

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 10, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 10, 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:

Tim Penny representing the Southeast Minnesota Initiative Foundation made a presentation to the Board regarding his agency and made the foundations annual request for funding support.

Overview of director's report.

Commissioner Hillier moved and Commissioner Ankeny seconded to authorize Human Services (representative payee for a foster care child) to open a dedicated account at Home Federal Savings for the deposit of an SSI back payment. Motion carried.

Commissioner Gabrielson moved and Commissioner Lang seconded to authorize the Chair and the Director to sign the Cooperative Agreement for the Southeast Minnesota Chemical Dependency Pilot Project. Motion carried.

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

- a. ALC Homes, Inc. (Fern House) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- b. ALC Homes, Inc. (Hosta House) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- c. ALC Homes, Inc. (Rose House) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- d. Adams Home Health Agency - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- e. Austin Manor - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.

- f. Cedars of Austin – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- g. Cenneidigh, Inc. - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- h. Dorsey, Michelle – approve contract for Guardianship Services, effective August 1, 2010 to December 31, 2011.
- i. Downey, Keith – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- j. Dugan, Betty - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- k. Independent Mgmt. Services – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- l. Independent Mgmt. Services – approve contract for Multiple Guardianship Services, effective August 1, 2010 to December 31, 2011.
- m. Kingsley House - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- n. MSOCS - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- o. Our House, LLC (Assisted Care) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- p. Our House, LLC (on 14th) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- q. Our House, LLC (on 15th) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- r. Our House, LLC (on 15th) – renew contract for Home & Community Based Waiver Services, effective July 1, 2010 to June 30, 2011.
- s. Pitts, Ralph & Bonnie - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- t. Seys, Edmund - renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- u. Summit Ridge Services – renew contract for Home & Community Based Waiver Services, effective July 1, 2010 to June 30, 2011.
- v. Wadding, Michael – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.

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.

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INCOME MAINTENANCE ACTIONS:

Commissioner Lang moved and Commissioner Ankeny seconded to approve the Income Maintenance Actions. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1454.00	ADAMS DRUG	279.60	AMERICAN LEGION OF LEROY POST
296.54	AMERICAN LEGION POST 161 AUXIL	113.93	ARROW PRINTING
799.20	AUSTIN MEDICAL CENTER ATTN:CAS	1585.05	BLUFF COUNTRY SEPTIC SYSTEMS L
413.23	BOB BARKER COMPANY INC.	55.87	KARLA BOE
236.55	RICHARD BURCH	9628.15	CDW GOVERNMENT, INC.
71.00	ALETA CHRISTOPHERSON	156.34	DALCO
59.90	DASH MEDICAL GLOVES INC.	5.95	DEX MEDIA EAST
30.00	DILIGENT SERVICE NETWORK	3424.52	DANIEL DONNELLY LAW FIRM
51.15	LINDA EHMKE	1523.72	EMERGENCY AUTOMOTIVE TECHNOLOG
61.99	FARM & HOME PUBLISHERS	75.00	JUAN FELIX
916.70	GREYSTONE	120.00	DUANE HANSON
67.00	BARBARA HOVDE	94.21	INFOPRINT SOLUTIONS COMPANY
966.73	INNOVATIVE OFFICE SOLUTIONS,LL	384.75	INTOXIMETERS, INC
40.00	KYLE KLAEHN	4564.08	KMTELECOM
440.00	EVAN LARSON	1003.13	LASER PRODUCT TECHNOLOGIES
92.00	LYNN PEAVEY CO	2200.00	MANATRON INC
500.00	MAYER FUNERAL HOME	66.19	METRO SALES, INC.
202.00	MINN STATE BAR ASSOCIATION	70.54	MINNESOTA COUNTY ATTORNEYS ASS
30.88	MINNESOTA HUMAN SERVICES	56.69	MN ATTORNEY GENERAL'S OFFICE
126.00	EDWARD MOORE	601.17	NORTH AMERICAN COMMUNICATIONS
92.60	HARLEN PECK	12.00	POST BULLETIN COMPANY
10.06	PUBLIC EMPLOYEES RETIREMENT AS	60.00	LAURA RAMIREZ
2770.28	REGENTS OF THE UNIVERSITY OF M	366.00	RICHARDSON LAW OFFICE
120.00	JAMES RISIUS	560.00	RIVERSIDE PSYCHOLOGICAL SERVIC
45.00	APRIL RODRIGUEZ	114.98	RYDJOR BIKE SHOP
1122.19	SERVICEMASTER CLEAN	136.50	SHELNESS PRODUCTIONS
753.45	SMART PHARMACY	227.50	KATHY STUTZMAN
112.40	JANE THOME	635.00	THORSON CONSTRUCTION
338.23	UNIFORMS UNLIMITED INC	116.08	WELLS FARGO FINANCIAL LEASING
		\$40,456.03	* TOTAL

GENERAL FUND

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
80.16	A.E.S., INC.	1036.90	ABOVE ALL CLEANING, INC
74.81	ABSOLUTE PEST ELIMINATION	18.00	TRUCK AUSTIN AUTO
161.62	AUTO VALUE AUSTIN	22.41	BUNDY AUTO PARTS
169.49	C S S	353.59	CCP INDUSTRIES INC
18.93	WAYNE EDGAR	31.92	ELECTRIC MOTOR BEARING SERVICE
44.56	ETTERMAN ENTERPRISES	72482.77	FLINT HILLS RESOURCES, LP
84.19	FORCE AMERICA DISTRIBUTING, LL	177.60	G & K SERVICES
799.00	HANSON TIRE OF AUSTIN INC	832.85	HIGH FOREST BOBCAT SERVICE LLC
44.82	INTERSTATE MOTOR TRUCKS, INC.	300.28	K & K FABRICATION, INC
30.00	NICK LANE	439.89	LAWSON PRODUCTS, INC
188.41	MARADYNE CORPORATION	2887.35	MIDSTATES EQUIPMENT & SUPPLY
67.84	MIDWEST DIESEL SALES & SERVICE	65.97	MISSISSIPPI WELDERS SUPPLY CO.
2500.00	JERRY MORSE	188.44	NAPA AUTO PARTS
15.97	O'REILLY AUTO PARTS	36.87	PETROBLEND CORP.
275.00	POLK CITY DIRECTORIES	80.00	POST BULLETIN COMPANY
36.15	PROLINE DIST., INC	316.73	REDNECK, INC
35.26	SEARS COMMERCIAL ONE	51.10	SEMA EQUIPMENT, INC
209.57	SHERWIN WILLIAMS COMPANY	310.58	SWANSTON EQUIPMENT CORPORATION
12.58	DAVE SYVERSON FORD	2337.57	DAVE SYVERSON FREIGHTLINER
1625.08	TERMINAL SUPPLY CO.	18.39	WOODRUFF COMPANY
126.69	YOUNG'S WELDING, INC.	229.92	ZEP SALES & SERVICE

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3532.53 ZIEGLER, INC	316.50 3D SPECIALTIES, INC.
ROAD & BRIDGE FUND	\$92,668.29 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
58.74 AUSTIN BUILDERS SUPPLY, INC	5778.18 IVERSON HAULING
7.35 METRO SALES, INC.	12.90 WELLS FARGO FINANCIAL LEASING
SOLID WASTE/RECYCLING FUND	\$5,857.17 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1680.00 JONES, HAUGH & SMITH, INC.	
DITCH FUND	\$1,680.00 * TOTAL
TAX COLLECTIONS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
51.15 AUSTIN BUILDERS SUPPLY, INC	
TAX COLLECTIONS FUND	\$51.15 * TOTAL
****	****
FINAL TOTAL.....	\$140,712.64 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to authorize the closure of Main Street in Waltham from Washington Street to County Road 1 for Market Day August 21, 2010 from 8:00 a.m. to 10:00 p.m. Motion carried.

The County Board received a letter from Greg Munson requesting accident history on County 7 north of Adams due to the fatal crash of a family member. Staff was instructed to prepare a response to Mr. Munson's letter.

Christine Harris, St. Mark's Lutheran Senior Community, provided information to the Board concerning St. Mark's renovation project and requesting a letter of support for delicensing 35 skilled nursing beds. A discussion followed. The Mower County Board of Commissioners will review the information presented and set September 7, 2010 at 2:00 p.m. for a decision on the request for a letter of support for delicensing skilled nursing beds.

Angie Knish, Environmental Services Director, presented a final review of the comments received during the public comment period for the Environmental Assessment for RES Americas (Pleasant Valley Wind, LLC) and the staff recommended approval finding that the draft Environmental Assessment addressed the concerns raised during the public hearings and received during the public comment period.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the Environmental Assessment of RES Americas (Pleasant Valley Wind, LLC) noting that the process has been completed. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to authorize staff to send a letter of support for the grant application being prepared by the Austin Chamber to apply for a State Chamber grant for a study for a regional joint dispatch. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Lang to adjourn the meeting at 10:58 a.m. until August 24, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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