

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 26, 2011

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

Overview of director's report.

Update on out of home placement costs.

Commissioner Ankeny moved and Commissioner Tucker seconded to approve a support of needs assessment for Cedar Valley Services. Motion carried.

Commissioner Tucker moved and Commissioner Bennett seconded to approve a support of needs assessment for Cedar Branch, DAC. Motion carried.

Commissioner Tucker moved and Commissioner Reinartz seconded to approve continuation of contracts: Seibel Center, Parenting Resource Center: Crisis Nursery and Turtle Creek (scanning). Motion Carried

Commissioner Ankeny moved and Commissioner Bennett seconded to approve amendment to Southeast MN CD Pilot Project (per month, per client rate from \$1,279.00 to \$970.00). 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.

Date: July 26, 2011

Res. #41-11

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 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 July 1, 2011 through July 31, 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 July 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 July 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 26th day of July, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: July 26, 2011

Res. #42-11

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of

Commissioners at a meeting held July 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 July 1, 2011 through July 31, 2011 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of July 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 July 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 July 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 26th day of July, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
384.00	AAA STRIPING SERVICE COMPANY	812.00	ALCOPRO

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

135.00	MARK APPLEN		
190.00	BJORKLUND COMPENSATION CONSULT	464.67	BOB BARKER COMPANY INC.
174.80	BOB LOWE'S HEATING & AIR CONDI	1542.91	BOE BROTHERS TILING, INC
297.90	WAYNE BOE	8232.63	BRUENING ROCK PRODUCTS INC
28609.49	CEDAR VALLEY SERVICES, INC		
134.11	CENTRAL VALLEY	2179.24	CHARTER COMMUNICATIONS
198.94	CINTAS FAS LOCKBOX 636525		
880.84	DALCO	660.00	DAMEL CORPORATION
327.98	DAVE'S PLUMBING & HEATING INC	459.45	DE LAGE LANDEN FINANCIAL SERVI
2298.30	DANIEL DONNELLY LAW FIRM	510.00	DUFF'S TREE SERVICE
289.05	ELECTRIC MOTOR BEARING SERVICE	3310.00	ERICKSON ENGINEERING CO., LLC
544.19	ETTERMAN ENTERPRISES	233.80	FIRSTLAB INC.
447.90	FOX ELECTRIC COMPANY, INC	230.32	G & K SERVICES
240.00	NYIGEELO GON	5000.00	GOVERNMENT MANAGEMENT GROUP IN
515.67	GRAINGER	492.97	DOUG GROH
662.63	HANSON TIRE SERVICE INC.	157.96	THE HARDY GERANIUM
368.91	HASLER MAILING SYSTEMS	109.01	ALLYN HENDRIKSON
285.41	HOLIDAY FORD, LINC, MERC		
213.03	IKON OFFICE SOLUTIONS	55951.52	INDEPENDENT EMERGENCY SERVICES
1313.76	INFOPRINT SOLUTIONS COMPANY	254.43	INNOVATIVE OFFICE SOLUTIONS,LL
2310.00	JONES, HAUGH & SMITH, INC.		
111.06	LANGUAGE LINE SERVICES		
440.00	EVAN LARSON LAW OFFICE	495.38	LASER PRODUCT TECHNOLOGIES
888.60	M-R SIGN COMPANY, INC.		
147.00	MARK'S ELECTRONICS	9100.00	MARSTON CONSULTING GROUP, LLC
7853.56	MAYO CLINIC HEALTH SYSTEM-AUST	850.50	MELCHERT HUBERT SJODIN
862.94	METRO SALES, INC.	205.95	MIDWAY FORD COMPANY
137.40	MINNESOTA COUNTIES COMPUTER CO		
276.39	MN DEPT EMPLOYMENT & ECONOMIC	7075.43	MN OFFICE OF ENTERPRISE TECHNO
350.00	MOWER COUNTY SHOPPER	12000.72	MOWER COUNTY SOIL & WATER CONS
433.51	NAPA AUTO PARTS	600.00	NORBY TREE SERVICE
19821.30	NORTHLAND BUSINESS SYSTEMS	145.00	NYSTROM SIGNS
18964.00	PAULSON ROCK PRODUCTS	295.74	PETROBLEND CORP.
580.00	PLUNKETT & ASSOCIATES INC	335.00	POLK CITY DIRECTORIES
168.00	POST BULLETIN COMPANY	249.46	PROLINE DIST., INC
8386.48	RATWIK, ROSZAK & MALONEY, ATTY	1505.08	RINKE-NOONAN
316.87	ROAD MACHINERY & SUPPLIES CO.		
201.97	RONCO ENGINEERING SALES, INC.	129.03	ROSEVILLE MIDWAY FORD
4608.20	RS EDEN INC	1157.72	SCHILLING SUPPLY COMPANY
795.13	SEMA EQUIPMENT, INC	630.00	MNJIS STATE OF MINN
227.40	GREG STOREY	125.12	DAVE SYVERSON FREIGHTLINER
129.24	ULVEN'S ACE HARDWARE		
137.24	UNIFORMS UNLIMITED INC	31209.00	VANGUARD APPRAISALS INC
2188.96	WEST GROUP	8614.80	WHITEWATER WIRELESS, INC ROCHES
165.82	Y WASTE REMOVAL INC	458.62	YOUNG'S WELDING, INC.
858.44	ZIEGLER, INC		
	39 PAYMENTS LESS THAN \$100	1,693.86	
****	FINAL TOTAL.....	\$267,348.74	****

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

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the contract with Government Management Group for central cost allocation plans for plan years 2011, 2012 and 2013 for a cost of \$5,000 per plan year. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve a three-year labor only maintenance contract for \$935/month with Stanley Convergent Security Solutions, Inc. for the Justice Center security system and authorize the County Sheriff to sign the service agreement. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve a one-year contract with Emerson Network Power to provide battery backup for the Liebert security equipment in the Justice Center at a cost of \$2785.00 and authorize the County Sheriff to sign the agreement. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to amend Personnel Policy B190 Disciplinary Action by deleting all current language and replacing it with the following new language for Personnel Policy B190 Employee Conduct and Disciplinary Action as follows:

SECTION B190
Employee Conduct and DISCIPLINARY Action

Purpose:

The purpose of this policy is to establish guidelines pertaining to employee conduct, performance, and responsibilities within the scope of his or her employment with Mower County. Establishing guidelines for appropriate conduct is intended to help people work effectively together in accordance with the County objectives and standards. All Mower County employees are expected to satisfactorily perform the duties listed in their job description and to follow the County's established policies and procedures. When acting as a representative of Mower County, employees should act in a manner viewed favorably by the County's customers, other County employees, contractors or vendors providing services to the County, and the general public. If an employee's conduct is viewed as not in the best interest of Mower County, or is in violation of an established policy and/or standard, an employee may be subject to disciplinary action, up to and including termination of employment.

Policy:

Mower County generally follows a progressive discipline process to address employee conduct issues, to ensure that an employee has adequate opportunity to correct his or her performance, and to review performance expectations with an employee while reserving the right to take more serious action if the situation warrants. Generally, disciplinary notifications will be provided to the employee in writing and in person, but may delivered to an employee via an alternate method in extenuating circumstances or if the employee chooses not to meet in person.

In considering the degree of discipline issued to an employee, the County may consider a number of factors including, but not limited to, the number of offenses committed, the severity of the offense(s), the time frame between any previous offenses, and/or the previous work history of the employee. *Mower County also reserves the right to deviate from this process and skip any or all degrees of discipline at its discretion.*

The examples and discipline steps listed below are intended to provide employees with examples of inappropriate conduct and disciplinary steps that may be taken as a result of inappropriate conduct. The lists are in no way intended to be all-inclusive of conduct that would result in disciplinary action and are not a guarantee of a course of action to be taken.

Examples of inappropriate conduct that may lead to discipline include, but are not limited to, any one or more of the following:

- Incompetence or inefficiency in the performance of job duties;
- Carelessness or negligence in the performance of job duties;
- Violations of the *Respectful Workplace* or *Offensive Conduct, Sexual Harassment, and Violence* policies;
- Excessive and/or unapproved absences or tardiness;
- Possession or consumption of narcotics, alcohol, or other illegal substances during working hours and/or on County property;
- Reporting to work under the influence of alcohol, narcotics, other illegal substances or other drugs;
- Improper use of Mower County's electronic systems;
- Violations of safety standards;
- Insubordination or disregard of supervisor's instructions;
- Failure to comply with work rules;
- Gambling or soliciting;

- Conducting personal business or work, or having personal work done on the premises, unless pre-authorized by a supervisor in writing;
- Falsification of documents including the employee's application for employment, time records, and/or other County documents;
- Violation of Data Practices Act or other confidentiality standards;
- Engaging in violent, threatening, or intimidating behavior while on duty or possessing an unauthorized weapon on County property;
- Theft, unauthorized use, or misuse of County property or theft or unauthorized use of personal property of other employees or members of the public while on the job.
- Rude, profane, or other inappropriate conduct towards County employees or members of the public; and
- Any other conduct which detracts from the employee's ability to efficiently and effectively perform the duties of his or her position or which adversely impacts the ability of others to perform their job duties in an efficient and effective manner.

Based on the nature of the conduct, discipline steps may involve any of the following as described below. Please note that the order of discipline steps listed below does not prescribe an order of issuance or guarantee that one step must precede another step in addressing conduct issues. As previously stated, Mower County reserves the right to deviate from this process and skip any or all degrees of discipline at its discretion.

- a. *Written Coaching* – A written coaching may be the first step in addressing problems of concern. The offending employee will receive a written notification of disciplinary action and will be asked to acknowledge, with his or her signature, that he or she received a copy of this notification. The disciplinary notification will then be retained in the employee's official personnel record.
- b. *Written Warning* – A written warning may be issued to an employee if the employee has already received a written coaching for any unsatisfactory conduct, regardless of the similarity to the previous offense(s), or if the severity of the offense precludes a lesser action. The offending employee will receive a written notification of disciplinary action and will be asked to acknowledge, with his or her signature, that he or she received a copy of this notification. The disciplinary notification will then be retained in the employee's official personnel record.
- c. *Suspension* – This action removes an employee from the department and County payroll for a definite period of time, generally not exceeding thirty (30) days; although the county reserves the right to issue a longer suspension at its discretion. The Department Head must receive approval from the Human Resources Director prior to initiating an employee suspension. While on an unpaid suspension, an employee does not receive pay or accrue benefits. The offending employee will receive a written notification of disciplinary action and will be asked to acknowledge, with his or her signature, that he or she received a copy of this notification. The disciplinary notification will then be retained in the employee's official personnel record. Upon completion of a suspension period, the employee will return to work in the same department and position, with the same salary and benefits that he or she had prior to the suspension unless the employee is also demoted.
- d. *Demotion* – This action removes an employee from his or her former position and into a lower job classification in which the employee is qualified. This action may be considered in situations where the employee's performance deficiencies are the lack of skills in his or her present position. If an employee is demoted for performance reasons, his or her wage rate will be adjusted to be commensurate with the wage rate of the new position. The offending employee will receive a written notification of disciplinary action and will be asked to acknowledge, with his or her signature, that he or she received a copy of this notification. The disciplinary notification will then be retained in the employee's official personnel record.
- e. *Termination of Employment* – This action permanently removes an employee from employment with Mower County. All terminations must be authorized by the County Coordinator. The departing employee will receive a written notification of disciplinary action and will be asked to acknowledge, with his or her signature, that he or she received a copy of this notification. The disciplinary notification will then be retained in the employee's official personnel record. Absent coverage by a collective bargaining agreement or any other agreement stating the contrary, *Mower County reserves the right to terminate any employee at will, with or without prior notice, reprimand, or cause.* An employee may elect to appeal his or her termination to the Personnel Board of Appeals pursuant to the process outlined in policy B200, *Dispute Resolution Procedure*.

Discharge of a Veteran. In accordance with Minnesota Statute 197.46, any veteran who has been notified of the intent to discharge the veteran from employment shall be notified in writing of such intent to

discharge and of the veteran's right to request a hearing within 60 days of receipt of the notice of intent to discharge.

Other Considerations:

Administrative Leave. An administrative leave is a time period where an employee is relieved of his or her job duties because of alleged serious misconduct or when an employee is involved in a serious incident that occurs within the scope of employment. An employee may be placed on administrative leave while a full investigation of the alleged misconduct or serious incident is being conducted. Employees will be paid for missed work hours during administrative leave until the employment investigation is completed. At the conclusion of the employment investigation, the employee will be provided with written notification of any disciplinary action taken as a result of the investigation findings.

Conduct Issues off the Job. If an employee engages in conduct off the job or in the community that adversely affects the interests of Mower County, it may be viewed as a performance concern and subject the employee to discipline, up to and including the termination of employment. Some off duty conduct, including certain criminal convictions, may disqualify an employee from continuing in their position with the County. All employees are responsible for reporting their criminal convictions to the Human Resources Director as soon as practicable, but no later than five days following the conviction. The failure to report a conviction could result in disciplinary action, up to and including the termination of employment.

Policy Limitations. Nothing in this policy is intended to restrict or limit employee rights that may exist under federal or state law, collective bargaining agreements, or other binding agreements regarding the terms or conditions of employment. Employees should consult applicable laws and/or agreements in evaluating any rights or avenues of recourse that they may have in addition to those described within this policy.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve an increase in hours for a part-time social worker in Human Services to up to a maximum of 40 hours per week in order for the part-time social worker to cover for a social worker on a medical leave of absence. Motion carried.

The Personnel Committee was presented bid information for the Mower County Life Insurance benefit. The committee recommends approval to the low bidder for a contract with a cost savings and enhanced benefit.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to award the bid for Life Insurance to the low bidder Madison National Life for a contract to commence October 1, 2011. Motion carried. Full bid information on file in the office of the County Auditor-Treasurer.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve a one time expansion to the scope of the Employee to Employee donation of hours (Personnel Policy D125) to allow employees to donate vacation, PTO or comp time to employees who were affected by the involuntary leave of absence in July 2011. Any donation of hours must be received no later than August 31, 2011. Motion carried.

Rae Ann Peterson and Debbie Brekke, representatives from the 4-H Herdsmanship Committee, appeared before the board to personally invite any and all the Commissioners to be judges at the Mower County fair for 4-H Herdsmanship.

Mike Hanson, County Engineer, presented bid information received for project SAP 50-612-009 and SAP 50-612-010.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to award the bid for SAP 50-612-009 and SAP 50-612-010 to the low bidder Ulland Brothers with a low bid of \$364,379 subject to the City of LeRoy accepting the bid. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Engineer.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve the application of Irene Paape for a drainage outlet on county right-of-way. Motion carried.

The County Engineer reported that the MnDNR contacted him following the conclusion of the State shutdown to inform him that funds were available to pave the Shooting Star Trail from Rose Creed to Adams. The Engineer requested a letting date be set in order to be able to accept the funding.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to set the project letting date to August 22, 2011 at 1:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for Shooting Star Trail project from Rose Creek to Adams and to amend the 2011 Highway department's budget for the receipt of the funds from the MnDNR and the expenditure of the same funds for the project. Motion carried.

Vicky Vogt (Four Daughters Vineyard) appeared before the Board regarding a letter received from Mower County Environmental Services pertaining to its granted CUP #767 to stop advertisement and establishment of a restaurant or to obtain the necessary permits for the operation of a restaurant. In addition, any septic system design to accommodate a restaurant facility had not been reviewed by the Mr. Buckley of Mower County. Vicky disputed that the intention to have a restaurant was communicated during the application process for CUP #767 and that the operation of the business with restaurant was allowed under the Minnesota Statute for Farm Wineries. County Attorney Kristen Nelsen stated that local rules can further define Statute and the Vogt farm is not zoned for a restaurant under the Mower County Zoning Ordinance. A discussion followed. The County Attorney and the Environmental Services Director were directed by the Board to research and report back to the Board the available options regarding this CUP. The issue will be further discussed at the Mower County Board meeting on August 2, 2011 at 1:30 p.m.

Jim Hurm and Karen Mattson from the Austin Housing and Redevelopment Authority presented information concerning the set value of Mower County tax forfeited property located at 1003 8th Avenue NW in Austin which has been placed on a hold status for consideration by the Austin HRA to purchase. Based on the information the Austin HRA requested that the Board reduce the set sale price from the original value of \$15,000. The Austin HRA would like to form a partnership for selling select Mower County tax forfeited properties to the Austin HRA for clean-up, remodel, etc. and then sale to get the properties back on the Mower County tax rolls under the City HRA HIP Program 2. The County Auditor-Treasurer provided information concerning the amount of time and expense the County has had concerning this property and other tax forfeited properties to date.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to make the determination that the sale of tax forfeited property located at 1003 8th Avenue NW, Austin, MN at a reduced price and to participate in a partnership with the Austin Housing and Redevelopment Authority (Austin Housing Improvement Program – HIP) is in the best interest of the public to correct blighted conditions and make undesirable properties marketable and develop affordable housing; therefore the sale price for tax forfeited property 1003 8th Avenue NW, Austin, MN (34.105.0520) set on May 17, 2011 is reduced and reappraised from \$15,000 to \$1550. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to sell tax forfeited parcel 34.105.0520 (1003 8th Avenue NW, Austin, MN) to the Austin HRA for \$1550 based on the hold placed on the property on May 17, 2011 for the Austin HRA's consideration. Motion carried.

Date: July 26, 2011

Res. #43-11

**RESOLUTION TO ADOPT AND IMPLEMENT THE MOWER COUNTY
COMPREHENSIVE WATER MANAGEMENT PLAN AMENDMENT**

On motion of Commissioner Tucker, seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 26, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the Minnesota Board of Water and Soil Resources (BWSR) approved the Mower County 2006 - 2015 Comprehensive Local Water Management Plan; and

WHEREAS, the BWSR approval did stipulate that Mower County was required to update the five-year Focus Plan by December 31, 2010; and

WHEREAS, following the local water management plan amendment guidelines developed by the BWSR, on February 8, 2011 Mower County approved by motion to adopt the Mower County Water Plan 2006-2015 5-Year Implementation Plan Update and subsequently submitted the 2010 Addendum to the BWSR for approval; and

WHEREAS, the Mower County Board of Commissioners has been notified by the BWSR that the 2010 Addendum of the Mower County 2006 - 2015 Comprehensive Local Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.30 1 and has requested that Mower County approve and submit a Resolution to Adopt and Implement the Mower County Comprehensive Water Management Plan Amendment;

NOW, THEREFORE BE IT RESOLVED, the Mower County Board Commissioners hereby adopts and will begin implementation of its approved 2010 Addendum.

BE IT FURTHER RESOLVED, the 2010 Addendum shall be in effect until December 31, 2015.

BE IT FURTHER RESOLVED, after the adoption of the 2010 Addendum, Mower County shall notify local units of government within the County of the adoption of this amendment to the plan.

Passed and approved this 26th day of July, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to approve out-of-state travel for a sheriff and highway mechanic staff to attend a Police Fleet Expo conference. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the application of Deer Creek Speedway for a fireworks/pyrotechnic special effects display on July 30, 2011. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 11:44 a.m. until August 2, 2011 at 1:00 p.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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