

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 10, 2012

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

Family Connections Collaborative Update.

Strategic Planning Update.

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

- a. Adams Home Health Agency - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- b. Cardinal of MN (Cardinal Circle)- renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- c. Cardinal of MN (Orchard Creek)- renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- d. Cardinal of MN (Southwind SLS)- renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- e. Carlson Home – renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- f. Cenneidigh, Inc. - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- g. Hope Guardianship Services (Janine Marks) – renew contract for Multiple Guardianship Services, effective January 1, 2012 to December 31, 2013. :
- h. Independent Management Services, Inc. - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- i. Lang, Richard & Mark - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- j. Lindahl, Doyle & Linda - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :

- k. Our House (15th) – renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014. :
- l. Our House (14th) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- m. Our House Assisted Care - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- n. Ralph & Bonnie Pitts - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- o. Quality Community Services (204 House) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- p. Quality Community Services (Reflections) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- q. Quality Community Services (WestPark) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- r. Edmund Seys - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014
- s. Julie Skinness - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- t. Waddings Board & Lodging - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- u. Whispering Pines Ranch - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 8:53 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:27 a.m. for regular business items.

Jerry Reinartz for the Building Committee updated the Board regarding the grandstand structural report. The grandstand cannot be used for the events at fair this year and the possibility of using portable bleachers is being explored. There is no recommendation at this time in how to address the serious structural issues of the grandstand.

The Public Works Director, Mike Hanson, recommended approval on three resolutions for Bridge Bonding for projects SAP 050-604-021, SAP 050-621-003 and SAP 050-622-004.

Date: July 10, 2012

Res. #47-12

**RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 050-604-021**

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 July 10, 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. 50K22; 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 \$70,647.60 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 10th day of July, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: July 10, 2012

Res. #48-12

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 050-621-003

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 July 10, 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. 50K27; 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 \$100,085.76 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 10th day of July, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: July 10, 2012

Res. #49-12

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 050-622-004

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 July 10, 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. 50K26; 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 \$87,306.00 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 10th day of July, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Tucker to approve the agreement with the City of Brownsdale for the reconstruction project on CSAH No. 112 (SAP 050-712-001). Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Gabrielson to approve the tobacco license effective July 1, 2012 through June 20, 2013 for City Service. Motion carried.

The Board rescheduled the third meeting of the month from July 24, 2012 to July 31, 2012.

Motion made by Commissioner Reinartz, seconded by Commissioner Tucker to adjourn the meeting at 9:46 a.m. Motion carried. The next meeting is scheduled for July 31, 2012 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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