

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 11, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 11, 2011 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Tim Gabrielson, Chair
 Mike Ankeny
 Raymond Tucker
 Jerry Reinartz
 Tony Bennett
 Craig Oscarson, County Coordinator

GENERAL:

Overview of director's report.

Out of Home Placement update for 2010.

Cedar Valley CSP grant funding for services 2010 and 2011.

Update on caseloads.

Commissioner Tucker moved and Commissioner Ankeny seconded to approve Julie Stevermer's appointment as second vice president for Minnesota Association of Social Services Administrators. Motion carried.

Commissioner Ankeny moved and Commissioner Tucker seconded to approve Cedar House recertification as an ARMHS provider in Mower County. Motion carried.

Commissioner Bennett moved and Commissioner Reinartz 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 Tucker moved and Commissioner Ankeny seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

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

It was reported by Commissioner Bennett that the Joint LEC committee is looking to be included in a joint dispatch study with the I35 Corridor group. A proposed resolution to Study Regional Consolidation of Public Safety Answering Points was presented for consideration. Discussion followed.

Date: January 11, 2011

Res. #08-11

RESOLUTION TO STUDY REGIONAL CONSOLIDATION OF PUBLIC SAFETY ANSWERING POINTS

On motion of Commissioner Bennett, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 11, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, public safety providers, including law enforcement, fire, emergency management and ambulance services rely on Public Safety Answering Points (PSAP) for communication services; and

WHEREAS, public safety concerns, natural disasters and other emergencies extend beyond county borders; and

WHEREAS, the provision of public safety services may be negatively impacted if interoperability is unavailable or compromised between PSAPs; and

WHEREAS, such interoperability may be addressed through the regionalization of PSAPs; and

WHEREAS, implementation of technological advancements in communications may be cost prohibitive unless regionalization occurs; and

WHEREAS, the State of Minnesota has made grant funds available to study the concept of regionalization of PSAPs; and

WHEREAS, Mower County desires to participate in the I35 Corridor PSAP Regional Study.

NOW THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners hereby requests the State of Minnesota to release grant funds to Mower County for the study of regionalization of its PSAP.

Passed and approved this 11th day of January, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of December 21, 2010. Motion carried.

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

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3862.10	AMERICAN SOLUTIONS FOR BUSINES	160.00	AMERICAN TRANSLATORS ASSOCIATI
182.00	ANKENY'S MINI MART #5	248.42	ARROW PRINTING
3193.26	AUSTIN MEDICAL CENTER ATTN:CAS		
162.52	AUTO VALUE AUSTIN	437.44	BOB BARKER COMPANY INC.
132.85	BOUND TREE MEDICAL LLC	12309.79	CDW GOVERNMENT, INC.
205.60	CITY CAR WASH INC	250.00	CITY OF AUSTIN
564.58	DALCO	152.47	DARCAN
4902.58	DELL MARKETING L P	243.68	DIAMOND RIDGE PRINTING
4100.31	DANIEL DONNELLY LAW FIRM		
1396.00	ECHO MINNESOTA	191.25	JUAN FELIX
222.30	FIRESTONE COMPLETE AUTO CARE	556.81	FOLDTEX
1320.36	GOLD CROSS AMBULANCE SERVICE M	314.89	GRAINGER
146.55	GRAPHIC PRODUCTS INC	1129.61	IKON OFFICE SOLUTIONS
1165.16	INNOVATIVE OFFICE SOLUTIONS,LL	111.93	HOLLY KAUFFMAN
9100.00	LARSONALLEN LLP	149.05	LEXISNEXIS MATTHEW BENDER
250.00	MACKEN FUNERAL HOME	150.00	MACPZA TREASURER
2200.00	MANATRON INC	440.00	MARCO INC
1294.98	MAYO CLINIC ROCHESTER	150.00	MID STATES ORGANIZED CRIME
42719.94	MINNESOTA COUNTIES COMPUTER CO	1286.25	MINNESOTA COUNTIES INFORMATION
2900.00	MINNESOTA SHERIFF ASSOCIATION	150.00	MN ASSOC OF COUNTY VET SERVICE
965.00	MN OFFICE OF ENTERPRISE TECHN	74233.54	MOTOROLA
4191.50	MOWER COUNTY SOIL & WATER CONS	105.00	NAJIT
1650.00	NORTHLAND TRUST SERVICES INC		
3106.69	PARAGON PRINTING & MAILING INC	119.45	PLUNKETT'S PEST CONTROL
135.98	RELIANCE TELEPHONE INC.	367.92	SAGE PUBLICATIONS INC
120.00	CAROLINA SALAZAR	1834.81	SCHILLING SUPPLY COMPANY
987.41	SEARS-AUSTIN		
1122.19	SERVICEMASTER CLEAN	826.98	SMYTH COMPANIES INC
636.94	STAPLES CREDIT PLAN	770.00	MNJIS STATE OF MINN
62940.00	STEELE COUNTY DETENTION CENTER	341.25	KATHY STUTZMAN
1204.46	UNIFORMS UNLIMITED INC	110.75	SALLY WAHLSTROM
277.76	WASTE MANAGEMENT OF SO MINNESO	144.28	WELLS FARGO FINANCIAL LEASING
176.66	Y WASTE REMOVAL INC		
	31 PAYMENTS LESS THAN \$100	1,485.62	
GENERAL FUND		\$256,306.87	* TOTAL
SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2496.13	PARAGON PRINTING & MAILING INC	1367.16	SCHILLING SUPPLY COMPANY
	3 PAYMENTS LESS THAN \$100	73.83	
SOCIAL SERVICE FUND		\$3,937.12	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	116.00	AUSTIN MEDICAL CENTER ATTN:CAS
315.40	AUTO VALUE AUSTIN	10365.00	WALLACE BUSTAD
182.52	CHEMSEARCH	154.37	CINTAS FAS LOCKBOX 636525
940.66	CUMMINS NPOWER, LLC	718.20	DEXTER LP, INC
5060.00	ERICKSON ENGINEERING CO., LLC	926.18	L.R. FALK CONSTRUCTION CO.
150.18	FASTENAL COMPANY	280.43	G & K SERVICES

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

471.79 INNOVATIVE OFFICE SOLUTIONS,LL	8294.10 LHB INC
471.30 MACQUEEN EQUIPMENT, INC.	111.99 MIDWEST DIESEL SALES & SERVICE
240.00 MINN CO HWY ENGINEERS ASSN	1297.07 MISSISSIPPI WELDERS SUPPLY CO.
150.00 MN PIE	264.26 NAPA AUTO PARTS
650.00 OSMUNDSON BROTHERS INC	220.07 PROLINE DIST., INC
3781.07 SCHAEFFER MFG CO.	124.20 SCHILLING SUPPLY COMPANY
153.43 ST JOSEPH EQUIPMENT, INC	730.67 DAVE SYVERSON FREIGHTLINER
125.49 YOUNG'S WELDING, INC.	225.79 ZIEGLER, INC
8 PAYMENTS LESS THAN \$100	355.39
ROAD & BRIDGE FUND	\$37,912.46 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
219.08 BLI LIGHTING SPECIALISTS	1068.74 DONKERS HOMETOWN APPLIANCES
5968.08 IVERSON HAULING	690.00 KRUEGER TRANSPORTATION
4 PAYMENTS LESS THAN \$100	142.14
SOLID WASTE/RECYCLING FUND	\$8,088.04 * TOTAL
DITCH FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
853.00 B & W CONTROL SPECIALISTS INC	1828.00 CITY DEXTER
7005.00 MOWER COUNTY SOIL & WATER CONS	
0 PAYMENTS LESS THAN \$100	.00
DITCH FUND	\$9,686.00 * TOTAL
TAX COLLECTIONS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1 PAYMENTS LESS THAN \$100	30.60
TAX COLLECTIONS FUND	\$30.60 * TOTAL
****	****
FINAL TOTAL.....	\$315,961.09

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

a. <i>Joseph Company</i>	\$ 4,008.05	j. <i>Chief Industries, Inc.</i>	\$ 1,070.65
(final amount)	69,800.20	(final amount)	90,610.97
b. <i>Southern MN Masonry</i>	19,523.45	k. <i>Harty Mechanical</i>	14,181.60
(final amount)	50,869.40	(final amount)	167,588.20
c. <i>D & M Ironworks (final amount)</i>	14,814.90	l. <i>Minnesota Elevator (final)</i>	7,687.05
d. <i>R & S Casework, Inc.</i>	11,111.20	m. <i>Innovative Surfaces (final)</i>	1,378.60
e. <i>Bauernfeind Goedel</i>	589.00	n. <i>UHL Company, Inc.</i>	1,007.00
(final amount)	17,216.35	(final amount)	14,910.70
f. <i>W. L. Hall</i>	3,587.20	o. <i>Dulas Excavating, Inc. (final amount adjustment)</i>	- 1,408.08
(final amount)	16,598.25		
g. <i>Twin City Acoustics, Inc.</i>	9,086.75	p. <i>Rochester Sand & Gravel</i>	25,554.05
(final amount)	16,295.75		
h. <i>Granite RE, Inc.</i>	5,047.35	q. <i>KKE Architects (DLR Group)</i>	15,078.06
(final amount)	13,433.15		
i. <i>Minnesota Chemical (final)</i>	1,854.90	r.	

Motion carried.

The Chair appointed Commissioner Tucker and Commissioner Bennett as the alternate to the SE Mn Regional Radio Board committee for 2011.

County Assessor, Richard Peterson, informed the Board that it had been brought to his attention that there was not a licensed appraiser in Udolpho Township and that he had been working with the township to resolve the situation. In the absence of a licensed appraiser, the work reverts back to the County offices.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to allow the County Assessor to proceed with performing the Udolpho Township appraisals pending the outcome of the January 19, 2011 Township Board meeting and charge the

expense of doing the appraisals to the township at the County overhead rate of 1.5. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Reinartz to approve final payment to Hansen Hauling and Excavating in the amount of \$9,815.45 for CP 50-09-09. Motion carried.

Date: January 11, 2011

Res. #09-11

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 11, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the State and the County are authorized under Minnesota Statutes Section 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

WHEREAS, the State and County have determined that the development of approximately 5.5 mile segment of the Shooting Star State Trail located from the City of Adams to the City of Rose Creek is of high priority;

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota Department of Natural Resources and Mower County enter into a Shooting Star State Trail Cooperative Agreement for the Construction of Adams to Rose Creek Segment.

Passed and approved this 11th day of January, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 11, 2011

Res. #10-11

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 11, 2011 at the Courthouse, Austin, Minnesota.

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners passed and adopted Ordinance #3-96, which authorizes and establishes the Mower County ISTS Loan Program, and

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners by motion adopted the Individual Sewage Treatment Systems (ISTS) Loan Procedural Guide, and

WHEREAS, Mower County has received monies to fund the Mower County ISTS Loan Program, and

WHEREAS, affected property owners who sign the ISTS Loan and Assessment Agreement have agreed that their ten year loan repayment, plus interest, at the per annum rate of 3%, shall be added in equal annual installments to the real estate tax levied on the affected property, and

WHEREAS, said property owners have the right to pay off the remaining balance of the loan before November 15th of any year thereafter, and

WHEREAS, the County Auditor-Treasurer has submitted a list of affected properties, owners and amounts. Said list is identified as 2010 Sewer Assessment -- ISTS Loans.

NOW THEREFORE BE IT RESOLVED, there is now levied against the properties listed in the County Auditor-Treasurer's 2010 Sewer Assessment ISTS Loans list, an amount, plus interest, necessary to repay the monies loaned by Mower County for upgrade or repair of individual sewage treatment systems.

BE IF FURTHER RESOLVED, that the amount each tract and property shall be liable for and must pay is contained in the County Auditor-Treasurer's 2010 Sewer Assessment ISTS Loans list which is on file in the office of the Mower County Auditor-Treasurer and shall be levied over a ten year period, commencing with real estate taxes payable in the year 2011.

BE IT FURTHER RESOLVED, that the principal loan shall bear interest at the rate of 3% per annum, per signed loan and assessment agreements.

Passed and approved this 11th day of January, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to make the following appointments to the SMART (Southern MN Association of Regional Trails) committee:

Jerry Utz, Gerald Meier and alternate Daryl Franklin
Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the meeting at 10:21 a.m. until January 25, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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