

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 12, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 12, 2013 at 8:30 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Jerry Reinartz, Chair
 Tony Bennett, Vice Chair
 Tim Gabrielson
 Polly Glynn
 Craig Oscarson, County Coordinator

Member absent: Mike Ankeny

Department Report – Amy Lammey, Emergency Management Safety Director

HUMAN SERVICES BOARD:

Overview of director's report. Food Support SNAP Grant. PSG Grant Information. Financial Reporting to DHS.

Commissioner Gabrielson moved and Commissioner Glynn seconded to approve payment to vendors for Human Services Accounts Payable. Motion carried.

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

INCOME MAINTENANCE ACTIONS:

Commissioner Gabrielson moved and Commissioner Glynn 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 9:35 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:38 a.m. for regular business items.

Commissioner Bennett on behalf of the personnel committee informed that Board that the committee had received a request to reconsider modifying the health insurance policy to provide a retiree health insurance benefit. The following items were taken into consideration:

1. Under County policy former Commissioner Tucker does not qualify for retiree's health insurance. A letter from his lawyer, Adam J. Houck, admits to this fact.
2. Under State Statute he is in no danger of losing coverage. He does qualify for indefinite continuation of coverage, but at his own expense.
3. While he did perform a good service to the County, he was compensated for that service. Commissioners do not operate on a commission bases, there are no bonuses.
4. How can the County negotiate in good faith with its unions if it doesn't apply its contracts fairly with its own leadership?
5. If we were to approve this, how would the County then write its personnel policy? If you serve around this many years, are about this old, and if the Board likes you, we might consider extending you retiree's health insurance?

The Personnel Committee believes that approving this would place the Personnel Committee and Human Resources in an untenable position. The Personnel Committee recommends not changing Personnel Policy to accommodate the request.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to deny the request for a revision to Personnel Policy D140 Health and Life Insurance Benefits to provide retiree health insurance benefit to former Commissioner Tucker. Commissioner Gabrielson nay, Commissioner Glynn aye, Commissioner Bennett aye, Commissioner Reinartz aye. Motion carried 3-1.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to accept the retirement notice of Shift Sergeant Susan Nelson-Erickson and authorize the Human Resources Director to fill the full-time position of Shift Sergeant in the jail according to union contract and personnel policies and to fill any subsequent positions that become vacant during the process. Motion carried.

The Board recessed at 9:45 a.m. and reconvened at 10:05 a.m.

Mike Hanson, Public Works Director, presented bid information received for seasonal projects/supplies.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to award the bid for project CP 50-13-03 (fuel) to the low bidders Petroleum Traders Corporation for gasoline and Baudoin Oil Co. for diesel. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to award the bid for project CP 50-13-04 (striping) to the low bidder AAA Striping Service Co.

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 Glynn to award the bid for project CP 50-13-05 (bituminous) to the low Henry G. Meigs, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to award the bid for project CP 50-13-06 (weed spraying) to the low bidder Sunshine Enterprises, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to set the project letting date to April 22, 2013 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting for the following County projects:

- SAP 50-599-131
- SAP 50-607-035
- SAP 050-611-xxx
- SAP 50-706-005

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the minutes of March 5, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1088.75	ABOVE ALL CLEANING, INC	130.00	DONALD ADAMS
8632.00	ADVANCED CORRECTIONAL HEALTHCA	139.88	ALBERT LEA TRIBUNE
672.11	ALLIANT ENERGY	237.60	ANKENY'S MINI MART #5
5585.92	ANOKA CO JUVENILE CENTER	135.00	MARK APPLEN
1137.73	AUSTIN DAILY HERALD	45838.39	AUSTIN UTILITIES
949.86	BACHMAN PRINTING	2520.40	BAUDOIN OIL COMPANY
868.76	BEAR GRAPHICS, INC	1517.48	BLATZ LAW OFFICE
4434.18	CARDMEMBER SERVICE	119.42	CARE EXPRESS PRODUCTS INC
29227.03	CEDAR VALLEY SERVICES, INC	125.79	CINTAS FAS LOCKBOX 636525
630.87	COMMISSIONER OF TRANSPORTATION	840.26	CONTINENTAL RESEARCH CORP.
843.30	DALCO	210.00	DEDICATED TECHNOLOGY
469.31	DEXTER LP, INC	1388.31	DANIEL DONNELLY LAW FIRM
487.90	ELECTION SYSTEMS & SOFTWARE, I	394.26	ETTERMAN ENTERPRISES
392.90	FARM & HOME PUBLISHERS	107.09	FEDEX
114.99	FIRESTONE	117.00	FIRSTLAB INC.
167.51	FLEETPRIDE INC	407.30	FOX ELECTRIC COMPANY, INC
6327.48	FREEBORN COUNTY CO-OPERATIVE O	413.16	G & K SERVICES
363.29	GILSON COMPANY, INC.	390.00	GLOCK, INC.
109.30	GRAINGER	547.50	DOUGLAS HEGG
284.52	HOMWOOD SUITES BY HILTON	410.85	HOPKINS MEDICAL PRODUCTS
2222.00	HUSEMOLLER EXCAVATING	828.44	INNOVATIVE OFFICE SOLUTIONS,LL
1072.50	JONES, HAUGH & SMITH, INC.	3350.07	KANE & JOHNSON ARCHITECTS INC
631.90	LASER PRODUCT TECHNOLOGIES	1250.00	DR LINDERMAN
905.26	LITTLE FALLS MACHINE, INC.	1500.00	M.O.M.S.
125.00	MACPZA TREASURER	950.40	MANPOWER
513.00	MAYO CLINIC HEALTH SYSTEM-ALBE	747.31	METRO SALES, INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

31932.13 MIDSTATES EQUIPMENT & SUPPLY	103.12 MIDTOWN TOWING
120.00 MINNESOTA COUNTY ATTORNEYS ASS	351.95 MINNESOTA ELEVATOR, INC
658.00 MINNESOTA SUPREME COURT ATTY	156.37 MISSISSIPPI WELDERS SUPPLY CO.
200.00 MN DEPT OF LABOR & INDUSTRY FI	234.57 NAPA AUTO PARTS
3373.84 OFFICE OF ENTERPRISE TECHNOLOG	700.00 OSMUNDSON BROTHERS INC
4764.27 PARAGON PRINTING & MAILING INC	3415.30 MARSHA PAWLUK
225.33 PETROBLEND CORP.	164.47 PLUNKETT'S PEST CONTROL
3145.00 PRAIRIE LAKES YOUTH PROGRAMS	2406.80 PRISONER TRANSPORTATION SERVIC
202.00 RICHARD COWELL TACTICAL	426.06 RICOH USA INC
700.00 RIVERSIDE PSYCHOLOGICAL SERVIC	900.72 ROCHESTER FORD-TOYOTA
705.38 RONCO ENGINEERING SALES, INC.	3617.93 SCHILLING SUPPLY COMPANY
150.00 DR. SCHMITT	5099.29 SEVERSON OIL CO
255.00 SHERIFF OLMSTED COUNTY	428.25 SHERWIN WILLIAMS COMPANY
106.21 SHRED-IT USA MINNEAPOLIS	640.41 SMYTH COMPANIES INC
995.00 SOFTREE TECHNICAL SYSTEMS INC	397.98 STREICHER'S
7481.25 TIBURON	4119.25 TURNKEY CORRECTIONS
332.90 UHL COMPANY INC	310.36 UNIFORMS UNLIMITED INC
142.00 VERIFIED CREDENTIALS INC	1003.70 WASTE MANAGEMENT OF WI-MN
294.98 WHITEWATER WIRELESS, INC ROCHE	607.31 Y WASTE REMOVAL INC
1670.31 ZIEGLER, INC	
40 PAYMENTS LESS THAN \$100	1,949.18
**** FINAL TOTAL.....	\$217,359.90 ****

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the on-sale liquor license effective now through June 30, 2013 for Four Daughters Vineyard & Winery, LLC. Motion carried.

Date: March 12, 2013

Res. #27-13

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 12, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, on March 12, 2013 the Brownsdale Firemen's Relief presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Windrift Lounge, Austin, MN;

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to the Brownsdale Firemen's Relief for gambling at the Windrift Lounge, Austin, Minnesota.

Passed and adopted this 12th day of March, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to adjourn the meeting at 10:35 a.m. Motion carried. The next meeting is scheduled for March 26, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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