

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

September 24, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 24, 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

Prior to the Board meeting twenty-six Mower County employees were recognized for 10, 15, 20, 25 and 30 years of service at a breakfast followed by a presentation of awards and certificates.

In addition, Daryl Gullickson, buildings and grounds, was recognized for retirement from Mower County with 16 years of service.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson approve the agenda as amended by adding general business items as follows:

Bank Fee  
Duplicate Warrant application

And

Amy Lammey, approve Emergency Operations Plan for 2013  
Motion carried.

Department Head Report was given by Steve King, Director of Correctional Services.

**HUMAN SERVICES BOARD:**

Overview of director's report. Update on Health Plan's Reprocurement. Update on EDMS. Update on Random Drug Testing.

Commissioner Gabrielson moved and Commissioner Glynn seconded to approve payment to vendors for Human Services Accounts Payable. 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. Wapiti Meadows CT&S – approve contract for Maxis Inquiry Access, effective September 1, 2013 until discontinued.

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.

**Date: September 24, 2013**

**Res. #66-13**

**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 September 24, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Social Service case openings, closings, placements, and licensing actions, as documented in the Mower County Human Services Office, on office listings for licensing action, case records, social service case plans, purchase of services abstract, payment authorizations, and payment records for the period September 1, 2013 through September 30, 2013 are hereby approved.

WHEREAS, the Director of Human Services for Mower County had advised that all Personnel Actions are in conformance with State and Federal law, Minnesota Merit System Rules, existing labor agreements, and Personnel Policies and Practices,

BE IT RESOLVED, That all Personnel Actions for the month of September 2013 for employees of the Department of Human Services as documented in the Department on proposed Personnel Action Listings, personnel abstracts, payroll reports, and Personnel Action Forms, are hereby approved.

WHEREAS the Director of Human Services for Mower County has been advised that all Social Service and Income Claims against Mower County submitted for payment in the month of September 2013 have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws, and policies,

BE IT RESOLVED, That all bills, as listed on the listing of bills and claims against Social Services and Income Maintenance Funds and Warrant Registers, shall be approved as valid claims against the County of Mower and are hereby approved for payments.

The Commissioners voted as follows: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Polly Glynn aye. Passed and approved this 24<sup>th</sup> day of September, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

**Date: September 24, 2013**

**Res. #67-13**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 24, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the Director of Human Services for Mower County had advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies,

BE IT RESOLVED, That all Income Maintenance case actions or approval, denial, suspension, reinstatement, closing, increased and decreased maintenance and denial as documented on the Maxis State computer system for the period September 1, 2013 through September 30, 2013 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of September 2013 are hereby approved.

BE IT FURTHER RESOLVED, That all bills and claims against the Income Maintenance Programs, as cited in the Abstract of Payment Records in the Mower County Human Services Department, are hereby approved for payment.

BE IT FURTHER RESOLVED, That all personnel actions for the month of September 2013 for employees of the Department of Human Services as documented in the Department Payroll Reports and Personnel Action Reports, are hereby approved.

BE IT RESOLVED, That all refunds received during the month of September 2013 as listed on the Report of Refunds and Cancellation, are hereby acknowledged as received.

The Commissioners voted as follows: Mike Ankeny aye, Tony Bennett aye, Tim Gabrielson aye, Jerry Reinartz aye, and Polly Glynn aye. Passed and approved this 24<sup>th</sup> day of September, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:59 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 10:02 a.m. for regular business items.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the grant agreement related to Childhood Immunizations between Mower County Community Health Services and the Minnesota Department of Health effective October 1, 2013 through September 30, 2018.

Lisa Kocer, provided an update on infectious diseases case numbers and the status of the SHIP grant application.

The Board recessed at 10:16 a.m. and reconvened at 10:37 a.m.

The Finance Committee informed the Board that the committee had meet with HHS staff and have two proposed motions regarding the Noterman request. The two proposed motions for the Board's consideration are as follows:

A motion to reject the request of the family to place a H&HS client (case no. 868829) in a specific alternate placement at Chileda in LaCrosse, WI and to support the H&HS staff's recommendation as to case no. 868829.

OR

A motion to approve the request of the family to place an H&HS client (case no. 868829) in an alternate placement in Wisconsin and to instruct the H&HS staff to make the change as ordered and approved by the County Board.

The Board expressed their moral and fiscal responsibilities to the citizens of Mower County.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to reject the request of the family to place a H&HS client (case no. 868829) in a specific

alternate placement at Chileda in LaCrosse, WI and to support the H&HS staff's recommendation as to case no. 868829. The commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Glynn nay, Commissioner Bennett aye, Commissioner Ankeny aye, and Commissioner Reinartz aye. Motion carried 4-1.

The Finance Committee reported that as requested the Talamantes have provided proof of ownership in support of the request to repurchase tax forfeited property PIN 34.600.2780. The Finance Committee recommends that the Talamantes can repurchase the property at cost of \$6826.42.

**Date: September 24, 2013**

**Res. #68-13**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 24, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, the Mower County Board of Commissioners has received an application for repurchase of tax forfeited property located at 1003 3rd Ave NE, Austin, MN 55912. Lot 16, Block24, Railroad Addition to the City of Austin, Mower County, Minnesota 55912; and

WHEREAS, the Mower County Board has determined and classified the parcel as non-conservation land as provided for in Minnesota's Statutes 282.01; and

WHEREAS, the Mower County Board has determined the repurchase of the parcel by the by the heir of Job Talamantes, his spouse, Guadalupe Talamantes will promote the use of the land that will best serve the public.

NOW, THEREFORE, BE IT RESOLVED That the Mower County Board of Commissioners classify the property as non-conservation land and approve the repurchase of the property by the by the heir of Job Talamantes, his spouse, Guadalupe Talamantes at the repurchase price of \$6,826.42.

Passed and approved this 24<sup>th</sup> day of September, 2013.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to set the 2014 solid waste service charge at \$299,550.00. Motion carried.

Mike Hanson, Public Works Director, presented bid information received for bridge project SP 50-597-007.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to award the bid to the low bidder Icon Constructors, LLC with a bid of \$363,476.00 for project SP 50-597-007 and have the projects commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Amy Lammey, Emergency Management Safety Director, presented the Emergency Management Operation Plan for 2013 with nine updates to the plan.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the 2013 Emergency Management Operation Plan. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the minutes of September 10, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
236.00	ALCOPRO		
47596.16	ANOKA CO JUVENILE CENTER	185.71	AUSTIN DAILY HERALD
260.75	AUTO VALUE AUSTIN	413.83	BOE BROTHERS TILING, INC
559.78	BRUENING ROCK PRODUCTS INC	1275.00	BUSTAD DOZING AND EXCAVATING I
159.87	CARE EXPRESS PRODUCTS INC	240.47	CARNEY AUTO INC
38449.22	CEDAR VALLEY SERVICES, INC	815.10	CENTURYLINK
132.82	CHARTER COMMUNICATIONS	550.00	CHILDREN'S HOSPITALS & CLINICS
208.56	CINTAS CORPORATION	133.87	CITY OF AUSTIN
3565.00	CLARINDA ACADEMY	625.53	CONTINENTAL RESEARCH CORP.
100.00	KIM CRAWFORD	211.01	CULLIGAN OF AUSTIN
130.76	D & G ACE HARDWARE	595.94	DALCO
691.25	DAVID C PATTERSON PLUMBING LLC	12284.79	DEVELOPMENT CORP OF AUSTIN
4188.56	DANIEL DONNELLY LAW FIRM	4094.01	EMERGENCY AUTOMOTIVE TECHNOLOG
		5024.00	ERICKSON ENGINEERING CO., LLC
869.01	ETTERMAN ENTERPRISES	131.89	EVANS PRINTING AND PUBLISHING,
2498.88	L.R. FALK CONSTRUCTION CO.	529.22	FERNBROOK FAMILY CENTER
111.00	FOX ELECTRIC COMPANY, INC	1172.70	FREEBORN COUNTY CO-OPERATIVE O
438.45	G & K SERVICES	195.35	GILSON COMPANY, INC.
168.62	GRAINGER	4204.90	HANSON TIRE OF AUSTIN INC
2993.20	HOLIDAY FORD LINCOLN MERCURY	827.42	INNOVATIVE OFFICE SOLUTIONS, LL
300.00	SANDRA JARVIS	5895.00	JONES HAUGH & SMITH INC
		419.20	KRUEGER TRANSPORTATION
501.83	LASER PRODUCT TECHNOLOGIES	545.31	LENWAY LAW OFFICE
275.74	LTRS LLC	221.12	M-R SIGN COMPANY INC
1713.21	MATTHEW BENDER	3100.00	MAYO CLINIC -ROCHESTER
108.20	MEDTOX LABORATORIES INC	8081.68	MELCHERT HUBERT SJODIN
265.00	CLARENCE MERTEN	605.82	METRO SALES INC
103.13	MIDTOWN AUTO CLINIC	45395.00	MINN DEPT OF AGRICULTURE
631.00	MINNESOTA COUNTIES INTERGOV'TA	279.00	MOWER COUNTY SHOPPER
658.96	NAPA AUTO PARTS	2870.79	OFFICE OF ENTERPRISE TECHNOLOG
6435.00	OLMSTED COUNTY COMMUNITY SERVI	3774.50	ON TARGET TRAINING & CONSULTIN
391.80	POST BULLETIN COMPANY LLC	1110.00	PRAIRIE LAKES YOUTH PROGRAMS

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

600.00 PROFESSIONAL PORTABLE X-RAY IN	1579.10 ROBERTS SPECIALTY COMPANY
3789.89 RS EDEN INC	130.39 RUBBER-INC
304.76 RUFFRIDGE-JOHNSON EQUIPMENT CO	826.13 RUPP,ANDERSON,SQUIRES & WALDSP
650.00 SCHMIDT-GOODMAN OFFICE PROD	280.00 SHERIFF DODGE COUNTY
318.32 SHOPKO	238.61 SHRED-IT USA MINNEAPOLIS
463.63 PAUL SKOGLUND	700.00 STERLING SOLUTIONS INC
2266.62 SYNERGY GRAPHICS INC.	550.59 DAVE SYVERSON FREIGHTLINER
1045.77 TECH-ONE SERVICES LLC	478.65 TERMINAL SUPPLY CO.
763.23 THOMSON REUTERS-WEST PAYMENT C	9248.75 UHL COMPANY INC
41402.48 ULLAND BROTHERS INC.	2485.21 VERIZON WIRELESS
2452.10 VILLAGE RANCH CHILD FAMILY SER	5325.18 VILLAGE RANCH INC
155.00 WALLACE BUSTAD EXCAVATION SERV	649.47 WEX BANK
716.60 WHITEWATER WIRELESS INC	585.00 WORLEIN FUNERAL HOME
872.22 Y WASTE REMOVAL INC	1104.16 ZIEGLER, INC
2379.74 180 DEGREES INC	1674.27 3D SPECIALTIES INC
28 PAYMENTS LESS THAN \$100	1,151.49
**** FINAL TOTAL.....	\$305,737.28 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the Liquor On-Sale license effective October 15, 2013 through June 30, 2014 for The Corners Bar & Grill. Motion carried.

Date: September 24, 2013

Res. #69-13

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 24, 2013 at the Government Center, Austin, Minnesota.

WHEREAS, on September 24, 2013 the Mower Council for the Handicapped presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at The Corners, 27017 Hwy 218, Austin, MN.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to the Mower Council for the Handicapped for gambling at The Corners, 27017 Hwy 218, Austin, MN.

Passed and adopted this 24<sup>th</sup> day of September, 2013.

THE MOWER COUNTY BOARD OF COMMISSIONERS

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

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the request of the Sheriff's department for out-of-state travel for coroner personnel to attend an EMS conference. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the following list of surplus property for outside bid:

Quantity	Item	Department
1	2009 Ford Crown Victoria (VIN 2FAHP71V19X134747)	Sheriff
1	2005 Ford Crown Victoria (VIN 2FAHP71W45X159953)	Sheriff

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to accept a \$75 donation from Mower County Farm Bureau for the Sentence to Service program. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve final payments for asbestos abatement as follows:

Angstrom Analytical	\$ 6,545.00
Environmental Plant Services	29,525.25
Kane & Johnson Architects	1,150.85

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve an increase in the fee for an application for duplicate warrant from \$25 to \$30 in the Auditor-Treasurer's office. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the application Harlen Peck d/b/a A-1 Excavating & Septic for a duplicate warrant in the amount of \$10,500 for previous warrant #77141 without bond or surety. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to set the Truth in Taxation meeting on December 3, 2013 at 6:01 p.m. in the County Board Room. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 11:48 a.m. Motion carried. The next meeting is scheduled for October 1, 2013 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

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