

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

April 26, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 26, 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 staff: Nancy Kirtz – Office Support Assistant, Val Kruger – Fiscal Supervisor

Overview of director's report.

Commissioner Tucker moved and Commissioner Ankeny seconded to approve payment of an invoice from May 2010. Motion carried.

Commissioner Bennett moved and Commissioner Reinartz seconded to approve payment of an invoice from September 2010 less 25%. Motion carried.

Commissioner Ankeny 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: April 26, 2011**

**Res. #27-11**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 26, 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 April 1, 2011 through April 30, 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 April 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 April 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 26<sup>th</sup> day of April, 2011.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

**Date: April 26, 2011**

**Res. #28-11**

**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 April 26, 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 April 1, 2011 through April 30, 2011 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of April 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 April 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 April 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 26<sup>th</sup> day of April, 2011.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to authorize the Human Resources Director to fill the full-time position of Payroll/Benefits Coordinator according to personnel policies. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of April 12, 2011. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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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
461.70	A+ PRINTING	75.00	ABIGAIL ANDERSEN-HAMBERG
165.00	GARY APPLEN	99.70	ATLANTIC SAFETY PRODUCTS
208.41	AUSTIN AWNING COMPANY	20741.29	AUSTIN MEDICAL CENTER ATTN:CAS
101.53	CAR NU TOWING LLC	12.23	CARDINAL HEALTH
202.21	CARE EXPRESS PRODUCTS INC	916.64	CHARTER COMMUNICATIONS
133.00	ALETA CHRISTOPHERSON	339.81	CITY OF AUSTIN
43.63	JILL CORDES	126.11	CULLIGAN OF AUSTIN
66.26	DIAMOND RIDGE PRINTING	165.00	DILIGENT SERVICE NETWORK
38.25	ECHO LANES INC.	185.53	EMERGENCY AUTOMOTIVE TECHNOLOG
319.77	FEATHERLITE GRAPHICS INC	154.45	GALLS INC.
23.14	GRAINGER	42.75	DOUG GROH
169.46	HARTY MECHANICAL INC	208.41	HASLER MAILING SYSTEMS
75.03	ALLYN HENDRIKSON	49.55	HOLIDAY CARS, INC.
368.55	HOLIDAY FORD, LINC, MERC	426.06	IKON FINANCIAL SERVICES
881.88	INNOVATIVE OFFICE SOLUTIONS,LL	70.00	JONES AND MAGNUS
585.00	JONES,HAUGH & SMITH, INC.	56.22	KRIEGER PRINTING
116.08	KEN KROUPA	70.79	LANGUAGE LINE SERVICES
325.64	LASER PRODUCT TECHNOLOGIES	14.21	MARK MAY
254.75	MAYO CLINIC	4500.00	MAYO CLINIC MRL
80.00	MCHRMA	51.50	MEDTOX LABORATORIES INC
66.73	METRO SALES, INC.	683.02	MIDWAY FORD COMPANY
250.00	MIDWEST CLINICAL PSYCHOLOGISTS	370.00	MINNESOTA ASSOC COUNTY ADMIN.
355.78	MINNESOTA COUNTIES COMPUTER CO	750.00	MINNESOTA COUNTIES INTERGOV'TA
60.69	MINNESOTA HUMAN SERVICES	112.39	MINNESOTA SHERIFF ASSOCIATION
112.40	MINNESOTA SHREDDING LLC	320.00	MN BOARD OF ASSESSORS
5480.27	MN DEPT EMPLOYMENT & ECONOMIC	5008.93	MN OFFICE OF ENTERPRISE TECHNO
539.26	NAPA AUTO PARTS	320.21	PIONEER RIM & WHEEL CO
7.72	PIONEER TELEPHONE	20.00	PLUNKETT & ASSOCIATES INC
256.46	RADIO SHACK CORPORATION	35.27	RENT'N'SAVE
400.00	RICHARDSON LAW OFFICE	400.00	RIVERSIDE PSYCHOLOGICAL SERVIC
380.00	ROHLER RINK	2854.35	RS EDEN INC
5.72	RUSKELL HARDWARE	705.38	SAGE PUBLICATIONS INC
60.00	CAROLINA SALAZAR	1717.54	SCHILLING SUPPLY COMPANY
24.49	SCHWAAB, INC	150.00	SE MINNESOTA EMS
75.00	SHERIFF STEELE COUNTY	192.19	STAPLES CREDIT PLAN
3034.79	TINY'S BODY SHOP	115.95	TRANSACT TECHNOLOGIES INCORPOR
2613.89	TURNKEY CORRECTIONS	362.70	UNIFORMS UNLIMITED INC
59.86	USEMS	2774.84	WEST GROUP
33.99	WHITEWATER WIRELESS,INC ROCHE	165.82	Y WASTE REMOVAL INC
261.84	1-800-RADIATOR INC		
		\$64,062.02	* TOTAL

GENERAL FUND

SOCIAL SERVICE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1914.92	CHARTER COMMUNICATIONS	10.62	RUSKELL HARDWARE
		\$1,925.54	* TOTAL

SOCIAL SERVICE FUND

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
189.74	C S S	65.41	CATCO PARTS AND SERVICE
2923.96	COMMISSIONER OF TRANSPORTATION	254.38	CONTINENTAL RESEARCH CORP.
2899.64	DIAMOND MOWERS, INC.	419.23	FORCE AMERICA DISTRIBUTING, LL
96.46	G & K SERVICES	126.30	GRAINGER
874.15	H & R CONSTRUCTION CO	2375.49	HANSON TIRE OF AUSTIN INC
78.96	HYVEE ACCOUNTS RECEIVABLE	35.00	J-ROCKS AUTO GLASS LLC
415.69	JLS DISTRIBUTING, INC	176.16	M-R SIGN COMPANY, INC.
330.38	MIDSTATES EQUIPMENT & SUPPLY	68.67	NAPA AUTO PARTS
313.99	POWERPLAN	363.57	PRINSCO, INC.
70.63	ROAD MACHINERY & SUPPLIES CO.	3695.78	ROCHESTER SAND AND GRAVEL, INC
795.79	RONCO ENGINEERING SALES, INC.	182.38	RUBBER-INC



Motion by Commissioner Tucker, seconded by Commissioner Reinartz to approve out-of-state travel for Recorder to attend a Fidlar Technologies Seminar. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the Caseload/Workload Grant Agreement between the State of Minnesota and Mower County Correctional Services effective July 1, 2011 through June 30, 2013. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:53 a.m. until May 3, 2011 at 1:00 p.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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