

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

August 6, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 6, 2013 at 2:06 p.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the agenda with the following two additions under general business:

Transfer the change fund in Solid Waste to Public Works; and  
Purchase furniture for H&HS so it can be ordered

Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1088.75	ABOVE ALL CLEANING, INC	224.43	ABSOLUTE PEST ELIMINATION
32321.92	AUSTIN UTILITIES	246.65	AWR INC
3353.13	CARDMEMBER SERVICE	104.28	CINTAS CORPORATION
440.00	CITY OF AUSTIN	1033.87	DALCO
19800.00	DEPARTMENT OF CORRECTIONS	4828.66	EMERGENCY AUTOMOTIVE TECHNOLOG
411.47	ESS BROS & SONS INC	449.58	ETTERMAN ENTERPRISES
15005.89	FIDLAR TECHNOLOGIES INC	6327.48	FREEBORN COUNTY CO-OPERATIVE O
574.00	MIGUEL GARATE	130.00	GTS EDUCATIONAL EVENTS
326.92	INNOVATIVE OFFICE SOLUTIONS,LL	265.27	J-ROCKS AUTO GLASS LLC
375.00	SANDRA JARVIS	204.52	LINDA JOHNSON
1026.79	KANE & JOHNSON ARCHITECTS INC	351.87	LASER PRODUCT TECHNOLOGIES
2199.31	MAYO CLINIC PATIENT FINANCIAL	7338.45	METAL CULVERTS, INC.
715.00	MINNESOTA SHERIFF ASSOCIATION	177.58	MINNESOTA SHERIFFS ASSOCIATION
207.99	MJ O'CONNOR INC	29077.88	MN DEPARTMENT OF CORRECTIONS
605.48	MN SUPPLY	114.50	MNCVSO ASSIST & SEC ASSOC
3179.05	MOTOROLA SOLUTIONS INC	2863.83	MOWER COUNTY SOIL & WATER CONS
114.79	NAPA AUTO PARTS	3827.00	OMNI ENVIRONMENTAL INC
4143.15	MARSHA PAWLUK	436.80	POST-BULLETIN CO
481.40	PROLINE DIST INC	493.50	RATWIK, ROSZAK & MALONEY, ATTY
785.75	REGENTS OF THE UNIVERSITY OF M	253.35	ROAD MACHINERY & SUPPLIES CO.
502.36	RONCO ENGINEERING SALES, INC.	365.00	S & S WATERWORKS
378.06	SCHILLING SUPPLY COMPANY	162812.35	SEATING AND ATHLETIC FACILITY
180.08	SHERWIN WILLIAMS COMPANY	147.30	SMYTH COMPANIES LLC
189.49	DAVE SYVERSON FREIGHTLINER	228.29	TERMINAL SUPPLY CO.
13937.57	TOWMASTER TRUCK EQUIPMENT	211.00	VERIFIED CREDENTIALS INC
1100.46	WASTE MANAGEMENT OF WI-MN	214.66	WHITEWATER WIRELESS INC
335.00	WORLEIN FUNERAL HOME	1536.00	YAGGY COLBY ASSOCIATES INC
	17 PAYMENTS LESS THAN \$100	794.77	
****	FINAL TOTAL.....	\$328,837.68	****

Motion carried.

**Date: August 6, 2013**

**Res. #54-13**

**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 August 6, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, in order to preserve tax forfeited property and to insure against claims or injuries to the people that maintain, repair or view the premises, there is a need for the county to seize the abandoned personal property and dispose of it as authorized in Minnesota Statues 504B.271.

WHEREAS, the County Board was informed after inspection of the premises by the Auditor-Treasurer that there exists personal property, debris and garbage. Upon the expiration of 28 days, the personal property is considered abandoned and the Auditor-Treasurer will dispose of or sell it upon notification of the owner. The following premises contain abandoned personal property, debris and garbage.

<u>Date of Forfeiture Certificate</u>	<u>Parcel Number</u>	<u>Legal Description</u>
July 1, 2013	28.001.0950	West 104 feet of Lots 15 and 16, Block 3, in the Village (now City) of Mapleview, formerly an addition to a The Town of Lansing, Mower County, Minnesota
July 1, 2013	34.850.0130	East 44 feet and 10 inches of the West 89 2/3 feet of the East 134.5 feet of Outlot 3, located in the Southeast Quarter of the Southwest Quarter of Section 35, Township 103 Range 18, Mower County, Minnesota
July 1, 2013	34.570.0120	South Half of Lots 5 and 6, Block 4, Palmers Addition to the City of Austin, Mower County, Minnesota
July 1, 2013	34.365.2220	Lot 29, Block 9, Kenwood Park Place, an Addition to the City of Austin, Mower County, Minnesota
July, 1, 2013	34.600.2780	Lot 16, Block 24, Railroad Addition To the City of Austin, Mower County, Minnesota
July 1, 2013	26.001.1390	Lots 1,2 and 3, Block 13, LeRoy

Station according to the plat thereof Recorded in Book 1 of Plats, page 24 and the following described real property: Beginning at the Southeast corner of Lot 5, Block 13, LeRoy Station, as the same is platted and Recorded in the office of the County Recorder of Mower County, Minnesota; thence Southerly 46.00 feet, on an extension of the Easterly line of said Lot 5; thence Westerly 125.00 feet more or less, on a line parallel with the Southerly of line of Lots 1,2,3,4 and 5 in said Block 13; thence Northerly 46.00 feet, on an extension of the Westerly line of said Easterly 125 feet more or less, on the Southerly of said Lots 1,2,3,4 and 5, to the point of beginning; being part of the former Chicago, Milwaukee, St. Paul & Pacific Railroad right-of-way in the City of LeRoy (Railroad Block No 2, as shown on the Plat of LeRoy Station), Mower County, Minnesota

July 1, 2013

26.005.0050

Outlot 2, in Section 33, in Township 101 North, Range 14 West, Mower County, Minnesota, and located inside the Village (now City) of LeRoy, Minnesota

NOW THEREFORE, BE IT RESOLVED, that the Auditor-Treasurer is directed to dispose of the abandoned personal property, debris and garbage in accordance with Minnesota Statutes 504B.271, and to put up for public sale any times that are salvageable, that he may determine to offset the costs of caring for, removal and storage of such property.

Passed and approved this 6<sup>th</sup> day of August, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

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

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to approve out-of-state travel for one deputy to attend a training conference in Des Moines, IA and for an interpreter to attend continuing education training in San Antonio, Texas and for finance staff to attend training in Washington. Motion carried.

The Sheriff requested an increase in fingerprinting fees. The County Attorney reported that Mower County is one of the few counties that do this service and it is not a mandated service.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to increase the finger printing fee from \$15 to \$30 per card. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the following list of surplus property for auction or disposal as noted:

Quantity	Item Description	Department
	FOR AUCTION:	
1	Wood wardrobe cabinets	Human Services
1	Metal shelf (for ledger books)	Human Services
1	Metal forms shelf	Human Services
19	Banker boxes full of Brown Classification File Folders	Human Services
1	2 Drawer Letter size file cabinet	Human Services
1	Banker box full of Green Classification File Folders	Human Services
	1 tub of miscellaneous office supplies (lights, index filing boxes, etc.)	Human Services
4	4 drawer letter (vertical) cabinets - gray	Public Health
2	4 drawer letter (vertical) cabinets- tan	Public Health
1	3 drawer letter (vertical) cabinet - gray	Human Services
	FOR DISPOSAL:	
1	SHREDDER	Maintenance

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to declare two 4-drawer file cabinets as surplus property and donate them to the Early Childhood Family Education program in Austin. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to move the solid waste change fund to the public works fund. Motion carried.

Craig Oscarson reported that quotes have been received on modular systems for the 2<sup>nd</sup> floor. The furniture is under State contract. It is the same furniture and company as used for the Justice Center. The costs do not include the conference room furniture.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the quote of Henrickson PSG for furniture for Health & Human Services in the amount of \$270,713.37 as part of the HHS/LEC remodel project. Motion carried.

Commissioner Ankeny reported on behalf of the Building Committee that the ribbon cutting for the grandstand had taken place earlier today. Craig Oscarson provided a brief update on the remodel. There was a brief discussion on the LEC parking lot plans.

Tim Penny, President & CEO of Southern MN Initiative Foundation, provided the Board with an annual funding request and agency update.

There was a brief discussion on roads, funding, taxes, levies, etc. as background knowledge for the commissioners.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 3:16 p.m. Motion carried. The next meeting is scheduled for August 13, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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