

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 28, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 28, 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 – Mike Hanson, Public Works Director

HUMAN SERVICES BOARD:

Overview of director's report. Legislative Update. SDA Update.

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

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

- a. Quality Community Services, Inc. – approve revised contract for Adult Mental Health Outreach Services, effective January 1, 2013 to December 31, 2013.

Motion carried.

Commissioner Ankeny 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.

Date: May 28, 2013

Res. #37-13

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 28, 2013 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 May 1, 2013 through May 31, 2013 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 May 2013 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 May 2013 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 Polly Glynn aye. Passed and approved this 28th day of May, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: May 28, 2013

Res. #38-13

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 May 28, 2013 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 May 1, 2013 through May 31, 2013 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of May 2013 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 May 2013 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 May 2013 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 Polly Glynn aye. Passed and approved this 28th day of May, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to adjourn the Human Services Board meeting at 9:43 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:49 a.m. for regular business items.

Lisa Kocer updated the Board on Community Health business. The Board received the results of the Mower County Community Health Survey, an update on Statewide Health

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Improvement Program (SHIP) as well as updates on strategic planning, Beacon Grant, and infectious disease concerns (tick borne diseases and H7N9).

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the Eliminating Health Disparities Grant for 2014 between the Minnesota Department of Health and the Mower County Health Board. Motion carried.

The Board recessed at 10:15 a.m. and reconvened at 10:25 a.m.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve a LEC / H&HS remodel change order in the amount of \$6,952 for a janitor's closet on the main level of the building. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the minutes of May 7 and May 14, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
830.00	A & S TRAINING LLC	135.70	ALLIANT ENERGY
13513.44	ANOKA CO JUVENILE CENTER	210.25	AUSTIN BUILDERS SUPPLY, INC
587.02	AUSTIN DAILY HERALD	135.71	AUTO VALUE AUSTIN
2385.38	BAUDOIN OIL COMPANY	518.95	BOB BARKER COMPANY INC.
1301.95	BROCK WHITE CO LLC	690.56	C S S
196.48	CENTRAL VALLEY	432.33	COMMISSIONER OF TRANSPORTATION
321.20	COMMUNITY UTILITY CO.	9375.64	CROP PRODUCTION SERVICES
220.47	DALCO	24570.00	DAROLD BERGER MASONRY INC
325.40	DASH MEDICAL GLOVES INC.	223.50	MARY DAVIDSON
12284.79	DEVELOPMENT CORP OF AUSTIN	271.46	DIAMOND RIDGE PRINTING
648.36	DANIEL DONNELLY LAW FIRM	111.95	EMERGENCY AUTOMOTIVE TECHNOLOG
2542.50	ERICKSON ENGINEERING CO., LLC	588.70	ETTERMAN ENTERPRISES
2505.15	FORD METRO INC	47928.97	FOX ELECTRIC COMPANY, INC
240.70	G & K SERVICES	514.15	HANSON TIRE OF AUSTIN INC
153.45	HANSON TIRE SERVICE INC.	59417.75	HARTY MECHANICAL INC
127.13	HOLIDAY FORD, LINC, MERC	961.26	INNOVATIVE OFFICE SOLUTIONS,LL
4970.58	JONES HAUGH & SMITH INC	11454.15	KEY BUILDERS INC
58143.00	KNUTSON CONSTRUCTION SERVICES	500.00	EVAN LARSON LAW OFFICE
432.38	LASER PRODUCT TECHNOLOGIES	248.38	LOCATORS & SUPPLIES, INC
719.64	M-R SIGN COMPANY, INC.	148.21	MACQUEEN EQUIPMENT, INC.
132.01	MATTHEW BENDER	966.60	MAYO CLINIC HEALTH SYSTEM-ALBE
754.50	MELCHERT HUBERT SJODIN	3856.91	MIDSTATES EQUIPMENT & SUPPLY
2097.00	MINNESOTA COUNTIES INTERGOV'TA	1653.58	MINNESOTA HUMAN SERVICES
800.00	MINNESOTA POLLUTION CONTROL AG	190.24	MISSISSIPPI WELDERS SUPPLY CO.
91200.00	MOHS CONSTRUCTION	340859.29	MOTOROLA SOLUTIONS INC
500.00	MOWER COUNTY SHOPPER	2116.17	NAPA AUTO PARTS
924.71	OFFICE OF ENTERPRISE TECHNOLOG	205.42	PETROBLEND CORP.
32469.10	PETROLEUM TRADERS CORPORATION	297.64	PIONEER RIM & WHEEL CO
1481.70	PRISONER TRANSPORTATION SERVIC	435.08	PROLINE DIST INC
1400.00	RIVERSIDE PSYCHOLOGICAL SERVIC	758.05	ROCHESTER FORD-TOYOTA
1285.76	ROCHESTER SAND AND GRAVEL, INC	269.22	RONCO ENGINEERING SALES, INC.
324.57	RS EDEN INC	2106.00	LYNN SATHRE
191.00	DR. SCHMITT	900.00	SE MN EMERGENCY MEDICAL SERVIC
168.24	SHRED-IT USA MINNEAPOLIS	644.39	STANDARD SPRING & ALIGNMENT SE
281.99	STAPLES CREDIT PLAN	229.18	KAREN SUNDAL
38950.00	SUPERIOR CONTRACTORS LLC	23750.00	SUPERIOR MECHANICAL
581.89	SWANSTON EQUIPMENT CORPORATION	193.58	THERMO KING SALES & SERVICE, I
905.00	THOMSON REUTERS-WEST PAYMENT C	187.03	TIM'S REPAIR & TOWING

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

4904.62	TURNKEY CORRECTIONS	5928.00	UHL COMPANY INC
1039.49	ULLAND BROTHERS INC.	111.08	ULVEN'S ACE HARDWARE
2499.94	VERIZON WIRELESS	2135.70	VILLAGE RANCH INC.
465.78	WEX BANK	223.06	WHITEWATER WIRELESS, INC ROCHESTER
250.00	WORLEIN FUNERAL HOME	801.31	Y WASTE REMOVAL INC
3326.98	ZIEGLER, INC	1391.94	180 DEGREES INC
	33 PAYMENTS LESS THAN \$100	1,673.02	
****	FINAL TOTAL.....	\$839,703.41	****

Motion carried.

The Board discussed having a groundbreaking ceremony for the grandstand project. The tentative time has been set for Tuesday, June 4, 2013 at 9:30 a.m. at the fairgrounds if officials of the Hormel Foundation can be in attendance.

A Cedar River Watershed District manager term ended in April 2013. Mr. Gebhardt, who held the position, has requested to be reappointed.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to table making an appointment to the Cedar River Watershed District in order to advertise for other possible applicants and request that the Personnel Committee make a recommendation for the appointment. The deadline for applications is June 13 and request Board action on the appointment on June 28, 2013. Motion carried.

Craig Oscarson informed the Board that MnDOT is looking to form a regional transit system by possibly merging the transit systems of Freeborn, Mower and Steele counties.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 11:05 a.m. Motion carried. The next meeting is scheduled for June 4, 2013 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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