

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

April 24, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 24, 2012 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

HUMAN SERVICES BOARD:

Overview of director's report.

Commissioner Gabrielson moved and Commissioner Bennett seconded to approve Independent Management Services recertification as an ARMHS provider in Mower County. Motion Carried.

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

- a. Austin Medical Center – Mayo Health System – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.

Motion Carried.

Commissioner Gabrielson 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.

Date: April 24, 2012

Res. #25-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 24, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services Office, on office listings for licensing action, case records, social service case plans, purchase of services abstract, payment authorizations, and payment records for the period April 1, 2012 through April 30, 2012 are hereby approved.

WHEREAS, the Director of Human Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of April 2012 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Human Services for Mower County has been advised that all Social Service and Income Claims against Mower County submitted for payment in the month of April 2012 have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Income Maintenance Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 24th day of April, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Date: April 24, 2012

Res. #26-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 24, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the Maxis State computer system for the period April 1, 2012 through April 30, 2012 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of April 2012 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of April 2012 for employees of the Department of Human Services as documented in the Department Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of April 2012 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 24th day of April, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

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

COUNTY BOARD

The Special Session of the Board was reconvened at 9:23 a.m. for regular business items.

George Eilertson, Northland Securities, provided the Board with the different options available for refinancing the lease revenue bonds utilized in the Justice Center project. The Capital Improvement Plan has been revised and consideration is being given to issuing General Obligation Bonds. These options are being investigated because there is a potential savings by reducing the net debt service on the Justice Center. The Board is to consider a resolution that sets the parameters in which the Finance Director and Chair can lock in the issuance of general obligation bonds at a savings to the County. A discussion followed.

Date: April 24, 2012

Res. #27-12

**RESOLUTION APPROVING THE ISSUANCE OF
GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES
2012A**

On motion of Commissioner Bennett, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 24, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED by the Board of Commissioners of Mower County, Minnesota (herein, the "County"), as follows:

1. The Board of Commissioners hereby finds and declares that it is necessary and expedient for the County to sell and issue its fully registered General Obligation Capital Improvement Plan Bonds in the total aggregate principal amount of not to exceed \$10,000,000 (herein, the "Bonds"). The proceeds of the Bonds will be used, together with any additional funds of the County which might be required for (i) a full net advance refunding of all outstanding maturities of the Lease Revenue Bonds (Mower County Court Facilities Project), Series 2008A, dated December 1, 2008 as date of original issue, issued by the Housing and Redevelopment Authority in and for Mower County, Minnesota, and (ii) to pay the costs associated with issuing the Series 2012A Bonds.
2. The County Board desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. ("NSI"). NSI will purchase the Bonds in an arm's-length commercial transaction with the County.
3. The County Board Chair, and County Coordinator or Finance Director are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$10,000,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the total net savings is at least \$850,000.
4. Upon approval of the sale of the Bonds by the Board Chair, and County Coordinator or Finance Director, the Board of Commissioners will take action at its next regularly scheduled or special meeting thereafter to adopt the necessary approving resolutions as prepared by the County's bond counsel.
5. NSI is authorized to prepare an Official Statement related to the sale of the Bonds.
6. If the Board Chair, County Coordinator or Finance Director have not approved the sale of the bonds to NSI and executed the related bond purchase agreement by September 30, 2012, this resolution shall expire.

Passed and approved this 24th day of April, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to authorize the Finance Director to sign the Rule 5c2-12 Certification for the \$9,990,000 General Obligation Capital Improvement Plan Bonds, Series 2012A. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the Memorandum of Agreement between Riverland Community College and Mower County Public Health effective April 2012 through December 31, 2015 regarding student nurse mentorships. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Tucker to approve the Eliminating Health Disparities Grant between the Minnesota Department of Health and the Mower County Board of Health. Motion carried.

Lisa Kocer, Community Health Manager, provided the Board with department updates including the merger activities.

The Board recessed at 10:00 a.m. and reconvened at 10:14 a.m.

A Public Hearing was continued from April 3, 2012 in regard to CUP #778 of VONCO/Veit Demolition Debris Facility to amend CUP #521 issued in June 2003 (Res. #62-03) for the landfill to receive construction and demolition debris and other waste materials as outlined in the landfill's MPCA permit and MPCA Industrial Solid Waste Management Plan located in Section 21, Lansing Township.

The Vice-Chair requested additional testimony only from the parties. No additional testimony was received from persons for CUP #778. Two persons against CUP #778 spoke with additional testimony against CUP #778. The staff asked questions of the Petitioner for clarification. Angie Knish, Environmental Services Supervisor, with the assistance of Kristen Nelsen, County Attorney, worked with the County Board in establishing a final Findings of Fact concerning CUP #778 and reviewed the proposed conditions if the County Board acted to approve CUP #778.

Date: April 24, 2012

Res. #28-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 24, 2012 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #778, by VONCO IV LLC (AKA Veit Demolition Debris Facility Austin LLC), landowners and Ian Vagle, VONCO IV LLC, Applicant who have petitioned the Mower County Board of Commissioners to allow for Modification / Amendment to CUP No. 521 issued by Resolution #62-03, June 10, 2003: The landfill can receive construction and demolition debris and other waste materials as outlined in the landfill's MPCA permit and MPCA Industrial Solid Waste Management Plan.

Location: On a parcel identified as 08.021.0070- 47.95 & 08.021.0071-26.86 parcel, both located in Section 21, Lansing Township (T102N-R18W), and legally described as: 0070: N1/2 SE1/4 exc .76 ac exc 4.43 ac Hwy ex W 817ft & exc N 50ft contract. 0071: W817ft NW1/4 & N50ft E1822.65ft N1/2 SE1/4, Mower County, Minnesota

Notice having been duly given, a public hearing was held on March 27, 2012 before the Mower County Planning Commission at 7:00 p.m. at the Mower County Government Center in the Commissioner's board room, on said petition.

Notice having been duly given, a public hearing was held on April 3 and April 24, 2012 before the Mower County Board of Commissioners, on said petition.

WHEREAS, the County Board took notice of the Planning Commission's recommendation to DENY the amendment to CUP 778 and held its own public hearing on April 3, 2012 and April 24, 2012 and reviewed the criterion listed in the Mower County Zoning Ordinance they hereby make the following Findings:

- 1) Whether the conditional use will be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, substantially diminish and impair property values within the immediate vicinity **BECAUSE:**
 - a. Based upon a search by one county board member, no history of any negative results from the disposal of friable asbestos in a landfill was found.
 - b. Based upon the strong southerly winds that occur all spring and summer it could have an adverse affect on the neighbors. If this was to even be considered it would have to be in a lined, isolated area.
 - c. A Commissioner who is a licensed Minnesota real estate Appraisor noted that there would be an injurious impact to property owners in that the addition of friable asbestos will cause a reduction in poperty values above any reduction that already existed due to the existing landfill.

2) Whether the establishment of the conditional use will impede the normal and orderly development and improvement of surrounding vacant properties for uses predominant in the area **BECAUSE:**

- a. There is already damage due to the original granting of the CUP for the landfill.
- b. There has been no development in the area since 2003.
- c. The friable asbestos would impede any purchase or development if anyone was considering it.
- d. There has been little development in that area and the area will agricultural and rural residential.

3) That adequate utilities, access roads, drainage, and other necessary facilities have been or are being provided **BECAUSE:**

- a. Vonco has provided access roads
- b. Utilities have been provided already to Vonco
- c. There are no current drainage issues with the property.

4) That adequate measures have been or will be taken to provide sufficient off-street parking and loading spaces to serve the proposed use **BECAUSE:**

- a. Vonco has provided adequate area for loading and off street parking onsite.

5) Whether adequate measures have not been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result **BECAUSE:**

- a. The County Board finds that there is an issue regarding additional dust that may arise from expanding the acceptable intake to include friable asbestos.
- b. The County Board does not find there are issues of odor, fumes, noise, or vibration.

THEREFORE, BE IT RESOLVED, that said petition is hereby denied due to incrementally increases in dust, noise and vibration in accordance with Section 14-49 (Agricultural District) and 14-28 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Commissioner Gabrielson aye, Commissioner Bennett aye, Commissioner Tucker aye; Commissioner Reinartz aye. Passed and approved this 24th day of April, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Tucker to approve a drainage / tile outlet application of Roger Levy and Francis Wheelock on county right-of-way County Road 61 for the Roger Levy property in Section 12 in Lansing Township. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to accept the resignation of Janne Barnett, Public Health Nurse, effective May 31, 2012 and authorize the Human Resource Director to fill the .55 FTE position up to two weeks prior to the vacancy if possible for training purposes. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve an extension of an unpaid leave of absence request received on April 21, 2012 and on file in the office of Human Resources for a Financial Worker through May 8, 2012. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to approve an unpaid leave of absence request received on April 23, 2012 and on file in the office of Human Resources for a Financial Worker through May 13, 2012. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to approve a new job description for Property Appraiser Trainee and authorize the Human Resource Director to submit the job description to the county's wage consultant for grade rating. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to amend Personnel Policy D115 Paid Time Off by deleting all current language and replacing it with the following new language for Personnel Policy D115 as follows:

**SECTION D115
PAID TIME OFF (PTO)**

Policy Statement:

Paid Time Off (PTO) is an accrued benefit that covers an employee's need for time off away from work for vacation, illness, funeral, and other leaves.

Eligibility:

All regular full and part-time employees, who work a minimum of 14 hours per week, are eligible to accrue PTO immediately upon their start date with Mower County. Employees who are hired to work on-call, temporary, or seasonal assignments for Mower County are not eligible to accrue PTO benefits.

Accrual:

Eligible employees, as described above, will accrue PTO based on their number of paid hours up to the maximum per pay period listed in the table below. When moving to a new accrual tier, an employee will begin accruing at the higher rate for the pay period that includes his or her anniversary date.

PTO Accrual Schedule

<u>Years of Service</u>	<u>Maximum Accrual per Pay Period</u>	<u>Maximum Total PTO Bank Accrual</u>
Less than 5 years	6.16	320
More than 5 years - Less than 12 years	7.08	368
More than 12 years –	8.62	448

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Less than 21 years		
21 or more years	10.16	528

An employee may accumulate unused PTO up to a maximum of two (2) times the applicable annual earning rate. PTO earned and unused in excess of the maximum shall be forfeited, but may be donated pursuant to policy D120.

Scheduling:

When PTO is being used for the purposes of vacation, the employee should let their supervisor know in writing of their intention two weeks prior to the time requested off. Requests will be reviewed and approved based on departmental and staffing needs. Department Heads have final authority in the approval of PTO requests.

The intentional misuse of Paid Time Off hours and/or an excessive amount or pattern of unscheduled absences may result in discipline, up to and including the termination of employment. For the purposes of this section, unscheduled absences do not include absences covered under Family Medical Leave, Parental Leave, Military Leave, or other protected federal and state leaves.

Usage:

Employees are required to use PTO for all requested time off prior to taking unpaid leave, with the exception of jury duty, military leave, and for the time period an employee is covered under a temporary disability plan. Employees may not borrow against future PTO accruals. Only the PTO balance at the beginning of the current pay period is available for use in that pay period. If an employee needs time off and does not have enough PTO available, he or she may request time off without pay. Time off without pay requests should be addressed in writing to the employee's supervisor who will review such requests with the Human Resources Director on a case-by-case basis.

When PTO and worked hours occur in the same week, PTO hours need to be adjusted to ensure that the hours paid do not exceed the employee's regularly scheduled hours. For example: assume an employee takes a Monday off and requests 8 hours of PTO time. The employee then works 34 hours on Tuesday through Friday. The employee would record 34 hours of regular time and 6 hours of PTO time, so not to exceed his or her regular 40 hour work schedule.

Non-exempt employees must record PTO in 15 minute increments. Exempt employees must record PTO in full-day, 8 hour increments; except in circumstances as described in policy D275.

Employees are responsible for managing their own PTO hours. While employees may use all PTO that is accrued, it is recommended that employees monitor their usage and reserve sufficient hours to accommodate personal needs.

Payment:

PTO will be paid at an employee's base wage. For the purposes of the Fair Labor Standards Act, PTO is not considered hours worked toward the calculation of overtime hours.

An employee's unused PTO balance will be paid in full to the employee upon a change in employment status from regular to on-call, temporary, or seasonal. Unused PTO will also be paid out to an employee upon separation of employment with Mower County.

PTO Sellback:

Employees are not permitted to sellback their PTO hours during employment with Mower County except during the PTO sellback, as detailed below:

During the last pay period of November, an employee may elect to "cash out" a portion of his or her PTO balance with the following stipulations:

- a) the employee must cash out a minimum of 10 hours and a maximum not to exceed 25 percent of the employee's available PTO balance;
- b) the employee must apply for the cash-out option by the deadline specified by the employer.

The "cash out" amount will be paid to the employee with the first payroll in December. The cash out rate will be paid at the hourly rate the employee is earning at the time the payout occurs.

This section is not intended to restrict employees from donating PTO hours pursuant to policy D120 and D125.

In addition, the amendment of this policy renders other policy language affected by this change (i.e. funeral leave *D130*, vacation *D110*, sick time *D100*) null and void for the individuals covered exclusively under the County Personnel Policies. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to convert all individuals covered exclusively under County Personnel Policy currently on a Vacation/Sick leave system to the Paid Time Off system effective the pay period beginning May 5, 2012. This would include a buyout of sick leave using the "better of" the previous buyout formula used in 1999 or the retirement formula in Personnel Policy D100. There will not be a bonus of PTO hours during this conversion. The conversion of vacation time will be converted to Paid Time Off at a 1 to 1 ratio. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to accept the low quotes for preparing and painting the 4-H Building at the Mower County Fair Grounds with the low quote of JB Pressure Washing for power washing at a cost of \$490 and with the low quote Flaherty Painting for painting at a cost of \$4036. Motion carried.

Karen Mattson of the Austin HRA thanked the Board for selling the tax-forfeited house on 8th Avenue NW Austin to the HRA last year. With the assistance of Riverland Community College the home has been revitalized and is ready for sale to bring the property back on the tax rolls. The Board has been invited to an open house of the property on May 6, 2012.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to recess the Board meeting at 11:43 a.m. until 1:00 p.m. this afternoon. Motion carried.

The Board reconvened at 1:02 p.m.

Kristen Nelsen, presented to the Board a draft of the Findings of Fact for CUP #778 that the Board had prepared during the Board meeting earlier in the day. The draft was reviewed for accuracy and signed by the Vice-Chairperson.

Andrew Terry, Short Elliott Hendrickson, Inc., provided the Board with a report from the SE MN Regional PSAP Consolidation Study. Mr. Terry reviewed the Work Plan Summary of the PSAP Consolidation Study. There have been three phases to the study: 1) Analysis/Feasibility, 2) Options for Consolidation/Merger and 3) Implementation Planning. No action was taken by the Board.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the minutes of April 3 and April 10, 2012. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
118.70	ABM EQUIPMENT & SUPPLY, LLC.	9185.28	ADVANCED CORRECTIONAL HEALTHCA
305.76	ALLWEATHER ROOF	16960.00	ANOKA CO JUVENILE CENTER
165.00	MARK APPLEN	232.87	AUSTIN UTILITIES
140.21	AUTO VALUE AUSTIN	303.97	BACHMAN PRINTING
25393.50	BAUDOIN OIL COMPANY	130.00	BJORKLUND COMPENSATION CONSULT
1349.70	C S S	143.21	CAR NU TOWING LLC
301.52	CARE EXPRESS PRODUCTS INC	133.59	CARNEY AUTO, INC.
2550.00	CEDAR RIVER COUNTRY CLUB CORPO	33741.39	CEDAR VALLEY SERVICES, INC

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470.00 CENTURY COLLEGE	550.00 CHILDREN'S HOSPITALS & CLINICS
3565.00 CLARINDA ACADEMY	2000.00 CLIFTONLARSONALLEN
113.86 COMMUNITY UTILITY CO.	4456.06 CPS TECHNOLOGY SOLUTIONS
2184.30 NORMAN CRAIG	223.08 CULLIGAN OF AUSTIN
2500.05 DALCO	194.70 DASH MEDICAL GLOVES INC.
123.64 DELL MARKETING L P	12284.79 DEVELOPMENT CORP OF AUSTIN
350.00 DILIGENT SERVICE NETWORK	926.74 DANIEL DONNELLY LAW FIRM
822.86 DOUBLE K SPECIALTY, INC.	615.36 EMERGENCY AUTOMOTIVE TECHNOLOG
311.07 ESCH CONSTRUCTION SUPPLY INC	301.27 EVANS PRINTING AND PUBLISHING,
10422.75 FALKSTONE LLC	370.81 G & K SERVICES
283.50 GOLD CROSS AMBULANCE SERVICE	5000.00 GOVERNMENT MANAGEMENT GROUP IN
366.90 GRAINGER	1837.40 HANSON TIRE OF AUSTIN INC
325.76 HANSON TIRE SERVICE INC.	368.91 HASLER MAILING SYSTEMS
544.33 INNOVATIVE OFFICE SOLUTIONS,LL	384.75 INTOXIMETERS, INC
9967.79 JONES,HAUGH & SMITH, INC.	853.31 LASER PRODUCT TECHNOLOGIES
474.00 PAUL LENOCH	450.00 LENWAY LAW OFFICE
121.83 LOCATORS & SUPPLIES, INC	144.50 LOCKUP USA PRODUCTIONS
354.00 MANPOWER	5280.95 MAYO CLINIC HEALTH SYSTEM-AUST
24552.00 MCF - STILLWATER	10418.25 MELCHERT HUBERT SJODIN
6933.15 MESABI ACADEMY	4356.00 MINNESOTA COUNTIES COMPUTER CO
200.00 MINNESOTA COUNTY ATTORNEYS ASS	347.87 MINNESOTA ELEVATOR, INC
2000.00 MINNESOTA POLLUTION CONTROL AG	464.77 MINNESOTA SHERIFF ASSOCIATION
140.66 MINNESOTA SUPPLY COMPANY	190.39 MISSISSIPPI WELDERS SUPPLY CO.
557.68 MOWER COUNTY CATHOLIC CREDIT U	1890.00 MOWER COUNTY SOIL & WATER CONS
211.44 NAPA AUTO PARTS	21978.00 NELSON AUTO CENTER
150.05 NICOL'S FAST LUBE	246.49 M.J. O'CONNOR, INC.
1765.00 OFFICE OF ENTERPRISE TECHNOLOG	1980.00 OLMSTED COUNTY COMMUNITY SERVI
105.73 HEIDI OLSON	200.00 ONSITE SEWAGE TREATMENT PROGRA
562.27 ORBITCOM	307.32 RICHARD PACHOLL
1732.40 POST BULLETIN COMPANY LLC	217.96 PRINSCO, INC.
206.93 PROLINE DIST INC	436.03 RICOH USA INC
415.50 RINKE-NOONAN	1605.56 ROAD MACHINERY & SUPPLIES CO.
3692.61 RS EDEN INC	130.00 RUBES AUTO
120.00 CAROLINA SALAZAR	975.04 SCHILLING SUPPLY COMPANY
777.00 SE MN ORAL & MAXILLOFACIAL SUR	284.93 SEMA EQUIPMENT, INC
29763.99 SEVERSON OIL CO	259.00 STANLEY CONVERGENT SECURITY SO
1110.00 MNJIS STATE OF MINN	486.28 STEAM BROTHERS CLARKS GROVE
227.50 KATHY STUTZMAN	3604.60 TURNKEY CORRECTIONS
566.45 UNIV OF MINNESOTA PRINTING SER	3789.52 VERIZON WIRELESS
4915.36 VILLAGE RANCH INC.	783.14 WASTE MANAGEMENT OF WI-MN
6026.37 WEST PAYMENT CENTER	6970.04 WOODLAND HILLS
1225.33 WRIGHT EXPRESS FSC	
36 PAYMENTS LESS THAN \$100	1,706.77
**** FINAL TOTAL.....	\$312,284.35 ****

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to amend the 2012 Sheriff's budget for radio equipment for a new transport van in the amount of \$6,906.04 from reserve contingency budget and authorize the appropriate transfer of funds as necessary. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the Temporary 3.2 On Sale liquor license effective July 1, 2012 through June 3, 2013 for St. John's the Baptist Catholic Church, Adams, MN. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to extend the Lease Agreement for office space at OakPark Mall for Health & Human Services effective November 1, 2012 through October 31, 2013. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the Board of Water and Soil Resources Competitive Grants Program Grant Agreement for 2012 in the amount of \$99,995 and authorize the Environmental Services Supervisor to sign the agreement. Motion carried.

The Board was informed that five qualified applicants are to be considered for the manager vacancies on the Cedar River Watershed District Board. The Board will interview the qualified applicants and the Vice-chair appointed Commissioner Ankeny and Commissioner Gabrielson to the interview committee.

Motion by Commissioner Bennett, seconded by Commissioner Gabrielson to adjourn the meeting at 2:33 p.m. Motion carried. The next meeting is scheduled for May 1, 2012 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Vice-Chairperson

Attest:

By: _____
Clerk/Coordinator

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