

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

August 14, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 14, 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:**

Introduction of new staff:

    Kalina Williams, Office Support Specialist

Overview of director's report.

    Commissioner Gabrielson moved and Commissioner Tucker seconded to approve Jodi Krueger's request to be considered for the MFSRC District Representative position. Motion carried.

    Commissioner Tucker moved and Commissioner Bennett seconded to approve the revised telecommuting guidelines. Motion carried.

    Commissioner Gabrielson moved and Commissioner Reinartz seconded to approve accepting a reduced payment as the final payment for a Parental Fee claim (case #373765). 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.     Bissinger, Anita & Leland – renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- b.     Hanson, Diane – renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- c.     Kingsley House - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.
- d.     Lutheran Social Services (LeRoy SLS) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.

- e. Lutheran Social Services (Riverside SLS) - renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.

Motion carried.

Commissioner Reinartz moved and Commissioner Tucker 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.

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

Commissioner Tucker moved and Commissioner Reinartz 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 9:08 a.m. Motion carried.

### **COUNTY BOARD**

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

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to authorize the Human Resource Director to fill the full-time position of Jailer according to union contract and personnel policies and all subsequent position vacancies that may occur. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to authorize the Human Resource Director to fill the full-time position of Shift Sergeant in the Jail according to union contract and personnel policies and all subsequent position vacancies that may occur. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to ratify the contract changes to the labor agreement with Local 9 with effective July 1, 2012 through June 30, 2015 as outlined in the Tentative Agreement dated July 30, 2012 and executed by both parties. Motion carried.

At this point the Mower County Sheriff, Terese Amazi, representatives of the Austin Police Department and Mower County Emergency Management notified the Board of a grant funding opportunity to purchase three 800 MHz dispatch consoles. The grant would come from the Regional Radio Board and requires a fifty percent (50%) local match. The purchase would be the next step towards a full 800 MHz radio system and would be compatible with counties in our region. The estimated base cost is \$525,000 but the total project cost for this portion of 800 MHz system needs to be determined.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to instruct the Sheriff to investigate all costs associated with this aspect of the project, calculate the total local costs and provide a formal recommendation to the Board prior to the expiration

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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of the grant deadline. In addition, this motion provides tentative approval of the grant subject to approval of local funding and further instructs the Sheriff to contact the granting agency as to Mower County's interest to proceed. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the minutes of August 7, 2012. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1036.90	ABOVE ALL CLEANING, INC	267.18	ADVANCE AUTO PARTS
160.58	ALLIANT ENERGY	153.00	ASPHALT ZIPPER
399.00	AUSTIN DAILY HERALD	2590.42	AUSTIN UTILITIES
378.85	AUTO VALUE AUSTIN	311.18	BACHMAN PRINTING
23594.85	BAUDOIN OIL COMPANY	18314.65	BOE BROTHERS TILING, INC
172.81	CARDMEMBER SERVICE	23811.79	CEDAR VALLEY SERVICES, INC
1704.70	CENTURYLINK	2068.26	CHARTER COMMUNICATIONS
3462.70	NORMAN CRAIG	13555.90	CRESCENT ELECTRIC SUPPLY COMPA
140.42	CULLIGAN OF AUSTIN	801.93	DALCO
254.60	DASH MEDICAL GLOVES INC.	105.00	DILIGENT SERVICE NETWORK
3302.75	DANIEL DONNELLY LAW FIRM	117.27	ELECTION SYSTEMS & SOFTWARE, I
527.86	EMERGENCY AUTOMOTIVE TECHNOLOG	8777.50	ERICKSON ENGINEERING CO., LLC
921.89	ETTERMAN ENTERPRISES	6901.10	L.R. FALK CONSTRUCTION CO.
1549.36	FIDLAR TECHNOLOGIES INC	386.68	G & K SERVICES
229767.00	GLOBAL SPECIALTY CONTRACTORS	152.93	GRAINGER
918.70	HANSON TIRE OF AUSTIN INC	2413.70	HANSON TIRE SERVICE INC.
250.00	HOUSE CHEVROLET	688.12	HOVERSTEN, JOHNSON, BECKMANN & H
166.30	INNOVATIVE OFFICE SOLUTIONS, LL	950.00	JONES, HAUGH & SMITH, INC.
319.69	LASER PRODUCT TECHNOLOGIES	3573.50	LHB INC
958.75	MANPOWER	1683.04	MAYO CLINIC - ROCHESTER
664.00	MAYO CLINIC HEALTH SYSTEM-AUST	162.30	MEDTOX LABORATORIES INC
213.75	MINIMIZER	347.87	MINNESOTA ELEVATOR, INC
28564.95	MOTOROLA SOLUTIONS INC	4446.00	MOWER COUNTY SOIL & WATER CONS
306.47	NAPA AUTO PARTS	303.80	NARTEC, INC.
6756.00	NEOGOV	286.53	M.J. O'CONNOR, INC.
1700.00	OFFICE OF ENTERPRISE TECHNOLOG	1566.92	POST BULLETIN COMPANY LLC
300.00	PROFESSIONAL PORTABLE X-RAY IN	170.34	ROCHESTER MIDLAND CORPORATION
1038.50	SCHILLING SUPPLY COMPANY	638.71	SECRETARY OF STATE
25121.71	SEVERSON OIL CO	130.00	SHERIFF FREEBORN COUNTY
1800.00	WAYNE SPENCER & SONS INC	540.00	STEELE COUNTY DETENTION CENTER
315.00	KATHY STUTZMAN	541.36	TOTALFUNDS BY HASLER
392.96	TRI-STATE BUSINESS MACHINES	2362.86	TURNKEY CORRECTIONS
1017.25	WASTE MANAGEMENT OF WI-MN	302.99	WHITWATER WIRELESS, INC ROCHES
115.56	WINONA POST INC	1094.03	3D SPECIALTIES, INC.
152.81	3M		
	28 PAYMENTS LESS THAN \$100	1,382.86	
****	FINAL TOTAL.....	\$440,346.39	****

Motion carried.

The Board set September 25, 2012 at 7:00 a.m. for the annual employee recognition breakfast pursuant to Personnel Policy B220.

Motion by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 10:12 a.m. Motion carried. The next meeting is scheduled for August 28, 2012 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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