

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 11, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 11, 2013 at 8:30 a.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

HUMAN SERVICES BOARD:

Overview of director's report. SDA Update.

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

Commissioner Gabrielson moved and Commissioner Bennett seconded to approve contract with MJS Consulting for project management services for the implementation of the EDMS system in the Financial Assistance Unit. Motion carried.

Commissioner Glynn moved and Commissioner Gabrielson seconded to approve Case Works Software Acquisition and License Agreement with Next Chapter Technology. Motion carried.

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve software support agreement with Next Chapter Technology. Motion carried.

Commissioner Ankeny moved and Commissioner Bennett seconded to approve Charter Agreement contract with Steele County to be the Host Environment for the Electronic Document Management System using NCT as the vendor. Motion carried.

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

- a. Family Focus, Inc. – renew contract for Therapeutic Foster Care Services, effective July 1, 2013 to December 31, 2014.
- b. Kindred Family Services – approve contract for Therapeutic Foster Care Services, effective July 1, 2013 to December 31, 2014.
- c. Stephanie & Stacey Sargent – approve Group Residential Housing agreement for Adult Foster Care, effective June 1, 2013 to June 30, 2014.

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.

SOCIAL SERVICE ACTIONS:

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

INCOME MAINTENANCE ACTIONS:

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

Commissioner Glynn moved and Commissioner Bennett seconded adjournment at 9:48 a.m. Motion Carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 10:00 a.m. for regular business items.

Laura Helle, Director for Vision 2020 met with the Board to provide an update and review of the Vision 2020 Committees and their progress. A request for economic development funding for 2013 will be requested as well as funding for various initiatives for 2014. These requests will be reviewed by the Board's Finance Committee for review and recommendation.

Date: June 11, 2013

Res. #40-13

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 11, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-623-002 completed under contract number 21205 by Minnowa Construction, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount:	\$ 980,716.32
Final Amount:	1,044,610.51 [106.52%]
Final Payment:	83,218.53

Passed and approved this 11th day of June, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the grant agreement with MnDOT (Agreement No. 01480) in the amount of \$359,574.50 for SP 050-629-011, Roosevelt Bridge Rehabilitation. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the grant agreement with MnDOT (Agreement No. 03458) in the amount of \$123,871.98 for SP 050-607-035, Bridge 50K36, Adams Township. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the grant agreement with MnDOT (Agreement No. 03559) in the amount of \$135,167.40 for SP 050-611-010, Bridge 50K37, Lodi Township. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to set the project letting dates to July 11, 2013 at 1:00 p.m. at the office of County Public Works and awarded at a County Board of Commissioner's meeting for the following County projects:

- SAP 050-601-032: Paving from CSAH 8 to TH 63
- SAP 050-607-036: Paving from TH 16 to CSAH 13
- SAP 050-624-004: Paving from CSAH 46 to CSAH 16
- SAP 050-624-005: Reconstruct dogleg intersection CSAH 24 at CSAH 16

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to authorize the City of Dexter to close CSAH #7 on Main Street in Dexter, MN for Sunflower Daze, if necessary, for the event. Motion carried.

Doug Groh, Auditor-Treasurer, met with the County Board and provided an update on the potential tax forfeiture of OakPark Mall. If the property forfeits, the two main options are to terminate all leases and close the facility pending tax forfeiture sale or to extend the leases with the County managing the facility pending tax forfeiture sale.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to acknowledge receipt of information from the Auditor/Treasurer in regard to OakPark Mall and to direct Mr. Groh to work with the County Attorney and other staff as necessary to move ahead with the one-year lease option and to provide no funding for extraordinary maintenance. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
352.68	A+ PRINTING	1088.75	ABOVE ALL CLEANING, INC
130.00	DONALD ADAMS	8744.23	ADVANCED CORRECTIONAL HEALTHCA
167.93	ALLIANT ENERGY	208.80	ANKENY'S MINI MART #5
162.00	MARK APPLEN	4142.00	AUSTIN UTILITIES
25609.32	AWR INC	2423.36	BAUDOIN OIL COMPANY
220.37	BORGEN RADIATOR CO	3969.02	CARDMEMBER SERVICE
2360.06	CEDAR VALLEY SERVICES, INC	815.10	CENTURYLINK
798.53	CONTINENTAL RESEARCH CORP.	1560.00	DAWN CORDON
3920.00	NORMAN CRAIG	974.40	DALCO
28732.50	DAROLD BERGER MASONRY INC	1951.77	DANIEL DONNELLY LAW FIRM
152.05	EMERGENCY AUTOMOTIVE TECHNOLOG	118.21	FLEETPRIDE INC
20470.60	FORD METRO INC	64737.58	FOX ELECTRIC COMPANY, INC
266.43	GALLS LLC	120.65	GSDIRECT
28744.63	HARTY MECHANICAL INC	274.85	INNOVATIVE OFFICE SOLUTIONS,LL
82707.95	KEY BUILDERS INC	30003.00	KNUTSON CONSTRUCTION SERVICES
413.80	KRUEGER TRANSPORTATION	2598.08	EVAN LARSON LAW OFFICE
119.43	LASER PRODUCT TECHNOLOGIES	701.46	LENWAY LAW OFFICE
176.70	M-R SIGN COMPANY, INC.	1550.00	MAYO CLINIC -ROCHESTER
133.00	MAYO CLINIC HEALTH SYSTEM-ALBE	195.58	MIDTOWN TOWING
351.95	MINNESOTA ELEVATOR, INC	400.00	MINNESOTA POLLUTION CONTROL AG
875.00	MINNESOTA SHERIFF ASSOCIATION	55442.00	MOHS CONSTRUCTION
125.88	MUFFLER CENTER INC	1477.46	NAPA AUTO PARTS
9175.34	OLYMPIC FIRE PROTECTION CORP	25650.00	PALMER SODERBERG INC
5067.07	PARAGON PRINTING & MAILING INC	4440.65	MARSHA PAWLUK
233.02	PLUNKETT'S PEST CONTROL	150.00	PROFESSIONAL PORTABLE X-RAY IN
227.40	PROLINE DIST INC	284.18	RICOH USA INC
504.77	ROAD MACHINERY & SUPPLIES CO.	332.75	ROCHESTER FORD-TOYOTA
520.31	RONCO ENGINEERING SALES, INC.	372.72	SCHILLING SUPPLY COMPANY
6236.32	SCHMIDT-GOODMAN OFFICE PROD	417.26	SEMA EQUIPMENT, INC
116.80	SHERWIN WILLIAMS COMPANY	250.00	SOUTHEAST SERVICE COOPERATIVE
15300.35	SOUTHERN MINNESOTA WOODCRAFT I	3055.00	PAUL SPYHALSKI
49400.00	SUPERIOR MECHANICAL	102.19	SWANSTON EQUIPMENT CORPORATION
881.14	DAVE SYVERSON FREIGHTLINER	114.00	JANE THOME
5026.67	TURNKEY CORRECTIONS	33915.00	UHL COMPANY INC
258.89	UNIFORMS UNLIMITED INC	6449.55	WAGNER CONSTRUCTION CO
347.61	WASTE MANAGEMENT OF WI-MN	556.21	WHITEWATER WIRELESS, INC ROCHE
376.91	3D SPECIALTIES, INC.		
	24 PAYMENTS LESS THAN \$100	1,197.23	
****	FINAL TOTAL.....	\$551,446.45	****

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 12:10 p.m. Motion carried. The next meeting is scheduled for June 25, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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