

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 28, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 28, 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. Funding future multi-county SDA meetings for facilitation and supplies. Budget points for 2013.

Commissioner Tucker moved and Commissioner Bennett seconded to approve use of Mower County's portion of the 12 county redesign designated project funds for the current multi-county SDA project, involving six counties, for facilitator and other associated costs. Motion carried.

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

- a. DeClue, Sharon (908) - renew agreement for Group Residential Housing, effective July 1, 2012 to June 30, 2014.
- b. DeClue, Sharon (1610) - renew agreement for Group Residential Housing, effective July 1, 2012 to June 30, 2014.
- c. Kingsley House (Rule 36 Ltd. Partnership) – renew agreement for Group Residential Housing, effective July 1, 2012 to June 30, 2014.
- d. Primrose - renew agreement for Group Residential Housing, effective July 1, 2012 to June 30, 2014.

Motion carried.

Commissioner Gabrielson 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.

Date: August 28, 2012

Res. #53-12

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 August 28, 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 August 1, 2012 through August 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 August 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 August 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 28th day of August, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: August 28, 2012

Res. #54-12

RESOLUTION

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 August 28, 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 August 1, 2012 through August 31, 2012 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of August 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 August 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 August 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 28th day of August, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:04 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:10 a.m. for regular business items.

Lisa Kocer, Community Health Supervisor, provided updates to the Board in the following areas:

1. Changes for MN Department of Health grant invoicing for 2013. The change will result in receiving grant funds for costs after the county incurs the expense from the current model of grant funding ahead of the expenditures
2. BluePlus annual audit results for MN Senior Health Options Program (MSHO). The audit went well noting areas for improvement in terms of timelines.
3. Notification that August is National Breastfeeding Awareness Month.
4. Increase in infectious disease work due to recent Tuberculosis cases in Mower County.
5. Update of programs and services provided by Mower County Community Health Services.

At this point Tim Penny, President and CEO of the Southern MN Initiative Foundation, presented information regarding the work his agency does in Mower County and the region. He noted their focus areas are Entrepreneur Development and Early Childhood Development. He noted Mower County's history of financial support and requested consideration of financial support again in 2013.

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to ratify the changes to the collective bargaining agreement with AFSCME Local 2566 as noted in the tentative agreement document for three (3) years beginning July 1, 2012 through June 30, 2015. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the minutes of August 14, 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
31292.67	ANOKA CO JUVENILE CENTER	105.00	MARK APPLEN
305.71	ARROW PRINTING	133.61	AUSTIN UTILITIES
6959.75	B & W CONTROL SPECIALISTS INC	564.14	BEST WESTERN KELLY INN ST CLOU
125.00	BUSSLER PUBLISHING INC	308.47	BUSTAD DOZING AND EXCAVATING I
1100.00	WALLACE BUSTAD	2356.36	CEDAR VALLEY SERVICES, INC
128.88	CHARTER COMMUNICATIONS	440.00	CITY OF AUSTIN
3565.00	CLARINDA ACADEMY	112.52	DALCO
459.44	DE LAGE LANDEN FINANCIAL SERVI	130.00	DEDICATED TECHNOLOGY
209.21	ELECTION SYSTEMS & SOFTWARE, I	2855.00	EMERSON NETWORK POWER

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1558.90 FEATHERLITE GRAPHICS INC	146.00 FOX ELECTRIC COMPANY, INC
6173.73 FREEBORN COUNTY	178.54 GRAINGER
1265.01 HARTY MECHANICAL INC	500.00 HILLIER'S COMPOSTING
1093.47 INNOVATIVE OFFICE SOLUTIONS,LL	300.00 JOHNSON COUNTY TREASURER
411.10 KRUEGER TRANSPORTATION	219.17 LANGUAGE LINE SERVICES
1510.00 EVAN LARSON LAW OFFICE	601.11 LASER PRODUCT TECHNOLOGIES
240.00 LENWAY LAW OFFICE	1267.88 LEXISNEXIS MATTHEW BENDER
582.63 MANPOWER	5978.27 MAYO CLINIC HEALTH SYSTEM-AUST
100.00 MCHRNA	965.10 MELCHERT HUBERT SJODIN
174.12 MINNESOTA SUPPLY COMPANY	18166.48 MINNOWA CONSTRUCTION, INC.
7383.00 MOWER COUNTY SOIL & WATER CONS	193.00 MOWER COUNTY 4-H
134.48 NAPA AUTO PARTS	1765.00 OFFICE OF ENTERPRISE TECHNOLOG
6930.00 OLMSTED COUNTY COMMUNITY SERVI	4919.97 PARAGON PRINTING & MAILING INC
15051.26 PAUL R JOHNSON ARCHITECT INC	203.37 PLUNKETT'S PEST CONTROL
5115.00 PRAIRIE LAKES YOUTH PROGRAMS	160.00 LAURA RAMIREZ
300.00 RISK & NEEDS ASSESSMENTS	339.07 ROAD MACHINERY & SUPPLIES CO.
208.27 ROCHESTER PETROLEUM EQUIPMENT	22833.01 ROCHESTER SAND AND GRAVEL, INC
1289.41 RS EDEN INC	726.74 RUFFRIDGE-JOHNSON EQUIPMENT CO
764.03 SCHILLING SUPPLY COMPANY	231.00 DR. SCHMITT
192.34 KATE SCHOONOVER	169.20 SEMA EQUIPMENT, INC
28324.93 SEVERSON OIL CO	130.00 SHERIFF FREEBORN COUNTY
103.87 SHRED-IT USA MINNEAPOLIS	242.35 SKB ENVIROMENTAL
286.91 SMYTH COMPANIES INC	478.65 STREICHER'S
101.65 SWANSTON EQUIPMENT CORPORATION	253.69 THERMO KING SALES & SERVICE, I
296.91 TROY NICOL'S COMPLETE AUTOMOTI	339.47 TUCKER COMPANY
3043.26 TURNKEY CORRECTIONS	153615.48 ULLAND BROTHERS INC.
2047.84 VERIZON WIRELESS	5325.18 VILLAGE RANCH INC.
380.72 WASTE MANAGEMENT OF WI-MN	3143.32 WEST PAYMENT CENTER
140.01 WHITEWATER WIRELESS, INC ROCHE	4047.12 WOODLAND HILLS
5596.74 YAGGY COLBY ASSOCIATES INC	812.27 ZIEGLER, INC
320.82 180 DEGREES INC	
25 PAYMENTS LESS THAN \$100	1,189.80
**** FINAL TOTAL.....	\$371,711.41 ****

Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to approve the drainage/tile outlet application of Doug Sheely on county right-of-way CSAH 20 for his property in Section 30 in Dexter Township. Motion carried.

Date: August 28, 2012

Res. #55-12

RESOLUTION

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 August 28, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-608-025 completed under contract number 21114 by Minnowa Construction, Inc. has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 256,341.00

Final Amount: \$ 262,899.50 [102.50%]
Final Payment: \$ 13,144.98

Passed and approved this 28th day of August, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: August 28, 2012

Res. #56-12

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 28, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-125 completed under contract number 21125 by Minnowa Construction, Inc. has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 106,514.00
Final Amount: \$ 100,430.00 [94.20%]
Final Payment: \$ 5,021.50

Passed and approved this 28th day of August, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: August 28, 2012

Res. #57-12

RESOLUTION

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 August 28, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-602-029 and SAP 50-636-006 completed under contract number 21204 by Ulland Brothers, Inc. has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount:\$ 1,348,948.34
Final Amount: \$ 1,357,334.10 [100.60%]
Final Payment: \$ 67,866.71

Passed and approved this 28th day of August, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 10:35 a.m. Motion carried. The next meeting is scheduled for September 4, 2012 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 228
adjourn Human Services Board, 225
AFSCME contract ratification, 225

D

destruction of files, 222
drainage/tile outlet Sheely, 226

H

Health & Human Services Redesign
 use designated fund for multi-county SDA project, 222

M

minutes 8-14-12, 225

P

Purchase of Service Agreements
 Group Residential Housing
 DcClue (1610), 222
 DcClue (908), 222
 Kingsley House, 222
 Primrose, 222

R

Res. #53-12 social service cases, 222
Res. #54-12 income maintenance cases, 224
Res. #55-12 final payment SAP 50-608-25, 226
Res. #56-12 final payment SAP 50-599-125, 227
Res. #57-12 final payment SAP 50-602-029 and SAP 50-636-006, 228

W

warrants
 Commissioner, 225