

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

February 14, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 14, 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.

Commissioner Tucker moved and Commissioner Gabrielson seconded to authorize the director to sign the Collaboration Agreement with the Bush Foundation. Motion carried.

Commissioner Reinartz moved and Commissioner Bennett seconded to authorize the Chair to sign an addendum to the Crest Initiative Cooperative Agreement for 2012. Motion carried.

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

- a. Austin/Mower County Area Transit d/b/a AMCAT, approve contract for Home & Community Based waiver services, effective July 1, 2011 to June 30, 2013.

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

**INCOME MAINTENANCE ACTIONS:**

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the Humans Services Board meeting at 9:20 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:40 a.m. for regular business items.

The Building Committee reported that they have been reviewing the request for jury wired microphones and the possibility of selling the "Old Library Lot" which is now Mower County "Parking Lot A." The Committee is not ready to make a recommendation to the Board on these topics. The Committee has also reviewed the possibility of self-performing the remodeling (cosmetic in nature) of the former Correction's offices on the main floor for the relocation of the detective offices.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to proceed with self-performing the cosmetic improvements for the relocation of the detective offices to the former Correctional Services' offices. Motion carried.

Commissioner Tucker, as a representative on the Energy Board, presented to the Board a wind power production tax report. Mower County is the largest recipient of funding in 2011.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to set the project letting date to March 19, 2012 at 1:00 p.m. at the office of Mower County Public Works and to award the project to the successful bidder at the next scheduled County Board of Commissioner's meeting for the following seasonal County projects:

- CP 50-12-02 Gasoline/Diesel
- CP 50-12-03 Paint Striping
- CP 50-12-04 Bituminous Materials

Motion carried.

**Date: February 14, 2012**

**Res. #13-12**

**RESOLUTION  
2012 ROAD RESTRICTION**

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 14, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2012 and the County Engineer be hereby authorized to erect proper signs plainly

indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

**Six Ton per Axle**

C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7  
C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south  
C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6  
C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line  
C.S.A.H. No. 11 - From T.H. No. 56 to East County Line  
C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line  
C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46  
C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west  
C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19  
County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56  
County Road No.58 – From Co. Rd. 58 to T.H. 56  
County Road No. 61 – Austin north to C.S.A.H. No. 2

**Seven Tons per Axle**

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8  
C.S.A.H. No. 2 – From West County Line to T.H. 218  
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8  
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29  
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56  
C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line  
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7  
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46  
C.S.A.H. No. 26 - From West County Line to T.H. 218  
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218  
C.S.A.H. No. 28 - From West County Line to T.H. 218  
C.S.A.H. No. 36 - From C.S.A.H. 2 to ½ mile North  
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

**Nine Tons per Axle**

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20  
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15  
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56  
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7  
C.S.A.H. No. 5 - From West County Line to T.H. 218  
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56  
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19  
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90  
C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2  
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25  
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2  
C.S.A.H. No. 19 - From C.S.A.H. No. 6 to T.H. 56 at Rose Creek  
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3  
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1  
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits  
C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1  
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits  
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20  
C.S.A.H. No. 46 West - From Freeborn County Line to I-90  
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105  
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3  
County Road No. 59 - From West end to C.S.A.H. No. 13  
County Road No. 60 - From C.S.A.H. No. 20 east

**Ten Tons per Axle**

C.S.A.H. No. 2 - From T.H. 218 to East County line  
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west  
C.S.A.H. No. 12 - From Iowa State line to T.H. 56  
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16  
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45  
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218

**Five Tons per Axle**

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 14<sup>th</sup> day of February, 2012.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the minutes of February 7, 2012. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9269.08	ADVANCED CORRECTIONAL HEALTHCA	483.21	ALLIANT ENERGY
450.00	ASSOCIATION OF MN COUNTIES	109.85	AUSTIN BUILDERS SUPPLY, INC
338.00	AUSTIN ELECTRIC INC.	627.74	AUTO VALUE AUSTIN
26557.58	BAUDOIN OIL COMPANY	133.59	CAR NU TOWING LLC
2528.69	CEDAR VALLEY SERVICES, INC	2028.58	CHARTER COMMUNICATIONS
583.03	COMMUNITY UTILITY CO.	195.34	CONTINENTAL RESEARCH CORP.
327.10	DALCO	609.72	DEXTER LP, INC
3343.67	L.R. FALK CONSTRUCTION CO.	9811.78	FALKSTONE LLC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1301.41 FORMS & SYSTEMS OF MINNESOTA	227.84 CARLTON FRANK
140.62 IKON OFFICE SOLUTIONS	901.96 INNOVATIVE OFFICE SOLUTIONS,LL
194.82 NICK LANE	1564.38 LASER PRODUCT TECHNOLOGIES
428.70 LYNN PEAVEY CO	2299.00 MANATRON INC
7500.00 MAYO CLINIC -ROCHESTER	519.00 MAYO CLINIC HEALTH SYSTEM-AUST
2731.35 MELCHERT HUBERT SJODIN	1012.00 MID AMERICA BUSINESS SYSTEMS
3440.00 MIDWEST DOOR INC	347.87 MINNESOTA ELEVATOR, INC
140.00 MINNESOTA SHERIFF ASSOCIATION	1765.00 OFFICE OF ENTERPRISE TECHNOLOG
523.44 ORBITCOM	1950.00 OSMUNDSON BROTHERS INC
3085.85 MARSHA PAWLUK	164.47 PLUNKETT'S PEST CONTROL
716.50 POST BULLETIN COMPANY LLC	5580.00 PRAIRIE LAKES YOUTH PROGRAMS
300.00 PROFESSIONAL PORTABLE X-RAY IN	236.18 RADIO SHACK CORPORATION
2400.00 RINKE-NOONAN	680.00 RIVERSIDE PSYCHOLOGICAL SERVIC
166.32 ROCHESTER MIDLAND CORPORATION	895.00 SAFARILAND, LLC
695.60 SCHILLING SUPPLY COMPANY	1375.50 SCHOOL DISTRICT 492
315.00 MNJIS STATE OF MINN	731.28 TINY'S BODY SHOP
2990.74 TURNKEY CORRECTIONS	623.21 UNITED LABORATORIES
4756.80 VILLAGE RANCH INC.	104.00 WASTE MANAGEMENT OF WI-MN
2325.00 RANDY WILLS	225.25 YOUNG'S WELDING, INC.
18 PAYMENTS LESS THAN \$100	1,030.89
**** FINAL TOTAL.....	\$113,781.94 ****

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to accept a \$50.00 donation from Grace Christian Church for the mentoring program. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to approve final payment to Vanguard Appraisals, Inc. for the commercial and industrial property re-evaluations in the final amount of \$40,473.00. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 10:22 a.m. Motion carried. The next meeting is scheduled for February 28, 2012 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

Attest:

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

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