

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

August 13, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 13, 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

The County Attorney provided a department update. The County Attorney provided the latest (2012) crime statistics which ranks Mower County as having the 14th highest arrest rate of the 87 counties. It was also noted that there has been a statutory change on vulnerable adults and child abuse which strengthened the penalty.

HUMAN SERVICES BOARD:

Overview of director's report. EDMS Update. Drug testing for convicted drug felons receiving assistance. Health & Human Services use of interpreters. Caseload update.

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

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to adjourn the Human Services Board meeting at 9:40 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:50 a.m. for regular business items.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the agenda with the addition of the following items:

1. Approve/Reject Mower County acting as fiscal host for the Strengthen Agriculture Readiness Exercise Grant.
2. Approve/Reject engagement letter with Deloitte, LLP for actuarial services.
3. Approve/Reject application of Pheasants Forever and Tri-County Pheasants Forever for a Charitable Gambling Permit Resolution.
4. Approve/Reject request of the City of Waltham to barricade main street for the Waltham Street Dance on August 17-18, 2013.

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve Mower County as fiscal agent for the Strengthen Agriculture Readiness Exercise Grant with reimbursement to Mower County for said duties in the amount of \$2500. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the engagement letter with Deloitte, LLP in the estimated amount of \$19,000 for actuarial services for Other Post Employment Benefits (OPEB). Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the request of the City of Waltham to close the county road that runs through downtown Waltham from Noon on August 17th until 1:00 a.m. on August 18 for the Waltham Street Dance. The county will provide barricades for the event. Motion carried.

Date: August 13, 2013

Res. #55-13

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 August 13, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, on August 13, 2013 the Mower County Pheasants Forever and the Tri-County Pheasants Forever presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at Travel Lanes, LeRoy, MN;

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Mower County Pheasants Forever and the Tri-County Pheasants Forever for gambling at Travel Lanes, LeRoy, Minnesota.

Passed and adopted this 13th day of August, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The County Board members serving on AMCAT provided an update on efforts to merge public transit services in Mower County, Steele County and the City of Albert Lea.

The Board was provided an update that SEMCAC will no longer provide meals out of the Mower County Senior Center for their Senior Dining Program and will be looking to provide this service at an alternate location in Austin.

The Board was informed that Wabasha County is considering studying merging their Public Health and their Human Service departments and asked the Mower County Coordinator and Mower County Health & Human Services Director to present the Mower County merger results.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the meeting at 10:09 a.m. Motion carried. The next meeting is scheduled for August 27, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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