

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 12, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 12, 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:

Overview of director's report.

Social Service presentation by Brent Gunderson

Commissioner Ankeny moved and Commissioner Bennett seconded to authorize Human Services to open a separate bank account for a client (PMI# 02111125) for a Social Security back payment. 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.

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.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to authorize the recall of 10.5 positions in Human Services (Social Workers and 1 Accounting Technician assigned to Waivered Services duties) effective immediately. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve and authorize the chair to sign a letter to the Cedar River Watershed District Managers regarding the proposed rule concerning snow storage. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the Board of Equalization minutes of June 14 and June 28, 2011 and the County Board minutes of July 5, 2011. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	115.43	AUSTIN AWNING COMPANY
270.00	AUSTIN NEWSPAPERS, INC	610.00	AUSTIN UTILITIES
400.00	BOE BROTHERS TILING, INC	133.59	C S S
213.75	CITY CAR WASH INC	348.90	CITY OF AUSTIN
622.75	CONSERV FLAG CO	1004.23	CONTINENTAL RESEARCH CORP.
156.36	CULLIGAN OF AUSTIN	10183.29	DAMEL CORPORATION
179.32	DAVE'S PLUMBING & HEATING INC	771.93	DIAMOND MOWERS, INC.
405.58	EMERGENCY AUTOMOTIVE TECHNOLOG	250.83	EVANS PRINTING AND PUBLISHING,
5485.42	L.R. FALK CONSTRUCTION CO.	6302.20	FREEBORN COUNTY AUDITOR-TREASU
328.97	G & K SERVICES	108.57	GRAINGER
993.17	HANSON TIRE OF AUSTIN INC	1649.34	HANSON TIRE SERVICE INC.
450.34	HIGH FOREST BOBCAT SERVICE LLC	701.85	HOLIDAY FORD, LINC, MERC
519.65	CONVEYORS, HOSE	213.03	IKON OFFICE SOLUTIONS
171.20	INNOVATIVE OFFICE SOLUTIONS,LL	6752.65	IVERSON HAULING
215.48	J-ROCKS AUTO GLASS LLC	1993.10	JONES, HAUGH & SMITH, INC.
210.00	KAUS RADIO	192.89	LASER PRODUCT TECHNOLOGIES
777.53	LEXISNEXIS MATTHEW BENDER	3428.02	LHB INC
200.00	LYLE TOWNSHIP, DENNIS WHALEN, TR	452.67	M-R SIGN COMPANY, INC.
174.40	WAYNE MADSON	220.50	MAYO CLINIC HEALTH SYSTEM -AUS
3000.00	MAYO CLINIC MRL	270.60	METRO SALES, INC.
1297.20	MIDSTATES EQUIPMENT & SUPPLY	123.17	MIDTOWN TOWING
4148.75	MINNESOTA COUNTIES COMPUTER CO	141.87	MINNESOTA ELEVATOR, INC
2065.00	MN OFFICE OF ENTERPRISE TECHNO	2151.50	MOWER COUNTY SHOPPER
432.22	NAPA AUTO PARTS	303.30	NARTEC, INC.
163.02	HEIDI OLSON	5145.56	PARAGON PRINTING & MAILING INC
288.72	PETROBLEND CORP.	164.47	PLUNKETT'S PEST CONTROL
228.86	POST BULLETIN COMPANY	525.81	PRINSCO, INC.
156.17	PROLINE DIST., INC	2029.03	ROAD MACHINERY & SUPPLIES CO.
141.34	RUBBER-INC	119.52	RUFFRIDGE-JOHNSON EQUIPMENT CO
1019.16	SCHILLING SUPPLY COMPANY	191.29	SCHWAAB, INC
1179.90	SERVICEMASTER CLEAN	1100.00	SHARROW LIFTING PRODUCTS
525.00	MNJIS STATE OF MINN	531.52	DAVE SYVERSON FREIGHTLINER
175.43	TROY NICOL'S COMPLETE AUTOMOTI	3204.74	TURNKEY CORRECTIONS
43089.71	ULLAND BROTHERS, INC.	152.00	VERIFIED CREDENTIALS INC
895.43	WASTE MANAGEMENT OF WI-MN	257.45	WEST GROUP
585.00	WORLEIN FUNERAL HOME	802.96	ZIEGLER, INC
303.74	3D SPECIALTIES, INC.		
	21 PAYMENTS LESS THAN \$100	907.01	
****	FINAL TOTAL.....	\$126,060.29	****

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the revisions to the job description for the current Accounting Technician, Sr. position at the Highway Department subject to final revisions by the consulting firm Bjorklund and authorize the Human Resource Director to fill the full-time position of Highway Accountant according to union contract and personnel policies and, if possible, fill the position up to two weeks prior to the retirement to allow for adequate on-the-job training. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to approve the Solid Waste Facility Permit renewals for SKB (Austin) Environmental, LLC, Veit Demolition Debris Facility Austin (Vonco IV), David Hiller dba Hillier's Composting, and Waste Management and the Solid Waste Collection Permit renewals for Steve Iverson, Best Disposal, LLC, Y Waste Removal, Inc., Sunshine Sanitation, and Waste Management. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to rescind the June 28, 2011 motion that approved the Multi Agency Law Enforcement Joint Powers Agreement for Minnesota Internet Crimes Against Children Task Force due to the fact that the Bureau of Criminal Apprehension requires the approval in Resolution form. Motion carried.

Date: July 12, 2011

Res. #40-11

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 July 12, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the Bureau of Criminal Apprehension has proposed a new joint powers agreement with Mower County involving internet crimes against children; and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) is providing a federal grant to assist law enforcement in investigating and combating the exploitation of children which occurs through the use of computers; and

WHEREAS, non-local funding allows local units of government to provide these necessary services

THEREFORE BE IT RESOLVED That the Mower County Board of Commissioners hereby approves renewing the joint powers agreement with the Bureau of Criminal Apprehension and authorize the Sheriff, the Chair of the Board and the County Coordinator to sign the agreement on behalf of the county.

Passed and approved this 12th day of July, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the Nationwide/NACO Deferred Compensation Section 457 plan documents effective January 1, 2011 and authorize the chair to sign the documents. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the Roth 457(b) Amendment to add the Roth option to the Nationwide/NACO Deferred Compensation Section 457 plan and authorize the chair to sign the Amendment. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to authorize the Finance Director to transfer internal funds as needed to meet designations and reserves or a positive fund balance per fund for financial reporting for Year 2010. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:17 a.m. until July 26, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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