

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 9, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 9, 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:

Update on the Bridge.

Overview of director's report.

Budget Discussion

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

INCOME MAINTENANCE ACTIONS:

Commissioner Ankeny moved and Commissioner Bennett seconded to approve the Income Maintenance Actions. Motion Carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to authorize the Human Resources Director to fill the full-time position of jailer due to a resignation of a jailer in the Sheriff's department according to union contract and personnel policies. Motion carried.

The Assessor had made a recommendation to the Finance Committee to establish a fee for the process of calculating current year taxes on split property transactions. The Finance Committee recommends that the County Board establish a fee.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to establish a fee for the Assessor's office for the calculation of current year taxes on split

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property transactions effective October 1, 2011. The fee is set at \$50 per split calculation. Motion carried.

The Building Committee reported that a move of Veteran Services from the basement to the first floor of the government center (old Interpreter's offices) had been reviewed and the staff will be relocated.

The Board indicated that a portion of 16th Avenue SW, Austin will have a three block portion of the shoulder paved to accommodate walkers from 26th to 29th Streets. The City will pave the area with county materials that are available in the current budget.

The Board recessed at 9:57 a.m and reconvened at 10:14 a.m.

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

VENDOR NAME	AMOUNT		
		POSTMASTER	176.00
		POWERPLAN	1,004.17
		PRECISION SIGNS	1,775.20
		RHOMAR INDUSTRIES, INC.	167.10
		ROAD MACHINERY & SUPPLIES CO.	178.53
		ROCHESTER SAND AND GRAVEL, INC	185.75
		SCHAEFFER MFG CO.	1,009.27
		SCHILLING SUPPLY COMPANY	911.73
		SEMA EQUIPMENT, INC	133.00
		SERVICEMASTER CLEAN	1,179.90
		SHERWIN WILLIAMS COMPANY	536.44
		STROUP DISTRIBUTING, INC.	323.30
		DAVE SYVERSON FREIGHTLINER	206.14
		TEENWISE MINNESOTA	150.00
		TURNKEY CORRECTIONS	2,662.51
		ULLAND BROTHERS, INC.	5,911.51
		UNIFORMS UNLIMITED INC	126.30
		UNITED LABORATORIES	729.62
		PAMELA VAUGHN	400.60
		WASTE MANAGEMENT OF WI-MN	313.84
		ZIEGLER, INC	232.61
		1-800-RADIATOR INC	438.56
		23 PAYMENTS LESS THAN \$100	1,183.82
		FINAL TOTAL.....	\$99,919.93 ****
ABOVE ALL CLEANING, INC	1,036.90		
ADVANCED CORRECTIONAL HEALTHCA	9,185.28		
AUSTIN DAILY HERALD	399.00		
AUSTIN PUBLIC SCHOOLS	200.00		
BOB BARKER COMPANY INC.	1,045.45		
BUSSLER PUBLISHING INC	174.00		
CARE EXPRESS PRODUCTS INC	265.97		
CATCO PARTS AND SERVICE	482.59		
CENTRAL STATES WIRE PROD	3,591.00		
CINTAS FAS LOCKBOX 636525	162.96		
CITY CAR WASH INC	272.53		
CITY OF AUSTIN	440.00		
COMMISSIONER OF TRANSPORTATION	2,582.65		
CONTINENTAL RESEARCH CORP.	237.26		
DAMEL CORPORATION	2,000.15		
DIAMOND RIDGE PRINTING	255.43		
DILIGENT SERVICE NETWORK	175.00		
DANIEL DONNELLY LAW FIRM	1,123.00		
ETTERMAN ENTERPRISES	231.14		
L.R. FALK CONSTRUCTION CO.	2,878.08		
FREEBORN COUNTY CO-OPERATIVE O	15,331.01		
G & K SERVICES	195.72		
GARAGE DOOR STORE	860.40		
DOUG GROH	262.22		
HANSON TIRE SERVICE INC.	670.70		
HOLIDAY FORD, LINC, MERC	141.29		
INNOVATIVE OFFICE SOLUTIONS,LL	291.15		
IVERSON HAULING	6,790.93		
JONES, HAUGH & SMITH, INC.	1,600.00		
JOHN KRUGER	179.55		
EVAN LARSON LAW OFFICE	510.00		
LARSONALLEN LLP	11,170.00		
LASER PRODUCT TECHNOLOGIES	290.57		
LAWSON PRODUCTS, INC	146.63		
LHB INC	2,685.84		
JENNIFER LLOYD	318.64		
JAMES LOVEN	444.82		
MANTEK	233.48		
MAYER FUNERAL HOME	535.00		
MAYO CLINIC -ROCHESTER	114.63		
MIDTOWN TOWING	457.67		
MINNESOTA ELEVATOR, INC	474.69		
MISSISSIPPI WELDERS SUPPLY CO.	184.03		
MOWER COUNTY SHOPPER	350.00		
NAPA AUTO PARTS	1,048.11		
ODB COMPANY	2,170.15		
PARAGON PRINTING & MAILING INC	4,495.35		
POLK COUNTY WASTE MANAGEMENT	894.58		
POST BULLETIN COMPANY LLC	398.48		

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

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Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve the letter of agreement with School District 492 for truancy services 2011-2012 and authorize the chair to sign the agreement. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve a 5 year renewal contract with Vanguard Appraisals, Inc. for the Assessor website and authorize the Assessor to sign the contract subject to the County Attorney's review and approval. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to offer to employees a voluntary vision plan with Avesis and approve the agreement with Avesis effective October 1, 2011 and authorize payroll deductions for the employee's premium payments. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ankeny to approve the following list of surplus property for auction:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
1	1999 Ford F-150 pickup 4x4	Highway
1	1997 cavalier travel trailer	Highway
1	Parts washer	Highway
1	Lincoln welder	Highway
1	Pickup box cover	Highway
1	Vacuum cleaner	Highway
2	Hard side long gun cases	Sheriff
1	2001 Ford Expedition	Sheriff
1	1993 Ford Escort station wagon (min. bid \$300)	Sheriff
1	1998 Dodge Truck (min. bid \$350)	Sheriff
1	1997 GMC Van (min. bid \$400)	Sheriff
1	1996 Chevrolet Truck (min. bid \$300)	Sheriff
1	1997 Buick four door (min. bid \$350)	Sheriff
	REMOVE 2008 Dodge Durango outfitted with canine equipment previous declared surplus	Sheriff

Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the meeting at 10:48 a.m. until August 23, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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