

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 3, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 3, 2013 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz: Jerry Reinartz, Chair
Tony Bennett, Vice Chair
Polly Glynn
Mike Ankeny
Craig Oscarson, County Coordinator

Member absent: Tim Gabrielson

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the agenda without any changes. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
143.95	AMERICAN TRAFFIC SAFETY MATERI	338.27	AUSTIN DAILY HERALD
196.56	AUTO VALUE AUSTIN	341.00	JONATHAN BAXTER
808.83	BOB BARKER COMPANY INC.	146.00	CARDINAL HEALTH
151.92	CARE EXPRESS PRODUCTS INC	30000.00	CITY OF AUSTIN
8336.96	COMMISSIONER OF TRANSPORTATION	1091.21	DALCO
20460.00	DEPARTMENT OF CORRECTIONS	1438.46	ETTERMAN ENTERPRISES
779.45	FEATHERLITE GRAPHICS	5000.00	GOVERNMENT MANAGEMENT GROUP IN
423.19	GRAINGER	273.40	HANSON TIRE SERVICE INC.
288.00	INNOVATIVE OFFICE SOLUTIONS,LL	168.96	KEN KROUPA
150.00	MACPZA TREASURER	1267.71	METRO SALES INC
2894.80	MIGALI INDUSTRIES	254.00	MINNESOTA SUPREME COURT
801.57	MJ O'CONNOR INC	258.14	NAPA AUTO PARTS
135.00	NATIONAL SAFETY COMPLIANCE INC		
300.00	PATRIOT 2000 INC	151.08	RANDALL PITZEN
368.45	PROLINE DIST INC	182.53	RADIO SHACK CORPORATION
494.95	ROCHESTER FORD-TOYOTA	417.73	ROCKMOUNT RESEARCH & ALLOYS IN
320.26	SCHILLING SUPPLY COMPANY	148.00	DR. SCHMITT
317.49	SEMA EQUIPMENT, INC	3800.00	SGTS INC
150.00	TEENWISE MINNESOTA	244.83	TERMINAL SUPPLY CO.
19257.48	ULLAND BROTHERS INC.	266.81	UNIFORMS UNLIMITED INC
788.90	YOUNG'S WELDING, INC.	1843.15	ZIEGLER, INC
	16 PAYMENTS LESS THAN \$100	746.01	
****	FINAL TOTAL.....	\$105,945.05****	

Motion carried.

Date: September 3, 2013

Res. #62-13

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 September 3, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-712-001 completed under contract number 21203 by Swenke Company, 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: \$ 418,785.05
Final Amount: \$ 405,783.80 [96.90%]
Final Payment: \$ 20,289.20

Passed and approved this 3rd day of September, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board received a brief remodel update that dispatch has moved in and there is still a water issue to be investigated further.

As previously requested, the Board received an update on the County's current reserve balances.

Sheriff Terese Amazi and Dispatch Supervisor Marti Higgs presented information in support of a request to proceed with a CAD, RMS, Jail Software Project.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve agreements with the Law Enforcement Technology Group for new Computer Aided Dispatch, Records Management System and Jail Software & Hardware project and for annual maintenance for the same in the amounts of \$410,914 and \$56,421 respectively. The costs of this project shall be shared with the City of Austin as follows:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

	2013	2014	Total
City of Austin	\$ 26,282	\$179,175	\$205,457
Mower County	35,882	225,996	261,878

This action is subject to approval of the City of Austin for a funding commitment for 2013 and 2014 as detailed above.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to amend the 2013 County Sheriff's/Dispatcher's Budget as follows for funds related to the Computer Aided Dispatch, Records Management System and Jail Software & Hardware project:

LEC – Expenditures	\$ 52,564
LEC – Revenue	26,282
Jail – Expenditures	9,600

Motion carried.

Chief Krueger will present the information at a City of Austin Council Work Session this evening with the hope that it will be approved at next week's council meeting.

Motion by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 1:44 p.m. Motion carried. The next meeting is scheduled for September 10, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 201

agenda, 199

B

budget amendment 2013

 Sheriff for CAD.RMS etc., 201

C

Computer Aided Dispatch, Records Management System and Jail Software & Hardware project, 200

R

Res. #62-13 Final Payment SAP 50-712-001, 200

W

warrants

 Commissioner, 199