

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 7, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 7, 2012 at 1:00 p.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

John Bachman, Deputy Sheriff, was recognized as Employee of the Month.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to allow Barry Reburn, Deputy, to rescind his previously submitted retirement request approved by the Board in October 2011 and modified in November 2011 and allow Mr. Reburn to continue employment to reflect no gap in employment and no changes in the conditions of his employment. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to authorize the Human Resources Director to fill the part-time (.6) vacant position of Public Health Nurse and any subsequent vacancies that may result if existing staff assume the vacant position. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the minutes of January 10 and January 24, 2012. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
117.55	A+ PRINTING	1036.90	ABOVE ALL CLEANING, INC
149.62	ABSOLUTE PEST ELIMINATION	115.69	AUSTIN BUILDERS SUPPLY, INC
119.50	AUTO VALUE AUSTIN	2252.32	BAUDOIN OIL COMPANY
8221.15	BISHOP EXCAVATING INC	247.45	CCP INDUSTRIES INC
114.16	CDW GOVERNMENT INC	10551.50	CDW GOVERNMENT, INC.
608.55	CHANNING L BETE CO, INC	274.95	CITY CAR WASH INC
882.70	NORMAN CRAIG	614.01	DALCO
209.47	DELL MARKETING L P	320.00	DILIGENT SERVICE NETWORK
725.36	DANIEL DONNELLY LAW FIRM	417.77	EMERGENCY AUTOMOTIVE TECHNOLOG
350.00	ERICKSON ENGINEERING CO., LLC	308.64	ETTERMAN ENTERPRISES
667.80	EVANS PRINTING AND PUBLISHING,	609.12	FIRESTONE
145.04	FOX ELECTRIC COMPANY, INC	180.00	FREEBORN COUNTY ENVIRONMENTAL
337.67	G & K SERVICES	665.64	GALLS INC.
215.35	GRAINGER	1023.84	HANSON TIRE SERVICE INC.
180.00	HARTY MECHANICAL INC	100.00	HOVERSTEN, JOHNSON, BECKMANN & H

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

100.04	HYVEE ACCOUNTS RECEIVABLE	676.56	IKON OFFICE SOLUTIONS
241.41	INNOVATIVE OFFICE SOLUTIONS,LL	6698.24	IVERSON HAULING
472.42	J-ROCKS AUTO GLASS LLC	5216.80	JONES,HAUGH & SMITH, INC.
320.35	KEEPRS, INC.	407.50	KRUEGER TRANSPORTATION
462.05	L & M BOILER SYSTEMS, INC.	29888.00	LARSONALLEN LLP
278.25	LASER PRODUCT TECHNOLOGIES	555.56	LEXISNEXIS MATTHEW BENDER
592.00	LHB INC	1250.00	DR LINDERMAN
183.66	JENNIFER LLOYD	384.95	JAMES LOVEN
4548.50	MANPOWER	350.00	MANTRONICS MAILING MACHINES
375.00	MAYER FUNERAL HOME	221.11	MAYO CLINIC -ROCHESTER
200.94	METRO SALES, INC.	1216.00	MINNESOTA AUTO LICENSE DEPT
216.00	MINNESOTA COUNTIES INTERGOV'TA	956.27	NAPA AUTO PARTS
375.00	REBECCA NICOL	3337.33	OFFICE OF ENTERPRISE TECHNOLOG
600.00	ONSITE SEWAGE TREATMENT PROGRA	5602.30	PARAGON PRINTING & MAILING INC
3417.07	PETROBLEND CORP.	25070.39	PETROLEUM TRADERS CORPORATION
2549.60	POMP'S TIRE SERVICE, INC	285.35	PROLINE DIST., INC
3400.00	RIVERSIDE PSYCHOLOGICAL SERVIC	1103.96	ROCHESTER FORD-TOYOTA
309.83	RONCO ENGINEERING SALES, INC.	103.58	RUBBER-INC
200.00	CAROLINA SALAZAR	962.75	SCHILLING SUPPLY COMPANY
114.32	SCHWAAB, INC	5960.00	PAUL SPYHALSKI
3290.00	STORMWIND STUDIOS	373.75	KATHY STUTZMAN
183.45	TERMINAL SUPPLY CO.	28575.00	TIBURON
1142.79	TIGERDIRECT	5814.00	UHL COMPANY INC
3968.47	UNIFORMS UNLIMITED INC	116.00	VERIFIED CREDENTIALS INC
796.65	WASTE MANAGEMENT OF WI-MN	2582.50	WEST PAYMENT CENTER
681.87	WHITEWATER WIRELESS,INC ROCHE	335.00	WORLEIN FUNERAL HOME
20785.40	ZIEGLER, INC		
	34 PAYMENTS LESS THAN \$100	1,859.91	
****	FINAL TOTAL.....	\$211,469.63	****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to make the following re-appointments to the SMART (Southern MN Association of Regional Trails) Committee:

Jerry Utz, Gerald Meier and alternate Daryl Franklin

Motion carried.

Date: February 7, 2012

Res. #12-12

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 7, 2012 at the Government Center, Austin, Minnesota.

NOW, THEREFORE, BE IT RESOLVED that the basic sale price of each parcel included in said Auditor-Treasurer's list #1-2012, which is on file in the office of the Mower County Auditor-Treasurer, is hereby approved, and authorization for a public sale of this land pursuant to M.S. 282.01 is now granted.

NOTICE IS HEREBY GIVEN that the parcels of land described in the Auditor-Treasurer's list #1-2012 shall be sold to the highest bidder at public sale. The sale will be governed by the provisions of M.S. 282.01 and by this resolution of the Mower County Board of Commissioners authorizing such sale.

BE IT FURTHER RESOLVED that said public sale is to be determined by the Mower County Auditor-Treasurer upon notice to the Mower County Board of Commissioners. The sale will be conducted in the Commissioner's Room of the Mower County Government Center at Austin, Minnesota, for not less than the basic sale price – plus any special assessments authorized between now and the actual sale of the property, and that the terms of sale shall be full payment in cash.

Passed and approved this 7th day of February, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Cody Fox, Ditch Inspector, presented the Board with the 2011 Annual Report for the Mower County Drainage System.

Mower County citizen, Marv Repinski, addressed the Board concerning the planned remodel of the government center indicating he approved of the direction the Board was taking and cautioned on keeping costs down.

The Board recessed at 1:48 p.m. and reconvened at 2:01 p.m.

Judy Enright, City Councilmember an invited participant at the architect interviews, provided some opinions regarding the selection of an architect for the LEC/Health & Human Services remodel project. In addition, the Board had previously reviewed input from staff regarding the selection.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to select Johnson Paul Architects, Inc., subject to negotiations of the terms of an agreement, for the LEC/H&HS remodel project. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to extend the contract with Norm Craig for on-site SSTS inspections through May 31, 2012. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the Feedlot Performance Grant for additional available funding in the approximate amount of \$2500. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to deny the Application for Abatement of penalty of Phillip Nordstrom, Jr. in regard to parcel number 34.795.0240 in Mower County for taxes payable in 2011. The basis for denial is consistency with current policy and practice. Motion carried.

Dustin Heckman, Historical Society Director, provided a six-month update on the activities of the Historical Society.

Motion by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the meeting at 2:52 p.m. Motion carried. The next meeting is scheduled for February 14, 2012 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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