

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

June 14, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 14, 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. Whitney Miller – Financial Worker

Overview of director's report.

Redesign update.

Jodi Krueger, Child Support Presentation.

Commissioner Tucker moved and Commissioner Ankeny seconded to authorize the Chair and the Director to sign an Amendment to the CD Pilot Grant Contract. Motion carried.

Commissioner Ankeny moved and Commissioner Reinartz seconded to accept a \$200.00 donation for clothing expenses for two children who are currently in foster care. 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.

Commissioner Bennett moved and Commissioner Ankeny seconded to authorize the director to fill a vacant .5 Support Enforcement Aide Position. Motion carried.

**SOCIAL SERVICE ACTIONS:**

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

**INCOME MAINTENANCE ACTIONS:**

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

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to authorize the Chair and Coordinator to sign the City of Leroy CSAH No. 12 Project Agreement after the signatures of the City of LeRoy have been secured and subject to County Attorney review and approval. Motion carried.

The Board recessed at 9:45 a.m. and reconvened at 10:03 a.m.

The Board continued its discussion from June 7, 2011 to approve or reject the proposed one-year lease extension with the US Postal Service for the Lansing Post Office location. The new property owner Dave Thompson was present. The County Attorney's recommendation remains the same; the agreement is not in the best interests of the County. The Board's position was to assist Mr. Thompson with negotiating with the US Postal Service for a lease agreement for the Lansing Post Office as the new property owner but not approve the one-year lease extension agreement between the US Postal Service and Mower County. No Board action was taken at this time.

Motion by Commissioner Tucker, seconded by Commissioner Ankeny to approve the following Commissioner warrants for payment:

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8917.74	ADVANCED CORRECTIONAL HEALTHCA	300.00	AMERICAN LEGION AUXILIARY POST
299.60	AMERICAN LEGION OF LEROY POST	309.50	AMERICAN LEGION POST 161 AUXIL
498.00	AUSTIN NEWSPAPERS, INC	5245.00	BROWNSDALE ELEMENTARY SCHOOL
116.00	BUDGET OIL CO	1199.89	CEDAR VALLEY SERVICES, INC
1476.33	CHARTER COMMUNICATIONS	742.00	ALETA CHRISTOPHERSON
450.00	CITY OF ANNANDALE	339.81	CITY OF AUSTIN
140.16	JILL CORDES	187.50	DEPO INTERNATIONAL
129.12	FARM & HOME PUBLISHERS	1427.76	GOLD CROSS AMBULANCE SERVICE
428.34	IKON OFFICE SOLUTIONS	1211.58	INFOPRINT SOLUTIONS COMPANY
177.75	INNOVATIVE OFFICE SOLUTIONS,LL	6778.84	IVERSON HAULING
2596.00	MANATRON INC	114.75	MIDTOWN AUTO CLINIC
141.87	MINNESOTA ELEVATOR, INC	2065.00	MN OFFICE OF ENTERPRISE TECHNO
3299.06	MOWER COUNTY AGRIC SOCIETY	1242.00	NORTH ATLANTIC EXTRADITION SER
1925.58	POST BULLETIN COMPANY	2048.83	RATWIK,ROSZAK & MALONEY,ATTY
1318.91	SCHOOL DISTRICT 492	1255.00	SE MN ORAL & MAXILLOFACIAL SUR
112.62	SELLERS LOCK & KEY	175.00	SOUTHEAST SERVICE COOPERATIVE
2000.00	TICTOC DIGITAL PRINTING PLUS	3445.86	TURNKEY CORRECTIONS
7195.00	WALLACE BUSTAD CRANE SERVICE I	1342.94	WASTE MANAGEMENT OF SO MINNESO
160.31	WELLS FARGO FINANCIAL LEASING	506.54	WEST GROUP
	25 PAYMENTS LESS THAN \$100	1,324.00	
****	FINAL TOTAL.....	\$62,644.19	****

The Commissioners also reviewed the non-commissioner warrants. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the following 2010 Budget Amendments and Balance Transfers:

BUDGET REVENUE CHANGES			
State Market Credit Reduction			
01-003-5209	-132,201	Market Value Credit Reduction	Budget Adjustments
01-501-5209	-5,450	Market Value Credit Reduction	
13-003-5209	-54,948	Market Value Credit Reduction	
11-420-5209	-43,479	Market Value Credit Reduction	
11-430-5209	-17,759	Market Value Credit Reduction	
30-003-5209	-9,914	Market Value Credit Reduction	
32-003-5209	-15,987	Market Value Credit Reduction	
34-003-5209	-43,733	Market Value Credit Reduction	
<b>Total</b>	<b>-323,471</b>		

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

01-112-5830	12,000	Electric Rebate	Budget Adjustment
01-116-5830	92,350	Electric Rebate	Journal Entries/Fund
01-003-5710	-54,000	Interest to Fund 32-Bond Fund	Balance Transfers
32-003-5710	54,000	Interest to Fund 32-Bond Fund	Budget Adjustment
34-003-5710	105,080	Increase BABS Interest	Budget Adjustment

22-003-5051	-58,000	Reduce Sewer Loan Special Assmts	Budget Adjustment
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**BUDGET EXPENSE CHANGES**

From Revenue Fund Reserves

01-112-6389	4,536	Fairgrounds	Budget Adjustments
01-149-6812	2,400	Historical Bldg	
01-230-6340	67,149	Whitewater Wireless Annual Agreement	
01-251-6105 to 6175	390,000	Jail Payroll	
01-251-6403 to 6434	140,000	Jail Operating	
01-252-258-6275	8,432	Sentence to Serve	

<b>From Restricted Reserves</b>		E-9-1-1	Budget Adjustments
01-225-6208	83,046	Communications Removal	
01-225-6621	75,588	Communications Upgrade	

<b>From Revenue Fund</b>	500,000	Interfund Transfer to cover deficit	Fund Balance Transfers &
<b>To Human Services</b>	500,000	Interfund Transfer to cover deficit	Budget Adjustments

<b>From Sewer Loan Fund Reserves</b>			
22-611-6262	78,165	Increase sewer loans	Budget Adjustment

**Capital Projects to Revenue Fund**

251-6409	22,870	Non-capital items specific to Jail-Cash Transfer	Fund Balance Transfers &
30-1001	22,870	Non-capital items specific to Jail - Cash Transfer	Budget Adjustments

01-116-013 to 252	555,000	Justice Center-Noncapitalized	Fund Balance Transfers &
30-1001	555,000	Justice Center - Cash Transfer	Budget Adjustments

**Capital Projects Budget Change**

30-003-6602	-462,830	Misc Building Projects	Budget Adjustments
30-149-6621	217,011	Final Robbins Block Expenses	
30-201-6602	3,102,052	Justice Center Capital Outlay	

<b>Transfer expense &amp; Cash</b>			<b>Budget</b>
30-350-6306	14,135.52	Transfer expense to 01-114-350-0000-6306	14,136
Total			<b>14,136</b>

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to reject the one-year lease extension with the US Postal Service for the Lansing Post Office location. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the Joint Powers Agreement for the Austin/Mower County Homeownership Fund to reflect a change of name/membership from the Austin Board of Realtors to the Southeast Minnesota Association of Realtors subject to the review and approval of the County Attorney. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 11:16 a.m. until June 28, 2011 at 10:00 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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