

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 22, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 22, 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.

Commissioner Gabrielson moved and Commissioner Lang seconded to approve the new SHLIF policy. 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. Health Dimensions Rehabilitation Inc – approve contract for Home & Community Based Waiver Services, effective June 1, 2010 to June 30, 2011.
- b. Tracy Lunt – renew contract for Professional Services, effective July 1, 2010 to June 30, 2011.
- c. Janine Marks – renew contract for Professional Services, effective July 1, 2010 to June 30, 2011.
- d. Wapiti Meadows CT&S - approve amendment to contract for MFIP &DWP Services, effective January 1, 2010 to December 31, 2010.
- e. Workforce Development, Inc. – approve amendment to contract for MFIP &DWP Services, effective January 1, 2010 to December 31, 2010.
- f. State of Minnesota – approve amendment to contract for Mental Health Services, effective January 1, 2008 to June 30, 2014.

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: June 22, 2010

Res. #35-10

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 22, 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 June 1, 2010 through June 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 June 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 June 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: David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, Mike Ankeny aye, and Richard Lang aye. Passed and approved this 22nd day of June, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: June 22, 2010

Res. #36-10

RESOLUTION

On motion of Commissioner Hillier, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 22, 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 June 1, 2010 through June 30, 2010 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of June 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 June 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 June 2010 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: David Hillier aye, Ray Tucker aye, Tim Gabrielson aye, Mike Ankeny aye, and Richard Lang aye. Passed and approved this 22nd day of June, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board recessed at 9:28 a.m. and reconvened at 9:45 a.m.

Motion made by Commissioner Hillier, Commissioner Gabrielson to approve department specific dress code policies by adopting a policy for the Building Maintenance Department and amending the Highway Department policy to allow building maintenance personnel and engineering technicians to wear shorts when temperatures exceed 70° with the exception of when personnel may be doing potentially hazardous tasks such as lawn mowing and using a weed remover. Motion carried.

Commissioner Hillier informed the chair that the Regional Radio Board has requested that an alternate be assigned to the committee.

The Chair appointed Commissioner Tucker to serve as the alternate on the Regional Radio Board.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to set the project letting date to July 26, 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 for paving the "Robbins Block" parking lot. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Hillier to approve final payment to Fitzgerald Excavating & Trucking, Inc. in the amount of \$9,448.28 for SAP 050.606.027. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the minutes of June 1 and June 8, 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
477.89	ADAMS DRUG	1936.00	AUSTIN MEDICAL CENTER ATTN:CAS
1301.46	AUSTIN SCHOOL DIST 492	119.17	AUTONATION
1211.96	CDW GOVERNMENT, INC.	1588.46	CEDAR VALLEY SERVICES, INC
123.50	ALETA CHRISTOPHERSON	339.81	CITY OF AUSTIN
263.56	DASH MEDICAL GLOVES INC.	1144.27	DELL MARKETING L P
135.00	DILIGENT SERVICE NETWORK	153.72	DONKERS HOMETOWN APPLIANCES
1556.56	DANIEL DONNELLY LAW FIRM	4814.83	DTI
726.35	EMERGENCY AUTOMOTIVE TECHNOLOG	147.00	THE HARDY GERANIUM
242.02	HD SUPPLY FACILITIES MAINTENAN	188.18	HOLIDAY FORD, LINC, MERC
195.18	IKON OFFICE SOLUTIONS	453.66	INNOVATIVE OFFICE SOLUTIONS,LL
1252.58	INTOXIMETERS, INC	585.00	JONES,HAUGH & SMITH, INC.
		262.79	LASER PRODUCT TECHNOLOGIES
377.00	M.LEE SMITH PUBLISHERS LLC	2100.00	MARSTON CONSULTING GROUP,LLC
346.71	MARTIN BROS	2400.00	MAYO CLINIC MRL
134.25	MELCHERT HUBERT SJODIN	10125.94	METRO SALES, INC.
136.64	MINNESOTA ELEVATOR, INC	2453.35	MITCHELL COUNTY REGIONAL HEALT
3031.42	MN OFFICE OF ENTERPRISE TECHNO	199.00	MOWER COUNTY SHOPPER
298.41	NAPA AUTO PARTS	295.40	NORTH ATLANTIC EXTRADITION SER
311.00	OSAGE DENTAL ARTS	190.00	PLUNKETT & ASSOCIATES INC
101.48	PRESCRIPTION CENTER	550.00	RICHARDSON LAW OFFICE
320.55	RIVERTOWN NEWSPAPER GROUP	355.57	SCHILLING SUPPLY COMPANY
360.00	SELLERS LOCK & KEY	101.44	SHOPKO
529.91	SHOPKO PHARMACY	175.00	SOUTHEAST SERVICE COOPERATIVE

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

2129.99 STAPLES CREDIT PLAN	635.00 THORSON CONSTRUCTION
1825.70 UNIFORMS UNLIMITED INC	2867.36 WEST GROUP
250.00 WORLEIN FUNERAL HOME	
17 PAYMENTS LESS THAN \$100	720.46
GENERAL FUND	\$52,540.53 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	71.40
SOCIAL SERVICE FUND	\$71.40 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
69710.50 AAA STRIPING SERVICE COMPANY	2357.80 ASPEN EQUIPMENT COMPANY
417.45 AUTO VALUE AUSTIN	300.00 WALLACE BUSTAD
209.37 CENTRAL VALLEY	432.84 DIAMOND RIDGE PRINTING
32289.52 L.R. FALK CONSTRUCTION CO.	179.38 G & K SERVICES
751.35 HANSON TIRE OF AUSTIN INC	177.37 J-ROCKS AUTO GLASS LLC
230.00 KESTNER ELECTRIC, INC.	263.32 LAWSON PRODUCTS, INC
113.10 MANTEK	1419.24 MCNEILUS STEEL, INC.
534.38 MIDSTATES EQUIPMENT & SUPPLY	124.09 MIDWEST DIESEL SALES & SERVICE
18587.86 MINNOWA CONSTRUCTION, INC.	399.81 NAPA AUTO PARTS
1345.16 PETROBLEND CORP.	102.03 PRINSCO, INC.
194.58 PROLINE DIST., INC	166.72 R & M STEEL
260.47 RHOMAR INDUSTRIES, INC.	187.22 ROAD MACHINERY & SUPPLIES CO.
124.95 MR. SAM COMMUNICATIONS	108.29 DAVE SYVERSON FREIGHTLINER
1290.92 TERMINAL SUPPLY CO.	319.46 ULVEN'S ACE HARDWARE
1229.89 ZACK'S, INC.	724.86 ZIEGLER, INC
2449.63 3D SPECIALTIES, INC.	
11 PAYMENTS LESS THAN \$100	571.00
ROAD & BRIDGE FUND	\$137,572.56 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
498.00 AUSTIN NEWSPAPERS, INC	25598.91 CEDAR VALLEY SERVICES, INC
465.86 EXCEL MFG INC	5802.32 IVERSON HAULING
299.00 MOWER COUNTY SHOPPER	1166.98 WASTE MANAGEMENT OF SO MINNESO
1 PAYMENTS LESS THAN \$100	36.00
SOLID WASTE/RECYCLING FUND	\$33,867.07 * TOTAL
CAPITAL PROJECTS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
749.65 ADAMS, RIZZI AND SWEEN	
0 PAYMENTS LESS THAN \$100	.00
CAPITAL PROJECTS FUND	\$749.65 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	85.00
DITCH FUND	\$85.00 * TOTAL

FINAL TOTAL.....	\$224,886.21 ****

Motion carried.

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

2911.89 KKE ARCHITECTS INC	3477.00 BAUERNFEIND GOEDTEL
63897.24 CHIEF INDUSTRIES INC	60053.30 DOYLE CONNER CO
8595.13 DULAS EXCAVATING, INC	104500.00 GRANITE RE INC
9389.08 W.L. HALL CO	48901.25 HARTY MECHANICAL INC
20705.25 HIMEC INC	101175.00 THE JOSEPH COMPANY, INC
103206.00 KNUTSON CONSTRUCTION SERVICES	38000.00 POMPEII PAINTING INC
160707.23 R&S CASEWORK, INC.	282789.00 SCHAMMEL ELECTRIC INC
6606.30 SUPERIOR CONTRACTORS OF ROCHESTER	60837.05 TMI COATINGS INC
20576.05 TWIN CITY ACOUSTICS INC.	111543.00 TWIN CITY TILE & MARBLE CO.
28500.00 UHL COMPANY INC	27252.65 VIKING AUTOMATIC SPRINKLER CO

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the Cooperative Agreement for fraud services between Mower County Human Services and the Mower County Sheriff's department. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Lang to approve the 2010 Satellite Office Agreement for UCC filings for the Recorder's department. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the solid waste management collection/disposal permit applications of Waste Management, Y-Waste Removal and Best Disposal for the period July 1, 2010 through June 30, 2011. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Lang to approve the solid waste facility permit applications of Waste Management and SKB Environmental for the period July 1, 2010 through June 30, 2011. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the solid waste facility permit application of Hillier Composting for the period July 1, 2010 through June 30, 2011. Commissioner Hillier abstained from the vote. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Lang to approve the Application for Abatement of late fee of Ann Lingren in regard to parcel identification number 34.795.4350 for taxes payable in 2010 due to an error in processing Ms. Lingren's payment by the Auditor-Treasurer's office. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the WIC agreement between the Minnesota Department of Health and Mower County Community Health Services from January 1, 2011 to December 31, 2015. Motion carried.

Margene Gunderson, Director of Community Health Services, presented an annual program activity report for 2009 community health services and a SHIP grant update.

Angie Knish, Environmental Services Director, presented a service award to Margaret Kirchner for her service on the Planning Commission.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the Industrial Stormwater Multi Sector General Permit indicating that the Mower County Recycling facility materials are not exposed to stormwater. Motion carried.

The Board recessed at 10:45 a.m. and reconvened at 11:00 a.m.

Angie Knish had prepared a summary of the comments received on the RES America's / Pleasant Valley Wind, LLC environmental assessment scoping. Public

comments could be received through June 9, 2010. Nine common issues and/or concerns were noted of which five have been already been addressed in the draft environmental assessment document and the remaining four are being recommended to be addressed in the draft document. A discussion followed concerning co-location of lines and eminent domain.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson that part of the scoping process that all of the following issues and/or concerns be addressed in the draft environmental assessment document for RES America's / Pleasant Valley Wind, LLC:

1. Duplication of transmission lines from various projects. Can lines be combined? Can the County require sharing of infrastructure?
2. Devaluation / salability of property
3. Possible health issues for people and/or animals (non-specified). Distance from transmission line to residence(s).
4. KW accumulation to area with additional transmission lines
5. Possibility of eminent domain
6. Possible impacts to organic farming, both produce and livestock
7. Possible effects to electronic or wireless tools / equipment. i.e. cell phones, television reception, internet
8. Aesthetics
9. Noise (buzzing)

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Lang to adjourn the meeting at 11:20 a.m. until July 6, 2010 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX