

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 22, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 22, 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:

Introduction of new employee

Shayna Johnson – Office Support/Receptionist

Overview of director's report.

Commissioner Ankeny moved and Commissioner Reinartz seconded to authorize the Chair to sign an acknowledgment regarding Family Focus' change in ownership. Motion carried.

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

- a. Tricia Nerison – approve contract for Guardianship Services, effective August 1, 2010 to December 31, 2011.
- b. Workforce Development, Inc. – approve amendment to contract for MFIP & DWP Services, effective January 1, 2011 to December 31, 2011.

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.

Date: February 22, 2011

Res. #16-11

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 February 22, 2011 at the Government Center, 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 February 1, 2011 through February 28, 2011 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 February 2011 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 February 2011 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: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 22nd day of February, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: February 22, 2011

Res. #17-11

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 22, 2011 at the Government Center, 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 February 1, 2011 through February 28, 2011 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of February 2011 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 February 2011 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 February 2011 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 22nd day of February, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the reorganization of the Human Services Financial unit and Accounting/Collections unit to provide better efficiencies and cost savings in the Human Service Department and Finance Department as follows:

1. Modify the Accounting/Collections division into two new divisions called Accounting and Child Support. The Accounting division would be directly report to the Finance Director and the Child Support Division would report directly to the Human Services Director.
2. Accept the retirement letter of the current Financial Assistance Supervisor II and authorize the Human Resource Director to fill the vacant position.
3. Eliminate the position of Accounting /Collections supervisor and create the position of Fiscal Supervisor I for the new Accounting Division, create the position of Child Support Supervisor I for the New Child Support Division and authorize the Human Resource Director to fill both positions.
4. Eliminate the position of Child Support Lead Worker.
5. Add a .5 FTE Child Support Officer and authorize the Human Resource Director to fill the position.
6. Eliminate one Office Support position in the Social Services Division on or before October 1, 2011.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to ratify the contract with AFSCME effective January 1, 2011 through June 30, 2012 as outlined in the Tentative Agreement executed by both parties. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to authorize the Human Resources Director to fill the full-time position of Office Support Specialist, Sr. in Public Health Nursing according to union contract and personnel policies. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to authorize the Human Resources Director to fill the full-time position of Public Health Nurse in Public Health Nursing according to personnel policies. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to authorize the Human Resources Director to fill the full-time position of Financial Worker in Human Services according to union contract and personnel policies and any subsequent positions that may become open as long as any subsequent open position has not been targeted for reduction with the 2011 approved budget. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to authorize the Human Resources Director to fill the full-time position of Office Support Assistant in Human Services according to union contract and personnel policies and any subsequent positions that may become open as long as any subsequent open position has not been targeted for reduction with the 2011 approved budget. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve temporary help in the Human Services' financial unit as need through May 31, 2011. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to authorize the budgeted purchase of a John Deere 6430 Tractor/Mower and attachments (\$53,041.91) in the Highway Department. Motion carried.

Motion made by Commissioner Tucker, Commissioner Reinartz to amend the 2011 GIS Budget in the amount of \$8200 for a service contract with Jones Haugh & Smith for parcel data cleanup and department training from reserve contingency. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve an addendum to the agreement with Larson Allen for software enhancements for completing the 2010 and 2011 financial statement in the amounts of \$7,500 and \$2,950 respectively. Motion carried.

Date: February 22, 2011

Res. #18-11

**RESOLUTION
2011 ROAD RESTRICTION**

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 February 22, 2011 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2011 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton Per Axle

- C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
- C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
- C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
- C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
- C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
- C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
- C.S.A.H. No. 19 - From C.S.A.H. No. 6 to C.S.A.H. No. 5
- C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
- C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19

County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
County Road No. 58 - From Co. Rd. 58 to T.H. 56
County Road No. 61 - Austin north to C.S.A.H. No. 2

Seven Tons Per Axle

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 26 - From West County Line to T.H. 218
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 - From West County Line to T.H. 218
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons Per Axle

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 2 - From C.S.A.H. No. 7 to East County Line
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 - From West County Line to T.H. 218
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 - From C.S.A.H. No. 5 to T.H. 56 at Rose Creek
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West - From Freeborn County Line to I-90
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 - From West end to C.S.A.H. No. 13
County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons Per Axle

C.S.A.H. No. 2 - From T.H. 218 to C.S.A.H. No. 7
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16

Five Tons Per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 22nd day of February, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to approve the distribution of the gas tax share allotments to the townships from the town road accounts in the amount of \$387,463. Motion carried.

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

GENERAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
171.00	A+ PRINTING	9068.36	ADVANCED CORRECTIONAL HEALTHCA
100.00	ASSOC. OF MN EMERGENCY MGRS	710.00	ASSOCIATION OF MN COUNTIES
1.92	AUSTIN BUILDERS SUPPLY, INC	18622.71	AUSTIN MEDICAL CENTER ATTN:CAS
3030.00	AUSTIN PARK AND RECREATION	59.70	AUTOZONE, INC.
449.96	BEST WESTERN KELLY INN ST PAUL	43.64	BOUND TREE MEDICAL LLC
66.71	RICHARD BURCH	133.59	CAR NU TOWING LLC
664.92	CHARTER COMMUNICATIONS	550.00	CHILDREN'S HOSPITALS & CLINICS
39.00	ALETA CHRISTOPHERSON	171.13	CITY CAR WASH INC
9334.16	CITY OF AUSTIN	123.54	MARIAN CLENNON
328.69	CMI INC.	67.50	LAURIE COCHRAN
52.11	D & G ACE HARDWARE	440.00	DILIGENT SERVICE NETWORK
122.86	DANIEL DONNELLY LAW FIRM	1944.24	DTI
298.31	EMERGENCY AUTOMOTIVE TECHNOLOG	2.37	ENTERPRISE JOURNAL
24.20	EVANS PRINTING AND PUBLISHING,	6.54	FEDERAL EXPRESS
123.75	JUAN FELIX	44.00	GARCIA CLINICAL LABORATORY
816.36	GOLD CROSS AMBULANCE SERVICE	160.00	GOLD CROSS COMMUNITY TRAINING
385.10	GRAINGER	146.55	GRAPHIC PRODUCTS INC
74.66	DOUG GROH	90.00	RUTH GUTIERREZ
72.61	HOLIDAY FORD, LINC, MERC	16.46	HYVEE ACCOUNTS RECEIVABLE
113.40	IKON OFFICE SOLUTIONS	790.89	INNOVATIVE OFFICE SOLUTIONS,LL
960.00	JOHN E REID & ASSOC	90.21	NICHOLAS JOHNSEN
650.00	JONES,HAUGH & SMITH, INC.	136.42	JOHN KRUGER
101.25	LANGUAGE LINE SERVICES	1970.00	EVAN LARSON
3000.00	LARSONALLEN LLP	341.49	LASER PRODUCT TECHNOLOGIES

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

356.15 JAMES LOVEN	275.74 LTRS LLC
567.35 LYNN PEAVEY CO	72.70 MARCH OF DIMES - GEORGIA
3000.00 MAYO CLINIC MRL	97.74 MEDICAP PHARMACY
144.20 MEDTOX LABORATORIES INC	101.75 MELCHERT HUBERT SJODIN
141.87 MINNESOTA ELEVATOR, INC	139.60 MINNESOTA SHREDDING LLC
965.00 MN OFFICE OF ENTERPRISE TECHNO	59.86 MOLINE AWARDS AT STERLING
208.76 MOREM AGRI-LAWN	6.13 NAPA AUTO PARTS
6264.64 NATIONAL BUSINESS SYSTEMS INC	130.61 HEIDI OLSON
270.00 OMAHA SYSTEM INTERNATIONAL CON	810.19 ORBITCOM
65.28 NICOLAS PETERSON	180.00 SUSAN PHIPPS-YONAS, PHD
7.72 PIONEER TELEPHONE	565.53 POST BULLETIN COMPANY
100.00 RICHARDSON LAW OFFICE	162.72 ROCHESTER MIDLAND CORPORATION
3474.54 RS EDEN INC	36.00 RUSKELL HARDWARE
112.50 CAROLINA SALAZAR	111.31 SCHILLING SUPPLY COMPANY
1175.16 SCHMIDT-GOODMAN OFFICE PROD	32.92 SCHWAAB, INC
93.52 SMYTH COMPANIES INC	44.78 STAPLES BUSINESS ADVANTAGE
46.98 STAPLES CREDIT PLAN	180.00 MNJIS STATE OF MINN
390.00 KATHY STUTZMAN	120.77 SYNERGY GRAPHICS INC.
5271.28 TURNKEY CORRECTIONS	273.17 UNIFORMS UNLIMITED INC
25.00 US BANK CREDIT INQUIRIES	198.59 PAMELA VAUGHN
38.34 PAUL WAHLSTROM	57.38 SALLY WAHLSTROM
6024.85 WEST GROUP	
GENERAL FUND	\$89,110.94 * TOTAL
SOCIAL SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
852.85 CHARTER COMMUNICATIONS	919.24 DTI
18.48 GRAINGER	
SOCIAL SERVICE FUND	\$1,790.57 * TOTAL
ROAD & BRIDGE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
3996.90 ACCELL ELECTRIC ENTERPRIZES IN	85.44 AUTO VALUE AUSTIN
91.40 BUNDY AUTO PARTS	214.68 CATCO PARTS AND SERVICE
249.55 CCP INDUSTRIES INC	265.04 COMMISSIONER OF TRANSPORTATION
735.30 DEXTER LP, INC	6650.00 ERICKSON ENGINEERING CO., LLC
510.68 ETTERMAN ENTERPRISES	58.43 FASTENAL COMPANY
161.40 G & K SERVICES	204.20 HIGH FOREST BOBCAT SERVICE LLC
279.60 HIGHWAY TECHNOLOGIES, INC	70.48 HOLIDAY FORD, LINC, MERC
96.58 INNOVATIVE OFFICE SOLUTIONS, LL	402.47 KESTNER ELECTRIC, INC.
277.86 NICK LANE	481.36 MARK'S ELECTRONICS
45.33 MISSISSIPPI WELDERS SUPPLY CO.	200.30 NAPA AUTO PARTS
43.03 ORBITCOM	1111.01 PETROBLEND CORP.
6.00 POMP'S TIRE SERVICE, INC	258.92 MR. SAM COMMUNICATIONS
344.80 DAVE SYVERSON FREIGHTLINER	221.60 UNITED LABORATORIES
390.00 UNIVERSITY OF MINNESOTA	197.68 YOUNG'S WELDING, INC.
1069.35 ZIEGLER, INC	
ROAD & BRIDGE FUND	\$18,719.39 * TOTAL
SOLID WASTE/RECYCLING FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
64.45 AUSTIN BUILDERS SUPPLY, INC	24262.64 CEDAR VALLEY SERVICES, INC
119.95 DICK PEDERSEN & SON ELECTRIC L	14.64 DTI
5.77 INNOVATIVE OFFICE SOLUTIONS, LL	367.50 KRUEGER TRANSPORTATION
753.69 LAB SAFETY SUPPLY, INC	50.46 LASER PRODUCT TECHNOLOGIES
72.85 MINNESOTA SUPPLY COMPANY	50.00 MN SWAA
7.32 ORBITCOM	1259.10 RECYCLING EQUIPMENT MFG, INC
3.65 SCHWAAB, INC	1293.18 WASTE MANAGEMENT OF SO MINNESO
SOLID WASTE/RECYCLING FUND	\$28,325.20 * TOTAL
CAPITAL PROJECTS FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
34839.86 ULLAND BROTHERS, INC.	
CAPITAL PROJECTS FUND	\$34,839.86 * TOTAL
DEBT SERVICE FUND	
AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1500.00 US BANK	

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

DEBT SERVICE FUND		\$1,500.00	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
296.40	FREEBORN COUNTY AUDITOR-TREASU	78.75	POST BULLETIN COMPANY
1797.73	RINKE-NOONAN		
DITCH FUND		\$2,172.88	* TOTAL
TAX COLLECTIONS FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
59.89	DOUG GROH		
TAX COLLECTIONS FUND		\$59.89	* TOTAL
****	FINAL TOTAL.....	\$176,518.73	****

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to deny the Application for Abatement of penalty of Carter Wagner in regard to parcel identification number 34.875.0022 for taxes payable in 2010. The basis for denial is consistency with current policy and practice. Motion carried.

Date: February 22, 2011

Res. #19-11

**RESOLUTION
AUTHORIZING APPLICATION FOR
MINNESOTA HOUSING & FINANCE AGENCY
FAMILY HOMELESS PREVENTION & ASSISTANCE PROGRAM**

On motion of Commissioner Tucker, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 22, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and

WHEREAS, the Southeastern Minnesota Housing Network, working through: 1) Olmsted Community Action, 2) SEMCAC, 3) Three Rivers Community Action and Y-Link, has developed a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program; and

WHEREAS, the Southeastern Minnesota Housing Network through Olmsted Community Action, SEMCAC, Three Rivers Community Action and Y-Link has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program;

NOW, THEREFORE BE IT RESOLVED, that the Southeastern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program in the County of Mower, in Minnesota.

Passed and approved this 22nd day of February, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve the application of Cedar River Country Club for a consumption and display permit. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to re-appoint Woody Vereide as the citizen representative and chair of the Austin Mower County Area Transit (AMCAT) joint powers board. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to re-appoint Randy Queensland to the Homeownership Board for a three year term to commence April 2011. Motion carried.

Date: February 22, 2011

Res. #20-11

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 22, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the County Board of Commissioners of the County of Mower, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners hereby certifies that parcels 26.001.1120, 34.095.0090 and 34.860.0310 have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and the 1991 Laws of Minnesota Ch. 354, Art. 10, Sec. 9, amending M.S. Sec. 282.018, Subd. 2 (1990). In addition, the County Board of Commissioners hereby certifies that the staff of the Soil and Water Conservation Board of the district in which the land is

located has reviewed the parcels and identifies any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED, that the Mower County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the Sale of said lands.

Passed and approved this 22nd day of February, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The request of Tony Ambriz to repurchase tax forfeited property parcel 26.001.1120 was reviewed and discussed by the Board.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to refer Mr. Ambriz's request to repurchase tax forfeited property to the Finance Committee and the County Attorney for review and recommendation. Motion carried.

Representative from the Farm Bureau would like to make a request for the qualifications to be considered in the appointment of a new Cedar River Watershed District Manager. The representative was referred to the Personnel Committee who will be reviewing the applications.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 11:27 a.m. until March 1, 2011 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 57
AFSCME contract ratification, 50
AMCAT citizen appointment & chair
 Woody Vereide, 56

B

budget amendment-2011
 GIS data cleanup & traing
 service contract with JHS, 51

C

consumption and display permit
 Cedar River Country Club, 56

D

destruction of files, 47

E

equipment purchase
 Tractor/Mower, 51

F

Family Focus
 acknowledgement of change of ownerhsip, 47
Financial unit and Accounting/Collections unit
 reorganization, 50

G

gas tax share allotments, 53

H

hire
 Financial Worker
 human services, 50
 Office Support Assistant

 Human Services, 50
 Office Support Specialist, Sr.
 PHN, 50
 Public Health Nurse, 50
Homeownership Board appointment
 Randy Queensland, 56

L

Larson Allen contract addendum
 software enhancements, 51

P

Purchase of Service Agreements
 Guardianship
 Tricia Nerison, 47
 MFIP & DWP
 Workforce Development, 47

R

Res. #16-11 social service cases, 47
Res. #17-11 income maintenance cases, 49
Res. #18-11 2011 Road Restrictions, 51
Res. #19-11 MHFA Family Homeless Prevention, 55
Res. #20-11 tax-forfeited parcels -- non-conservation
 land, 56

T

tax abatement – DENIED
 C. Wagner, 55
tax forfeited property repurchase request
 Ambriz
 refer to Finance, 57
temporary help
 H.S. financial unit, 51

W

warrants
 Commissioner bi-monthly, 53