

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

May 14, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 14, 2013 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Department Report – Marti Higgs, Dispatch Supervisor

**HUMAN SERVICES BOARD:**

Overview of director's report.

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

Budget Update. SDA Steering Committee Update. Current Status of Health & Human Services Strategic Plan.

Commissioner Glynn moved and Commissioner Ankeny 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 Ankeny moved and Commissioner Bennett seconded to approve the Income Maintenance Actions. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:36 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:42 a.m. for regular business items.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to amend the motion of May 7, 2013 regarding the weather closing on May 2, 2013 to clarify the one-time policy adjustment as follows:

1. The maximum allowance of County provided pay shall be eight (8) hours as this is the County's definition of a work day.
2. The payment of said hours shall not result in over-time or compensatory time for the day or the week.

This is a one-time non-precedent setting change to a county policy and is subject to change at the discretion of the Board. Motion carried.

The Board received brief updates on the remodel and grandstand projects. The remodel project is on target and the work for the footings for the grandstand will start next week. The Board discussed maybe having a groundbreaking for the grandstand.

For the Board's consideration, a proposed resolution was drafted as a response to the request from the Supervisors of Mitchell County, Iowa for a link between the Wapsi Great Western Trail in Iowa and the Shooting Star Trail at Taopi. A discussion concerning the bike trail efforts followed.

**Date: May 14, 2013**

**Res. #35-13**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 14, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, Alternate Transportation Routes, commonly known as bike trails, provide economic and health benefits to the public; and

WHEREAS, Mower county is continuing its development of the Shooting Star Trail, lining several communities across Mower County; and

WHEREAS, Mower County has been requested by the Mitchell County, IA Board of Supervisors to consider an effort to link the Shooting Star Trail to the Wapsi Great Western Trail in Iowa which will provide the citizens of Mower County access to an additional 18.5 miles of trail;

NOW THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners agrees to take all reasonable efforts to construct a Minnesota segment from the Shooting Star Trail to the Wapsi Great Western Trail at the Minnesota/Iowa border; and

BE IT ALSO RESOLVED, these efforts shall not result in any risks to the completion of the Shooting Star Trail and the link to the Iowa system shall be initiated once the Shooting Star trail is completed.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Passed and approved this 14<sup>th</sup> day of May, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

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

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1088.75	ABOVE ALL CLEANING, INC	192.00	ADAMS RIZZI & SWEEN
195.00	DONALD ADAMS	296.62	ALLIANT ENERGY
3098.04	EARL ANDERSEN, INC.	280.23	AUSTIN BUILDERS SUPPLY, INC
372.70	AUSTIN DAILY HERALD	7368.75	AUSTIN UTILITIES
288.23	AUTO VALUE AUSTIN	23422.87	BAUDOIN OIL COMPANY
628.41	BUSTAD DOZING AND EXCAVATING I	403.30	CARDINAL HEALTH
29080.72	CEDAR VALLEY SERVICES, INC	815.10	CENTURYLINK
4076.00	CHOSEN VALLEY TESTING, INC	160.29	CINTAS CORPORATION
487.55	CITY CAR WASH INC	3450.00	CLARINDA ACADEMY
320.72	COMMISSIONER OF TRANSPORTATION	3952.80	NORMAN CRAIG
876.35	DALCO	129.00	CHRIS EASTVOLD
15370.50	ELECTION SYSTEMS & SOFTWARE, I	548.74	EMERGENCY AUTOMOTIVE TECHNOLOG
2940.00	EMERSON NETWORK POWER	271.30	ENVIRONMENTAL ASSURANCE
389.22	ETTERMAN ENTERPRISES	27611.00	L.R. FALK CONSTRUCTION CO.
354.27	FLEETPRIDE INC	127.14	FORESTRY SUPPLIERS, INC.
414.72	G & K SERVICES	2987.10	GERARD TREATMENT PROGRAM
184.76	GILLUND ENTERPRISES	1176.28	HANSON TIRE OF AUSTIN INC
478.14	HARTY MECHANICAL INC	1296.97	HIGH FOREST BOBCAT SERVICE LLC
723.66	INNOVATIVE OFFICE SOLUTIONS,LL	413.80	KRUEGER TRANSPORTATION
216.64	LASER PRODUCT TECHNOLOGIES	12285.02	LHB INC
2470.84	LYLE SIGNS INC	800.92	M-R SIGN COMPANY, INC.
1277.10	MANPOWER	346.67	MANTEK
193.63	MATTHEW BENDER	1622.77	MAYO CLINIC HEALTH SYSTEM-ALBE
2745.38	MEDGAARDEN'S SOUTHWEST SALES,	2304.68	METRO SALES, INC.
351.95	MINNESOTA ELEVATOR, INC	110.00	MINNESOTA SHERIFF ASSOCIATION
528.00	MINNESOTA STATE AUDITOR	662.26	MISSISSIPPI WELDERS SUPPLY CO.
190.00	MN BOARD OF ASSESSORS	11149.25	MOWER COUNTY SOIL & WATER CONS
2250.92	NAPA AUTO PARTS	451.16	M.J. O'CONNOR, INC.
1700.00	OFFICE OF ENTERPRISE TECHNOLOG	10395.00	OLMSTED COUNTY COMMUNITY SERVI
3314.10	PETROBLEND CORP.	26048.34	PETROLEUM TRADERS CORPORATION
1984.12	POWERPLAN	450.00	PROFESSIONAL PORTABLE X-RAY IN
279.53	PROLINE DIST INC	177.09	ROCHESTER MIDLAND CORPORATION
115.34	RONCO ENGINEERING SALES, INC.	720.00	RS EDEN INC
414.05	RUPP,ANDERSON,SQUIRES & WALDSP	191.00	S & S WATERWORKS
209.08	SEMA EQUIPMENT INC- AUSTIN	1560.27	SEMA EQUIPMENT, INC
1250.00	SHARROW LIFTING PRODUCTS	195.00	SHERIFF FREEBORN COUNTY
255.00	SHERIFF OLMSTED COUNTY	150.00	SHERIFF STEELE COUNTY
1806.80	SKB ENVIROMENTAL	380.24	SMYTH COMPANIES INC
323.60	STROUP & LEWISON DISTRIBUTING	581.89	SWANSTON EQUIPMENT CORPORATION
678.45	DAVE SYVERSON FREIGHTLINER	173.76	TERMINAL SUPPLY CO.
114.00	JANE THOME	3166.54	THOMSON REUTERS-WEST PAYMENT C
4811.94	TURNKEY CORRECTIONS	7546.80	UHL COMPANY INC
1158.58	US BANK EQUIPMENT FINANCE	5153.40	VILLAGE RANCH INC.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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274.47 WASTE MANAGEMENT OF WI-MN	1352.73 WHITEWATER WIRELESS, INC ROCHES
749.15 Y WASTE REMOVAL INC	119.14 YOUNG'S WELDING, INC.
1216.24 ZARNOTH BRUSH WORKS, INC.	163.55 ZEP SALES & SERVICE
4001.41 ZIEGLER, INC	
****	FINAL TOTAL..... \$260,582.01 ****

Motion carried.

Donna Welsh, Finance Director, requested and presented a revised Investment Policy for Board consideration. The proposed amended policy re-words the policy to account for any future amendments to the statutes by referencing the statute numbers that Mower County will remain in compliance with rather than including the current language of the statute.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve amending the Investment Policy as follows:

Mower County Investment Policy

Mower County establishes an investment policy that all investment activities, investment assets, and accounting funds of Mower County must meet compliance with Minnesota Statutes 118A.04, 118A.05, and 118A.06 regarding types, ratings, and maturities of investments.

The objectives of the Mower County investment portfolio are listed by priority as follows:

- Safety of Principal
- Appropriate liquidity to satisfy current operations
- Maximum return possible while meeting safety and liquidity

Mower County Board will review the investment policy annually and amend if further investment restrictions are approved.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve a drainage / tile outlet application of Dale Queensland on county right-of-way on County Road 13 for the property in Section 36 in Grand Meadow Township. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to allow the County Engineer to approve all future applications for drainage permit without Board approval and develop a policy for that process. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to approve out-of-state travel for a member of the Veteran Services' staff to attend a demobilization effort. Motion carried.

**Date: May 14, 2013**

**Res. #36-13**

**RESOLUTION TO APPROVE AND ADOPT  
THE MOWER COUNTY SOLID WASTE MANAGEMENT PLAN**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 14, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan in accordance with Minn. Stat. §§ 115A.46; 115A.417; 115A.551, subds. 6-7; 115A.552; 115A557, subd. 2-3; 115A.63; 115A.84; 115A.914; 115.96, Subd.6-7; 115A.917; 115A97; Minn. Rules 9215 and all other applicable statutes and rules; and

WHEREAS, Minnesota counties recognize the need to plan for and practice environmentally sound methods of managing their solid waste stream;

WHEREAS, in 1989, the legislature of the State of Minnesota enacted legislation to require that Solid Waste Management Plan be amended to include the requirements in Minn. Stat. §§ 115A.551, 115A.914 and 115A.96, Subd. 6 (1991); and

WHEREAS, Mower County recognizes the need to plan for and implement waste reduction, recycling, education, yard waste, source separated organic materials composting, special and problem material waste management strategies, and processing of MSW;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners hereby approves and adopts the Mower County Solid Waste Management Plan and supporting documentation, dated May 14, 2013.

BE IT THEREFORE FURTHER RESOLVED, that Mower County agrees to maintain and implement the Plan as required by Minn. Rules pt. 9215.0530, subp. 1 and 2.

BE IT THEREFORE FURTHER RESOLVED, that the Mower County Board of Commissioners submits this document to the Commissioner of the Minnesota Pollution Control Agency pursuant to applicable Minnesota laws and rules.

Passed and approved this 14<sup>th</sup> day of May, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Sentence to Service (STS) Contract renewal effective July 1, 2013 through June 30, 2015 subject to review by the County Attorney. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to accept a \$2 donation for the general fund from Donna Welsh from overpayment of taxes. Motion carried.

The County Coordinator shared county ranking information in terms of tax levy per capita per revenues and expenditures.

Amy Lammey, Emergency Management/Safety Director, conducted Active Shooter Training for the Board by presenting an instructional Video.

The County Coordinator provided an SDA (Service Delivery Authority – Human Services Redesign) steering committee activity update. There is a proposed funding model, a report that the projections from the Clifton Allen Proforma cannot be used for budget purposes and that there should be a board retreat in the near future for debate on SDA. A decision regarding continued participation needs to be made by the end of June.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 11:35 a.m. Motion carried. The next meeting is scheduled for May 28, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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