

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 27, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 27, 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
 Mike Ankeny
 Craig Oscarson, County Coordinator

GENERAL:

Overview of director's report.

Waiver review report.

Todd Lysne with the budget update.

Commissioner Lang moved and Commissioner Gabrielson seconded to authorize payment of an attorney's bill for 7/08 to 2/09. (court case #50-JV-08-333). Motion carried.

Commissioner Hillier moved and Commissioner Ankeny 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.

Date: April 27, 2010

Res. #27-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 27, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services Office, on office listings for licensing action, case records, social service case plans, purchase of services

abstract, payment authorizations, and payment records for the period April 1, 2010 through April 30, 2010 are hereby approved.

WHEREAS, the Director of Human Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of April 2010 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Human Services for Mower County has been advised that all Social Service and Income Claims against Mower County submitted for payment in the month of April 2010 have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Income Maintenance Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Lang aye, Commissioner Ankeny aye, Commissioner Hillier aye, and Commissioner Tucker aye. Passed and approved this 27th day of April, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: April 27, 2010

Res. #28-10

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 April 27, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the Maxis State computer system for the period April 1, 2010 through April 30, 2010 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of April 2010 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of April 2010 for employees of the Department of Human Services as documented in the Department Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of April 2010 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Lang aye, Commissioner Ankeny aye, Commissioner Hillier aye, and Commissioner Tucker aye. Passed and approved this 27th day of April, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board recessed at 9:25 a.m. and reconvened at 9:35 a.m.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to reaffirm the discontinuation of county funding for Supported Employment effective June 30, 2010 due to budget shortfalls and to further reject the request of client #19887009 for this program. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Gabrielson to approve out-of-state travel for a jail employee to attend medical examiner training, in Dallas, Texas, in the fall of 2010. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to amend the motion approved on March 23, 2010 in regard to the jail facility staffing by adding clarifying information as follows:

“The total approved staffing for the new jail shall be limited to 31.6 employees which shall accommodate an inmate population up to 88 inmates. The new job description of Shift Sergeant is approved and the Human Resource Director and Sheriff are to complete the job description of Records Secretary for future Board approval.”

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve change order for FRI #150 for roof drains to redirect the water from the humidification system. The net change is \$9,540.00. Motion carried.

Ken Trom from the Ag Society provided an update on the activities of the Fair Board for the 2010 County Fair. The Fair Board is being successful in lining up sponsorships for entertainment. The Fair Board has been able to generate additional revenue with winter storage and booking shows and conventions on the grounds throughout the year. The Fair Board has been working on a marketing program with the Convention and Visitor's Bureau and the Holiday Inn to schedule additional events.

Date: April 27, 2010

Res. #29-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 27, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, Mower County has planned the improvement of CSAH 45 between Interstate 90 and Highway 218 under SP 050-645-006; and

WHEREAS, Mower County will be expending both Federal Aid Funds and State Aid Funds on the improvement of this roadway; and

WHEREAS, The improvement does not provide adequate width for parking on the roadway, and approval of the proposed construction as a County State Aid Highway project must therefore be conditioned upon certain parking restrictions.

NOW THEREFORE, BE IT RESOLVED by the Mower County Board of Commissioners that Mower County shall ban the parking of motor vehicles on CSAH 45 between Interstate 90 and Murphy Creek.

Passed and approved this 27th day of April, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the Eliminating Health Disparities agreement between the Minnesota Department of Health and Mower County Community Health Services in the amount of \$2,451 effective May 1, 2010. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Lang to approve the "Public Health Emergency Response (PHER IV) Grant Amendment" between the Minnesota Department of Health and Mower County Community Health Services in the amount of \$29,000 for vaccinations, if needed, ending September 30, 2010. Motion carried.

Margene Gunderson, Director of Community Health Services, provided a SHIP (State Health Improvement Program) update. The goals of the program are to reduce use and exposure to tobacco, reduce obesity and to increase better nutrition and physical activity.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of April 13, 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
1461.34	ADAMS DRUG	12689.79	AUSTIN MEDICAL CENTER ATTN:CAS
379.50	AUTO VALUE AUSTIN	367.20	AUTONATION
115.06	ANGELA CARLSON	327.15	CDW GOVERNMENT, INC.
339.81	CITY OF AUSTIN	212.03	DALCO
119.80	DASH MEDICAL GLOVES INC.	1621.49	DANIEL DONNELLY LAW FIRM
4806.53	DTI	159.99	FIRESTONE TIRE & SERVICE CENTE
234.00	FIRSTLAB INC.	240.00	CHRISTINA GONZALEZ
793.00	GRAND MEADOW AREA AMBULANCE	155.67	MARGENE GUNDERSON
949.50	HARTY MECHANICAL INC	213.41	HASLER MAILING SYSTEMS
262.50	HILL,LARSON,WALTH & BENDA,P.A	2418.92	HOLIDAY FORD, LINC, MERC
145.17	INNOVATIVE OFFICE SOLUTIONS,LL	2990.00	JONES,HAUGH & SMITH, INC.
714.53	LASER PRODUCT TECHNOLOGIES	360.00	LAW ENFORCEMENT TRAINING SERVI

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>2200.00 MANATRON INC 1200.00 MAYO CLINIC MRL 133.59 MIDTOWN TOWING 2921.92 MINNESOTA COUNTY ATTORNEYS ASS 352.00 MN BOARD OF ASSESSORS 2029.78 MN OFFICE OF ENTERPRISE TECHN 320.63 NORTHLAND BUSINESS SYSTEMS 500.33 RATWIK, ROSZAK & MALONEY, ATTY 190.68 SCHILLING SUPPLY COMPANY 370.80 SMYTH COMPANIES INC 659.23 STEELE COUNTY DETENTION CENTER 731.75 KATHY STUTZMAN 275.00 CPHEO UNIVERSITY OF MINNESOTA 25881.19 WHITWATER WIRELESS, INC ROCHES 28 PAYMENTS LESS THAN \$100</p> <p>GENERAL FUND SOCIAL SERVICE FUND AMOUNT VENDOR NAME 2 PAYMENTS LESS THAN \$100</p> <p>SOCIAL SERVICE FUND ROAD & BRIDGE FUND AMOUNT VENDOR NAME 715.27 ABM EQUIPMENT & SUPPLY, LLC. 104.85 BRHB, INC 187.89 C S S 1041.51 CONTINENTAL RESEARCH CORP. 709.27 L.R. FALK CONSTRUCTION CO. 799.00 HANSON TIRE OF AUSTIN INC 2855.46 JONES, HAUGH & SMITH, INC. 696.00 MN DEPT EMPLOYMENT & ECONOMIC 1952.44 PETROBLEND CORP. 345.02 PROLINE DIST., INC 195.94 JOE SCHECHINGER 168.68 DAVE SYVERSON FREIGHTLINER 192.29 UNITED LABORATORIES 8 PAYMENTS LESS THAN \$100</p> <p>ROAD & BRIDGE FUND SOLID WASTE/RECYCLING FUND AMOUNT VENDOR NAME 25549.74 CEDAR VALLEY SERVICES, INC 285.00 WASECA COUNTY RECYLING 1 PAYMENTS LESS THAN \$100</p> <p>SOLID WASTE/RECYCLING FUND DITCH FUND AMOUNT VENDOR NAME 180.00 BUSTAD DOZING AND EXCAVATING I 0 PAYMENTS LESS THAN \$100</p> <p>DITCH FUND ***** FINAL TOTAL.....</p>	<p>250.00 MAYER FUNERAL HOME 2211.00 MELCHERT HUBERT SJODIN 550.60 MINNESOTA COUNTIES COMPUTER CO 876.75 MITCHELL COUNTY REGIONAL HEALT 3977.00 MN DEPT EMPLOYMENT & ECONOMIC 225.46 NAPA AUTO PARTS 134.98 PRESCRIPTION CENTER 2559.90 RS EDEN INC 320.84 SHOPKO PHARMACY 120.00 MNJIS STATE OF MINN 1370.00 DAVID STROBEL M.D. 2366.69 UNIFORMS UNLIMITED INC 2615.15 WEST GROUP 100.00 4IMPRINT 1,181.00 \$88,702.66 * TOTAL</p> <p>AMOUNT VENDOR NAME 93.76 \$93.76 * TOTAL</p> <p>AMOUNT VENDOR NAME 104.40 AUTO VALUE AUSTIN 4075.50 BUSTAD DOZING AND EXCAVATING I 453.24 COMMISSIONER OF TRANSPORTATION 337.32 ETTERMAN ENTERPRISES 163.33 G & K SERVICES 155.10 HYVEE ACCOUNTS RECEIVABLE 380.89 MISSISSIPPI WELDERS SUPPLY CO. 192.84 NAPA AUTO PARTS 235.76 POWERPLAN 139.92 ROCHESTER SAND AND GRAVEL, INC 171.53 SHERWIN WILLIAMS COMPANY 100.00 UNIQUE PAVING MATERIALS CORP. 2366.18 ZIEGLER, INC 452.39 \$19,292.02 * TOTAL</p> <p>AMOUNT VENDOR NAME 100.00 MOWER COUNTY AGRIC SOCIETY 6.82 \$25,941.56 * TOTAL</p> <p>AMOUNT VENDOR NAME .00 \$180.00 * TOTAL \$134,210.00 *****</p>
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Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the agreement with the State of Minnesota for the operation of subscriber radios on the Allied Radio Matrix for Emergency Response System (ARMER). Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve to approve the User Agreement with Verified Credentials, Inc. for pre-employment criminal background checks. Mower County Human Resources will prepare a policy and procedure for conducting background checks. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the following list of surplus property for auction:

Quantity	Item	Department
<u>Forfeiture Vehicles</u>		
1	1993 Subaru VIN #JF1GC244XPG500818	Sheriff
1	1992 Pontiac VIN #1G2WJ14T0NF218580	Sheriff
1	2000 Pontiac VIN #1G2HX54K4Y4245643	Sheriff
1	1995 BMW VIN #4USLC73285LA00725	Sheriff
1	1999 Pontiac VIN #1G2WJ52M1XF324428	Sheriff
1	1972 Buick VIN #4P39T2C117719	Sheriff
1	1995 Chevy Truck VIN #1GCEC144852193371	Sheriff
1	1995 Oldsmobile VIN #1G3AJ55M9S6370289	Sheriff
1	1992 Oldsmobile VIN #1G3CX53L3N4315421	Sheriff

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Lang to reappoint Jim Gephardt to the Cedar River Watershed District Board for a four-year term effective May 1, 2010. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to authorize the Finance Director to accept funds in the County's attempts to recover account receivable funds from the Anchor dba AbitibiBowater, Inc. bankruptcy claim. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the Mower County Tax Compliance Procedures Relating to Tax-Exempt Bonds and "Build America Bonds" effective April 27, 2010. Motion carried.

Motion by Commissioner Lang, seconded by Commissioner Ankeny to adjourn the meeting at 11:10 a.m. until May 4, 2010 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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