

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 12, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 12, 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. Brief overview on trends. Regional Human Services Redesign. 2012 MN Legislative changes for Health & Human Services.

Commissioner Tucker moved and Commissioner Bennett seconded to approve the revised Eligibility & Fee Policy. Motion carried.

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

- a. The Cedars of Austin – renew contract for Home & Community Based Waiver Services, effective July 1, 2011 to June 30, 2013.

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 Gabrielson moved and Commissioner Tucker 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 9:30 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:47 a.m. for regular business items.

Kiersten Hall appeared before the Board on behalf of the Austin Downtown Alliance. The organization would like to make use of County property (County Lot C, formerly 1st Street NE) for evening events starting Thursday June 21 and then on Tuesdays through September (weather permitting). The events will be similar to that in Rochester called "Thursday's on 1st" and a car show and vendors are lined up for June 21. A discussion followed concerning the insurance, electricity, barricades, etc.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to authorize the Austin Downtown Alliance to use County Lot C (2 block section of former 1st Street NE) on Thursday, June 21, 2012, 5:30 p.m. to 9:00 p.m. and Tuesday nights starting July 10, 2012, 5:30 p.m. to 9:00 p.m. through September weather permitting subject to insurance and sanitation concerns. Motion carried.

Commissioner Bennett reported on behalf of the Personnel Committee that as a result of an internal promotion to the position of Social Worker, the County has a vacant Financial Worker position available.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to authorize the Human Resources Director to fill the vacant full-time financial worker position and filling any subsequent vacancies as a result of internal postings. Motion carried.

Commissioner Bennett reported that the County has received a resignation notice from Donna Barclay, Office Support Specialist, Sr. who works a split position in the Recorder's and Assessor's office. This resignation is effective June 15, 2012.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to accept the resignation of Donna Barclay, Office Support Specialist, Sr. in the Recorder / Assessor's offices and authorize the Human Resources Director to fill the full-time split position and any subsequent vacancies as a result of the internal posting process. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the minutes of June 5, 2012. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
197.72	A.E.S., INC.	1036.90	ABOVE ALL CLEANING, INC
9185.28	ADVANCED CORRECTIONAL HEALTHCA	295.00	AMERICAN LEGION OF LEROY POST
292.26	AMERICAN LEGION POST 161 AUXIL	3534.89	EARL ANDERSEN, INC.
482.40	ANKENY'S MINI MART #5	1900.00	JAMES BASTYR
130.00	BJORKLUND COMPENSATION CONSULT	3300.81	BROCK WHITE CO LLC
2610.35	CEDAR VALLEY SERVICES, INC	173.46	JILL CORDES
1900.00	DANIEL COTTER REVOCABLE TRUST	1713.20	NORMAN CRAIG
866.18	DALCO	100.00	DILIGENT SERVICE NETWORK
2123.35	DANIEL DONNELLY LAW FIRM	11513.99	L.R. FALK CONSTRUCTION CO.
424.72	FIRESTONE	4036.00	MJ FLAHERTY PAINTING
1550.00	ANTHONY FLERLAGE	386.68	G & K SERVICES
117.77	DOUG GROH	12171.82	HATLE DRAINAGE & CONSTRUCTION

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1387.50 JONES, HAUGH & SMITH, INC.	1040.00 JORDAN DRILLING SOLUTIONS LLC
1170.00 EVAN LARSON LAW OFFICE	620.14 LASER PRODUCT TECHNOLOGIES
292.50 LENWAY LAW OFFICE	674.47 INTELICOM, INC LITESYS, INC
300.00 LYLE AMERICAN LEGION	472.00 MANPOWER
1500.00 MARTIN-MCALLISTER	3000.00 MAYO CLINIC -ROCHESTER
1001.64 MAYO CLINIC ROCHESTER	868.27 MIDSTATES EQUIPMENT & SUPPLY
347.87 MINNESOTA ELEVATOR, INC	329.00 MINNESOTA SUPREME COURT ATTY
280.00 MOWER COUNTY SHOPPER	1119.88 NAPA AUTO PARTS
1765.00 OFFICE OF ENTERPRISE TECHNOLOG	3443.52 CLEO OSMUNDSON REV TRUST
5769.27 PARAGON PRINTING & MAILING INC	3897.94 MARSHA PAWLUK
1600.00 JEFFREY PEDERSON	3221.25 PEOPLE'S ENERGY COOPERATIVE
164.47 PLUNKETT'S PEST CONTROL	1082.21 POST BULLETIN COMPANY LLC
8640.00 PRAIRIE LAKES YOUTH PROGRAMS	900.00 PROFESSIONAL PORTABLE X-RAY IN
339.90 PROLINE DIST INC	2475.00 R & S GRAN SYSTEMS INC
383.54 RICOH USA INC	700.00 RIVERSIDE PSYCHOLOGICAL SERVIC
1292.83 SCHOOL DISTRICT 492	2050.00 STEVEN SCHROEDER
120.00 SECRETARY OF STATE - NOTARY	250.00 SOUTHEAST SERVICE COOPERATIVE
3249.66 STATE OF MN DEPT OF PUB.SAFETY	877.50 KATHY STUTZMAN
2364.32 TURNKEY CORRECTIONS	4125.00 VANGUARD APPRAISALS INC
21 PAYMENTS LESS THAN \$100	3,047.07

Motion carried.

Date: June 12, 2012

Res. #39-12

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 June 12, 2012 at the Government Center, Austin, Minnesota.

WHEREAS on May 22, 2012 the Mower County Board of Commissioners determined a need for reappraisal of the basic sales price of certain forfeited property, initially offered for sale on May 1, 2012;

WHEREAS the Mower County Board of Commissioners reappraised and set the basic sales price of parcel 34.280.0120 and 34.560.0290 to \$5,000 and \$1,000, respectively;

NOW, THEREFORE, BE IT RESOLVED that the authorization for a public sale of this land be granted pursuant to M.S. 282.01; the Mower County Auditor-Treasurer at Mower County Government Center will hold the sale at 10:00 A.M., Friday, June 29, 2012;

BE IT FURTHER RESOLVED that the conditions and terms of the public sale shall be as follows:

TERMS FOR SALE OF TAX-FORFEITED LAND IN MOWER COUNTY

Public Sales: Basic Sales Price: Parcels are offered for sale at public auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price as listed. The basic sale price is equal to the appraised value or the appraised value and any extra charges for special assessments levied after forfeiture. Extra Fees and Costs: At time of sale, we collect a 3% surcharge for the state assurance account. We collect the following extra fees when the basic sale price is paid in full; a state deed fee of \$25.00, a deed filing fee of \$46, and a state deed tax equal to the greater of \$1.65 or .33% of the basic sale price. Payment Terms: Cash, check or money order; 20% day of sale, net within 30 days. Special Assessment: Levied Before and After Forfeiture. A municipality may reassess the balance of any cancelled pre-forfeiture special assessments that exceed the basic sales price less any deducted administrative expenses by the county. These special assessments are "Pre-Forfeiture Assessments." Any special

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

assessments that were levied after forfeiture and certified to the county auditor have been added to the appraised value and must be paid by the purchaser as part of the basic sale price. These special assessments are shown the list of tax-forfeited land with a special line entitled *Special Assessments After Forfeiture*. Private Sales: Parcels Not Sold at Public Auction. Any parcel not sold at public sale may be purchased after the public sale by paying the basic sales price. Title: Proof of Ownership. The buyer will receive a receipt at the time of sale. Upon receipt of full payment, the Department of Revenue will issue a state quitclaim deed.

34.560.0290

North 52.5 feet of Lot 12, Block 3, Orchard Park Addition to the City of Austin, Mower County, Minnesota.

Pre-Forfeiture Special Assessments	\$587.74
Specials after Forfeiture	None
County Board Value	<u>1,000.00</u>
Basic Sales Price	\$1,000.00

34.280.0120

The East half of Lot 7 in Galloway's Re-Arrangement of Outlot 4, in the Southwest Quarter of the Southwest Quarter of Section 3, Township 102 North, Range 18 West, Mower County, Minnesota.

Pre-Forfeiture Special Assessments	\$3,940.61
Specials after Forfeiture	295.00
County Board Value	<u>5,000.00</u>
Basic Sales Price	\$5,295.00

and is hereby approved by the Mower County Board of Commissioners. Information about the sale of tax-forfeited land in Mower County can be obtained at the office of the County Auditor-Treasurer, Mower County Courthouse, 201 1st Street NE, Austin, Minnesota 55912. Telephone: 507-437-9457.

Passed and approved this 12th day of June, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Craig Oscarson, County Coordinator, presented bid information received for projects SAP 50-622-004, SAP 50-621-003 and SAP 50-601-029. The Public Works Director was unavailable.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to award the bid to the low bidder, Rud Excavating, for project SAP 50-622-004 with a low bid of \$259,156.99 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to award the bid to the low bidder, Rud Excavating, for project SAP 50-621-003 with a low bid

of \$262,527.56 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to award the bid to the low bidder, Duinick, Inc., for project SAP 50-601-029 with a low bid of \$640,469.25 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

The Board will wait for the County's Attorney review of the bids for Project SAP 50-604-021 before making an award.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the On / Off 3.2 Beer, Wine and Sunday liquor license applications of Deer Creek Speedway. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the tobacco license effective July 1, 2012 through June 30, 2013 for K & H Classic Stop – LeRoy. Motion carried.

The Board recessed at 10:21 a.m. and reconvened at 10:33 a.m.

The County Coordinator informed the Board that City of Racine sent a letter of concern for the over valuation and over taxation of small businesses in small cities such as Racine. No action was taken.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to adjourn the meeting at 10:38 a.m. Motion carried. The next meeting is scheduled for June 26, 2012 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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