

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

September 10, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 10, 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

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the agenda as presented. Motion carried.

Department Head Report – Craig Oscarson

**HUMAN SERVICES BOARD:**

Overview of director's report. Update on EDMS. Update on Detox and Rule 25 Assessment

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

Commissioner Gabrielson moved and Commissioner Bennett seconded to approve a policy on random drug testing of convicted felons on cash assistance programs. Motion carried.

Commissioner Bennett moved and Commissioner Gabrielson seconded to approve a rate increase for Gerard Academy. Motion carried.

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

- a.     Dugan, Betty – renew agreement for Group Residential Housing Services, effective July 1, 2012 to June 30, 2014.

Motion carried.

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

**INCOME MAINTENANCE ACTIONS:**

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 9:34 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:40 a.m. for regular business items.

Karen Noterman, (and Dan) parents of William Noterman appeared before the Board to express concern regarding the placement of their son and to request the Board consider approving out of state placement (to a home in LaCrosse, WI) and funding for their son. Special Education Director Dan Armagost, and Southland Public Schools Superintendent Steve Sallee and Grand Meadow Principal Paul Besel spoke in support of the Noterman's request.

The request of the Noterman's for their son to be approved for out-of-state placement was referred to the Finance Committee for review and recommendation at the September 24, 2013.

The Board recessed at 9:57 a.m. and reconvened at 10:16 a.m.

The Board reviewed the request of David Talamantes to repurchase tax forfeited property PIN #34.600.2780 that is in the name of his deceased father, Job Talamantes.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to table the request of the family of Job Talamantes to repurchase tax forfeited property PIN #34.600.2780 until proper documentation has been received showing proof of ownership of the property. Motion carried.

Motion made by Commissioner Bennett seconded by Commissioner Gabrielson to approve the resignation of a Maintenance & Equipment Operator and authorize the Human Resources Director to fill the full-time position of Maintenance & Equipment Operator in Public Works 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 Ankeny to authorize the Human Resources Director to fill the full-time position of Tech I or Tech II (depending on successful candidate's qualifications) in the Public Works according to union contract and personnel policies and to fill any subsequent positions that become vacant during the process. Motion carried.

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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Commissioner Ankeny on behalf of the Finance Committee made a recommendation to the Board to set the preliminary 2014 levy at \$17,603,221 which is a 2.2% levy increase.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to set the proposed 2014 tax levy at an estimated 2.2% increase for a total proposed levy of \$17,603,221.

The proposed budget is as follows:

	General	Public Works	Human Services & Public Health	Bonds	Capital Projects	Library	Insurance	Total	% Increase
Expenditures	15,100,915	13,691,551	11,984,878	3,345,086	365,000	241,393		44,728,823	
Non Tax Levy Revenue	4,430,602	10,609,443	7,799,850	231,964	1,500			23,073,359	
Co Program Aid	1,393,074	276,942	262,770		0	0		1,932,786	
Assigned/Restricted Reserve Use	782,972	450,000	150,000	825,000				2,207,972	
Budgeted Changes to Required Reserves	128,515							128,515	
								0	
Tax Levy Needed	8,622,782	2,355,166	3,772,258	2,288,122	363,500	241,393	0	17,643,221	2.430

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the minutes of August 27 and September 3, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
354.82	A+ PRINTING	1088.75	ABOVE ALL CLEANING, INC
8311.46	ADVANCED CORRECTIONAL HEALTHCA	398.00	AHLMAN'S
967.36	ALLIED MOLD & DIE	273.60	ANKENY'S MINI MART #5
35339.29	AUSTIN UTILITIES	4385.68	CARDMEMBER SERVICE
1457.91	CEDAR VALLEY SERVICES, INC	199.00	CITY CAR WASH INC
325.00	CLASEN-JORDAN MORTUARY	34200.00	CLIFTONLARSONALLEN
138.27	JILL CORDES	3829.85	NORMAN CRAIG
247.89	DALCO	3398.44	DAVID C PATTERSON PLUMBING LLC
364.44	EMERGENCY AUTOMOTIVE TECHNOLOG	6327.48	FREEBORN COUNTY CO-OPERATIVE O
311.79	G & K SERVICES	239.10	GALLS QUARTERMASTER
607.46	GRAINGER	180.00	HARTY MECHANICAL INC
1739.13	HENRICKSEN PSG	910.26	INNOVATIVE OFFICE SOLUTIONS,LL
2550.00	JONES HAUGH & SMITH INC	6659.86	LASER PRODUCT TECHNOLOGIES
2263.46	LHB INC	395.68	LOWE'S HEATING AND AIR CONDITI
289.25	LYNN PEAVEY CO	100.38	METRO SALES INC
351.95	MINNESOTA ELEVATOR, INC	105.00	MJ O'CONNOR INC
229.92	NAPA AUTO PARTS	161.35	NARTEC INC
4897.51	PARAGON PRINTING & MAILING INC	5359.45	PARENTING RESOURCE CENTER DBA
1841.00	PERSPECTIVE ENTERPRISES INC	179.48	PETROBLEND CORP.
28555.80	PETROLEUM TRADERS CORPORATION	3084.84	PLAYSCAPES
294.98	PLUNKETT'S PEST CONTROL	1926.10	PRISONER TRANSPORTATION SERVIC
311.32	RADIO SHACK CORPORATION	1729.25	REGENTS OF THE UNIVERSITY OF M
443.60	RICOH USA INC	198.26	ROBERTS SPECIALTY COMPANY
4055.91	SCHILLING SUPPLY COMPANY	1170.00	SCHMIDT-GOODMAN OFFICE PROD
2353.44	SGTS INC	300.61	SHRED-IT USA MINNEAPOLIS
206.58	SMYTH COMPANIES LLC	36058.43	TOTAL GLASS-LOCK, INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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150.00 TOWN CENTRE	4090.42 TURNKEY CORRECTIONS
326.60 UHL COMPANY INC	184.37 UNIFORMS UNLIMITED INC
1330.59 US BANK EQUIPMENT FINANCE	778.61 WASTE MANAGEMENT OF WI-MN
833.67 Y WASTE REMOVAL INC	
29 PAYMENTS LESS THAN \$100	1,485.80
**** FINAL TOTAL.....	\$220,848.45 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the application of Deer Creek Speedway for a fireworks/pyrotechnic special effects display on September 21, 2013. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 10:47 a.m. Motion carried. The next meeting is scheduled for September 24, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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