

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

May 11, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 11, 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.

Update on vandalism.

Scanning Update.

Discussion on reduced window hours.

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

- a.     Hope Guardianship Services (Janine Marks) – approve addendum to contract for Professional Services, effective July 1, 2009 to June 30, 2010.

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.

**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.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to approve Justice Center Change Order (PCO #104C) to add two inmate phone visitation stations in the

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amount of \$15,734 using canteen fund reserves and authorize a 2010 budget amendment to reflect the use of the funds. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve a leave of absence effective April 29 to May 20, 2010 pursuant to an employee's requested dated May 4, 2010 and on file in Human Resources. Motion carried.

The Board discussed the need to meet to start the discussion and planning for the future of Health & Human Services and the current courthouse building.

The Board set Wednesday June 9, 2010 at 6:30 p.m. in the County Board room as a Board Work Session to discuss the relocation of Health & Human Services.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the minutes of May 4, 2010. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
316.10	ADAMS DRUG	172.67	MICHAEL ANKENY
111.00	AUSTIN MEDICAL CENTER ATTN:CAS	505.00	BJORKLUND COMPENSATION CONSULT
156.04	CAR NU TOWING LLC	1562.32	CARDINAL HEALTH
1692.29	CEDAR VALLEY SERVICES, INC	316.35	CITY CAR WASH INC
105.00	CODE 4 PUBLIC SAFETY EDUCATION	587.12	DALCO
130.00	DILIGENT SERVICE NETWORK	435.62	ELECTION SYSTEMS & SOFTWARE, I
161.25	JUAN FELIX	257.54	MIGUEL GARATE
885.85	GRAINGER	197.61	HD SUPPLY FACILITIES MAINTENAN
148.00	HERRICK IRRIGATION	3349.85	HOLIDAY FORD, LINC, MERC
292.77	INNOVATIVE OFFICE SOLUTIONS,LL	580.00	EVAN LARSON
890.26	LASER PRODUCT TECHNOLOGIES	406.69	LEXISNEXIS MATTHEW BENDER
344.56	JAMES LOVEN	550.00	MACPO
1200.00	MARSTON CONSULTING GROUP,LLC	459.39	MARTIN BROS
131.26	MAYO CLINIC	1240.81	METRO SALES, INC.
136.64	MINNESOTA ELEVATOR, INC	1098.00	MINNESOTA STATE AUDITOR
965.00	MN OFFICE OF ENTERPRISE TECHN	100.00	MOAPPP
12198.00	MOWER COUNTY SOIL & WATER CONS	320.00	PLUNKETT & ASSOCIATES INC
119.45	PLUNKETT'S PEST CONTROL	28575.00	POSITRON PUBLIC SAFETY SYSTEMS
866.00	POST BULLETIN COMPANY	200.00	RICHARDSON LAW OFFICE
112.50	CAROLINA SALAZAR	290.18	SALSBURY INDUSTRIES
3391.34	SCHILLING SUPPLY COMPANY	223.10	SCHMIDT-GOODMAN OFFICE PROD
412.64	SEMA EQUIPMENT INC- AUSTIN	1122.19	SERVICEMASTER CLEAN
27582.40	SHERIFF MITCHELL COUNTY	26520.00	STEELE COUNTY DETENTION CENTER
682.50	KATHY STUTZMAN	431.43	SUPERIOR SHORES RESORT
2436.69	UNIFORMS UNLIMITED INC	120.00	WAPITI MEADOWS COMMUNITY TECHN
330.04	WASTE MANAGEMENT OF SO MINNESO	496.23	WELLS FARGO FINANCIAL LEASING
800.49	WEST GROUP	308.29	JOLYNN WINKEL
302.51	4IMPRINT		
	33 PAYMENTS LESS THAN \$100	1,413.36	
		\$128,739.33	* TOTAL

GENERAL FUND

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1272.77	SCHILLING SUPPLY COMPANY		
	2 PAYMENTS LESS THAN \$100	49.71	
		\$1,322.48	* TOTAL

SOCIAL SERVICE FUND

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
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COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<p>1036.90 ABOVE ALL CLEANING, INC            412.43 EARL ANDERSEN, INC.            105.76 AUTO VALUE AUSTIN            244.51 CINTAS FIRST AID &amp; SAFETY            2137.50 DOUBLE K SPECIALTY, INC.            188.23 G &amp; K SERVICES            763.33 HIGH FOREST BOBCAT SERVICE LLC            263.91 LASER PRODUCT TECHNOLOGIES            889.34 M-R SIGN COMPANY, INC.            261.43 MISSISSIPPI WELDERS SUPPLY CO.            180.00 M.J. O'CONNOR, INC.            1612.58 PROLINE DIST., INC            262.53 SCHILLING SUPPLY COMPANY            1100.00 SHARROW LIFTING PRODUCTS            275.00 SIREK HYDRAULIC SERVICE, INC            1226.81 DAVE SYVERSON FREIGHTLINER            829.35 ZARNOTH BRUSH WORKS, INC.                  12 PAYMENTS LESS THAN \$100            ROAD &amp; BRIDGE FUND            SOLID WASTE/RECYCLING FUND              AMOUNT  VENDOR NAME              150.00 CEDAR VALLEY SERVICES, INC              1042.50 KRUEGER TRANSPORTATION                  5 PAYMENTS LESS THAN \$100            SOLID WASTE/RECYCLING FUND            DITCH FUND              AMOUNT  VENDOR NAME              1393.40 BOE BROTHERS TILING, INC              4610.00 MOWER COUNTY SOIL &amp; WATER CONS                  0 PAYMENTS LESS THAN \$100            DITCH FUND            ****</p>	<p>1032.00 AMERICAN RED CROSS-MINNESOTA            331.00 AUSTIN MEDICAL CENTER ATTN: CAS            219.45 BRUENING ROCK PRODUCTS INC            117.56 DAMEL CORPORATION            10608.58 L.R. FALK CONSTRUCTION CO.            2357.28 HANSON TIRE SERVICE INC.            565.42 HOLIDAY INN WILLMAR            113.92 LAWSON PRODUCTS, INC            115.30 MIDSTATES EQUIPMENT &amp; SUPPLY            1173.49 NORTHERN WOOD PRODUCTS, INC.            805.53 PETROBLEND CORP.            1790.48 SCHAEFFER MFG CO.            258.60 SEMA EQUIPMENT, INC            273.27 SHOPKO EYECARE CENTER            1038.00 SOUTH CENTRAL COLLEGE            590.05 ULLAND BROTHERS, INC.            15914.13 ZIEGLER, INC                  530.29              \$49,623.96 * TOTAL              AMOUNT  VENDOR NAME              5874.15 IVERSON HAULING                  150.69              \$7,217.34 * TOTAL              AMOUNT  VENDOR NAME              30275.00 BUSTAD DOZING AND EXCAVATING I                  .00              \$36,278.40 * TOTAL              \$223,181.51 ****</p>
<p>**** FINAL TOTAL.....</p>	

Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the donation of the Little Tykes Playhouse from Human Services to Community Learning Center. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ankeny to amend the 2010 Emergency Management budget to designate the funds received from the sale of the reserve suburban (\$1530) for an emergency management training exercise with local emergency services personnel. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to support the Association of Minnesota Counties' position regarding legislation restricting joint powers and authorize the County Coordinator to contact the association indicating Mower County's support. Motion carried.

Commissioner Gabrielson reported to the Board a legislative update concerning the Board of Water & Soil Resources. This board has also received significant unallotments that are currently being handled with reserves, however, the reserves will not be available in the future to handle any additional unallotments in successive years.

Motion by Commissioner Lang, seconded by Commissioner Gabrielson to adjourn the meeting at 10:16 a.m. until May 25, 2010 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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