

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 10, 2012

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

National Child Abuse Prevention Month Presentation by Paul Oelfke and Gayle Loverink.

Regional Redesign Update.

Budget Update.

Remodeling and architect update.

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

- a. Sherry Bibus – approve amendment to contract for Day Care Facility Licensing, effective January 1, 2012 to December 31, 2012.
- b. Anita & Leland Bissinger – approve agreement for Group Residential Housing Services, effective August 22, 2011 to June 30, 2012.
- c. Freeborn County Department of Human Services – approve agreement for Daycare Licensure Services, effective April 1, 2012 and renewable on an annual basis.

Motion carried.

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 9:37 a.m. Motion carried.

COUNTY BOARD

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

Arlen Schamber, Treasurer for the Turtle Creek Watershed District Board, provided the County Board with an annual update of the watershed district's 2011 activities.

The Board recessed at 9:50 a.m. and reconvened at 10:10 a.m.

A Public Hearing was held in regard to the proposed redistricting the Commissioner Districts. Doug Groh and Craig Oscarson on behalf of the appointed Redistricting Committee presented to the Board the recommend changes in districts. It was noted that the next step is to have the Auditor-Treasurer publish by May 8, 2012 a Notice of Redistricting with a description of the districts and the terms of the commissioners in the districts.

No one spoke for or against the redistricting. The public hearing was closed without any official Board action.

Commissioner Reinartz reported on behalf of the Building Committee that the Committee had met with the architect and that preliminary drawings are being prepared for the LEC part of the remodel.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to set the project letting date to May 2, 2012 at 2:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for project SAP 050-712-001. Motion carried.

Date: April 10, 2012

Res. #24-12

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 10, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County has planned the improvement of CSAH 112 in Brownsdale:

Between State Highway 56 and Oak Street, and on Oak Street between Latham Street and Main Street (CSAH 2); under SAP 050-712-001; and

WHEREAS, Mower County will be expending State Aid Funds on the improvement of this roadway; and

WHEREAS, The improvement does not provide adequate width for parking on both sides of the entire roadway, and approval of the proposed construction as a County State Aid Highway project must therefore be conditioned upon certain parking restrictions.

NOW THEREFORE, BE IT RESOLVED by the Mower County Board of Commissioners that Mower County shall allow the parallel parking of motor vehicles on one side only of CSAH 112 (Oak Street) between Latham Street and Main Street (CSAH 2).

Passed and approved this 10th day of April, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

There was a discussion that the meetings being held by Vanguard with the commercial property owners are being well attended with more property owners wishing to meet with the appraisers. There is a request to schedule another day for Vanguard to meet with commercial property owners. The additional meetings being held are outside the parameters arranged for in the original contract with Vanguard Appraisals. Additional meetings are at an additional cost above the contract.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve Vanguard Appraisals, Inc. to return for another day of informational meetings with commercial property owners on April 17, 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
1036.90	ABOVE ALL CLEANING, INC	191.28	ADVANCE AUTO PARTS
460.93	ALBERT LEA ELECTRIC CO.	220.04	ALLIANT ENERGY
312.00	ANKENY'S MINI MART #5	5216.78	AUSTIN UTILITIES
159.00	BUSSLER PUBLISHING INC	1468.61	CARDMEMBER SERVICE
1000.00	CARNEY FORENSICS	2442.89	CEDAR VALLEY SERVICES, INC
4180.09	CHARTER COMMUNICATIONS	162.76	CINTAS FAS LOCKBOX 636525
110.00	DILIGENT SERVICE NETWORK	1246.00	DANIEL DONNELLY LAW FIRM
532.72	EMERGENCY AUTOMOTIVE TECHNOLOG	501.56	ETTERMAN ENTERPRISES
284.31	FASTENAL COMPANY	10479.35	HANSON TIRE SERVICE INC.
325.00	HOVERSTEN, JOHNSON, BECKMANN & H	318.23	INNOVATIVE OFFICE SOLUTIONS,LL

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

6854.40	IVERSON HAULING	171.46	RUTH JENSEN
619.25	LASER PRODUCT TECHNOLOGIES	639.73	MANPOWER
280.53	MIDTOWN TOWING	320.00	MN BOARD OF ASSESSORS
250.00	MN COUNTY ATTORNEYS ASSN	5541.69	PARAGON PRINTING & MAILING INC
4681.85	MARSHA PAWLUK	1186.17	PETROBLEND CORP.
203.37	PLUNKETT'S PEST CONTROL	514.14	POST BULLETIN COMPANY LLC
5580.00	PRAIRIE LAKES YOUTH PROGRAMS	239.06	PRO-BUILD
16224.99	REGENTS OF THE UNIVERSITY OF M	466.13	RICOH USA INC
522.36	SCHILLING SUPPLY COMPANY	1710.00	SOLBREKK INC
104.00	WHITE EARTH RESERVATION TRIBAL	2325.00	RANDY WILLS
	19 PAYMENTS LESS THAN \$100	733.04	
****	FINAL TOTAL.....	\$79,815.62	****

Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Tucker to approve out-of-state travel for Recorder's office staff to attend a Fidlar conference. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to approve Agreement #00925 for the Hayfield Tower Use Agreement with the Minnesota Department of Transportation. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the temporary, non-benefited summer extension secretary position for up to 310 hours at \$10.70 per hour. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 10:55 a.m. Motion carried. The next meeting is scheduled for April 24, 2012 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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