

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 11, 2011

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 11, 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 Tucker moved and Commissioner Ankeny seconded to authorize the Director of Human Services to sign a Memorandum of Understanding between Mower County and Southeastern Minnesota Area Agency of Aging, effective October 1, 2011. Motion carried.

Commissioner Ankeny moved and Commissioner Bennett seconded to approve the 2012-2013 Vulnerable Children and Adults Act Services Plan. Motion carried.

Commissioner Reinartz moved and Commissioner Tucker seconded to approve the 2012-2013 Minnesota Families Investment Program (MFIP) Biennial Service Agreement. Motion carried.

Commissioner Bennett moved and Commissioner Ankeny seconded to approve the 2012 Adult Mental Health Grant Plan. Motion carried.

Commissioner Reinartz moved and Commissioner Bennett seconded to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Cardinal of Minnesota, Ltd. - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- b. Carlson Home of Austin, Inc. – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- c. Cenneidigh, Inc. - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- d. Good Samaritan Society Home Care - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.

- e. Helping Hands Home Care of Minnesota, Inc. - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- f. Hope Guardianship Services (Marks, Janine) – renew contract for Professional Services, effective July 1, 2011 to June 30, 2012.
- g. Our House Senior Living (204) - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- h. Our House Senior Living (1313) – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- i. Our House Senior Living (1401) - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- j. Plath Enterprises – renew contract for Outdoor Maintenance Services, effective July 1, 2011 to June 30, 2013.
- k. Purfoods, LLC (Mom’s Meals) – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- l. Quality Community Services Inc. (204 House) – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- m. Quality Community Services, Inc. (Reflections) - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- n. Rule 36 Ltd. Partnership of Duluth I (Kingsley House) – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- o. Summit Ridge Services (Eileen Burkhardt) - renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.
- p. Wapiti Meadows Community Technologies & Services, Inc. – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.

Motion carried.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to amend the September 6, 2011 board motion granting a partially unpaid medical leave. The duration of the leave is modified to be effective October 7 through November 25, 2011 based on new medical information. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to accept the resignation of Marlys Sorlie, Dispatch Supervisor, effective October 31, 2011 and authorize the Human Resources Director to fill the vacant position. Motion carried.

Steve King, the United Way campaign coordinator for Mower County, updated the Board concerning the goal for the 2011/2012 fund drive and suggested/requested that the Board consider offering a prize drawing for one donating employee to receive two days off with pay. The request would be taken under consideration.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	9185.28	ADVANCED CORRECTIONAL HEALTHCA
556.83	AMERICAN INSTITUTIONAL SUPPLY	151.07	MARK APPLEN
598.00	AUSTIN NEWSPAPERS, INC	1889.00	BAC TAX SERVICES ATTN: REFUND
610.39	BOB BARKER COMPANY INC.	1288.77	BUSTAD DOZING AND EXCAVATING I
320.53	CARE EXPRESS PRODUCTS INC	363.02	CATCO PARTS AND SERVICE
732.78	CCP INDUSTRIES INC	877.04	CDW GOVERNMENT, INC.
188.10	CITY CAR WASH INC	50536.23	CITY OF AUSTIN
818.41	CONTINENTAL RESEARCH CORP.	5589.00	CORELOGIC
323.37	ETTERMAN ENTERPRISES	195.00	EXPRESS SERVICES INC
100.00	JUAN FELIX	286.15	GRAINGER
554.85	IKON OFFICE SOLUTIONS	1403.85	INDEPENDENT EMERGENCY SERVICES
113.26	INNOVATIVE OFFICE SOLUTIONS,LL	6680.11	IVERSON HAULING
231.93	JLS DISTRIBUTING, INC	13115.00	JONES,HAUGH & SMITH, INC.
19100.00	LARSONALLEN LLP	456.75	LHB INC
1018.00	LPS PROPERTY TAX SOLUTIONS	504.85	LYNN PEAVEY CO
2299.00	MANATRON INC	2177.00	MAYO CLINIC HEALTH SYSTEM -AUS
101.87	MEADOWS DISPLAY CASES	276.11	MIDSTATES EQUIPMENT & SUPPLY
5844.65	MINNESOTA COUNTIES COMPUTER CO	171.27	MISSISSIPPI WELDERS SUPPLY CO.
133.59	NICOLS COMPLETE AUTOMOTIVE CEN	2065.00	OFFICE OF ENTERPRISE TECHNOLOG
560.00	ONLY LAW OFFICE	5567.17	PARAGON PRINTING & MAILING INC
203.37	PLUNKETT'S PEST CONTROL	525.00	PUBLIC SAFETY EQUIPMENT LLC
320.00	RATWIK,ROSZAK & MALONEY,ATTY	270.00	RINKE-NOONAN
1875.00	RON MICHAELS CONSULTING INC	1654.30	SCHILLING SUPPLY COMPANY
1179.90	SERVICEMASTER CLEAN	283.42	SMYTH COMPANIES INC
145.00	MNJIS STATE OF MINN	4231.28	TURNKEY CORRECTIONS
248.00	VERIFIED CREDENTIALS INC	328.11	WASTE MANAGEMENT OF WI-MN
856.00	WELLS FARGO DES MOINES	4569.29	ZIEGLER, INC
	9 PAYMENTS LESS THAN \$100	494.84	
****	FINAL TOTAL.....	\$155,203.64	****

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve the AG BMP contract amendment and authorize the Environmental Services Supervisor to sign the agreement. Motion carried.

Craig Oscarson, County Coordinator, provided the Board with a redistricting update.

Motion by Commissioner Ankeny, seconded by Commissioner Tucker to adjourn the meeting at 10:10 a.m. until October 25, 2011 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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