

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 22, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 22, 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.

Budget Report.

Redesign Update.

Commissioner Gabrielson moved and Commissioner Tucker seconded to approve acceptance of a \$91.00 donation from Holy Cross Lutheran Church. 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.

Date: May 22, 2012

Res. #34-12

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 22, 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 May 1, 2012 through May 31, 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 May 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 May 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: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 22nd day of May, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: May 22, 2012

Res. #35-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 22, 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 May 1, 2012 through May 31, 2012 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of May 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 May 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 May 2012 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Ray Tucker aye. Passed and approved this 22nd day of May, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to adjourn the Human Services Board meeting at 9:29 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:30 a.m. for regular business items.

Lisa Kocer, Community Health Manager, provided an update concerning eligibility changes in the Minnesota Vaccine for Children program. Effective July 1st, private clinics will no longer be able to provide vaccine to children who are underinsured. This may result in an increase in children being vaccinated at Mower County Public Health.

Lisa Kocer also provided an update on Community Health Indicators and planning for Community Health Assessment. Mower County's healthy outcomes ranking slipped from 27 to 46 out of 87 counties but its rating for health factors ranking improved from number 67 to 58.

Lastly, Lisa informed the Board that the public health long term care unit went through two successful audits with UCARE and Blue Plus participation in the statewide communication drill operation entitled "loon call" was successful.

Commissioner Bennett on behalf of the Personnel Committee informed the Board that the Personnel and Finance committees had reviewed current social worker staffing levels in Health and Human Services and noted a need for additional staffing especially in the areas of child and adult protection. The Personnel Committee has considered the increasing caseloads for employees and supports the request for two additional social workers.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to approve filling two social worker positions in Health and Human Services to work in adult protection and child protection. Motion carried.

Commissioner Bennett further indicated that the Personnel Committee has reviewed the existing vacancy in the financial unit due to an extended unpaid leave of absence and recommends filling the position.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to authorize the Human Resources Director to fill the vacant Financial Worker position according to union contract and personnel policies. Motion carried.

Commissioner Reinartz on behalf of the Building Committee reported that meetings are being conducted with the architect, Paul Johnson, and the parties are getting close to an acceptable plan for the Health & Human Services/LEC remodel project at the government center.

There are currently two manager positions available on the Cedar River Watershed District Board and five applicants for the positions were interviewed. The interview committee recommends appointing Susan Olson and Jason Weis.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to appoint Susan Olson and Jason Weis as managers to the Cedar River Watershed District Board for a three-year term effective May 1, 2012 through April 30, 2015. Motion carried.

The Board recessed at 9:56 a.m. and reconvened at 10:07 a.m.

Jody LeVasseur, Property Appraiser, Sr. was recognized for retirement from Mower County with 32 years of service.

Mike Hanson, Public Works Director, presented bid information received for project SAP 050-712-001 for CSAH 112 in Brownsdale. Four bids were received.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to award the bid to the low bidder Swenke Co. for project SAP 050-712-001 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Date: May 22, 2012

Res. #36-12

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 050-613-010

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 May 22, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 50K25; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$64,810.80 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Mower County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Passed and approved this 22nd day of May, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: May 22, 2012

Res. #37-12

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 050-623-002

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 22, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 50591; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$529,457.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Mower County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Passed and approved this 22nd day of May, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Mike Hanson reported that the Environmental Services Supervisor had received a request from Jeff & Tracy Kappers to extend the timeline for their approved CUP #765 for an additional dwelling in a dense wooded area on the property. They have not yet been able to start the construction.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to grant a one-year extension for CUP #765 of Jeff and Tracy Kappers. Motion carried.

Mike Hanson reported that the contract with Norm Craig for SSTS inspections expires at the end of May. As requested, an RFP for an inventory of SSTS systems is being prepared but is not yet ready for release. It is recommended to extend the contract with Norm Craig.

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to extend the contract with Norm Craig for on-site SSTS inspections through December 31, 2012 and have the Public Works Director finish a Request for Proposals (RFP) for the SSTS inventories. Motion carried.

Mike Hanson reported that an inspector is scheduled to arrive at the end of the week to do a preliminary inspection of the grand stand at the Fairgrounds.

Doug Groh, County Auditor-Treasurer, reported that three of the tax forfeited properties were sold at the auction on May 1, 2012. There has been interest shown by the adjacent property owner for parcel 34.280.0120 / 800 8th Street SW, Austin, MN but not at the value set by the Board due to the condition of the basement and the subsequent desire to demo the building. There has also been interest by a local landlord for parcel 34.560.0290 / 308 10th Street SW, Austin, MN but also not at the value set by the Board. He is interested in the property at a cost of \$1000.00.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to reset the value for tax-forfeited parcel 34.280.0120 at \$5,000. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to reset the value for tax-forfeited parcel 34.560.0290 at \$1000. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the minutes of May 1 and May 8, 2012. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to reject Bear Creek Lutheran Church's request that the county to waive the fee for a burning permit. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3918.07	ADVANCED CORRECTIONAL HEALTHCA	9758.80	ALBERT LEA ELECTRIC CO.
4000.00	ALBERT LEA SEED HOUSE, INC	158.08	ALLIANT ENERGY
380.63	AMERICAN INSTITUTIONAL SUPPLY	6225.82	AMERICAN SOLUTIONS FOR BUSINES
3025.00	AMI IMAGING SYSTEMS INC	139.00	SCOTT ANDERSON
27208.22	ANOKA CO JUVENILE CENTER	352.52	AUSTIN BUILDERS SUPPLY, INC
299.00	AUSTIN DAILY HERALD	316.33	AUSTIN POWER AND SPORT
128.24	AUTO VALUE AUSTIN	812.93	BOB BARKER COMPANY INC.
763.77	BROCK WHITE CO LLC	1155.00	ROBERT BUNNE
286.70	DONALD CALKINS	325.00	CANVAS HEALTH

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

319.00	ROBERT CAPELLE	1268.55	CARDINAL HEALTH
1141.66	CATCO PARTS AND SERVICE	28449.16	CEDAR VALLEY SERVICES, INC
235.00	CENTURY COLLEGE	815.10	CENTURYLINK
2196.09	CHARTER COMMUNICATIONS	6683.00	JAMES CHRISTIE
3450.00	CLARINDA ACADEMY	203.08	JEREMY CLINEFELTER
352.00	COMMUNITY BANK	999.90	CONTINENTAL RESEARCH CORP.
9375.64	CROP PRODUCTION SERVICES	1541.00	CU COMPANIES
250.00	CZAPLEWSKI FAMILY FUNERAL HOME	1035.89	DALCO
459.44	DE LAGE LANDEN FINANCIAL SERVI	12284.79	DEVELOPMENT CORP OF AUSTIN
949.82	DIAMOND MOWERS, INC.	1138.84	DANIEL DONNELLY LAW FIRM
15370.50	ELECTION SYSTEMS & SOFTWARE, I	499.37	EMERGENCY AUTOMOTIVE TECHNOLOG
311.15	ESCH CONSTRUCTION SUPPLY INC	9262.84	L.R. FALK CONSTRUCTION CO.
159.99	FIRESTONE	324.49	FOX ELECTRIC COMPANY, INC
228.16	G & K SERVICES	718.18	GRAINGER
979.00	GREAT KIDS INC	160.00	GREENMAN HEATING & REFRIG. INC
760.96	HANSON TIRE SERVICE INC.	1481.55	HARTY MECHANICAL INC
341.91	HASLER MAILING SYSTEMS	100.00	DEAN HUGHSON
911.74	INNOVATIVE OFFICE SOLUTIONS,LL	7145.92	JONES, HAUGH & SMITH, INC.
467.93	KELCO SUPPLY COMPANY	399.60	KRUEGER TRANSPORTATION
110.08	LANGUAGE LINE SERVICES	531.87	LASER PRODUCT TECHNOLOGIES
395.00	LAYTON TECHNOLOGY INC	100.00	EDWARD LEIFHEIT
113.50	LEN'S WOOD PRODUCTS	450.00	LENWAY LAW OFFICE
176.95	LEXISNEXIS MATTHEW BENDER	392.50	LICKTEIG & BASTYR FARMS LLC
383.53	JENNIFER LLOYD	405.25	LYNN PEAVEY CO
1490.46	MANPOWER	1770.10	MAYO CLINIC HEALTH SYSTEM-AUST
293.00	MELCHERT HUBERT SJODIN	6709.50	MESABI ACADEMY
1757.55	MINNESOTA COUNTIES COMPUTER CO	347.87	MINNESOTA ELEVATOR, INC
684.00	RODNEY MOE	5549.81	MOTOROLA SOLUTIONS INC
2500.00	MPOWER TECHNOLOGIES INC	1445.11	NAPA AUTO PARTS
116.89	PETER NIELSEN	2508.04	NORTHLAND BUSINESS SYSTEMS
562.87	NUTRITION MATTERS	405.00	M.J. O'CONNOR, INC.
1765.00	OFFICE OF ENTERPRISE TECHNOLOG	3960.00	OLMSTED COUNTY COMMUNITY SERVI
567.95	ORBITCOM	189.00	BAU PHAN
1620.00	PRAIRIE LAKES YOUTH PROGRAMS	285.00	RANGER'S ROGUE WILDLIFE CONTRO
1320.42	RICOH USA INC	170.34	ROCHESTER MIDLAND CORPORATION
3772.82	RS EDEN INC	120.00	CAROLINA SALAZAR
834.74	SCHILLING SUPPLY COMPANY	1310.00	SCHOOL DISTRICT 492
209.52	SELLERS LOCK & KEY	380.43	SMYTH COMPANIES INC
11295.23	STANLEY CONVERGENT SECURITY SO	7546.80	UHL COMPANY INC
2887.50	US BANK	1500.00	VANGUARD APPRAISALS INC
2181.87	VERIZON WIRELESS	2424.61	WASTE MANAGEMENT OF WI-MN
3026.99	WEST PAYMENT CENTER	13715.24	WOODLAND HILLS
711.26	WRIGHT EXPRESS FSC	172.96	Y WASTE REMOVAL INC
420.00	YOUTH SERVICES INTERNATIONAL I	4681.21	ZIEGLER, INC
12616.12	180 DEGREES INC		
	39 PAYMENTS LESS THAN \$100	1,606.06	
****	FINAL TOTAL.....	\$282,514.31	****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the 3.2 Beer license effective July 1, 2012 through June 30, 2012 for Meadow Greens Golf Course. Motion carried.

The Board RECESSED at 11:17 a.m. until 1:00 p.m.

Board reconvened at 1:05 p.m.

Mark Howard, Accenture Consultant, appeared before the Board to provide an update on the Redesign of Health & Human Services project, especially on funding options. There

are several models but decisions will be made depending on the level of participation from the counties that have been reviewing the redesign project. The Board, the public (staff) and the press asked Mr. Howard questions concerning the process of the redesign. There are no concrete answers at this time. Decisions will be made as the project further develops.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 2:18 p.m. Motion carried. The next meeting is scheduled for June 5, 2012 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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