

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

December 9, 2010

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 9, 2010 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Raymond Tucker, Chair
 David Hillier
 Tim Gabrielson
 Mike Ankeny
 Craig Oscarson, County Coordinator
Member absent: Dick Lang

Norm Hagstrom, Daryl Gullickson and Robert Bailey, Maintenance Employees, were recognized as Employees of the Month.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to postpone the public hearing to December 28, 2010 at 10:00 a.m. for CUP #769 of Ben Jacobsen for a commercial hunting preserve in Section 23 of LeRoy Township due to a publication error with the legal newspaper. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to authorize the Human Resources Director to fill a full-time position of Finance Worker in Human Services according to union contract and personnel policies. The position will be available due to a retirement at the end of the month. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to approve the request for a temporary social worker due to a leave of absence. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve the minutes of November 23, 2010. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the late claims for payment of a per diem and/or mileage expense forms dating back to 2009 for Dr. Richard Schindler, Dr. Joel Schieck, Jeff Austin, Harriet Ulland, Dr. Gene Muchow, Jeff Baldus, Jeff Goeldi, Georgette Hinkle, Tom Mork, and Sara Schafer, members of the 2009 CHS Advisory Committee, and authorize the payments to be processed with the bi-monthly bills. Motion carried.

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

GENERAL FUND

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
25.00	ASSOCIATION OF MN COUNTIES	3574.03	AUSTIN MEDICAL CENTER ATTN:CAS
143.50	AUSTIN NEWSPAPERS, INC	84.50	JEFFREY AUSTIN
126.75	JEFFREY BALDUS	84.49	RICHARD BURCH
216.11	CARE EXPRESS PRODUCTS INC	9322.61	CDW GOVERNMENT, INC.
89.99	CHARTER COMMUNICATIONS	6229.96	COOKS CORRECTIONAL
641.00	DALCO	179.70	DASH MEDICAL GLOVES INC.
199.86	DIAMOND RIDGE PRINTING	280.00	DILIGENT SERVICE NETWORK
619.86	DONKERS HOMETOWN APPLIANCES	824.00	DANIEL DONNELLY LAW FIRM
185.83	DOUBLE K SPECIALTY, INC.	42.94	LINDA EHMKE
228.79	FASTENAL COMPANY	7.83	FEDERAL EXPRESS
179.99	FIRESTONE COMPLETE AUTO CARE	21.00	FIRST FARMERS & MERCHANTS BANK
137.60	JEFF GOELDI	142.54	GRAINGER
101.77	DOUG GROH	90.00	RUTH GUTIERREZ
57.09	GYMOCHA	222.06	HANCO CORPORATION
508.33	HARTY MECHANICAL INC	42.25	GEORGETTE HINKLE
100.01	HOLIDAY CARS, INC.	66.97	HOLIDAY FORD, LINC, MERC
842.98	IKON OFFICE SOLUTIONS	9351.74	INNOVATIVE OFFICE SOLUTIONS,LL
266.26	LEXISNEXIS MATTHEW BENDER	350.00	LITTANA INTERNATIONAL INC.
2200.00	MANATRON INC	1000.00	MARK'S ELECTRONICS
113.82	MIDTOWN TOWING	85.50	MINNESOTA SHERIFF ASSOCIATION
329.00	MINNESOTA SUPREME COURT ATTY	58.00	THOMAS MORK
126.75	DR MUCHOW	190.33	NAPA AUTO PARTS
857.50	NORTH ATLANTIC EXTRADITION SER	350.00	NORTHEAST WISCONSIN TECHNICAL
2254.76	PARAGON PRINTING & MAILING INC	170.00	PLUNKETT & ASSOCIATES INC
156.86	PLUNKETT'S PEST CONTROL	48.14	PUBLIC SAFETY CENTER INC.
128.23	RADIO SHACK CORPORATION	5424.22	RATWIK, ROSZAK & MALONEY, ATTY
580.00	RICHARDSON LAW OFFICE	8.66	RUSKELL HARDWARE
120.00	CAROLINA SALAZAR	42.25	SARA SCHAFFER-PERKINS
84.50	JOEL SCHIECK DDS	1274.71	SCHILLING SUPPLY COMPANY
290.00	DR SCHINDLER	88.00	DR. SCHMITT
1651.12	SEARS-AUSTIN	145.00	SELLERS LOCK & KEY
1122.19	SERVICEMASTER CLEAN	562.69	STAPLES CREDIT PLAN
36.00	STATELINE SAFETY COUNCIL	56760.00	STEELE COUNTY DETENTION CENTER
241.13	STERIS CORPORATION	122.98	STREICHER'S
780.00	KATHY STUTZMAN	49.90	HARRIET ULLAND
1045.34	UNIFORMS UNLIMITED INC	45.84	PAUL WAHLSTROM
113.84	SALLY WAHLSTROM	277.76	WASTE MANAGEMENT OF SO MINNESO
144.28	WELLS FARGO FINANCIAL LEASING	5159.94	WEST GROUP
196.73	WHITewater WIRELESS, INC ROCHE		
GENERAL FUND		\$120,023.31	* TOTAL
SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
25.00	ASSOCIATION OF MN COUNTIES	21.88	DALCO
44.24	GRAINGER	2766.79	PARAGON PRINTING & MAILING INC
12.35	RUSKELL HARDWARE	38.41	WASTE MANAGEMENT OF SO MINNESO
SOCIAL SERVICE FUND		\$2,908.67	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	1108.61	EARL ANDERSEN, INC.
5.31	AUSTIN BUILDERS SUPPLY, INC	104.88	AUTO VALUE AUSTIN
28931.31	CARGILL INC	2600.00	CHOSEN VALLEY TESTING, INC
203.28	DAVE'S PLUMBING & HEATING INC	120.00	CHRIS EASTVOLD
88.54	G & K SERVICES	68.44	GRAINGER
946.91	HANSON TIRE OF AUSTIN INC	3028.20	LHB INC
3344.65	M-R SIGN COMPANY, INC.	374.91	MISSISSIPPI WELDERS SUPPLY CO.
42.00	MOLINE AWARDS AT STERLING	418.41	NAPA AUTO PARTS
1300.00	OSMUNDSON BROTHERS INC	4904.92	PETROBLEND CORP.
23.21	POWERPLAN	251.44	PRINSCO, INC.
2348.74	ROCHESTER SAND AND GRAVEL, INC	14.94	RUSKELL HARDWARE
8.31	WOODRUFF COMPANY	597.20	ZIEGLER, INC
ROAD & BRIDGE FUND		\$51,871.11	* TOTAL
SOLID WASTE/RECYCLING FUND			

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
288.00	CEDAR VALLEY SERVICES, INC	11.59	INNOVATIVE OFFICE SOLUTIONS,LL
5918.09	IVERSON HAULING	38.70	PLUNKETT'S PEST CONTROL
45.84	PROLINE DIST., INC	16.03	WELLS FARGO FINANCIAL LEASING
SOLID WASTE/RECYCLING FUND		\$6,318.25	* TOTAL
CAPITAL PROJECTS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
55000.00	BAL-TECH INC	23428.50	DOYLE CONNER CO
121156.95	IPC INC	27515.65	SUPERIOR CONTRACTORS OF ROCHES
CAPITAL PROJECTS FUND		\$227,101.10	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
772.50	BOE BROTHERS TILING, INC	\$772.50	* TOTAL
DITCH FUND			
TAX COLLECTIONS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5184.92	WALLACE BUSTAD	986.25	CITY OF AUSTIN
33.30	DOUG GROH		
TAX COLLECTIONS FUND		\$6,204.47	* TOTAL
****	FINAL TOTAL.....	\$415,199.41	****

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the Equipment Location Lease with Austin Utilities for Mower County telecommunications equipment to be located on Austin Utilities property effective through 2015. Motion carried.

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

a. API Garage Door, Store (final payment)	\$ 1,233.00	b. Mulligan's Tree Service (final payment)	2,622.98
b. Twin City Tile & Marble (final payment amount)	4,494.00	i. Schammel Electric (final payment amount)	144,469.00
c. TMI Coatings, Inc. (final payment amount)	2,137.00	j. Dulas Excavating, Inc. (final payment amount)	8,176.25
d. Pompeii Painting, Inc. (final payment)	10,075.00	k. Knutson Construction	68,067.00
e. Grand Restaurant Equipment (final payment amount)	26,817.66	l. Hoversten, Johnson, Beckmann & Hovey	375.00
f. Viking Automatic Sprinkler, Co. (final payment amount)	494.00	m. Dell	4,671.83
g. Himec Mechanical (final payment amount)	1,257.40		
	68,213.00		

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Ankeny to table the Resolution to participate in the SE MN Regional Technology Collaborative Charter to December 28, 2010 at a time to be set by the County Coordinator. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the following committee appointments:

Planning Commission

- Jim Risius 3rd and final 3-year term effective 1-1-2011 through 12-31-2013
- Jane Thome 2nd 3-year term effective 1-1-2011 through 12-31-2013

Board of Adjustment

- Jim Risius 2nd 3-year term effective 1-1-2011 through 12-31-2013

Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to table the declaration of the Dodge Durango as surplus property until a written bid for the Durango is received from Blue Earth County. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Hillier to approve payment to Wallace Bustad in the amount of \$5,184.92 (processed with bi-monthly bills) for the demolition of tax forfeited property #75.000.2151 and have letters sent to the Auditor-Treasurer and Wallace Bustad on the proper bid/quote approval process. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the Consent to Assignment forms for the merger of KKE Architects with DLR Group. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Hillier to approve the Ratification Statement with Minnesota Counties Computer Cooperative with regard to ACS Finance and General Government effective 1-1-11 through 12-31-13 and IFS contracts effective 1-1-11 through 12-31-15 and authorize the chair to sign the statement. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to deny the Application for Abatement of penalty and interest of Ronald Merten in regard to parcel identification numbers 12.017.0071, 12.017.0070, and 12.017.0075, for taxes payable in 2010. The basis for denial is consistency with current policy and practice. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to amend the 2010 Sheriff's budget for 800 MHz radios for the ARMER radio system in the amount of \$74,713.54 from reserves and authorize the appropriate transfer of funds as necessary. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve an extension of an agreement with Ron Michals for additional training up to \$2131.35 using the remaining balance of the original agreement. Motion carried.

Overview of Human Service director's report.

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve authorizing payment of an invoice from Cedar Valley Services in the amount of \$659.52 that is older than six months. Motion carried

Commissioner Ankeny moved and Commissioner Gabrielson seconded to approve authorizing payment of an invoice from Independent Management Services in the amount of \$684.45 that is older than six months. Motion carried

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

- a. Corcoran, Gary (Quality Community Services, Inc.) – approve amendment to contract for Adult Mental Health Outreach Services at the Bridge effective January 1, 2011 to December 31, 2011.
- b. Parenting Resource Center – renew contract for Visitation and Exchange Center, effective January 1, 2011 to December 31, 2011.
- c. TriMin Systems, Inc. – renew contract for Computer Programming and Technical Assistance Services, effective January 1, 2011 to December 31, 2015.
- d. Wapiti Meadows CT&S – renew contract for MFIP & DWP Services, effective January 1, 2011 to December 31, 2011.

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

INCOME MAINTENANCE ACTIONS:

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

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 3:35 p.m. until December 9, 2010 at 6:00 p.m. for truth in taxation public hearing. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____

Chairperson

Attest:

By: _____

Clerk/Coordinator

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