

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

October 12, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 12, 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.

- a) Financial Worker case load numbers
- b) Child Support Article in the Post Bulletin 10/11/10
- c) Out of Home Placement Report
- d) Affordable Care Act

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve the revised Eligibility & Fee Policy for Social Services. 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. Austin Manor (Rule 36 Ltd. Partnership) – renew contract for Intensive Residential Treatment Services (IRTS), effective January 1, 2011 to December 31, 2011.
- b. Bibus, Sherry – renew contract for Day Care Facility Licensing, effective January 1, 2011 to December 31, 2011.
- c. Chang, Lee – renew contract for Mental Health Case Management Services, effective January 1, 2011 to December 31, 2011.
- d. Corcoran, Gary (Quality Case Management) – renew contract for Adult Mental Health Outreach Services, effective January 1, 2011 to December 31, 2011.
- e. Corcoran, Gary (Reflections) – renew contract for Home & Community Based Waiver Services, effective July 1, 2010 to June 30, 2011.
- f. Frank, Carlton & Gina – renew contract for Chemical Use Assessments, effective January 1, 2011 to December 31, 2011.

- g. Gerard Academy – renew contract for Residential Services, effective January 1, 2011 to December 31, 2011.
- h. Parenting Resource Center – renew contract for Administrative Services, effective January 1, 2011 to December 31, 2011.
- i. Stroup, LuAnn – approve contract for Guardianship Services, effective August 1, 2010 to December 31, 2011.
- j. Wapiti Meadows CT&S – renew contract for Mental Health Services, effective January 1, 2011 to December 31, 2011.
- k. Wapiti Meadows CT&S – renew contract for Mental Health (CTSS) Services, effective January 1, 2011 to December 31, 2011.

Motion carried.

Commissioner Ankeny moved and Commissioner Gabrielson 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 Hillier moved and Commissioner Lang seconded to approve the Social Service Actions. Motion carried.

**INCOME MAINTENANCE ACTIONS:**

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

Doug Groh, County Auditor-Treasurer, requested asbestos testing on three tax forfeited properties and presented quote information for the work.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to award the quote for asbestos testing on tax forfeited properties: Burrell 34.095.0090 (204 S. Main, Austin); Burrell 34.860.0310 (1604 E. Oakland, Austin); Karnes/State of MN 34.365.1920 (1014 10<sup>th</sup> Avenue SW, Austin) to Enviro-Tech. Services of Austin, LLC with a low quote of \$1,560.00 and have the testing commence. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to reaffirm the January 12, 2010 Resolution #06-10 and the July 13, 2010 Resolution #40-10 that directed the Auditor-Treasurer to dispose of the abandoned personal property, debris and garbage on parcels 34.365.1920, 34.095.0090 and 34.860.0310 and to put up for public sale any salvageable items. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Lang to authorize the Auditor-Treasurer to get quotes for demolition with salvage rights to the contractor of parcels 34.365.1920, 34.095.0090 and 34.860.0310. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to accept the recommendation of the Insurance and Personnel committees and make no changes to the design of the current CMM/PPO and VEBA plans and add another non-negotiated

alternative plan option of a 2600/5200 80% VEBA for eligible plan participants. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the request of an employee on file in the office of Human Resources for a reduction of hours/intermittent medical leave of absence effective October 1, through October 29, 2010. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to name the park/courtyard adjacent to Mower County Parking Lot B (located in the SE quarter of the intersection of 1<sup>st</sup> Street NE and 2<sup>nd</sup> Avenue NE, Austin, MN) "Plaza on First." Motion carried.

Margene Gunderson, Director of Community Health Services, presented information regarding the SE Minnesota Beacon Program using technology to improve communication between health care systems to improve health.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve Mower County Community Health Services participation in the "Southeastern Minnesota Beacon Program: Building Technology Capacity to Improve Health" grant activity through March 2013. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to approve the Grant Agreement Related to Childhood Immunizations between the Minnesota Department of Health and Mower County Community Health Services from October 1, 2010 to September 30, 2011. Motion carried.

Justin Hanson, Soil & Water Conservation District, presented the 2011 Natural Resources Block grant for Board approval and provided an update on the water plan.

Motion made by Commissioner Ankeny, seconded by /Commissioner Lang to approve the 2011 Natural Resources Block Grant for water plan funding. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to approve final payment to Ulland Brothers, Inc. in the amount of \$35,278.30 for SAP 50-605-014. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Lang to approve the minutes of September 28 and October 5, 2010. Motion carried.

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

GENERAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1995.00	A.C.S. INC.	555.75	A+ PRINTING
7025.00	AMI IMAGING SYSTEMS INC	245.00	ANKENY'S MINI MART #5
9191.25	API SUPPLY LIFTS	634.00	AUSTIN MEDICAL CENTER ATTN:CAS
538.00	AUSTIN NEWSPAPERS, INC	1734.31	BOB BARKER COMPANY INC.

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

---

141.82 RICHARD BURCH	3779.24 CARDINAL HEALTH
5630.57 CDW GOVERNMENT, INC.	237.99 CHARTER COMMUNICATIONS
400.00 CHILDREN'S HOSPITALS & CLINICS	111.55 CITY CAR WASH INC
339.81 CITY OF AUSTIN	4448.78 COOKS CORRECTIONAL
320.63 COREY'S CLEANING SERVICE	151.00 D & R ELECTRONICS CO
2899.89 DALCO	5969.33 DELL MARKETING L P
210.00 DILIGENT SERVICE NETWORK	925.92 DANIEL DONNELLY LAW FIRM
16128.66 DOTCOM COMPUTERS INC	4627.32 ELECTION SYSTEMS & SOFTWARE, I
274.67 EMERGENCY AUTOMOTIVE TECHNOLOG	150.00 JUAN FELIX
195.00 FIRSTLAB INC.	189.77 MJ FLAHERTY PAINTING
272.04 THE FREE PRESS	137.60 JEFF GOELDI
315.84 GRAINGER	146.46 GRAPHIC PRODUCTS INC
105.00 RUTH GUTIERREZ	213.54 HD SUPPLY FACILITIES MAINTENAN
135.00 HEALTHSOURCE SOLUTIONS LLC	969.76 IKON OFFICE SOLUTIONS
1039.17 INNOVATIVE OFFICE SOLUTIONS,LL	179.00 JACK'S UNIFORMS & EQUIPMENT
1340.00 JONES,HAUGH & SMITH, INC.	165.05 JOHN KRUGER
823.72 LASER PRODUCT TECHNOLOGIES	155.78 LEXISNEXIS MATTHEW BENDER
2157.50 LOCHNER'S MOVING INC	300.00 MAAO
315.00 MARK'S ELECTRONICS	700.00 MARSTON CONSULTING GROUP,LLC
3000.00 MAYO CLINIC MRL	123.60 MEDTOX LABORATORIES INC
6414.87 MINNESOTA COUNTIES COMPUTER CO	170.00 MINNESOTA COUNTY ATTORNEYS ASS
2129.70 MN OFFICE OF ENTERPRISE TECHN	16144.34 NACR
189.17 NICOLS COMPLETE AUTOMOTIVE CEN	39552.19 NORIX INC
2693.87 PARAGON PRINTING & MAILING INC	11000.00 PARENTING RESOURCE CENTER,INC
156.86 PLUNKETT'S PEST CONTROL	368.69 PRINSCO, INC.
400.00 R & S TRANSPORT INC	16224.99 REGENTS OF THE UNIVERSITY OF M
413.00 RICHARDSON LAW OFFICE	680.00 RIVERSIDE PSYCHOLOGICAL SERVIC
221.42 SAFELITE FULFILLMENT INC	3578.67 SCHILLING SUPPLY COMPANY
526.14 SCHMITZ ELECTRIC CO INC	270.00 SELLERS LOCK & KEY
5327.72 SEMA EQUIPMENT INC- AUSTIN	1122.19 SERVICEMASTER CLEAN
338.45 SMYTH COMPANIES INC	1445.00 PAUL SPYHALSKI
790.00 MNJIS STATE OF MINN	47760.00 STEELE COUNTY DETENTION CENTER
2810.00 DAVID STROBEL M.D.	422.50 KATHY STUTZMAN
1106.16 SYNERGY GRAPHICS INC.	1265.91 UNIFORMS UNLIMITED INC
201.58 PAMELA VAUGHN	237.90 WASTE MANAGEMENT OF SO MINNESO
162.00 WELLS FARGO BANK PORTLAND	650.50 WEST GROUP
335.00 WORLEIN FUNERAL HOME	107.83 4IMPRINT
38 PAYMENTS LESS THAN \$100	2,211.76
GENERAL FUND	\$249,072.73 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2980.00 AMI IMAGING SYSTEMS INC	3055.09 PARAGON PRINTING & MAILING INC
1 PAYMENTS LESS THAN \$100	85.08
SOCIAL SERVICE FUND	\$6,120.17 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
299.41 A.E.S., INC.	1036.90 ABOVE ALL CLEANING, INC
198.13 EARL ANDERSEN, INC.	298.50 BROCK WHITE CO LLC
1870.31 BUSTAD DOZING AND EXCAVATING I	110.92 CCP INDUSTRIES INC
638.21 CDW GOVERNMENT, INC.	3277.75 L.R. FALK CONSTRUCTION CO.
278.14 FILTER AND SYSTEMS INC	495.00 FLINT HILLS RESOURCES, LP
171.84 G & K SERVICES	1765.00 GARY GROH CONSTRUCTION
835.69 HANSON TIRE SERVICE INC.	1039.34 HIGH FOREST BOBCAT SERVICE LLC
1197.77 LAWSON PRODUCTS, INC	1332.29 M-R SIGN COMPANY, INC.
174.03 MISSISSIPPI WELDERS SUPPLY CO.	1608.00 MITCHELL 1
157.40 NAPA AUTO PARTS	983.91 PETROBLEND CORP.
318.58 PRINSCO, INC.	190.81 PROLINE DIST., INC
322.64 RADISSON SUITE HOTEL	155.00 REGENTS OF THE UNIVERSITY OF M
299.14 RONCO ENGINEERING SALES, INC.	181.27 RUBBER-INC
228.41 SCHILLING SUPPLY COMPANY	215.25 SHERWIN WILLIAMS COMPANY
1455.12 TERMINAL SUPPLY CO.	42599.12 ULLAND BROTHERS, INC.
417.32 YOUNG'S WELDING, INC.	269.16 ZEP SALES & SERVICE
9472.23 ZIEGLER, INC	227.64 3M

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

10 PAYMENTS LESS THAN \$100	400.82		
ROAD & BRIDGE FUND	\$74,521.05	* TOTAL	
SOLID WASTE/RECYCLING FUND			
AMOUNT VENDOR NAME	AMOUNT	VENDOR NAME	
116.02 AUSTIN BUILDERS SUPPLY, INC	350.00	AUSTIN NEWSPAPERS, INC	
5796.80 IVERSON HAULING	224.00	KAUS RADIO	
218.55 MINNESOTA SUPPLY COMPANY			
2 PAYMENTS LESS THAN \$100	60.22		
SOLID WASTE/RECYCLING FUND	\$6,765.59	* TOTAL	
CAPITAL PROJECTS FUND			
AMOUNT VENDOR NAME	AMOUNT	VENDOR NAME	
9125.44 KKE ARCHITECTS INC			
0 PAYMENTS LESS THAN \$100	.00		
CAPITAL PROJECTS FUND	\$9,125.44	* TOTAL	
DITCH FUND			
AMOUNT VENDOR NAME	AMOUNT	VENDOR NAME	
1019.00 RINKE-NOONAN	950.00	THOMAS SCHNEIDER	
0 PAYMENTS LESS THAN \$100	.00		
DITCH FUND	\$1,969.00	* TOTAL	
****	FINAL TOTAL.....	\$347,573.98	****

Motion carried.

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

LarsonAllen \$ 9,050.00

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 11:05 a.m. until October 26, 2010 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_ Chairperson

Attest:

By: \_\_\_\_\_ Clerk/Coordinator

**INDEX**

**2**

2011 Health Insurance Plan structure, 238  
2011 Natural Resources Block Grant for water plan  
funding, 238

**A**

adjourn, 240  
Aud-Treasurer to obtain quotes for demolition of tax  
forfeited properties, 237  
award quote  
asbestos testing on tax forfeited properties  
Enviro-Tech Services of Austin, 237

**C**

Childhood Immunizations grant, 238

**D**

destruction of files, 237  
dispose of contents of tax forfeited property, 237

**E**

Eligibility & Fee Policy for Social Services revised, 236

**F**

final payment  
SAP 50-605-014  
Ulland Brothers, 238

**I**

Income Maintenance Actions, 237

**M**

medical leave of absence, 238

minutes

09-28-10, 238  
10-05-10, 238

**P**

“Plaza on First” name of park, 238  
Purchase of Service Agreements  
Administrative Services  
Parenting Resource Center, 237  
Adult Mental Health Outreach  
Corcoran, Gary (Quality Case Management), 236  
Chemical Use Assessments  
Frank, Carlton & Gina, 236  
Day Care Facility Licensing  
Bibus, Sherry, 236  
Guardianship Services  
Stroup, LuAnn, 237  
Home & Community Based Waiver Services  
Corcoran, Gary (Reflections), 236  
Intensive Residential Treatment  
Austin Manor, 236  
Mental Health Case Management  
Chang, Lee, 236  
Mental Health CTSS services  
Wapiti Meadows CT&S, 237  
Mental Health Services  
Wapiti Meadows CT&S, 237  
Residential Services  
Gerard Academy, 237

**S**

Social Service Actions, 237  
Southeastern Minnesota Beacon Program, 238

**W**

warrants  
Commissioner additional, 240  
Commissioner bi-monthly, 238