

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 12, 2013

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 12, 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 amended by adding "Regional Radio Board Agreement" under General Business. Motion carried.

Jill Cordes, County Recorder, provided the Board with a department update.

HUMAN SERVICES BOARD:

Overview of director's report. Final update on move to the government center. Update on 6 bed ICF/DD facility.

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 authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Cedars of Austin – renew agreement for Group Residential Housing Services, effective January 1, 2012 to June 30, 2014.
- b. Workforce Development, Inc. – renew contract for Employment Services for Child Support, effective January 1, 2013 to December 31, 2014.

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

INCOME MAINTENANCE ACTIONS:

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

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:33 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:49 a.m. for regular business items.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the minutes of November 5, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8023.60	AAA STRIPING SERVICE COMPANY	1088.75	ABOVE ALL CLEANING, INC
120.50	DONALD ADAMS	14003.61	ADVANCED CORRECTIONAL HEALTHCA
41861.25	ALBERT LEA ELECTRIC CO.	220.37	ALLIANT ENERGY
9130.00	AMI IMAGING SYSTEMS INC	158.40	ANKENY'S MINI MART #5
5526.81	AUSTIN UTILITIES	759.00	AWR INC
15488.00	BRUCE BUCKNELL CONSTRUCTION	9548.22	BUSTAD DOZING AND EXCAVATING I
31716.91	CARGILL INCORPORATED	2789.26	CEDAR VALLEY SERVICES, INC
5260.00	CHOSEN VALLEY TESTING, INC	100.02	CINTAS CORPORATION
179.10	CITY CAR WASH INC	658.16	CITY OF AUSTIN
4350.00	CLIFTONLARSONALLEN	14928.22	COMMISSIONER OF TRANSPORTATION
14572.05	NORMAN CRAIG	554.67	DALCO
2928.62	DAVE'S PLUMBING & HEATING INC	245.28	DIAMOND RIDGE PRINTING
2690.56	DANIEL DONNELLY LAW FIRM	10623.50	ERICKSON ENGINEERING CO., LLC
199.32	ETTERMAN ENTERPRISES	11983.26	L.R. FALK CONSTRUCTION CO.
810.80	FIRESTONE COMPLETE AUTO CARE	378.31	FLEETPRIDE INC
13055.85	FORD METRO INC	15413.34	FOX ELECTRIC COMPANY, INC
6327.48	FREEBORN COUNTY CO-OPERATIVE O	411.69	G & K SERVICES
100.46	GILSON COMPANY INC	128.38	GRAINGER
16625.00	GRAZZINI BROTHERS & COMPANY	1316.28	HANSON TIRE SERVICE INC.
3007.05	HARTY MECHANICAL INC	145.00	HEALTH CARE EDUCATION & TRAINI
1082.81	HIGH FOREST BOBCAT SERVICE LLC	174.26	HOLIDAY FORD LINCOLN MERCURY
361.07	INNOVATIVE OFFICE SOLUTIONS,LL	192.38	INTOXIMETERS, INC
181.43	J-ROCKS AUTO GLASS LLC	375.00	SANDRA JARVIS
3410.00	JONES HAUGH & SMITH INC	45923.00	KNUTSON CONSTRUCTION SERVICES
30439.50	LARSON CONTRACTING CENTRAL LLC	600.16	LASER PRODUCT TECHNOLOGIES
432.85	LAWSON PRODUCTS, INC	2532.00	LHB INC
2509.38	M-R SIGN COMPANY INC	257.28	MANTRONICS MAILING SYSTEMS INC
171.00	MAYO CLINIC HEALTH SYSTEM-ALBE	1680.00	MEDICAP PHARMACY
117.44	HERB MERTEN	442.86	MII LIFE
200.00	MINNESOTA SHERIFFS ASSOCIATION	170.57	MISSISSIPPI WELDERS SUPPLY CO.
3000.00	MN DEPT OF NATURAL RESOURCES	286.56	MN SUPPLY
71352.60	MOHS CONSTRUCTION	14476.00	MOWER COUNTY SOIL & WATER CONS
810.49	NAPA AUTO PARTS	18477.86	NORTH AMERICAN SALT CO
7600.00	PALMER SODERBERG INC	5880.41	PARAGON PRINTING & MAILING INC
6605.50	PARENTING RESOURCE CENTER DBA	4868.75	MARSHA PAWLUK
7577.28	PETROBLEND CORP.	23592.63	PETROLEUM TRADERS CORPORATION
233.02	PLUNKETT'S PEST CONTROL	390.04	PROLINE DIST INC
170.00	R & S GRAN SYSTEMS INC	213.03	RICOH USA INC
350.54	ROAD MACHINERY & SUPPLIES CO.	337.74	ROCHESTER FORD-TOYOTA
1701.13	RONCO ENGINEERING SALES, INC.	38047.24	SCHMIDT-GOODMAN OFFICE PROD
2628.96	SCHOOL DISTRICT 492	121.72	SEMA EQUIPMENT, INC
481.60	SHRED-IT USA MINNEAPOLIS	136.97	SMYTH COMPANIES LLC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

120.00	SOUTH CENTRAL BUSINESS MACHINE	36697.61	SOUTHERN MINNESOTA WOODCRAFT I
25360.25	SUPERIOR CONTRACTORS LLC	16870.57	SUPERIOR MECHANICAL
1130.98	DAVE SYVERSON FREIGHTLINER	150.00	TECHNICAL SWEEPING SERVICES
157.47	TERMINAL SUPPLY CO.	187.03	TIM'S REPAIR & TOWING
1111.00	TITAN MACHINERY	226466.64	TOWMASTER TRUCK EQUIPMENT
2893.57	TURNKEY CORRECTIONS	10900.00	UHL COMPANY INC
680.32	UNITED LABORATORIES	1330.59	US BANK EQUIPMENT FINANCE
123.98	VIDEYO ARTS	566.46	VIKING AUTO GLASS & BUMPER LLC
47756.50	WAGNER CONSTRUCTION CO	768.17	WASTE MANAGEMENT OF WI-MN
335.00	WORLEIN FUNERAL HOME	196.00	Y WASTE REMOVAL INC
291.69	YOUNG'S WELDING, INC.	12784.88	ZIEGLER, INC
	22 PAYMENTS LESS THAN \$100	1,049.33	
****	FINAL TOTAL.....	\$955,948.18	****

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the modifications to the Austin Daily Herald Parking Lot Lease Agreement previously approved. Motion carried.

Kristen Nelsen, County Attorney and Craig Oscarson, County Coordinator, provided the Board with information concerning a proposed Joint Radio Board Agreement. A brief discussion followed.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to table the Radio Board Joint Powers Agreement to November 26, 2013. Motion carried.

The Board set 1:00 p.m. December 3 and 8:30 a.m. December 17 and 31 as the December meeting schedule.

The Board set December 17 at 2:00 p.m. for the annual Commissioner's employee cookie party.

Angie Knish, Environmental Services Supervisor, provided information concerning the annual 2013 Community Rating System Report which requires Board approval.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the annual 2013 Community Rating System Report. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to accept the resignation of public health nurse Cydney Bagne and authorize Human Resources to fill the nursing position in accordance with union contract and personnel policy. Motion carried.

The County Coordinator provided the Board with an update on meetings with the City of Austin and Austin Utilities regarding the GIS mapping system concerning map layers, updates to the system and the need to establish a fee structure for retrieving and providing the information to customers.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the meeting at 10:25 a.m. Motion carried. The next meeting is scheduled for November 22, 2013 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2013 Community Rating System Report, 261

A

adjourn, 262
adjourn Human Services Board, 260
agenda, 259

D

destruction of files, 259

H

hire
 nurse, 261
Human Services Accounts Payable, 259

I

Income Maintenance Actions, 260

M

minutes 11-5-13, 260

P

Parking Lot Lease with Austin Daily Herald
 modifications, 261
Purchase of Service Agreements
 Employment Services for Child Support
 Workforce Development, 259
 Group Residential Housing
 Cedars of Austin, 259

R

Radio Board Joint Powers Agreement
 TABLED, 261

S

Social Service Actions, 259

W

warrants
 Commissioner, 260