Minnesota Masonry	78,565.00	Grand Restaurant Equipment	24,303.29
D & M Ironworks	110,866.90	Viking Automatic Sprinkler Co.	43,689.55
R & S Casework, Inc.	55,816.01	Harty Mechanical	155,758.20
Bauernfeind Goedel	4,275.00	Himec Mechanical	149,297.25
W. L. Hall Company	5,700.00	UHL Company, Inc.	33,250.00
API Garage Door Store	14,478.00	Schammel Electric, Inc.	619,004.00
Superior Contractors of Rochester	172,217.90	Chosen Valley Testing, Inc.	1,221.00
Twin City Acoustics, Inc.	165,129.95	Knutson Construction	100,703.00

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to authorize the claims for payment submitted by Family Connection Board Members that were submitted outside the 6 month parameters outlined in county policy for the submission of claims. The members will be notified of the policy guidelines. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to accept the sewer loan payoff in the amount of \$2,962.05 from Adam and Dustin Lonergan for parcel 13.024.0050. Motion carried.

Coordinator Craig Oscarson reported that the Legislative bill to have the Mower County Recorder appointed instead of elected passed through the first committee and will move onto the next committee but the bill for a pilot project of a 4-day work week failed.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 11:11 a.m. until March 23, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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