

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

July 16, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 16, 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 – LuAnn Hiniker, University of Minnesota Extension

**HUMAN SERVICES BOARD:**

Overview of director's report. Next Chapter Technology Contracts.

Commissioner Glynn moved and Commissioner Gabrielson seconded to approve Lexus Nexus grant in the amount of \$2,784.00. Motion carried.

Commissioner Gabrielson 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 payment to Associated Psychological Services LTD for services rendered August 2012 to December 2012 in the amount of \$4,600.00. Motion carried.

Commissioner Ankeny moved and Commissioner Glynn seconded to approve lump sum settlement proposal for an adolescent social services placement for case no. 19922974 out of home placement from 4/25/09-5/14/09 in the amount of \$1,000.00. Motion carried.

Commissioner Glynn moved and Commissioner Bennett seconded to approve cooperative agreement for the Southeast Minnesota Chemical Dependency Pilot Project, effective July 1, 2013 to June 30, 2014. Motion carried.

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

- a. Family Focus – approve amendment to contract for Therapeutic Foster Care Services, effective July 1, 2013 to December 31, 2013.
- b. Kindred Family Services - approve amendment to contract for Therapeutic Foster Care Services, effective July 1, 2013 to December 31, 2013.

- c. MSOCS (Turtle Creek Industries) – approve amendment to contract for Scanning Services, effective January 1, 2013 to December 31, 2013.

Motion carried.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:38 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:56 a.m. for regular business items.

Eugene Anderson, Chair of Waltham Township, met with the Board to express support for the process of assessment by their township assessor, Wendy Jax, and to express concern on the decision of the County Board of Equalization on property owned by Jim Hartson. The position of the Township is the decision caused inequity in the township as to agricultural buildings.

Mike Hanson, Public Works Director, presented bid information received for projects SAP 050-601-032, SAP 050-607-036, SAP 050-624-004 and SAP 050-624-005.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to award the bids to the low bidders as follows for the following projects:

SAP 050-601-032	Rochester Sand & Gravel	\$ 855,600.00
SAP 050-607-036	Ulland Brothers	943,431.05
SAP 050-624-004	Ulland Brothers	581,308.23
SAP 050-624-005	Ulland Brothers	137,053.50

and have the projects commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of July 2, 2013. Motion carried.

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

---

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8183.24	ADVANCED CORRECTIONAL HEALTHCA	8021.07	AMERICAN SOLUTIONS FOR BUSINES
223.20	ANKENY'S MINI MART #5	286.20	AUSTIN DAILY HERALD
31485.51	AUSTIN UTILITIES	2170.00	BUREAU OF CRIMINAL APPREHENSIO
1112.81	BUSTAD DOZING AND EXCAVATING I	11845.22	CDW GOVERNMENT INC
29748.07	CEDAR VALLEY SERVICES, INC	815.10	CENTURYLINK
3618.85	CHARTER COMMUNICATIONS	3450.00	CLARINDA ACADEMY
4260.90	NORMAN CRAIG	822.41	DALCO
12284.79	DEVELOPMENT CORP OF AUSTIN	3269.90	DANIEL DONNELLY LAW FIRM
1015.08	EMERGENCY AUTOMOTIVE TECHNOLOG	118.00	EVANS PRINTING AND PUBLISHING,
2211.35	FIDLAR TECHNOLOGIES INC	7596.93	FREEBORN COUNTY CO-OPERATIVE O
5779.48	FREEBORN COUNTY ENVIRONMENTAL	267.21	GRAINGER
500.00	DAVID HOVERSTEN	480.73	INNOVATIVE OFFICE SOLUTIONS,LL
235.41	J-ROCKS AUTO GLASS LLC	300.00	SANDRA JARVIS
9811.00	JENSEN EXCAVATING & TRUCKING	845.00	JONES HAUGH & SMITH INC
26157.23	KARNS SERVICES INC	510.00	KAUS RADIO
411.10	KRUEGER TRANSPORTATION	207.36	LASER PRODUCT TECHNOLOGIES
412.60	LYNN PEAVEY CO	3171.24	MAYO CLINIC -ROCHESTER
360.00	MAYO CLINIC HEALTH SYSTEM-ALBE	2260.55	MELCHERT HUBERT SJODIN
361.49	MIDTOWN TOWING	500.00	MIDWEST CLINICAL PSYCHOLOGISTS
2051.44	MINNESOTA COUNTIES COMPUTER CO	457.89	MINNESOTA ELEVATOR, INC
2743.89	MINNESOTA HUMAN SERVICES	925.50	MJ O'CONNOR INC
200.00	MN DEPT OF LABOR & INDUSTRY FI	2184.50	MOWER COUNTY SHOPPER
2750.00	MPOWER TECHNOLOGIES INC	544.27	NAPA AUTO PARTS
375.27	NEOPOST USA INC	1700.00	OFFICE OF ENTERPRISE TECHNOLOG
5610.00	OLMSTED COUNTY COMMUNITY SERVI	583.87	ORBITCOM
5141.96	PARAGON PRINTING & MAILING INC	2342.54	MARSHA PAWLUK
171.06	PLUNKETT'S PEST CONTROL	8073.00	POLICE CENTRAL INC
6105.00	PRAIRIE LAKES YOUTH PROGRAMS	300.00	PROFESSIONAL PORTABLE X-RAY IN
113.75	RADIO SHACK CORPORATION	1313.76	RICOH PRODUCTION PRINT SOLUTIO
296.02	RICOH USA INC	153.99	ROCHESTER FORD-TOYOTA
362.86	SCHILLING SUPPLY COMPANY	6106.92	SCHMIDT-GOODMAN OFFICE PROD
191.89	SELLERS LOCK & KEY	2270.25	SGTS INC
107.00	SHERIFF BLUE EARTH COUNTY	200.65	SHRED-IT USA MINNEAPOLIS
382.74	SMYTH COMPANIES INC	2649.03	THOMSON REUTERS-WEST PAYMENT C
3081.87	TURNKEY CORRECTIONS	1115.00	UHL COMPANY INC
1280.30	UNIFORMS UNLIMITED INC	154.00	VERIFIED CREDENTIALS INC
5153.40	VILLAGE RANCH INC	382.14	WASTE MANAGEMENT OF WI-MN
353.74	WHITEWATER WIRELESS INC		
	16 PAYMENTS LESS THAN \$100	1,555.29	
****	FINAL TOTAL.....	\$254,593.82	****

Motion carried.

**Date: July 16, 2013**

**Res. #47-13**

**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 July 16, 2013 at the Government Center, Austin, Minnesota.

**WHEREAS**, on July 16, 2013 St. John's the Baptist Church presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at St. John's the Baptist Church, Adams, MN;

**BE IT RESOLVED THAT**, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to St. John's the Baptist Church for gambling at St. John's the Baptist Church, Adams, Minnesota.

Passed and adopted this 16<sup>th</sup> day of July, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the 2013 budget amendment for a Build America Bond interest reduction in the amount of \$15,209. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve Fidlar Technologies agreement for aperture card conversion in the Recorder's Office and amend the 2013 budget in the amount of \$60,000 using funds from the County Recorder Equipment Replacement Fund. Motion carried.

The Board recessed at 10:30 a.m. and reconvened at 10:38 a.m.

**Date: July 16, 2013**

**Proclamation #01-13**

**P R O C L A M A T I O N**

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Proclamation was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held July 16, 2013, at the Government Center, Austin, Minnesota.

**WHEREAS:** In 2010-2012 in Minnesota, illegal or unsafe speed was a contributing factor in 214 fatal crashes, resulting in 243 deaths; and

**WHEREAS:** These crashes resulted in 74 deaths in 2012; and

- WHEREAS:** Illegal or unsafe speed is a leading contributing factor in Minnesota fatal crashes; and
- WHEREAS:** In 2010-2012, illegal or unsafe speed was cited in 31 percent of all alcohol-related fatal crashes; and
- WHEREAS:** National Highway Traffic Safety Administration reports nearly 60 percent of all drivers report seeing speeding vehicles all or most of the time when they drive on residential streets as well as highways; and
- WHEREAS:** National Highway Traffic Safety Administration research shows motorists wrongly believe speeding is not a great risk to safety or as serious as other traffic violations; and
- WHEREAS:** Speeding increases potential for loss of vehicle control and increased crash severity leading to more numerous and severe injuries; and
- WHEREAS:** The Mower County Safe Communities Toward Zero Death Initiative and the Minnesota Department of Public Safety have a mission to keep all traveling citizens on Minnesota roads safe.

**NOW, THEREFORE,** I, Jerry Reinartz, Chairman, Mower County Commissioners, in conjunction with Mower County Safe Communities Toward Zero Death Initiative and the Minnesota Department of Public Safety do hereby proclaim the month of July to be

**Speed Awareness Month**

in Mower County, MN, and urge all citizens to be diligent in obeying all traffic speed signs and laws.

IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of July, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the meeting at 10:43 a.m. Motion carried. The next meeting is scheduled for July 30, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 158  
adjourn Human Services Board, 154  
Associated Psychological Services LTD payment, 153  
award bid  
    SAP 50-601-032 Rochester Sand & Gravel, 154  
    SAP 50-607-036 Ulland Brothers, 154  
    SAP 50-624-004 Ulland Brothers, 154  
    SAP 50-624-005 Ulland Brothers, 154

**B**

budget amendment - 2013  
    Buildg America Bond interest, 156  
    recorder equipment replacement, 156

**D**

destruction of files, 154

**F**

Fidlar Technologies agreement -- aperture cards, 156

**H**

Human Services Accounts Payable, 153

**I**

Income Maintenance Actions, 154

**L**

Lexus Nexus grant, 153

**M**

minutes, 154

**P**

**Proclamation #01-13**

    July Speed Awareness Month, 156  
Purchase of Service Agreements  
    scanning  
        Turtle Creek Industries, 154  
    Therapeutic Foster Care  
        Family Focus, 153  
        Kindred Family Services, 153

**R**

Res. #47-13 gambling-St. John's the Baptist Church, 155

**S**

SE MN Chemical Dependency Pilot Project cooperative  
    agrmt, 153  
settlement 19922974, 153  
Social Service Actions, 154

**W**

warrants  
    Commissioner, 155