

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

January 10, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 10, 2012 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz:     Mike Ankeny, Chair  
  Raymond Tucker  
  Jerry Reinartz, Vice Chair  
  Tony Bennett  
  Tim Gabrielson  
  Craig Oscarson, County Coordinator

**HUMAN SERVICES BOARD:**

Overview of director's report.

Presentation by Jim Campbell on the MSOCS Adult Foster Care home proposal.

Update on regional design project.

Brief overview of the MACSSA Policy Paper.

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

- a.     Family Focus – renew contract for Home & Community Based Waiver Services, effective January 1, 2012 to December 31, 2012.
- b.     MSOCS – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.

Motion carried.

Commissioner Gabrielson 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 Bennett moved and Commissioner Tucker seconded to approve the Social Service Actions. Motion carried.

**INCOME MAINTENANCE ACTIONS:**

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

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to adjourn the Humans Services Board meeting at 9:22 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:39 a.m. for regular business items.

It was reported to the Board that the architects have been taking tours of the proposed building project prior to the interviews scheduled for January 23, 2012.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve Amendment No. 1 to Contract No. 16430 for the Mower County Regional HHW Management Program. Motion carried.

**Date: January 10, 2012**

**Res. #08-12**

**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 January 10, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, Pursuant to Minnesota Statutes Section 161.36, the County desires the Minnesota Department of Transportation ("MnDOT") to act as the County's agent in accepting federal funds on the County's behalf for the construction, improvement, or enhancement of transportation financed either in whole or in part by federal funds, and

WHEREAS, MnDOT requires that the terms and conditions of the agencies be set forth in an agreement;

NOW THEREFORE, BE IT RESOLVED:

1. That pursuant to Minnesota Statute Section 161.36, the Commissioner of the Minnesota Department of Transportation be appointed as Agent of the County of Mower to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
2. That the Chairman and the Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 00050, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Passed and approved this 10<sup>th</sup> day of January, 2012.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the minutes of December 27, 2011 subject to the chair's review and approval of the additional language to be added concerning the Fund Balance Policy and Resolution of fund designations. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
100.00	ASSOC. OF MN EMERGENCY MGRS	14946.00	ASSOCIATION OF MN COUNTIES
915.41	BOB BARKER COMPANY INC.	570.00	BOTACH
299.25	CITY CAR WASH INC	180.00	DILIGENT SERVICE NETWORK
9395.58	DANIEL DONNELLY LAW FIRM	587.10	EMERGENCY AUTOMOTIVE TECHNOLOG
108.49	GRAINGER	300.00	GTS
109.50	IDVILLE	225.84	IKON OFFICE SOLUTIONS
384.34	INNOVATIVE OFFICE SOLUTIONS,LL	6684.14	IVERSON HAULING
213.93	LASER PRODUCT TECHNOLOGIES	100.00	MCHRMA
150.00	MID STATES ORGANIZED CRIME	4360.35	MINNESOTA COUNTIES COMPUTER CO
1070.75	MINNESOTA COUNTIES INFORMATION	3254.00	MINNESOTA COUNTY ATTORNEYS ASS
150.00	MN ASSOC OF COUNTY VET SERVICE	28917.00	MN DEPARTMENT OF CORRECTIONS
100.00	MOLINE AWARDS AT STERLING	1325.26	NACR
810.00	NATIONAL ASSOC OF COUNTIES	999.00	NORTH ATLANTIC EXTRADITION SER
872.58	M.J. O'CONNOR, INC.	7344.02	OFFICE OF ENTERPRISE TECHNOLOG
5385.16	PARAGON PRINTING & MAILING INC	150.00	PLUNKETT & ASSOCIATES INC
203.37	PLUNKETT'S PEST CONTROL	224.00	POST BULLETIN COMPANY LLC
439.06	SCHILLING SUPPLY COMPANY	1000.00	SEMNRB
243.75	KATHY STUTZMAN	3180.68	TURNKEY CORRECTIONS
1196.07	UNIFORMS UNLIMITED INC	190.00	VIKING AUTOMATIC SPRINKLER CO
347.36	WASTE MANAGEMENT OF WI-MN		
	13 PAYMENTS LESS THAN \$100	646.12	
****	FINAL TOTAL.....	\$97,678.11	****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to amend the 2012 Assessor's budget for an additional mailing with the commercial property notices in the approximate amount of \$600. and authorize the appropriate transfer of funds as necessary. In addition, the mailing is to include a cover letter signed by the Mower County Board of Commissioners. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve a \$300.00 Petty Cash Account for the Recorder's Office for postage and a policy and procedure in handing the account is to be established with the assistance of the Finance Director. Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Tucker to set June 11, 2012 at 6:00 p.m. for the County Board of Equalization. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to change the March 13, 2012 County Board meeting to March 20, 2012. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 10:25 a.m. Motion carried. The next meeting is scheduled for January 24, 2012 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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