

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 5, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 5, 2011 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Tim Gabrielson, Chair
 Raymond Tucker
 Jerry Reinartz
 Tony Bennett
 Craig Oscarson, County Coordinator
Member absent: Mike Ankeny

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to authorize the Human Resources Director to temporarily call back the most senior Social Worker on Involuntary Leave of Absence to fill a vacancy due to a medical leave. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the minutes of June 28, 2011. Motion carried.

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

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------|--------------------------------|-------------|--------------------------------|
| 9064.31 | ADVANCED CORRECTIONAL HEALTHCA | 1553.00 | CARDINAL HEALTH |
| 615.26 | CDW GOVERNMENT, INC. | 192.00 | CEDAR VALLEY SERVICES, INC |
| 128.40 | DEX MEDIA EAST | 295.00 | DILIGENT SERVICE NETWORK |
| 1126.08 | DANIEL DONNELLY LAW FIRM | 198.50 | IDEACOM MID-AMERICA INC |
| 359.82 | IKON OFFICE SOLUTIONS | 181.85 | KRIEGER PRINTING |
| 995.00 | LAYTON TECHNOLOGY, INC | 300.00 | LYLE AMERICAN LEGION |
| 197.30 | LYNN PEAVEY CO | 6254.80 | MAYO CLINIC HEALTH SYSTEM-AUST |
| 1106.00 | MINNESOTA COUNTIES INTERGOV'TA | 336.75 | NORTH ATLANTIC EXTRADITION SER |
| 699.68 | PLUNKETT & ASSOCIATES INC | 272.00 | RICHARDSON LAW OFFICE |
| 2048.55 | TURNKEY CORRECTIONS | | |
| | 9 PAYMENTS LESS THAN \$100 | 633.95 | |
| **** | FINAL TOTAL..... | \$26,558.25 | **** |

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

Motion by Commissioner Reinartz, seconded by Commissioner Tucker to deny the Application for Abatement of penalty of Stanley Bergan in regard to various parcels in Mower County for taxes payable in 2011. The basis for denial is consistency with current policy and practice. The Commissioners voted as follows: Commissioner Bennett nay, Commissioner Reinartz aye, Commissioner Tucker aye, and Commissioner Gabrielson aye. Motion carried 3-1.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve the application of Deer Creek Speedway for a fireworks/pyrotechnic special effects display on July 13, 2011. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve an increase in the Law Enforcement Center Fingerprinting fees from \$5 to \$15 per card effective August 1, 2011. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to approve a one year lease extension for Health & Human Services at the OakPark Mall through the sublease agreement with the Development Corporation of Austin effective November 1, 2011 through October 31, 2012. Motion carried.

Ann Hanson, Senior Advisory Council provided an update on the Council's activities since 2003. The Council asked for direction from the Board since the Council has become more auxiliary to the Senior Center rather than advisory to the County Board.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to disband the Senior Advisory Council as a senior resource program of the Mower County Board of Commissioners. The Council, at its discretion, can continue to work with the Senior Center. Future appointments to the Council will not need Board approval with this action. Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the meeting at 2:05 p.m. until July 12, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 149

C

Commissioner warrants, 148

F

fee increase

LEC fingerprinting. *See* fingerprinting fee
fingerprinting fee, 149

fireworks display permit

Deer Creek Speedway, 149

H

H & HS -- OakPark Mall Lease

one-year extension, 149

M

minutes

6-28-11, 148

R

recall most senior Social Worker

due to employee on medical leave, 148

S

Senior Advisory Council

disbanded, 149

T

tax abatement – DENIED

S. Bergan, 148