

**SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS**

January 8, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 8, 2013 at 1:00 p.m. at the Government Center in Austin, Minnesota.

All members present, viz:     Jerry Reinartz, Chair  
  Tony Bennett, Vice Chair  
  Tim Gabrielson  
  Polly Glynn  
  Mike Ankeny  
  Craig Oscarson, County Coordinator

Craig Oscarson, Clerk of the County Board, took nominations for Chairperson for 2013.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to nominate Commissioner Reinartz as 2013 Chairperson. The Clerk asked for further nominations three times and hearing none the unanimous vote was cast. Motion carried.

The Chair welcomed Polly Glynn to the Board.

The Chair took nominations for Vice-Chairperson.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to nominate Commissioner Bennett as 2013 Vice-Chairperson. The Chair asked for further nominations three times and hearing none the unanimous vote was cast. Motion carried.

The Chair made the following 2013 Committee appointments:

<b>Committee</b>	<b><u>Commissioner(s)</u></b>
*Finance & Purchasing	Ankeny / Glynn
**Personnel	Bennett / Gabrielson
Buildings & Grounds	Reinartz / Ankeny
Solid Waste	Bennett / Ankeny
Planning	Glynn / Bennett (alt.)
County Extension	Reinartz / Gabrielson

Austin Development Corporation	Ankeny
Austin Library Board (no vote)	Bennett
Austin Sustainability Task Force	Reinartz

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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City/County Joint Issues (quarterly meeting)	Reinartz / Bennett
Community Health Services	Gabrielson / Reinartz
County Board of Health	All Commissioners
Court System	Glynn / Ankeny
EMS Joint Powers Board	Gabrielson
Family Connections	Bennett / Glynn
Historical Society Strategic Planning	Glynn
Interstate Trail Committee	Glynn / Reinartz
Law Library	Ankeny
LEC Advisory Committee	Bennett / Reinartz
Ordinance Committee	Reinartz / Gabrielson
RC & D	Reinartz
Regional Housing	Bennett / Glynn
Regional Service Delivery	Gabrielson
Road & Bridge Committee	All Commissioners
Rural Energy Task Force	Gabrielson
Safety Committee	Ankeny
SCHSAC	L. Kocer / Reinartz (alternate)
SE MN Regional Radio Board	Gabrielson / Bennett (alt.)
SEMCAC	Glynn
SEMREX Joint Powers Board	Ankeny
Siebel Visitation Center Advisory Board	Bennett
SWCD Board (no vote)	Glynn
Transit Board (AMCAT)	Ankeny / Reinartz
Water Quality Joint Powers Board	Gabrielson / Glynn (alt.)
Workforce Development	Gabrielson

\*Per diem for budget meetings only.

\*Per diem for budget meetings only.



Eligible for per diem

**Date: January 8, 2013**

**Res. #01-13**

**RESOLUTION**

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota.

**BE IT RESOLVED**, that the County Auditor-Treasurer be authorized to make the following expenditures from the County General Revenue Funds. Payment in full to be made for all appropriations under \$5,000.00. All appropriations over \$5,000.00 to be disbursed quarterly.

**CATEGORY:**  
**HUMAN SERVICES**

SEMCAC .....	\$2,000.00
Lyle Senior Citizens.....	\$600.00
LeRoy Senior Citizens .....	\$600.00
Brownsdale Seniors .....	\$600.00
Sargeant Seniors.....	\$600.00
Mower County Senior Citizens.....	\$10,000.00
Mower County Senior Citizens -- Chore .....	\$36,000.00
Youth Center .....	13,468.00

**ENVIRONMENT & HOUSING**

Mower County Soil & Water .....	\$142,716.00
Historical Society .....	\$33,750.00

**ECONOMIC DEVELOPMENT**

SEMNI Initiative Fund.....	\$1,000.00
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**CULTURE & RECREATION**

Southern Minnesota Tourism.....	\$500.00
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Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to allocate the fairgrounds minor repair fund as follows for 2013 and to authorize full distribution of the 2013 amounts.

Ag Society	50%	\$ 12,707
Historical Society	35%	8,895
4-H	15%	<u>3,812</u>
TOTAL		\$25,414

Motion carried.

Date: January 8, 2013

Res. #02-13

**RESOLUTION**

On motion of Commissioner Ankeny seconded by Commissioner Gabrielson, the following Resolution was unanimously passed and adopted at a meeting held January 8, 2013 at the Government Center in Austin, Minnesota.

**BE IT RESOLVED**, by the Board of County Commissioners of Mower County, Minnesota to appoint the following persons as Mower County Delegates to the Association of Minnesota Counties for 2013: Commissioner Jerry Reinartz, Commissioner Polly Glynn, Commissioner Tim Gabrielson, Commissioner Tony Bennett, Commissioner Mike Ankeny, County Coordinator Craig Oscarson, Julie Stevermer and Jill Cordes.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

Motion by Commissioner Ankeny, seconded by Commissioner Bennett, to set the 2013 liquor license fees as follows:

- |    |                   |            |
|----|-------------------|------------|
| 1. | On Sale           | \$2,160.00 |
| 2. | Sunday On Sale    | 200.00     |
| 3. | Wine              | 240.00     |
| 4. | Bottle Club (C&D) | 240.00     |
| 5. | Beer On Sale      | 75.00      |

Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Glynn to set the dangerous dog certificate fee for 2013 at \$150.00 per certificate. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to set the 2013 fireworks display permit fee at \$50.00. Motion carried.

Sara Moe, Legal Secretary, and Connie Branchaud, Victim/Witness Coordinator, were recognized as the Employees of the Month.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to set the 2013 Mini Truck license fee at \$30.00. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to set the 2013 Late Filing of Marriage License Fee at \$100.00. Motion carried.

The Board received the following quotes for 2013 legal newspaper:

Austin Daily Herald \$4.95 per column inch

LeRoy Independent/Grand Meadow \$2.35 per column inch

**Date: January 8, 2013**

**Res. #03-13**

**RESOLUTION**

On motion of Commissioner Bennett, seconded by Commissioner Gabrielson the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota.

**BE IT RESOLVED**, based on the low quote and being in the best interest of the public, that the award go to the Austin Daily Herald, a daily newspaper, with general circulation in Mower County, as the newspaper in which the notice and list of real estate remaining delinquent on the first business day in January 2013, the Financial Statement of the year 2012 and the proceedings of the County Board of said County for the year 2013 shall be published and the same is hereby accepted as per quote of \$4.95 per column inch.

**BE IT FURTHER RESOLVED**, that the LeRoy Independent, a weekly newspaper, with publications in both the "*Grand Meadow Area News*" and the "*LeRoy Independent*" be awarded as the secondary county newspaper with a quote of \$2.35 per column inch in which the proceedings of the annual meeting, the County Board of Equalization and 2012 Financial Statement shall be published.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

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

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to set the 2013 mileage reimbursement rate at fifty cents (\$0.50) per mile effective January 1, 2013. Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Ankeny to set the 2013 burning permit fee at \$15.00. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to set the 2013 tobacco license fee at \$75.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to set June 17, 2013 at 6:00 p.m. for the County Board of Equalization. Motion carried.

**Date: January 8, 2013**

**Res. #04-13**

**RESOLUTION**

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota 55912.

**BE IT RESOLVED** that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$300.00 to be paid to each recognized military organization or society including their auxiliary, with a maximum of \$600.00 per post, and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor/Treasurer is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$300.00.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

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

Commissioner Bennett reported on behalf of the Personnel Committee that at the December 6<sup>th</sup> commissioner's meeting a motion was offered and approved to fill a full time jailer position due to a vacancy. The motion did not include the phrase "and any subsequent vacancies" which has been the practice of the county in filling most vacant positions. It was the intention of the Personnel Committee to include that provision.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to amend the December 6, 2012 board motion on page PP-314 in regard to filling the vacant full time position of Jailer to also authorize filling any subsequent vacancies in the jail department created by filling the original vacancy. Motion carried.

Commissioner Bennett reported on behalf of the Personnel Committee that the County approved 2013 budget includes funding for an additional Detective position. The Sheriff has met with the personnel committee and has justified the need for the new position based on existing work load of the current detectives as well as a need to dedicate more hours to Health and Human Services in the area of Human Service fraud investigations.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to fill the full-time position of detective/investigator in the Sheriff's department according to union contract and personnel policies and to fill any subsequent vacancies created in filling the position. Motion carried.

Commissioner Bennett stated that the County Coordinator and the county's safety coordinator met with the personnel and proposed revising the position description to include a modification and clarification to enhance the safety role to that of Safety Director.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to revise the job description of Emergency Management/ Safety Coordinator and rename the position Emergency Management Coordinator / Safety Director. Motion carried.

Commissioner Bennett indicated that the personnel committee met with the County Recorder, County Assessor and County Coordinator in regard to a two part proposal to create a new limited term part time position funded from equipment replacement funds which are non tax levy to update older recorder records electronically and to modify two existing current positions as to specific department assignment with no impact on the total hours the recorder and the assessor receives from both positions. The second part of the proposal is budget neutral in terms of total staff hours and should result in a slight budget reduction as the part time position would not be eligible for health and life insurance. Currently one position involved is a full time position with 20 hours assigned to the recorder and 20 hours assigned to the assessor. The other current position is a part time 24 hour position assigned to the recorder. The proposed modification is to eliminate the two current positions and replace them with one full time position dedicated to the recorder and one part time 24 hour position supervised by the assessor with 20 hours dedicated to the assessor and 4 hours dedicated to the recorder. One purpose of the proposal is to provide staff consistency in the recorder's office and time savings in training requirements for both offices.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to create the limited term position of Office Support Assistant (telecommuting position) in the recorder's office at 24 hours per week with funding from the technology funds and reserves, to eliminate the current part time 24 hour position of Office Support Specialist Senior in the recorders' office, to eliminate the full time position of Office Support Specialist Senior currently shared equally between the recorder an assessor, to replace both positions with one full-time Office Support Specialist Senior in the recorder's office and one 24 hour part time Office Support Specialist Senior position supervised by the assessor with 4 hours assigned to support the recorder's office and to authorize the Human Resource department to fill said positions and any subsequent vacancies created in the process. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to accept the Hold Harmless Agreement with the City of Austin regarding the City Fire Department coordinating the burning of the grandstand. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson approve the minutes of December 13, 2012 subject to the 2012 Chair's review and approval for the final budget detail. Motion carried.

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

9460.83	ADVANCED CORRECTIONAL HEALTHCA	236.00	ALCOPRO
164.98	ALLIANT ENERGY	100.00	AMEM
110.10	ATLANTIC SAFETY PRODUCTS	1795.50	AUSTIN BUILDERS SUPPLY, INC
36817.49	AUSTIN UTILITIES	206.22	AUTO VALUE AUSTIN
269.90	BACHMAN PRINTING	7230.75	BAUDOIN OIL COMPANY
122.64	BEAR GRAPHICS, INC	614.59	BOB BARKER COMPANY INC.
3631.90	CARDMEMBER SERVICE	8557.42	CDW GOVERNMENT INC
2359.45	CEDAR VALLEY SERVICES, INC	1915.57	CENTRAL STATES WIRE PROD
181.32	CHARTER COMMUNICATIONS	248.75	CITY CAR WASH INC
250.00	CLASEN-JORDAN MORTUARY	13650.00	CLIFTONLARSONALLEN
2527.56	COMMISSIONER OF TRANSPORTATION	348.00	COUNTRY INN & SUITES
8720.00	NORMAN CRAIG	946.24	DALCO
830.19	DE LAGE LANDEN FINANCIAL SERVI	1157.67	DELL MARKETING L P
12284.79	DEVELOPMENT CORP OF AUSTIN	896.16	DEXTER LP, INC
211.61	DIAMOND RIDGE PRINTING	666.55	DANIEL DONNELLY LAW FIRM
305.80	EMERGENCY AUTOMOTIVE TECHNOLOG	780.00	ERICKSON ENGINEERING CO., LLC
247.09	ETTERMAN ENTERPRISES	153.50	FARM & HOME PUBLISHERS
286.69	FLEETPRIDE INC	307.30	FORT DEARBORN LIFE INSURANCE C
7778.28	FREEBORN COUNTY CO-OPERATIVE O	238.36	G & K SERVICES
2249.80	GOODHUE COUNTY	323.42	GRAINGER
600.00	GTS	7330.79	HANSON TIRE OF AUSTIN INC
100.00	ALLYN HENDRIKSON	146.01	HOLIDAY FORD, LINC, MERC
618.44	INNOVATIVE OFFICE SOLUTIONS,LL	337.99	INTOXIMETERS, INC
4217.96	KANE & JOHNSON ARCHITECTS INC	1261.69	LASER PRODUCT TECHNOLOGIES
319.18	LEXISNEXIS MATTHEW BENDER	518.00	LHB INC
140.00	LOWE'S HEATING AND AIR CONDITI	1400.00	MACO
1631.25	MANPOWER	28149.00	MCF - STW
150.00	MID STATES ORGANIZED CRIME	270.39	MIDTOWN TOWING
2150.00	MIDWEST CLINICAL PSYCHOLOGISTS	1634.35	MIDWEST DOOR INC
439.20	MII LIFE	32439.15	MINNESOTA COUNTIES COMPUTER CO
3325.00	MINNESOTA COUNTY ATTORNEYS ASS	1608.00	MITCHELL 1
154.91	MOWER COUNTY 4-H	362.15	NICOLS COMPLETE AUTOMOTIVE CEN
595.00	NORTHERN BANK NOTE COMPANY	1631.38	M.J. O'CONNOR, INC.
6687.93	OFFICE OF ENTERPRISE TECHNOLOG	3641.96	MARSHA PAWLUK
2417.69	PETROBLEND CORP.	164.47	PLUNKETT'S PEST CONTROL
500.08	POST BULLETIN COMPANY LLC	725.00	PREVENT CHILD ABUSE AMERICA
822.75	PROLINE DIST INC	346.50	RATWIK, ROSZAK & MALONEY, ATTY
700.00	RIVERSIDE PSYCHOLOGICAL SERVIC	875.61	ROCKMOUNT RESEARCH & ALLOYS IN
814.20	RONCO ENGINEERING SALES, INC.	266.91	RUBBER-INC
5415.29	SCHILLING SUPPLY COMPANY	112.00	DR. SCHMITT
800.00	TODD SCHOONOVER	125.42	SCHWAAB, INC
142.00	SE MN ORAL & MAXILLOFACIAL SUR	321.72	SEMA EQUIPMENT, INC
32840.43	SEVERSON OIL CO	103.20	SHRED-IT USA MINNEAPOLIS
511.91	SPRING VALLEY OVERHEAD DOOR CO	1760.00	PAUL SPYHALSKI
575.00	MNJIS STATE OF MINN	194.58	SUNSOURCE
1821.74	DAVE SYVERSON FREIGHTLINER	2178.26	TOTALFUNDS BY HASLER
2028.60	TURNKEY CORRECTIONS	1060.08	ULLAND BROTHERS INC.
254.04	ULVEN'S ACE HARDWARE	236.77	UNIFORMS UNLIMITED INC
468.27	UNITED LABORATORIES	479.85	UNITED OFFICE SUPPLY
150.00	UNIVERSITY OF MINNESOTA	1000.00	VANGUARD APPRAISALS INC
2300.45	VERIZON WIRELESS	654.92	WASTE MANAGEMENT OF WI-MN
250.00	WORLEIN FUNERAL HOME	7641.80	ZIEGLER, INC
	29 PAYMENTS LESS THAN \$100	1,309.39	
****	FINAL TOTAL.....	\$303,411.08	****

Motion carried.

**Date: January 8, 2013**

**Res. #05-13**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners passed and adopted Ordinance #3-96, which authorizes and establishes the Mower County ISTS Loan Program, and

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners by motion adopted the Individual Sewage Treatment Systems (ISTS) Loan Procedural Guide, and

WHEREAS, Mower County has received monies to fund the Mower County ISTS Loan Program, and

WHEREAS, affected property owners who sign the ISTS Loan and Assessment Agreement have agreed that their ten year loan repayment, plus interest, at the per annum rate of 3%, shall be added in equal annual installments to the real estate tax levied on the affected property, and

WHEREAS, said property owners have the right to pay off the remaining balance of the loan before November 15<sup>th</sup> of any year thereafter, and

WHEREAS, the County Auditor-Treasurer has submitted a list of affected properties, owners and amounts. Said list is identified as 2012/13 Sewer Assessment – ISTS Loans, and is on file in the office of the Auditor-Treasurer.

NOW THEREFORE BE IT RESOLVED, there is now levied against the properties listed in the County Auditor-Treasurer's 2012/13 Sewer Assessment ISTS Loans list, an amount, plus interest, necessary to repay the monies loaned by Mower County for upgrade or repair of individual sewage treatment systems.

BE IT FURTHER RESOLVED, that the amount each tract and property shall be liable for and must pay is contained in the County Auditor-Treasurer's 2012/13 Sewer Assessment ISTS Loans list which is on file in the office of the Mower County Auditor-Treasurer and shall be levied over a ten year period, commencing with real estate taxes payable in the year 2012.

BE IT FURTHER RESOLVED, that the principal loan shall bear interest at the rate of 3% per annum, per signed loan and assessment agreements.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

**Date: January 8, 2013**

**Res. #06-13**

**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 January 8, 2013 at the Government Center, Austin, Minnesota.

**BE IT RESOLVED** That the County Auditor-Treasurer be allowed to pay various incidental expenses, refunds, state agency payments, tax apportionments and Board approved appropriations. Items paid by auditor warrant include: utilities; telephone; requests by a Judge for immediate payment; postage; license fees; tax overpayments; employee benefits; credit card payments, when necessary to avoid late penalties and charges and costs associated with travel and conferences when pre-payment is required. All claims for reimbursement must be submitted to the County Auditor-Treasurer within six (6) months of occurrence in order to qualify for payment.

**BE IT FURTHER RESOLVED**, that the County Auditor-Treasurer be allowed to pay the food contract and partial contract payments. An auditor warrant may be issued provided a signed legal contract is on file, the department head supervising the contract has approved the payment for work completed and that the payment is not a final payment on a contract.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

Date: January 8, 2013

Res. #07-13

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County receives and disburses public funds and shall deposit such funds in a commercial bank, savings association, trust company, credit union or other financial institution as defined by law in Minnesota Statutes 118A.01;

**WHEREAS**, Mower County will designate as a depository of its funds one or more financial institutions per MS 118A.02;

**WHEREAS**, the following financial institutions are designated depositories for 2013:

- Farmers State Bank – Adams
- Farmers State Bank – Elkton
- First Farmers and Merchants – Brownsdale
- First Farmers and Merchants – Grand Meadow
- First Farmers and Merchants – Austin
- Mower County Employees Credit Union
- U.S. Bank – Austin
- Home Federal Savings Bank

**WHEREAS**, any public funds, not presently needed for other purposes or restricted for other purposes, may be invested in the manner and subject to the conditions provided for in M.S. 118.04, 118A.05 and 118A.06

- Minnesota Association of governments Investing for Counties, asset manager
- PFM Asset Management LLC
- Raymond James – successor to, Morgan Keegan & Company, Inc.
- Smith Barney
- UBS
- Northland Securities

**BE IT RESOLVED THAT**, the Mower County Board of Commissioners adopt and designate the listed financial institutions in this resolution as depositories of public funds for the year 2013.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

It was noted that the DARCAN jail food contract needs to be reviewed.

**Date: January 8, 2013**

**Res. #08-13**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 8, 2013 at the Government Center, Austin, Minnesota.

**BE IT RESOLVED;** That Dr. Richard Schindler be re-appointed as Mower County Health Officer for the year 2013;

**BE IT FURTHER RESOLVED:** that the medical officer shall receive \$2,600.00 per year plus expenses upon receipt of an itemized and verified bill for said expenses.

Passed and approved this 8<sup>th</sup> day of January, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

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

The Board revised the 2<sup>nd</sup> meeting date in January from January 15 to January 22 at 8:30 a.m.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to amend the December 13, 2012 motion regarding the Mower County Housing & Redevelopment Authority appointment by re-appointing Jeanette Curley instead of Jen Ulwelling for a five year term effective January 1, 2013 through December 31, 2017. Ms. Ulwelling term is effective until December 31, 2014. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to make the following re-appointments to the SMART committee (Southern MN Association of Regional Trails) committee: Jerry Utz, Gerald Meier and alternate Daryl Franklin Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the application of National Title Agency of WI for a duplicate warrant in the amount of \$305.90 for previous warrant #74039 without bond or surety. Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Gabrielson to adjourn the meeting at 2:20 p.m. Motion carried. The next meeting is scheduled for January 22, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

INDEX

**2**

2013 burning permit fee, 5  
2013 Chairperson Commissioner Jerry Reinartz, 1  
2013 Committee appointments, 1  
**2013 dangerous dog certificate fee, 4**  
2013 fireworks display permit fee, 4  
2013 Late Filing of Marriage License Fee, 4  
2013 liquor license fees, 4  
2013 mileage reimbursement rate, 5  
2013 Mini Truck license fee, 4  
2013 tobacco license fee, 5  
2013 Vice-Chairperson Commissioner Tony Bennett, 1

**A**

adjourn, 13  
amend 12-13 motion regarding HRA re-appointment, 12

**B**

Board of Equalization  
6-17-13, 6

**D**

duplicate warrant, 12

**E**

Employees of the Month, 4

**H**

hire  
    amend 12-6-12 motion regarding hiring jailer, 6  
    clerical positions open and/or created in Recorder and Assessor depts, 7  
    Detective/Investigator, 7  
Hold Harmless Agreement with the City of Austin

    grandstand demolition, 7  
HRA re-appointment  
    Jeanette Curley, 12

**J**

job description revision  
    Emergency Management Coordinator/Safety Director, 7

**M**

minor repair allocation  
    Ag, Historical & 4-H, 3  
Minutes  
    12-13-12, 8

**R**

Res. #01-13 general fund allocations, 2  
Res. #02-13 AMC delegates, 4  
Res. #03-13 2013 legal newspaper, 5  
**Res. #04-13 Memorial Day Expenses, 6**  
**Res. #05-13 2012/2013 Sewer Assessments / ISTS Loans, 9**  
Res. #06-13 Incidental Expenses, 10  
Res. #07-13 2013 Depositories, 11  
Res. #08-13 Health Officer - Schindler, 12  
restructure staffing in recorder and assessor, 7

**S**

SMART committee re-appointments  
    Utz, Meier and alt. Franklin, 12

**W**

warrants  
    Commissioner, 8