

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 14, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 14, 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:

Introduction of new employee. Tina Meyer – Social Worker

Overview of director's report.

Commissioner Hillier moved and Commissioner Gabrielson seconded to approve the Hormel Grant Application. Motion carried.

Commissioner Gabrielson moved and Commissioner Lang seconded to authorize the payment of bills submitted from Mesabi Academy for the months of July and September of 2009. Motion carried.

Commissioner Hillier moved and Commissioner Ankeny seconded to table approving the revised Policy & Procedures for Guardianship Fees to September 28, 2010. Motion carried.

Commissioner Lang moved and Commissioner Gabrielson seconded to table approving the Representative Payee Guidelines. Motion carried.

Commissioner Ankeny moved and Commissioner Hillier seconded to authorize the Chair to sign the Grant Contract for the Chemical Dependency Pilot Project for August 1, 2010 through June 30, 2011. Motion carried.

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

- a. Austin Medical Center – renew contract for Chemical Use Assessments, effective January 1, 2011 to December 31, 2011.
- b. Austin Medical Center – renew contract for the Consolidated Chemical Dependency Treatment Fund, effective January 1, 2011 to December 31, 2011.

- c. Cedars of Austin – renew contract for Home & Community Based Waiver Services, effective July 1, 2010 to June 30, 2011.
- d. Corcoran, Gary (Quality Case Mgmt.) – renew contract for Case Management Services, effective January 1, 2011 to December 31, 2011. :
- e. Hope Guardianship Services (Janine Marks) – approve contract for Guardianship Services, effective August 1, 2010 to December 31, 2011.
- f. Lutheran Social Services (LeRoy SLS) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- g. Lutheran Social Services (Riverside SLS) – renew agreement for Group Residential Housing Services, effective July 1, 2010 to June 30, 2012.
- h. Retterath, Pamela – renew contract for Mental Health Services, effective January 1, 2011 to December 31, 2011.
- i. St. Mark's Lutheran Home (Kenwood Heritage Assisted Living) – renew contract for Home & Community Based Waiver Services, effective July 1, 2010 to June 30, 2011.
- j. Whispering Pines Ranch – 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.

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to set the proposed 2011 tax levy at a 4.5% increase for a total proposed levy of \$15,780,188 incorporating the proposed cuts as outlined in the proposed budget and levy memo to the board dated September 14, 2010 and incorporated herein by reference. The proposed budget is as follows:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

	General	Highway	Human Services	Bonds	Building	Library	Insurance	Total	% Increase
Expenditures	14,724,106	11,661,445	8,993,119	2,679,301	462,830	246,187	223,564	38,990,552	
Non Tax Levy Revenue	6,360,572	8,804,000	5,816,338	224,386				21,205,296	
Co Program Aid	1,355,318	346,178	326,209		0	0		2,027,705	
Dedicated Reserve Use	83,709							83,709	
Budgeted Changes to Required Reserves	113,607							113,607	
								0	
Tax Levy Needed	7,038,114	2,511,267	2,850,572	2,454,915	462,830	246,187	223,564	15,787,449	4.548
% Inc by Fund	12.845%	-2.358%	1.563%	-3.526%	0.000%	-3.234%			

Revenue Fund Reserves Use	
Law Library	19,109
Land Records	12,000
Recorder Equip	34,600
GIS	18,000
Total	83,709

Additions to Reserve	
E- 9-1-1	97,207
Canteen	16,400
Law Library	
Total	113,607

Year 2010	15,100,659	1.50

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Lang nay, Commissioner Ankeny aye, Commissioner Hillier aye, and Commissioner Tucker aye. Motion carried 4-1.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to authorize the Environmental Services Director to make application for Hazard Mitigation Assistance Funding for two property owners (Mike Olson/Ramsey Golf Course and Joe Vacura) and authorize the director to contact other property owners in the same flood plain notifying them of the application process being made and if they would also like to be included. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
251.50	A+ PRINTING	8935.92	ADVANCED CORRECTIONAL HEALTHCA
247.50	ADVANTAGE TAPE ADVERTISING, INC	162.00	AMERICAN RED CROSS-MINNESOTA
6468.32	AMERICAN SOLUTIONS FOR BUSINES	423.55	EARL ANDERSEN, INC.
10165.29	AUSTIN MEDICAL CENTER ATTN: CAS	106.52	TRAINING BCA
157.32	BEST WESTERN KELLY INN ST CLOU	294.98	BOB BARKER COMPANY INC.
2406.10	CARDINAL HEALTH	265.05	CITY CAR WASH INC
119.80	DASH MEDICAL GLOVES INC.	113.09	DELTA CLEANERS
105.00	DILIGENT SERVICE NETWORK	363.68	DANIEL DONNELLY LAW FIRM
341.35	EVANS PRINTING AND PUBLISHING,	350.00	FAIRWAY OUTDOOR ADVERTISING LL
197.41	FOX ELECTRIC COMPANY, INC	213.77	GRAINGER
150.00	RUTH GUTIERREZ	248.84	HD SUPPLY FACILITIES MAINTENAN
229.10	HOLIDAY CARS, INC.	248.31	HOLIDAY INN WILLMAR
957.44	IKON OFFICE SOLUTIONS	1075.57	INNOVATIVE OFFICE SOLUTIONS,LL
4117.00	JACK'S UNIFORMS & EQUIPMENT	142.68	KRIEGER PRINTING
500.41	LASER PRODUCT TECHNOLOGIES	280.00	ALEX LEE
287.70	JENNIFER LLOYD	384.58	JAMES LOVEN
100.00	MACFO	150.00	MACPZA TREASURER
720.00	MANAGERPLUS	4200.00	MARSTON CONSULTING GROUP,LLC
778.69	MARTIN BROS	3000.00	MAYO CLINIC
715.14	METRO SALES, INC.	1175.57	MIDTOWN TOWING
1800.00	MIDWEST CLINICAL PSYCHOLOGISTS	136.64	MINNESOTA ELEVATOR, INC
429.00	MINNESOTA SUPREME COURT ATTY	3040.75	MN OFFICE OF ENTERPRISE TECHNO
126.00	EDWARD MOORE	226.50	MOWER COUNTY 4-H
406.00	NORTH ATLANTIC EXTRADITION SER	316.00	NUTRITION MATTERS
100.00	NYSTROM SIGNS	2091.49	PARAGON PRINTING & MAILING INC
301.00	PERSPECTIVE ENTERPRISES, INC	156.86	PLUNKETT'S PEST CONTROL
400.00	R & S TRANSPORT INC	2286.53	REGENTS OF THE UNIVERSITY OF M
315.00	RICHARDSON LAW OFFICE	182.48	ROBERT ROCHE

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

440.00 ROHLER RINK	2948.40 RS EDEN INC
165.00 CAROLINA SALAZAR	518.40 SCHILLING SUPPLY COMPANY
1122.19 SERVICEMASTER CLEAN	261.90 SHRED-IT
56560.55 STEELE COUNTY DETENTION CENTER	105.02 GREG STOREY
2290.00 THE TRAINING CONSORTIUM LLC	135.63 MEGAN THOMPSON
1989.38 UNIFORMS UNLIMITED INC	131.21 SALLY WAHLSTROM
303.50 WASTE MANAGEMENT OF SO MINNESO	144.28 WELLS FARGO FINANCIAL LEASING
2235.84 WEST GROUP	83356.76 WHITEWATER WIRELESS, INC ROCHES
363.08 JOLYNN WINKEL	107.83 4IMPRINT
41 PAYMENTS LESS THAN \$100	2,344.46
GENERAL FUND	\$218,986.86 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
104.83 MJ FLAHERTY PAINTING	169.27 GRAINGER
2736.97 PARAGON PRINTING & MAILING INC	
2 PAYMENTS LESS THAN \$100	80.41
SOCIAL SERVICE FUND	\$3,091.48 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1036.90 ABOVE ALL CLEANING, INC	4694.98 ACS
336.60 AUSTIN BUILDERS SUPPLY, INC	678.65 BRUENING ROCK PRODUCTS INC
1860.00 BUSTAD DOZING AND EXCAVATING I	2227.54 CONTINENTAL RESEARCH CORP.
259.95 DAVE'S PLUMBING & HEATING INC	707.95 DIAMOND MOWERS, INC.
11592.00 DUSTCOATING INC	3827.50 ERICKSON ENGINEERING CO., LLC
2554.60 ETTERMAN ENTERPRISES	7755.71 L.R. FALK CONSTRUCTION CO.
110905.75 FLINT HILLS RESOURCES, LP	411.48 FOX ELECTRIC COMPANY, INC
257.76 G & K SERVICES	232.63 GRAINGER
416.09 INTERSTATE MOTOR TRUCKS, INC.	550.85 J-ROCKS AUTO GLASS LLC
220.00 JONES, HAUGH & SMITH, INC.	200.00 KESTERS WELDING & SANDBLASTING
177.98 NICK LANE	211.36 MIDWEST DIESEL SALES & SERVICE
171.82 MISSISSIPPI WELDERS SUPPLY CO.	221.34 NAPA AUTO PARTS
148.04 PETROBLEND CORP.	594.50 ROAD MACHINERY & SUPPLIES CO.
2264.30 SCHAEFFER MFG CO.	1026.40 SEMA EQUIPMENT, INC
224.11 SHERWIN WILLIAMS COMPANY	221.61 SWANSTON EQUIPMENT CORPORATION
1227.43 DAVE SYVERSON FREIGHTLINER	1119.57 ULLAND BROTHERS, INC.
249.62 ULVEN'S ACE HARDWARE	1927.17 ZARNOTH BRUSH WORKS, INC.
1307.68 ZIEGLER, INC	
9 PAYMENTS LESS THAN \$100	530.31
ROAD & BRIDGE FUND	\$162,350.18 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
192.00 CEDAR VALLEY SERVICES, INC	5862.59 IVERSON HAULING
150.00 RECYCLING ASSOCIATION OF MINNE	6080.33 VEOLIA ENVIRONMENTAL SERVICES
500.00 WASECA COUNTY RECYLING	1351.57 WASTE MANAGEMENT OF SO MINNESO
5 PAYMENTS LESS THAN \$100	110.70
SOLID WASTE/RECYCLING FUND	\$14,247.19 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
783.50 RINKE-NOONAN	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$783.50 * TOTAL
TAX COLLECTIONS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	14.04
TAX COLLECTIONS FUND	\$14.04 * TOTAL
**** FINAL TOTAL.....	\$399,473.25 ****

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve payment to Motorola in the amount of \$64,240.20 for the purchase of radios and

associated equipment in accordance with the ARMER grant previously approved. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the application of Deer Creek Speedway for a fireworks/pyrotechnic special effects display on September 25, 2010. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to approve the agreement with Deloitte Consulting for actuarial costs in the amount of \$16,000 plus reimbursable expenses and amend the Finance budget. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Hillier to adjourn the meeting at 10:38 a.m. until September 28, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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