

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 21, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 21, 2011 at 10:00 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

On June 14, 2011 the Board rejected the proposed one-year lease extension with the U.S. Postal Service for the Lansing Post Office. Based on information received since that action, the purpose of this meeting was for the Board to review a proposed agreement with the buyer of the property, Dave Thompson, for the protection of the County's liability interests if entering into the lease with the U.S. Postal Service and to reconsider its action concerning the one-year lease extension.

The County Attorney has reviewed the proposed agreement that transfers the liability concerns of the one-year lease extension to Dave Thompson and has found the agreement acceptable. The County shall be held harmless when entering into the lease agreement with the U.S. Postal Service until the lease can be assigned to the new property owner Dave Thompson.

Motion made by Jerry Reinartz, seconded by Commissioner Tucker to rescind the board action of June 14, 2011 that rejected the one-year lease extension with the U.S. Postal Service for the Lansing Post Office. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to enter into the agreement with Dave Thompson in which Mr. Thompson will assume the County's liability of the Lansing Post Office lease agreement and will assume the lease upon receipt of the State Deed and the transaction is complete. In addition, the Board approves the one-year lease extension with the U.S. Postal Service for the Lansing Post Office. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the Family Planning Special Projects grant agreement between the Minnesota Department of Health and Mower county Community Health Services for \$57,793 beginning July 1, 2011. Motion carried.

The County Auditor-Treasurer provided an update concerning issues at some of the tax-forfeited properties that were not sold. He was advised to work with STS and the County Engineer to resolve the concerns.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 10:33 a.m. until June 28, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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