

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

June 25, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 25, 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 – Doug Groh, County Auditor-Treasurer

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 Gabrielson moved and Commissioner Ankeny seconded to approve amendment for CD Pilot Grant contact with the State of Minnesota. Motion carried.

Commissioner Ankeny moved and Commissioner Gabrielson seconded to approve amendment to Exhibit One (Purchase Agreement) and Exhibit Six (Software Support Agreement of Case Works Software Acquisition and License Agreement) with Next Chapter Technology subject to review by the County Attorney. Motion carried.

Date: June 25, 2013

Res. #41-13

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 25, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the Minnesota Department of Human Services has published a Request for Proposals to provide health care services to recipients of Medical Assistance and Minnesota Care in the seven Metropolitan area counties including Mower County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Blue Plus, Medica and UCare submitted proposals to provide managed health care services in Mower County; and

WHEREAS, representatives of Mower County Health & Human Services, has reviewed and evaluated the proposals; and

WHEREAS, Blue Plus, Medica and UCare did submit proposals, and

WHEREAS, Blue Plus and UCare have submitted proposals suitable to meet the needs of Mower County Health & Human Services.

THEREFORE, BE IT RESOLVED that the Mower County Board of Commissioners supports the recommendation of Mower County Health & Human Services approving Blue Plus and UCare as managed care organizations providing managed health care services in Mower County.

Passed and approved this 25th day of June, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Bennett 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.

Date: June 25, 2013

Res. #42-13

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 25, 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 June 1, 2013 through June 30, 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 June 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 June 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 25th day of June, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: June 25, 2013

Res. #43-13

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 25, 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 June 1, 2013 through June 30, 2013 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of June 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 June 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 June 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 25th day of June, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:26 a.m. Motion carried.

COUNTY BOARD

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

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to reject the proposed Resolution to partner with Dodge, Steele and Waseca for a four county Service Delivery Authority for Human Services. Motion carried.

Lisa Kocer provided the Board with updates and action items for Community Health Business.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the Family Planning Special Project Grant for the period of July 1, 2013 through June 30, 2015 between the Minnesota Department of Health and the Mower County Board of Health. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve pursuing the application for the funding from the Minnesota Department of Health for the Statewide Health Improvement (SHIP) Grant. Motion carried.

Commissioner Bennett on behalf of the Personnel Committee reported that the Auditor/Treasurer's department had requested a temporary increase in hours for a part-time employee to cover an FMLA leave. The Personnel Committee does not feel there is a need at this time to increase hours for this leave unless the leave goes beyond 2 weeks. In the event that the leave extends beyond 2 weeks, the Personnel Committee would recommend an increase in the hours of the part-time Office Support from 24 hours per week up to a maximum of 40 hours per week but not to exceed the duration of the leave of absence.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson that if an approved medical leave in the Auditor-Treasurer's office lasts longer than two weeks, then on July 8, 2013 the hours for a part-time clerical worker in the department can be increased from 24 hours per week up to 40 hours per week for a duration not to exceed the length of the medical leave. Motion carried.

Commissioner Bennett reported that a retirement notice has been received from Daryl Gullickson, Building and Grounds Custodian in the Maintenance Department effective September 27, 2013.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to accept the retirement of Mr. Gullickson effective September 27, 2013 and authorize the Human Resources Director to fill the full-time position of Building and Grounds Custodian in Maintenance according to union contract and personnel policies and to fill any subsequent positions that become vacant during the process. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to reappoint Jim Gebhardt as a district manager on the Cedar River Watershed District Board for a 3-year term effective through April 30, 2016. Motion carried.

Commissioner Ankeny on behalf of the Finance Committee informed the Board that the committee was recommending approving the request of the Development Corporation of Austin for a \$10,000 appropriation.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to appropriate \$10,000 to the Development Corporation of Austin for promoting, advertising, improving and developing the economic resources of Mower County. Motion carried.

Date: June 25, 2013

Res. #44-13

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 25, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the 2013 Legislative session approved legislation authorizing counties to levy a wheelage tax; and

WHEREAS, counties that intend to enact the tax and have the state do the collection beginning January 1, 2014 must notify the state of their intent by August 1, 2013; and

WHEREAS, the estimated revenue is projected to provide a service benefit to the citizens of Mower County.

NOW, THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners hereby approve the \$10 Wheelage Tax to be effective January 1, 2014.

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Glynn aye, Commissioner Bennett nay, Commissioner Ankeny aye, Commissioner Reinartz aye. Passed and approved this 25th day of June, 2013 with a vote of 4-1.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Ankeny (and Craig Oscarson) on behalf of the Building provided updates on the construction of a new grandstand and the LEC/H&HS remodel project.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn authorize the Public Works Director to purchase a budgeted Bobcat T650 Track Skid Loader for approximately \$50,000 and a REMO L85 material [dirt] screening bucket attachment for approximately \$25,000. Motion carried.

There was a brief discussion on the status of the bike trail design, land acquisitions and construction.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of June 4, 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
293.91	A.E.S., INC.	112.00	ADAMS RIZZI & SWEEN
299.30	AMERICAN LEGION OF LEROY POST	300.00	AMERICAN LEGION POST 146 ADAMS
261.00	AMERICAN LEGION POST 146 AUXIL	296.70	AMERICAN LEGION POST 161 AUXIL
300.00	AMERICAN LEGION POST 91	282.82	EARL ANDERSEN, INC.
341.98	ARROW PRINTING	110.10	ATLANTIC SAFETY PRODUCTS
797.00	AUSTIN NEWSPAPERS INC	430.17	BOB BARKER COMPANY INC.
966.04	BROCK WHITE CO LLC	1771.07	BRUENING ROCK PRODUCTS INC
1030.00	BUSTAD DOZING AND EXCAVATING I	324.42	C S S
1644.00	CARDINAL HEALTH	29510.29	CEDAR VALLEY SERVICES, INC
3622.83	CENTRAL STATES WIRE PROD	315.90	CHIEF SUPPLY CORPORATION
990.00	CHILDREN'S HOSPITALS & CLINICS	100.75	ALETA CHRISTOPHERSON
3565.00	CLARINDA ACADEMY	6969.75	NORMAN CRAIG
163.31	CULLIGAN OF AUSTIN	251.52	DALCO
12284.79	DEVELOPMENT CORP OF AUSTIN	787.69	DIAMOND MOWERS INC
6105.11	L.R. FALK CONSTRUCTION CO.	9786.18	FREEBORN COUNTY CO-OPERATIVE O
535.07	G & K SERVICES	6163.02	GERARD TREATMENT PROGRAM
211.24	GRAINGER	918.70	HANSON TIRE OF AUSTIN INC
1104.17	INNOVATIVE OFFICE SOLUTIONS,LL	300.00	SANDRA JARVIS
158.81	JOHN HENRY FOSTER MN INC	3948.88	JONES HAUGH & SMITH INC
443.50	LASER PRODUCT TECHNOLOGIES	115.26	LE ST GERMAIN HOTEL
7568.00	LHB INC	135.99	WAYNE MADSON
2272.07	MAYO CLINIC -ROCHESTER	772.20	MAYO CLINIC HEALTH SYSTEM-ALBE
1560.93	MAYO CLINIC PATIENT FINANCIAL	2352.98	METRO SALES, INC.
1403.00	MINNESOTA COUNTIES INTERGOV'TA	2382.00	MINNESOTA DEPARTMENT OF CORREC
83218.53	MINNOWA CONSTRUCTION, INC.	137.50	MJ O'CONNOR INC
196.63	NAPA AUTO PARTS	8607.72	OFFICE OF ENTERPRISE TECHNOLOG
9075.00	OLMSTED COUNTY COMMUNITY SERVI	1215.00	OLYMPIC FIRE PROTECTION CORP
1755.37	PETROBLEND CORP.	26838.78	PETROLEUM TRADERS CORPORATION
272.96	POST-BULLETIN CO	5365.00	PRAIRIE LAKES YOUTH PROGRAMS
725.00	PREVENT CHILD ABUSE AMERICA	246.94	RADIO SHACK CORPORATION
213.03	RICOH USA INC	402.73	ROAD MACHINERY & SUPPLIES CO.
189.90	ROCHESTER FORD-TOYOTA	781.26	ROCKMOUNT RESEARCH & ALLOYS IN
2870.63	RS EDEN INC	119.81	RUBBER-INC
1878.65	SCHAEFFER MFG CO.	3702.70	SCHMIDT-GOODMAN OFFICE PROD
617.37	SEARS-AUSTIN	280.00	SHERIFF DODGE COUNTY
117.36	SHRED-IT USA MINNEAPOLIS	1400.00	SOFTREE TECHNICAL SYSTEMS INC
283.73	DAVE SYVERSON FREIGHTLINER	712.48	THOMSON REUTERS-WEST PAYMENT C
4645.99	TIBURON	973.71	TOTALFUNDS BY HASLER
6895.81	ULLAND BROTHERS INC.	1330.59	US BANK EQUIPMENT FINANCE
2400.81	VERIZON WIRELESS	300.00	VFW POST 1216
5325.18	VILLAGE RANCH	2452.10	VILLAGE RANCH CHILD FAMILY SER
1227.42	WEX BANK	853.38	Y WASTE REMOVAL INC
2133.08	ZIEGLER, INC	115.98	C 1-800-RADIATOR & A
1546.60	180 DEGREES INC	711.98	3D SPECIALTIES, INC.
	30 PAYMENTS LESS THAN \$100	1,396.98	
****	FINAL TOTAL.....	\$299,893.14	****

In addition, the Commissioner's approved payment of \$26,475.82 to Nelson Auto Center. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the Solid Waste Collection Service Permits for Freeborn County Co-op, Waste Management and Y Waste. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the Solid Waste Management Facility Permits for Dave Hillier Composting, Waste Management for Austin Transfer Station, Vonco IV (Veit Demolition Landfill) and SKB Demolition Landfill. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the liquor/beer/wine licenses effective July 1, 2013 through June 30, 2014 as follows:

Chateau Raceway – 3.2 Beer	Beaver Trails Jellystone – 3.2 Beer
Deer Creek Speedway – 3.2 Beer & Wine	Windrift Lounge – full liquor

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to approve the tobacco license for Windrift Lounge effective July 1, 2013 through June 30, 2014. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the application of Chateau Raceway for a fireworks/pyrotechnic special effects display on July 5, 2013 and the application of Deer Creek Speedway for a fireworks / pyrotechnic special effects display on July 6 and July 27, 2013. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the Letter of Agreement with Austin School District #492 for two Mower County probation officers to provide truancy services for the school district for the 2013-2014 school year for \$43,285. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the Austin Utilities Energy Management Agreement for Summer 2013 subject to the County Attorney's review and approval. Motion carried.

The Board set July meeting dates for July 2, 16 and 30, 2013.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 10:51 a.m. Motion carried. The next meeting is scheduled for July 2, 2013 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____

Chairperson

Attest:

By: _____

Clerk/Coordinator

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