

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 13, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 13, 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.

Commissioner Ankeny moved and Commissioner Bennett seconded to authorize Human Services (representative payee) to open a dedicated account at Home Federal Savings for a client. Motion carried.

Commissioner Tucker moved and Commissioner Bennett seconded to support phase II of Region 10 Human Services Regional Redesign which covers the business plan development and fiscal analysis. Motion carried.

Commissioner Tucker moved and Commissioner Ankeny seconded to approve the revised Human Services Eligibility and Fee Policy. 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 Bennett seconded to approve the Social Service Actions. Motion carried.

INCOME MAINTENANCE ACTIONS:

Commissioner Reinartz moved and Commissioner Tucker seconded to approve the Income Maintenance Actions. Motion carried.

The Board recessed at 9:15 a.m. and reconvened at 9:24 a.m.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to set the proposed 2012 tax levy at a 7% increase for a total proposed levy of \$16,642,435. The proposed budget is as follows:

	General	Public Works	Human Services	Bonds	Building	Library	Insurance	Total	% Increase
Expenditures	15,023,083	10,520,113	9,479,543	2,754,318	462,830	244,014		38,483,901	
Non Tax Levy Revenue	6,230,531	7,682,025	5,698,768	214,401				19,825,725	
Co Program Aid	1,355,318	346,178	326,209		0	0		2,027,705	
Dedicated Reserve Use	91,906							91,906	
Budgeted Changes to Required Reserves	103,870							103,870	
								0	
Tax Levy Needed	7,449,198	2,491,910	3,454,566	2,539,917	462,830	244,014	0	16,642,435	7.000
% Inc by Fund	4.919%	3.030%	19.429%	3.463%	0.000%	-0.883%			

Revenue Fund Reserves Use	
Law Library	1,006
Land Records	30,000
Recorder Equip	44,000
Canteen	16,900
Total	91,906

Additions to Reserve	
E- 9-1-1	103,870
Total	103,870

Year 2011	15,553,678
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The Board also set the 2012 Solid Waste Service Charge at \$299,550. Motion carried.

Jim Stiles, President of the Izaak Walton League, along with other members of the League appeared before the Board to express their concerns with Mower County's action to cease monitoring septic systems "in-house" with staff on or before December 31, 2011 and contracting the service out. The League's objective is to have clean, quality water in Mower County without ground water contamination. The league appealed that the County retain its staff position of Environmental Health position and continue the service rescinding its previous motion. Discussion followed. The Board took no action.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve staff to apply for an SSTS 2012 inventory grant. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to approve the Board of Water and Soil Resources MPCA 2010 County Feedlot Performance Grant in the amount of \$2,443. Motion carried.

Mike Hanson, County Engineer, presented bid information received for project SP 50-629-010 (Roosevelt Bridge repair).

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to award the bid for SP 50-629-010 to the low bidder Global Specialty Contractors, Inc. with a low bid of \$1,150,525 and have the project commence. 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 DNR Grant Amendment No. B51951 regarding additional funding for the Shooting Star Trail project between Adams and Rose Creek. Motion carried.

Mike Hanson, County Engineer, presented bid information received for project CP 50-11-06 (Shooting Star Trail between Adams and Rose Creek).

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to award the bid for CP 50-11-06 to the low bidder Rochester Sand & Gravel, Inc. with a low bid of \$368,810.87 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and County Engineer.

The Board recessed at 11:15 a.m. and reconvened at 11:35 a.m.

Margene Gunderson, Director of Community Health Services, and staff provided the Board with a summary of SHIP activities.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve Mower County's participation in an competitive, regional grant application for SHIP funding for 2012-2013. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to ratify the contract with LELS #81 effective January 1, 2011 through June 30, 2012 as outlined in the Tentative Agreement and the September 2011 amendment to the Tentative Agreement executed by both parties. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
245.81	A+ PRINTING	9185.28	ADVANCED CORRECTIONAL HEALTHCA
351.00	AGSTAR FINANCIAL SERVICES	268.50	ALBERT LEA TRIBUNE
845.40	BOE BROTHERS TILING, INC	701.35	CARDMEMBER SERVICE
148.78	CARE EXPRESS PRODUCTS INC	1199.89	CEDAR VALLEY SERVICES, INC
2075.10	CHARTER COMMUNICATIONS	196.65	CITY CAR WASH INC
365.81	EMERGENCY AUTOMOTIVE TECHNOLOG	763.20	EVANS PRINTING AND PUBLISHING,
147.09	SARAH EWING	360.00	EXPRESS SERVICES INC
1387.16	GOLD CROSS AMBULANCE SERVICE	518.78	GRAINGER
559.11	IKON OFFICE SOLUTIONS	482.24	INNOVATIVE OFFICE SOLUTIONS,LL
6732.50	IVERSON HAULING	100.00	KAUS RADIO
106.82	KRIEGER PRINTING	25700.00	LARSONALLEN LLP
918.21	LASER PRODUCT TECHNOLOGIES	170.00	LEXISNEXIS MATTHEW BENDER
6000.00	MAYO CLINIC -ROCHESTER	4348.00	MAYO CLINIC HEALTH SYSTEM-AUST
101.60	MEDIBADGE	1145.69	MID AMERICA BUSINESS SYSTEMS
587.04	MIDTOWN TOWING	141.87	MINNESOTA ELEVATOR, INC
230.00	MINNESOTA SHERIFF ASSOCIATION	2907.20	NORTH AMERICAN TITLE CO
525.00	M.J. O'CONNOR, INC.	2065.00	OFFICE OF ENTERPRISE TECHNOLOG
123.83	HEIDI OLSON	203.37	PLUNKETT'S PEST CONTROL
388.70	POST BULLETIN COMPANY LLC	492.50	RINKE-NOONAN
535.90	SCHILLING SUPPLY COMPANY	1179.90	SERVICEMASTER CLEAN
135.28	STERLING DRUG	3040.60	TURNKEY CORRECTIONS
2860.00	ULTRAMAX	1596.58	WASTE MANAGEMENT OF WI-MN
1442.99	WHITewater WIRELESS, INC ROCHE	335.00	WORLEIN FUNERAL HOME
117.70	Y WASTE REMOVAL INC		
	11 PAYMENTS LESS THAN \$100	667.35	
****	FINAL TOTAL.....	\$84,699.78	****

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

September 13, 2011

Res. #48-11

RESOLUTION
APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH
THE COUNTY OF MOWER ON BEHALF OF ITS COUNTY SHERIFF

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 13, 2011 at the Government Center, Austin, Minnesota.

WHEREAS, the County of Mower on behalf of its County Sheriff desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board Mower, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Mower on behalf of its County Sheriff are hereby approved.
2. That the County Sheriff, Terese Amazi, or her successor, is designated the Authorized Representative for the County Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative and the administration of the agreement, the Chief Deputy County Sheriff is appointed as the Authorized Representative's designee.

3. That Tim Gabrielson, the Chair of the County of Mower, and Craig Oscarson, The County Board Clerk, are authorized to sign the State of Minnesota Joints Powers Agreements.

Passed and approved this 13th day of September, 2011.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Tucker to amend the motion of August 23, 2011 pertaining to purchasing a laptop computer not to exceed \$1300 for the County Coroner and in lieu of purchasing the laptop the County will pay the County Coroner a \$50.00 per quarter technology fee. Motion carried.

As directed, staff had reviewed the request of Father Spindler for the County to assume the maintenance responsibilities for the Prairie View Cemetery near Rose Creek in regards to County obligations and potential responsibilities.

Motion made by Commissioner Tucker, seconded by Commissioner Ankeny to have Mower County assume the responsibility of the maintenance of the Prairie View Cemetery near Rose Creek in accordance with Minn. Stat. §306.243 and delegate Mower County Public Works to arrange for the maintenance of the cemetery. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 12:40 p.m. until September 20, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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