

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

October 8, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 8, 2013 at 8:30 a.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 Gabrielson, seconded by Commissioner Ankeny to approve the agenda with the following amendments:

1.     Delete jail food contract (item #3 under General Business);
2.     Add AG BMP loan application for ISTS loans;
3.     Add donation of \$1,000 to the City of Austin for the SIRT vehicle out of County Attorney forfeiture funds.

Motion carried.

At this point Terese Amazi, County Sheriff provided a department report and update.

**HUMAN SERVICES BOARD:**

Overview of director's report. Federal shutdown. Budget Update. Discuss proposed 6 bed ICF/DD facility. Office furniture from AMC. Regional Trainer.

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

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve revisions to the policy for random drug testing of convicted felons on cash assistance programs. Motion carried.

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

**INCOME MAINTENANCE ACTIONS:**

Commissioner Ankeny moved and Commissioner Gabrielson 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 9:34 a.m. Motion carried.

**COUNTY BOARD**

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

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9744.66	ADVANCED CORRECTIONAL HEALTHCA	352.80	ANKENY'S MINI MART #5
167.00	MARK APPLEN	2787.42	AUSTIN UTILITIES
275.45	AUTO VALUE AUSTIN	965.88	AWR INC
100.00	MARIANA CAMARENA	5566.91	CARDMEMBER SERVICE
1602.19	CEDAR VALLEY SERVICES, INC	7423.09	CHARTER COMMUNICATIONS
328.35	CITY CAR WASH INC	4893.30	COMMISSIONER OF TRANSPORTATION
140.00	CONSUMER LOAN SERVICES LLC	4226.00	NORMAN CRAIG
323.50	DALCO	15312.00	DEPARTMENT OF CORRECTIONS
1867.02	DANIEL DONNELLY LAW FIRM	136.65	ECHO LANES INC.
1845.84	FIDLAR TECHNOLOGIES INC	7717.83	FREEBORN COUNTY CO-OPERATIVE O
344.08	GRAINGER	3086.07	HANSON TIRE OF AUSTIN INC
141.44	HANSON TIRE SERVICE INC.	6898.62	HARTY MECHANICAL INC
542.64	INNOVATIVE OFFICE SOLUTIONS,LL	1500.00	DR KOSSMAN
246.56	LASER PRODUCT TECHNOLOGIES	777.00	LHB INC
147.32	JENNIFER LLOYD	305.00	MAYO CLINIC HEALTH SYSTEM-ALBE
115.51	MIDTOWN TOWING	1300.00	MIDWEST CLINICAL PSYCHOLOGISTS
570.00	MINNESOTA ASSOC COUNTY ADMIN.	858.10	MJ O'CONNOR INC
268.56	NAPA AUTO PARTS	3667.02	MARSHA PAWLUK
171.06	PLUNKETT'S PEST CONTROL	425.00	PUBLIC AGENCY TRAINING COUNCIL
16387.50	REGENTS OF THE UNIVERSITY OF M	355.06	RICOH USA INC
700.00	RIVERSIDE PSYCHOLOGICAL SERVIC	170.58	ROAD MACHINERY & SUPPLIES CO.
616.71	ROCHESTER SAND AND GRAVEL, INC	833.84	ROCKMOUNT RESEARCH & ALLOYS IN
640.00	DR. SCHMITT	267.00	SE MN ORAL & MAXILLOFACIAL SUR
780.98	SEMA EQUIPMENT, INC	292.61	SHRED-IT USA MINNEAPOLIS
446.20	SWEeper PARTS SALES	3109.31	TURNKEY CORRECTIONS
1330.59	US BANK EQUIPMENT FINANCE	274.00	VERIFIED CREDENTIALS INC
661.72	WASTE MANAGEMENT OF WI-MN	8700.31	WHITEWATER WIRELESS INC
3529.92	ZIEGLER, INC	202.95	1-800-RADIATOR & AC
	21 PAYMENTS LESS THAN \$100	1,307.11	
****	FINAL TOTAL.....	\$127,746.26	****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to cancel the lease with the Development Corporation of Austin for leased space at Oak Park Mall effective November 30, 2013. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve Amendment #1 to the Law Enforcement Center Remodel Agreement with the City of Austin in regard to the cost share split for the LEC parking lot improvement. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve a new county logo which includes graphics emphasizing Mower County's agricultural economy and the wind energy economy. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve application for Department of Ag loan funds in the amount of \$126,000 for the ISTS loan program. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to authorize the expenditure of \$1,000 from the County Attorney forfeiture fund for the SIRT vehicle program operated by the City of Austin. Motion carried.

At this point representative of RES Americas provided an update regarding their wind energy project with locations in Mower and Dodge Counties and the transmission line proposal that is part of the project. The project has a footprint of 35,000 acres, involves 180 landowners of which 69 will host wind towers. RES Americas requested that Mower County accept local review authority for their proposed transmission line and substation.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the request of RES Americas to have Mower County accept local review authority for their proposed transmission line and substation relating to their proposed wind farm project. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to instruct the Environmental Services Supervisor and staff to initiate the local review process for the environmental assessment (EA) and to charge RES Americas for any county cost associated with the EA process according to county reimbursement rates. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the meeting at 11:05 a.m. Motion carried. The next meeting is scheduled for October 22, 2013 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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