

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 28, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 28, 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

Prior to the Board meeting twenty-four Mower County employees were recognized for 10, 15, 20, 25, 30, 35 and 40 years of service at a breakfast followed by a presentation of certificates.

GENERAL:

Overview of director's report.

Update on 9/27/10 regional redesign workshop meeting.

Commissioner Hillier moved and Commissioner Lang seconded to approve the revised Policy & Procedures for Guardianship Fees. Motion Carried.

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve the Representative Payee Guidelines. Motion Carried.

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

- a. Ann Lazzara – approve contract for Guardianship Services, effective August 1, 2010 to December 31, 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.

Date: September 28, 2010

Res. #54-10

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 28, 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 September 1, 2010 through September 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 September 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 September 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 28th day of September, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 28, 2010

Res. #55-10

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 28, 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 September 1, 2010 through September 30, 2010 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of September 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 September 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 September 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 28th day of September, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Board discussed the request to name the park on the old Robbins Block "Plaza on First.

Motion made by Commissioner Lang, seconded by Commissioner Gabrielson to table the naming of the park on the old Robbins Block and refer the matter to the Building Committee for review and recommendation. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve an expenditure of \$2000 to the City HRA as a contribution to a City HRA landscape project on property adjacent to the County Parking Lot B on the old Robbins block. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the minutes of September 7, 2010. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
290.50	AUSTIN FIRE AND SAFETY	2000.00	AUSTIN HOUSING & REDEVELOPMENT
4947.12	AUSTIN MEDICAL CENTER ATTN:CAS	364.00	AUSTIN NEWSPAPERS, INC
313.73	AUTO VALUE AUSTIN	106.52	TRAINING BCA
414.15	BOB BARKER COMPANY INC.	141.40	RICHARD BURCH
264.40	CARE EXPRESS PRODUCTS INC	6741.64	CDW GOVERNMENT, INC.
1487.42	CEDAR VALLEY SERVICES, INC	500.00	CHILDREN'S HOSPITALS & CLINICS
350.00	CLASEN-JORDAN MORTUARY	250.40	CONSERV FLAG CO
1972.50	DALCO	10850.00	DERBY INDUSTRIES
4221.82	DEVELOPMENT CORP OF AUSTIN	110.08	DIAMOND RIDGE PRINTING
115.32	DONKERS HOMETOWN APPLIANCES	2003.80	DANIEL DONNELLY LAW FIRM
2171.37	DTI	137.30	FASTENAL COMPANY
320.38	GALLS INC.	805.01	GRAINGER
149.99	GREG HARTQUIST		
191.10	HOLIDAY FORD, LINC, MERC	197.19	IKON OFFICE SOLUTIONS
8423.11	INDEPENDENT EMERGENCY SERVICES	760.01	INNOVATIVE OFFICE SOLUTIONS,LL
525.00	JONES,HAUGH & SMITH, INC.	307.64	KRIEGER PRINTING
224.32	LASER PRODUCT TECHNOLOGIES		
2200.00	MANATRON INC	994.28	MAYO CLINIC ROCHESTER
257.50	MEDTOX LABORATORIES INC	473.66	MELCHERT HUBERT SJODIN
3184.00	MINNESOTA COUNTIES INFORMATION		
206.00	MINNESOTA SHREDDING LLC	125.54	NAPA AUTO PARTS
477.95	OLYMPIC ARMS INC		
395.00	OLYMPIC FIRE PROTECTION CORP	108.56	RAMADA WORLDWIDE
145.29	QUALIFICATION TARGETS	1067.48	REGENTS OF THE UNIVERSITY OF M
7930.67	RATWIK,ROSZAK & MALONEY,ATTY	273.60	S&W HEALTHCARE CORPORATION
4221.65	RS EDEN INC		
2092.68	SCHILLING SUPPLY COMPANY	6356.79	SMYTH COMPANIES INC
139.98	SHOPKO	213.74	STAPLES CREDIT PLAN
323.00	ST. PAUL RADIOLOGY	260.00	KATHY STUTZMAN
700.00	STERLING SOLUTIONS, INC	3922.00	TAK COMMUNICATIONS INC
12883.56	SYNERGY GRAPHICS INC.	228.00	VERIFIED CREDENTIALS
512.54	UNIFORMS UNLIMITED INC	144.28	WELLS FARGO FINANCIAL LEASING
125.00	VIDEYO ARTS	313.05	WHITEWATER WIRELESS, INC ROCHESTER
756.02	WEST GROUP	979.96	
	25 PAYMENTS LESS THAN \$100	\$103,669.00	* TOTAL

GENERAL FUND

SOCIAL SERVICE FUND

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

7840.51 DEVELOPMENT CORP OF AUSTIN	2624.44 DTI
1396.65 SCHILLING SUPPLY COMPANY	
2 PAYMENTS LESS THAN \$100	118.80
SOCIAL SERVICE FUND	\$11,980.40 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
27475.70 AAA STRIPING SERVICE COMPANY	473.14 EARL ANDERSEN, INC.
500.62 AUSTIN BUILDERS SUPPLY, INC	171.49 AUTO VALUE AUSTIN
495.06 CCP INDUSTRIES INC	268.85 CDW GOVERNMENT, INC.
123.91 CINTAS FAS LOCKBOX 636525	772.05 COMMISSIONER OF TRANSPORTATION
1495.00 DAMEL CORPORATION	1997.20 DELL MARKETING L P
5452.97 DIAMOND MOWERS, INC.	573.66 E'TTERMAN ENTERPRISES
147.86 FRONTIER PRECISION, INC	202.50 G & K SERVICES
736.07 HANSON TIRE OF AUSTIN INC	600.00 JONES,HAUGH & SMITH, INC.
518.29 M-R SIGN COMPANY, INC.	1145.12 MANTEK
746.35 MISSISSIPPI WELDERS SUPPLY CO.	686.57 NAPA AUTO PARTS
571.69 OLYMPIC FIRE PROTECTION CORP	289.77 PRINSCO, INC.
246.60 PROLINE DIST., INC	412.69 RONCO ENGINEERING SALES, INC.
860.08 SAFETY SIGNS	126.96 SCHILLING SUPPLY COMPANY
246.86 SEMA EQUIPMENT, INC	329.26 ST JOSEPH EQUIPMENT, INC
2057.30 DAVE SYVERSON FREIGHTLINER	996.84 ULVEN'S ACE HARDWARE
4553.55 ZIEGLER, INC	
7 PAYMENTS LESS THAN \$100	256.11
ROAD & BRIDGE FUND	\$55,530.12 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
24415.18 CEDAR VALLEY SERVICES, INC	347.50 KRUEGER TRANSPORTATION
730.94 SPRING VALLEY OVERHEAD DOOR CO	110.00 Y WASTE REMOVAL INC
3 PAYMENTS LESS THAN \$100	66.44
SOLID WASTE/RECYCLING FUND	\$25,670.06 * TOTAL
CAPITAL PROJECTS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
3566.29 HANSEN HAULING & EXCAVATING	
0 PAYMENTS LESS THAN \$100	.00
CAPITAL PROJECTS FUND	\$ 3,566.29 * TOTAL
****	\$200,415.87 ****
FINAL TOTAL.....	

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

2093.00 BAUERNFEIND GOEDEL	56964.00 KNUTSON CONSTRUCTION SERVICES
35243.00 MINNESOTA CHEMICAL COMPANY	15924.38 KING MAINTENANCE INC
46028.00 SCHAMMEL ELECTRIC INC	47030.34 SCHMIDT-GOODMAN OFFICE PROD
49836.53 MULLIGAN TREE SERVICE INC	13413.28 NORIX INC
712.50 VIKING AUTOMATIC SPRINKLER CO	772.50 HILL,LARSON,WALTH & BENDA,P.A
13991.00 MINNESOTA COUNTIES INS TRUST	77839.96 POSITRON PUBLIC SAFETY SYSTEMS

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to reappoint Arlen Schamber to the Turtle Creek Watershed Board for a second three year term to commence November 13, 2010. Motion carried.

Date: September 28, 2010

Res. #56-10

RESOLUTION

On motion of Commissioner Lang, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 28, 2010 at the Courthouse, Austin, Minnesota.

WHEREAS, in order to preserve tax forfeited property and to insure against claims or injuries to the people that maintain, repair or view the premises, there is a need for the county to seize the abandoned personal property and dispose of it as authorized in Minnesota Statutes 504B.271.

WHEREAS, the County Board was informed after inspection of the premises, by the Auditor-Treasurer, that there exists personal property, debris and garbage in tax-forfeited property. If not claimed and removed within 60 days, the property will be considered abandoned. The personal property is being stored on the premises and will require removal and disposal 60 days after the date of forfeiture or eviction, whichever is later. The following tax-forfeited property contains abandoned personal property debris and garbage:

<u>Date of Forfeiture Certificate</u>	<u>Parcel Number</u>	<u>Tax Description</u>
September 20, 2010	26.001.1120	Lots 9 and 10, Block 11, Leroy Station, according to the plat, thereof, Mower County, Minnesota

NOW THEREFORE, BE IT RESOLVED: That the Auditor-Treasurer is directed to dispose of the abandoned personal property, debris and garbage in accordance with Minnesota Statutes 504B.271, and to put up for public sale any item that is salvageable, that he may be determine to offset the costs of caring for, removal and storage of such property.

Passed and approved this 28th day of September, 2010.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to set the hourly wage rate for the absentee ballot board members at \$9.75 per hour. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to approve the two late claims for payment for per diem and mileage of Community Health Advisory Committee Board members, Dr. Joel Schieck and Miguel Garate. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to deny the late claim for mileage reimbursement in the amount of \$13.05 of the County Auditor-Treasurer. Motion carried.

Motion by Commissioner Lang , seconded by Commissioner Ankeny to adjourn the meeting at 10:08 a.m. until October 5, 2010 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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