

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 8, 2010

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

All members present, viz: Raymond Tucker, Chair
 David Hillier
 Dick Lang (9:56 a.m.)
 Tim Gabrielson
 Mike Ankeny
 Craig Oscarson, County Coordinator

Maryanne Law, Parenting Resource Center, requested the County Board to provide a letter of support / endorsement for the Minnesota Department of Human Services Regional Prevention Center Grant. No county funds are necessary as part of this request. Mower County is the host county of the fiscal agent for the next five years.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve and authorize the chair to sign a letter of support for the Parenting Resource Center Regional Prevention Center Coordinator contract effective July 1, 2010 through June 30, 2015 with the MN-DHS Alcohol & Drug Abuse Division and support the Parenting Resource Center's administration of the MN-DHS—Alcohol & Drug Abuse Division project for the eleven county region. Motion carried.

Dustin Heckman, Mower County Historical Society, requested that Mower County appoint a commissioner to serve on a newly formed Historical Society Strategic Planning Committee to work as a liaison between the Society and the County. In addition a request was made for a county contribution (\$8,327.00 –11% of estimated project total) for a project to fix the roof on the GAR Hall in Grand Meadow and install energy efficient upgrades at the fairgrounds site.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to refer the Historical Society's request for building project funds to the Finance Committee for review and recommendation. Motion carried.

The Chair appointed Commissioner Ankeny to the new Historical Society Strategic Planning Committee.

Commissioner Lang arrived.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the position of Jail Records Secretary with the job description to be equivalent to the current Office Support Assistant job description and authorize the Human Resource Director to fill the full-time position of Jail Records Secretary in the Sheriff's department according to union contract and personnel policies. Motion carried.

The Board recessed at 9:57 a.m. and reconvened at 10:10 a.m.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to terminate the Medical Services Agreement for inmate medical services with Austin Medical Center pursuant to the agreement's provisions and approve an agreement for inmate medical services with Advanced Correctional Healthcare, Inc. effective upon the termination of the Austin Medical Center's agreement. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the Justice Center change order number 21 in the amount of \$10,411.50 with Joseph Co. to repair patch areas in the existing road (1st Street NE) adjacent to the building. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve change order (PR#32) to install built-in cabinets in the visiting judges' chambers that matches the other two chambers for a net change of \$2500. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to amend the March 23, 2010 board motion to increase the offered contribution to the Austin Park and Recreation toward the cost of tree removal and tree replacement from \$5000 to an amount not to exceed \$10,000. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to reject the proposal of Prairie Visions for a "Share the Road" project along County Road 56 to connect sections of the bike trail. Bicyclist safety on County Road 56 was the primary concern. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Ankeny to approve final payment to Minnowa Construction in the amount of \$18,587.86 for SAP 050-613-009. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to set the project letting date to July 12, 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 County project to replace Bridge 50507 located on CSAH 25 in Udolpho Township and amend the 2010 Highway budget for the project to replace Bridge 50507 in the amount of \$300,000 from State Bridge Bond Funds. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to enter into an agreement with The Main Street Project to develop the northwest section of Block 14

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Original Village, City of Austin for a downtown plaza/park area with the following conditions:

- 1. County retains ownership of property;
2. The Main Street Project is responsible for all development costs;
3. The County and Austin Park & Rec shall jointly maintain the "Plaza" after development;
4. Any signage, including bench signage dedication, shall need the approval of the County;
5. The Plaza will be limited to an area in the NW corner with a dimension of approximately 65' north/south and 50' east/west; and
6. Any restrictions on use of the Plaza shall be determined by the County.

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the Utility Easement agreement between Mower County and Austin Utilities for an easement on County property commonly known as the "old library lot" on 1st Street NW, Austin, MN. Motion carried.

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

GENERAL FUND

Table with 4 columns: AMOUNT, VENDOR NAME, AMOUNT, VENDOR NAME. Lists various vendors and their respective amounts, including A.C.S. INC., AUSTIN MEDICAL CENTER, ADAMS DRUG, BJORKLUND COMPENSATION CONSULT, etc.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2425.48	PARAGON PRINTING & MAILING INC		
	3 PAYMENTS LESS THAN \$100	106.23	
SOCIAL SERVICE FUND		\$2,531.71	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	12630.49	ALL STEEL PRODUCTS CO., INC
251.19	AUTO VALUE AUSTIN	243.13	CINTAS FIRST AID & SAFETY
1521.33	CONTINENTAL RESEARCH CORP.	11233.65	CROP PRODUCTION SERVICES
267.93	DAVE'S PLUMBING & HEATING INC	350.00	ERICKSON ENGINEERING
225.42	G & K SERVICES	374.06	HANSEN HAULING & EXCAVATING
114.12	INNOVATIVE OFFICE SOLUTIONS,LL	177.37	J-ROCKS AUTO GLASS LLC
5070.00	JONES,HAUGH & SMITH, INC.	778.29	J.J. KELLER & ASSOCIATES INC.
286.39	NICK LANE	349.29	M-R SIGN COMPANY, INC.
714.76	MANTEK	412.44	METAL CULVERTS, INC.
214.04	NAPA AUTO PARTS	6168.75	NORTH AMERICAN SALT CO
341.26	PETROBLEND CORP.	590.91	POWERPLAN
170.97	SHOPKO EYECARE CENTER	2485.25	DAVE SYVERSON FREIGHTLINER
592.84	TERMINAL SUPPLY CO.	227.14	ULLAND BROTHERS, INC.
14234.50	YAGGY COLBY ASSOCIATES INC	1557.76	ZACK'S, INC.
1292.06	ZIEGLER, INC	1548.38	3D SPECIALTIES, INC.
	10 PAYMENTS LESS THAN \$100	567.90	
ROAD & BRIDGE FUND		\$66,028.52	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
192.92	KENNEDY SCALES, INC	723.25	KRUEGER TRANSPORTATION
	3 PAYMENTS LESS THAN \$100	117.57	
SOLID WASTE/RECYCLING FUND		\$1,033.74	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
894.00	BUSTAD DOZING AND EXCAVATING I		
	0 PAYMENTS LESS THAN \$100	.00	
DITCH FUND		\$894.00	* TOTAL
****	FINAL TOTAL.....	\$216,012.36	****

Motion carried.

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

Faegre & Benson	\$ 841.50
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Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the vending agreement with TW Vending, Inc. for vending services in the new jail and authorize the Sheriff to sign the agreement. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Lang to approve out-of-state travel for a probation offer to assist with a High School field trip. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to approve the SE MN Volunteer Nitrate Monitoring Project Agreement. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the following 3.2% and liquor on-sale and Sunday licenses effective July 1, 2010 through June 30, 2011:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Austin Windows & Windrift Lounge	On Sale and Sunday
Deer Creek Speedway	Strong beer and wine
Cedar River Country Club	On Sale and Sunday
Meadow Greens Golf Course	3.2
Deer Creek Speedway	3.2
Chateau Raceway	3.2

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the application of Chateau Raceway for a fireworks/pyrotechnic special effects display on July 9, 2010. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve a duplicate warrant for original warrant number 6753 issued March 16, 2010 to Community Utility Company without sureties in the amount of \$773.31. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the Group Policy Information Access Agreement between Mower County and Minnesota Life Insurance Company. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Hillier to adjourn the meeting at 11:35 a.m. until June 22, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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