

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

December 27, 2012

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 27, 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

Department Head Report – Michal Hanson, Public Works Director

Mike Hanson, Public Works Director, presented bid information received for projects SAP 50-599-130, SAP 50-599-126 and SAP 50-599-129.

Motion made by Commissioner Tucker, seconded by Commissioner Bennett to award the bid for project SAP 50-599-130 to the low bidder Midwest Contracting, LLC in the amount of \$123,655 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 Reinartz to award the bid for project SAP 50-599-126 to the low bidder Webster Grading, Inc. in the amount of \$127,392.90 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 for project SAP 50-599-129 to the low bidder Webster Grading, Inc. in the amount of \$196,296 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

HUMAN SERVICES BOARD:

Overview of director's report.

Commissioner Bennett moved and Commissioner Gabrielson seconded to approve payment of Human Services Accounts Payable. Motion carried.

Commissioner Gabrielson moved and Commissioner Tucker seconded to approve acceptance of \$100.00 donation from Lansing United Methodist Women for child protective services, clothing and supplies. Motion carried.

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

- a. AMCAT – renew contract for Transportation Services, effective January 1, 2011 to December 31, 2012.
- b. Austin/Mower County Area Transit (AMCAT) – renew contract for Transportation Services, effective January 1, 2013 to December 31, 2013
- c. Independent Management Services of Minnesota, Inc. – renew contract for Mental Health Services, effective January 1, 2013 to December 31, 2013.
- d. Mayo Clinic Health System – Albert Lea & Austin – renew contract for Chemical Use Assessments, effective January 1, 2013 to December 31, 2013.
- e. Mayo Clinic Health System – Albert Lea & Austin – renew contract for Consolidated Chemical Dependency Treatment Fund, effective January 1, 2013 to December 31, 2013.
- f. Olchefske, Beth – renew contract for Mental Health Services, effective January 1, 2013 to December 31, 2013.
- g. Parenting Resource Center – renew contract for Administrative Services, effective January 1, 2013 to December 31, 2013.
- h. Rule 36 Limited Partnership of Duluth II (Austin Manor) – renew contract for Intensive Residential Treatment Services, effective January 1, 2013 to December 31, 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.

Date: December 27, 2012

Res. #81-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 27, 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 December 1, 2012 through December 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 December 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 December 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 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: December 27, 2012

Res. #82-12

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 27, 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 December 1, 2012 through December 31, 2012 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of December 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 December 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 December 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 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Tucker, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:18 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:36 a.m. for regular business items.

Lisa Kocer updated the Board on Community Health Business --additional funds are being received through the Maternal, Infant and Early Childhood Home Visiting-- Expansion Grant; information concerning the local response to MDH's Health Alerts/Advisories -- 2012 and staff scanning documents.

Commissioner Bennett on behalf of the Personnel Committee reported that the Committee met with the Sheriff to review her job duties and performance. Comparable salaries were compared. The Sheriff requested the same percentage increase as salaried and

hourly Mower County employees. The Committee found that the Sheriff meets or exceeds the Board's expectations. Based on the Sheriff's consistent good performance the committee recommends a salary increase from \$92,508.36 to \$93,433.44 effective January 1, 2013.

Date: December 27, 2012

Res. #83-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for the elected official of County Sheriff for Mower County payable in bi-weekly installments, be set as follows for 2013:

County Sheriff
as of 1/01/13\$93,433.44

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett on behalf of the Personnel Committee reported that the Committee had met with the County Attorney to review her job duties, changes in workload over the past year and job performance. The County Attorney is on call 24/7 to all departments and works well in answering their questions and concerns. Comparable salaries were compared. The Committee found that the County Attorney meets or exceeds the Board's expectations. Based on her high level of performance the Committee recommends a salary increase from \$98,102.70 to \$101,536.29 effective January 1, 2013.

Date: December 27, 2012

Res. #84-12

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 December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for the elected official of County Attorney for Mower County payable in bi-weekly installments, be set as follows for 2013:

County Attorney
as of 1/1/13.....\$101,536.29

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett on behalf of the Personnel Committee reported that the Committee met with the County Recorder to review her job duties, changes in technology and the variety of permits the office handles as well as her job performance. Comparable salaries were compared. Based on her good performance the Committee recommends a salary increase from \$53,954.19 to \$55,572.82 effective January 1, 2013.

Date: December 27, 2012

Res. #85-12

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for the elected official of County Recorder for Mower County payable in bi-weekly installments, be set as follows for 2013:

County Recorder
as of 1/01/13.....\$55,572.82

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett on behalf of the Personnel Committee reported that the Committee met with the County Auditor-Treasurer to review the functions of his office and his and job performance. The Committee recognized some improvements but noted that additional improvements are needed. The Committee recommends a salary increase from \$68,181.15 to \$69,374.32 effective January 1, 2013.

Date: December 27, 2012

Res. #86-12

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 December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED THAT; the annual salary for the elected official of County Auditor-Treasurer for Mower County payable in bi-weekly installments, be set as follows for 2013:

County Auditor-Treasurer
as of 1/1/13\$69,374.32

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett on behalf of the Personnel Committee indicated that the Committee recommends no increase to the County Commissioners salary for 2013 and set it at \$24,200.00, which is the same salary that was set in 2008.

Date: December 27, 2012

Res. #87-12

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 December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that the Commissioners salaries for 2013 be set at \$24,200.00 payable in bi-weekly installments.

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett on behalf of the Personnel Committee indicated that the Committee recommends no increase to the County Commissioners' per diem for 2013 and set it at \$40 for working committees, which is the same per diem amount set in 2000, and to set a \$60 per diem for joint Planning Commission/Board of Adjustment committee meetings.

Date: December 27, 2012

Res. #88-12

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 December 27, 2012 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that a per diem of forty dollars (\$40) be set for the following County Commissioner working committees:

- | | |
|--|--|
| 1 Finance (budget meetings only) | 11 Solid Waste Advisory |
| 2 Road and Bridge | 12 Building |
| 3 Personnel (Monthly meeting, Union grievances and negotiations) | 13 Human Services Advisory (monthly meeting) |
| 4 Ag Extension | 14 Feedlot Advisory |
| 5 Planning Commission | 15 SEMCAC |
| 6 Community Health Services | 16 EMS Joint Powers Board |
| 7 RC & D | 17 PIC |
| 8 All State AMC Committees | 18 Human Services/PMAP |
| 9 AMC District IX | 19 All AMC and NACo Meetings and Conferences |
| 10 All Joint Powers Boards | |

BE IT FURTHER RESOLVED that all other previously stated non-county board working committees (Book U-49, U-53, U-233 & U-234) be forty dollars (\$40) and to set a per diem of \$60 for joint Planning Commission/Board of Adjustment committee meetings.

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Tucker to set the 2013 non-union salaries with a one percent (1%) COLA increase consistent with 2013 negotiated union salary increases and employees receive anniversary salary step increases on the wage scale, if applicable. Motion carried.

Building Committee Business:

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to set the project letting date to February 7, 2013 at 2:00 p.m. at the office of County Coordinator and awarded at the County Board of Commissioner's meeting February 12, 2012 at 11:00 a.m. for the LEC/H&HS Government Center remodel project and asbestos abatement. Motion carried.

A pre-bid meeting regarding the remodel project will be held January 22 at 10:00 a.m. (later revised to 1:00 p.m.) and a pre-construction meeting to be held on February 27 at 10:00 a.m. The estimated start date is March 4 starting with the abatement part of the project. A pre-bid meeting regarding the asbestos abatement will be held on January 29 at 1:00 p.m.

A discussion regarding commissioning on this project took place with no formal action taken.

Commissioner Ankeny inquired about a hold harmless agreement with the City of Austin regarding the grandstand demolition. It was noted that an agreement has not yet been received.

Commissioner Reinartz reported that the committee is reviewing information regarding grandstand replacement options including considerations of number of seats, seats with backs, press booth, roof, fencing, etc.

Craig Oscarson reported that the LEC remodel project needs to be fine-tuned regarding paint, security access and panic alarm system.

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

WARRANTS APPROVED ON 12/27/2012 FOR PAYMENT 1/02/2013

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|----------|----------------------------------|--------------|--------------------------------|
| 323.47 | ALLIANT ENERGY | 10607.82 | AMERICAN SOLUTIONS FOR BUSINES |
| 5694.19 | ANOKA CO JUVENILE CENTER | 135.00 | MARK APPLIN |
| 2701.58 | AUSTIN UTILITIES | 311.09 | AUTO VALUE AUSTIN |
| 122.50 | BAUDLER, MAUS, FORMAN, KRITZER & | 4152.52 | BAUDOIN OIL COMPANY |
| 769.50 | BROCK WHITE CO LLC | 153.90 | CEDAR VALLEY SERVICES, INC |
| 2269.02 | CHARTER COMMUNICATIONS | 140.88 | CINTAS FAS LOCKBOX 636525 |
| 30000.00 | CITY OF AUSTIN | 278.38 | COMMUNITY UTILITY CO. |
| 977.13 | CONTINENTAL RESEARCH CORP. | 348.00 | COUNTRY INN & SUITES |
| 1917.20 | NORMAN CRAIG | 7191.13 | EMERGENCY AUTOMOTIVE TECHNOLOG |
| 363.64 | ETTERMAN ENTERPRISES | 1845.74 | L.R. FALK CONSTRUCTION CO. |
| 889.43 | FIRESTONE | 1455.00 | TIMOTHY FLYNN |
| 411.22 | G & K SERVICES | 171.20 | GRAINGER |
| 2256.95 | HANSON TIRE SERVICE INC. | 201.24 | HYVEE ACCOUNTS RECEIVABLE |
| 357.86 | INNOVATIVE OFFICE SOLUTIONS,LL | 250.63 | J-ROCKS AUTO GLASS LLC |
| 225.00 | SANDRA JARVIS | 8994.53 | JONES, HAUGH & SMITH, INC. |
| 940.00 | EVAN LARSON LAW OFFICE | 872.95 | LENWAY LAW OFFICE |
| 1846.96 | MACQUEEN EQUIPMENT, INC. | 472.00 | MANPOWER |
| 739.80 | MARKETING SYSTEMS GROUP | 127.35 | MAYO CLINIC HEALTH SYSTEM-AUST |
| 1300.00 | MIDWEST CLINICAL PSYCHOLOGISTS | 150.16 | MOLINE AWARDS AT STERLING |
| 881.98 | NAPA AUTO PARTS | 218.01 | NCAS PROGRAMS |
| 695.00 | M.J. O'CONNOR, INC. | 28520.53 | OFFICE OF ENTERPRISE TECHNOLOG |
| 1465.78 | OHLIN SALES, INC. | 167.60 | OWATONNA PEOPLES PRESS |
| 675.00 | PALLETON OF MINNESOTA INC | 1086.70 | PETROBLEND CORP. |
| 679.04 | PHYSIO-CONTROL INC | 208.00 | POMP'S TIRE SERVICE, INC |
| 754.11 | PRINSCO, INC. | 280.32 | PROLINE DIST INC |
| 16224.99 | REGENTS OF THE UNIVERSITY OF M | 2250.00 | RINKE-NOONAN |
| 2674.65 | RS EDEN INC | 172.00 | SAFE DEPOSIT BOX OPERATIONS |
| 1759.99 | SGTS INC | 9962.85 | SHORT ELLIOTT HENDRICKSON INC |
| 1319.50 | STAR TRIBUNE | 4038.01 | TURNKEY CORRECTIONS |
| 179.21 | UNIFORMS UNLIMITED INC | 1835.00 | WEST PAYMENT CENTER |
| | 16 PAYMENTS LESS THAN \$100 | 552.25 | |
| **** | FINAL TOTAL..... | \$168,565.49 | **** |

Motion carried.

Date: December 27, 2012

Res. #89-12

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 27, 2012 at the Government Center, Austin, Minnesota.

WHEREAS, the Government Accounting Standards Board (“GASB”) has adopted Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010; and

WHEREAS, Mower County (“the County”) has implemented the GASB 54 requirements by adopting a “Fund Balance Policy Pursuant to GASB #54”, and to apply such requirements to its financial statements beginning with the 2011 fiscal year; and

WHEREAS, the adopted “Fund Balance Policy Pursuant to GASB #54” delegates the authority to “assign” fund balance to the Mower County Finance Director or County Coordinator;

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

NOW THEREFORE, BE IT RESOLVED that Mower County Board of Commissioners acknowledge the assigned fund balances of the Finance Director and County Coordinator as follows:

| | Audited | Audited | Audited | UNAudited | Beginning Balance | Fund |
|--|---------------------|---------------------|---------------------|---------------------|-------------------|------------------|
| | 12/31/2009 | 12/31/2010 | 12/31/2011 | 12/31/2012 | | |
| Restricted | | | | | | |
| Equipment Replacement | \$285,209 | \$347,125 | \$403,694 | \$455,874 | | Rev |
| Canteen | \$25,043 | \$10,575 | \$9,067 | | | Rev |
| Law Library | \$86,756 | \$95,694 | \$77,674 | \$81,657 | | Rev |
| Sheriff Conceal & Carry | \$30,275 | \$34,854 | \$46,709 | \$31,716 | | Rev |
| E-9-1-1 | \$428,310 | \$0 | \$0 | \$0 | | Rev |
| Attorney Forfeit | \$30,770 | \$45,105 | \$50,100 | \$47,853 | | Rev |
| Missing Heirs & Unclaimed Checks | \$128,007 | \$128,007 | \$131,897 | \$131,765 | | Rev |
| Land Records Fund | \$178,979 | \$231,858 | \$66,070 | \$157,029 | | Rev |
| Escrow- Wind Tower | | \$3,000 | \$3,000 | \$3,000 | | Public Works |
| SSTS Inventory | | \$30,713 | \$30,713 | \$53,322 | | Public Works |
| Subtotal | 1,193,349 | 926,930 | 818,924 | 962,216 | | |
| NONSPENDABLE | | | | | | |
| R & B Inventory | \$512,545 | \$448,890 | \$485,289 | \$322,985 | | R & B |
| Loan & Notes Receivable- DCA & City of De | \$1,962,053 | \$1,733,830 | \$1,515,733 | \$1,306,364 | \$3,336,345 | Rev |
| Loan Receivable - Hormel Institute | \$5,000,000 | \$5,000,000 | | | | Rev |
| Loan Receivable- Sewer | \$600,059 | \$714,948 | \$809,253 | \$769,041 | | Sewer |
| Bellemen & Dinsmoor | \$260,047 | \$457,134 | \$350,204 | \$330,248 | | Rev |
| Subtotal | \$8,334,704 | \$8,354,802 | \$3,160,479 | \$2,728,638 | | |
| Committed | | | | | | |
| LEC Remodel | \$800,000 | \$800,000 | \$800,000 | \$800,000 | | Cap Proj |
| Health/Human Service Bldg | \$1,000,000 | \$1,000,000 | \$3,809,855 | \$3,809,855 | | Cap Proj |
| Jail/Justice Center | \$11,157,363 | \$14,097,755 | | | | Cap Proj |
| Oakland Bridge | | | | \$250,000 | | R & B |
| Subtotal | \$12,957,363 | \$15,897,755 | \$4,609,855 | \$4,859,855 | | |
| Assigned | | | | | | |
| Compensated Absences | \$936,506 | \$874,746 | \$852,656 | \$962,613 | | Rev, R& B, HS SW |
| Short Term Disability | \$82,897 | \$85,384 | | | | Rev |
| 5 Yr Equipment Plan | \$2,000,000 | \$2,000,000 | \$2,000,000 | \$2,000,000 | | R & B |
| Sewer Loan Cash | \$447,981 | \$411,644 | \$349,807 | | | |
| Veteran Van/Phone | \$13,685 | \$13,638 | \$23,996 | \$23,636 | | Rev |
| GIS (3) | \$167,257 | \$155,439 | \$132,129 | \$96,931 | | Rev |
| Insurance Contingencies (1) | \$1,111,424 | \$1,111,424 | \$6,111,424 | \$6,722,566 | | Rev |
| Diversion Program | \$185 | \$6,138 | \$10,843 | \$0 | | Rev |
| Economic Development | | | \$1,113,027 | \$1,613,027 | | Rev |
| Use of Reserves on Future Tax Levies | | | | \$1,500,000 | | |
| Fairgrounds Grandstand | | | | \$500,000 | | Cap Proj |
| EDMS Software | | | | \$150,000 | | |
| Dispatch Software | | | | \$250,000 | | |
| Dispatch Radio Consoles | | | | \$150,000 | | |
| County Road Upgrades | | | | \$3,000,000 | | R & B |
| Subtotal | \$4,759,935 | \$4,658,413 | \$10,593,882 | \$16,968,773 | | |
| Category IV | | | | | | |
| Adams Shop (2) | \$160,000 | \$160,000 | \$0 | \$0 | | Cap Proj |
| Fairground Buildings | \$100,000 | \$100,000 | \$0 | \$0 | | Cap Proj |
| Subtotal | \$260,000 | \$260,000 | \$0 | \$0 | | |
| Total Restricted/Committed/Assigned | \$27,505,351 | \$30,097,901 | \$19,183,140 | \$25,519,482 | | |

BE IT FURTHER RESOLVED that Mower County commit the following portions of its December 31, 2012, Capital Projects of \$4,712,361 forward, as follows:

- \$774,271 is committed for LEC remodel;
- \$3,688,090 is committed for Health & Human Services Remodel;
- \$250,000 is committed to the Oakland Avenue Bridge project; and

BE IT FURTHER RESOLVED, that the County's financial goal is to have a sufficient balance in the operating fund with sufficient working capital and a margin of safety to

address local and regional emergencies without borrowing. The County shall strive to maintain a minimum unassigned fund balance equal to 50% of the total of the following year's net operating budgets; and

BE IT FURTHER RESOLVED, to maintain a minimum emergency fund balance of \$5,000,000 to address local and regional emergencies and unbudgeted needs without borrowing.

Passed and approved this 27th day of December, 2012.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to accept a \$1500 donation from Mayo Conference honorarium for the Community Health Services program. Motion carried.

Commissioner Raymond Tucker was recognized for his 16 years of service on the Mower County Board of Commissioners.

It was noted that the Mower County Board of Commissioners meetings will be January 8, 15 and 29, 2013.

Mr. Marv Repinsky appeared one more time concerning the Board's decision to demolish the grandstand. He respects the board's decision.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to adjourn the meeting at 11:24 a.m. Motion carried. The next meeting is scheduled for January 8, 2013 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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