

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

April 9, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 9, 2013 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Department Head Report – Kristen Nelsen, County Attorney

**HUMAN SERVICES BOARD:**

Overview of director's report.

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

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

- a.     Freeborn County – renew contract for daycare licensing services, effective April 1, 2013 to March 31, 2013.
- b.     Olmsted County – approve contract for Anoka Metro Regional Treatment Services (AMRTS) Liaison Case Manager Services, effective January 1, 2013 to December 31, 2013.

Motion carried.

Commissioner Gabrielson moved and Commissioner Glynn 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 Ankeny 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 9:40 a.m. for regular business items.

Susan Nelson-Erickson, Shift Sergeant in the Jail, was recognized for retirement from Mower County with 26 years of service.

The Board recessed at 9:43 a.m. and reconvened at 9:59 a.m.

Mike Hanson, Public Works Director, presented bid information received for projects SAP 050-704-003 and SAP 050-711-003 road work in Rose Creek.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to award the bids to the low bidder Ulland Brothers for projects SAP 050-704-003 and SAP 050-711-003 with a low bid of \$793,903.02 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 Glynn to declare two trailers and a barrel dumper in the recycling department as surplus property for auction and/or disposal. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to authorize the County Coordinator to approve change orders on behalf of the County out of the LEC and H&HS remodeling project construction contingency budget. Said approval shall be limited to individual change orders not to exceed \$5,000 with the total not to exceed \$200,000 without additional Board approval and the Coordinator is to provide monthly updates on approved change orders. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1088.75	ABOVE ALL CLEANING, INC	9460.83	ADVANCED CORRECTIONAL HEALTHCA
128.07	ALLIANT ENERGY	280.80	ANKENY'S MINI MART #5
675.00	ASSOCIATION OF MN COUNTIES	3641.02	AUSTIN DAILY HERALD
43323.29	AUSTIN UTILITIES	2142.56	CARDMEMBER SERVICE
3326.39	CHARTER COMMUNICATIONS	2000.00	CHOSEN VALLEY TESTING, INC
250.00	CLASEN-JORDAN MORTUARY	443.53	DIAMOND RIDGE PRINTING
3167.40	DANIEL DONNELLY LAW FIRM	111.88	EMERGENCY AUTOMOTIVE TECHNOLOG
119.10	EVANS PRINTING AND PUBLISHING,	1839.11	FIDLAR TECHNOLOGIES INC
7799.43	FREEBORN COUNTY CO-OPERATIVE O	1619.18	GOLD CROSS AMBULANCE SERVICE
202.07	GRAINGER	1837.40	HANSON TIRE OF AUSTIN INC
130.69	INNOVATIVE OFFICE SOLUTIONS,LL	384.75	INTOXIMETERS, INC
995.00	JONES,HAUGH & SMITH, INC.	2842.46	KANE & JOHNSON ARCHITECTS INC
1755.36	EVAN LARSON LAW OFFICE	113.64	LEXISNEXIS MATTHEW BENDER
3984.14	LHB INC	230.92	MACQUEEN EQUIPMENT, INC.
200.60	WAYNE MADSON	262.50	MANTRONICS MAILING MACHINES
2163.75	METRO SALES, INC.	351.95	MINNESOTA ELEVATOR, INC
245.81	MINNESOTA SUPPLY COMPANY	521.01	MOREM AGRI-LAWN

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1449.87 NAPA AUTO PARTS	718.78 NEOPOST USA INC
6654.55 OFFICE OF ENTERPRISE TECHNOLOG	4469.72 PARAGON PRINTING & MAILING INC
3958.39 MARSHA PAWLUK	203.37 PLUNKETT'S PEST CONTROL
406.72 POST BULLETIN COMPANY LLC	3515.00 PRAIRIE LAKES YOUTH PROGRAMS
1427.80 PRISONER TRANSPORTATION SERVIC	562.70 PROLINE DIST INC
426.06 RICOH USA INC	235.00 RINKE-NOONAN
1203.65 ROBERTS SPECIALTY COMPANY	106.18 ROCHESTER FORD-TOYOTA
142.30 SEMA EQUIPMENT, INC	335.00 SHERIFF OLMSTED COUNTY
539.46 SMYTH COMPANIES INC	1250.00 MNJIS STATE OF MINN
1140.00 DAVID STROBEL M.D.	220.12 DAVE SYVERSON FREIGHTLINER
6462.97 TURNKEY CORRECTIONS	1216.35 UNIFORMS UNLIMITED INC
455.40 UNITED LABORATORIES	134.00 VERIFIED CREDENTIALS INC
5325.18 VILLAGE RANCH INC.	643.80 WASTE MANAGEMENT OF WI-MN
585.00 WORLEIN FUNERAL HOME	213.86 YOUNG'S WELDING, INC.
2450.48 ZIEGLER, INC	
23 PAYMENTS LESS THAN \$100	958.14
**** FINAL TOTAL.....	\$145,048.24 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the Caseload Workload Grant effective July 1, 2013 through June 30, 2015 in the amount of \$216,172.00. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the Remote Electronic Alcohol Monitoring Grant effective July 1, 2013 through June 30, 2015 in the amount of \$20,000. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to authorize the Human Resources Director access to the Minnesota Unemployment website as the county representative. Motion carried.

Craig Oscarson, County Coordinator, provided the Board with AMC updates regarding funding, the Governor's proposal which has indicated no specific funds for the Shooting Star Trail but notes that there are funds listed in the House Report for the trail. There is also a proposal in the Senate File regarding truth in taxation legislation regarding publication notices.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 10:37 a.m. Motion carried. The next meeting is scheduled for April 23, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

Attest:

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

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