

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

January 7, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 7, 2014 at 1:00 p.m. at the Government Center in Austin, Minnesota.

All members present, viz: Tony Bennett, Chair
 Mike Ankeny, Vice Chair
 Tim Gabrielson
 Polly Glynn
 Jerry Reinartz
 Craig Oscarson, County Coordinator

Craig Oscarson, Clerk of the County Board, took nominations for Chairperson for 2014.

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to nominate Commissioner Bennett as 2014 Chairperson. The Clerk asked for further nominations three times and hearing none the unanimous vote was cast. Motion carried.

As directed by the newly elected chair, the Clerk of the Board took nominations for Vice-Chairperson.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to nominate Commissioner Ankeny as 2014 Vice-Chairperson. The Clerk of the Board asked for further nominations three times and hearing none the unanimous vote was cast. Motion carried.

The Chair made the following 2014 Committee appointments:

Committee	<u>Commissioner(s)</u>
*Finance & Purchasing	Bennett / Reinartz
**Personnel	Gabrielson / Ankeny
Buildings & Grounds	Glynn / Ankeny
Solid Waste	Ankeny / Glynn
Planning	Glynn / Gabrielson (alt.)
County Extension	Bennett / Ankeny
Austin Library Board (no vote)	Reinartz
Austin Sustainability Task Force	Bennett
City/County Joint Issues (quarterly meeting)	Bennett / Ankeny
Community Health Services	Reinartz / Glynn

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

County Board of Health	All Commissioners
Court System	Gabrielson / Bennett
EMS Joint Powers Board	Gabrielson
Family Connections	Glynn / Bennett
Historical Society Strategic Planning	Ankeny
Interstate Trail Committee	Glynn / Reinartz
JT. PA Board (PIC)	Gabrielson
Law Library	Bennett
LEC Advisory Committee	Glynn / Ankeny
Ordinance Committee	Reinartz / Gabrielson
RC & D	Reinartz
Regional Housing	Glynn / Bennett
Road & Bridge Committee	All Commissioners
Rural Energy Task Force	Gabrielson
Safety Committee	Glynn
SCHSAC	L. Kocer / Reinartz (alternate)
SE MN Regional Radio Board	Gabrielson / Ankeny (alt.)
SEMCAC	Reinartz
SEMREX Joint Powers Board	Ankeny
Siebel Visitation Center Advisory Board	Glynn
SWCD Board (no vote)	Ankeny
Water Quality Joint Powers Board	Gabrielson / Bennett (alt.)

*Per diem for budget meetings only.

*Per diem for budget meetings only.

Eligible for per diem

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the agenda with the following additions:

- Approval of the Agenda
- 2013 Budget Amendment in the Sheriff's Department
- Set date for a public hearing for SSTS Ordinance revisions

Motion carried.

Date: January 7, 2014

Res. #01-14

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 January 7, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that the County Auditor-Treasurer be authorized to make the following expenditures from the County General Revenue Funds. Payment in full to be made for all appropriations under \$5,000.00. All appropriations over \$5,000.00 to be disbursed quarterly.

CATEGORY:
HUMAN SERVICES

SEMCAC	\$3,000.00
Lyle Senior Citizens.....	\$600.00
LeRoy Senior Citizens	\$600.00
Brownsdale Seniors	\$600.00
Sargeant Seniors.....	\$600.00
Mower County Senior Citizens.....	\$10,000.00
Mower County Senior Citizens -- Chore	\$36,000.00
Youth Center	10,060.00

ENVIRONMENT & HOUSING

Mower County Soil & Water	\$146,998.00
Historical Society	\$34,765.00

ECONOMIC DEVELOPMENT

SEMNI Initiative Fund.....	\$1,000.00
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CULTURE & RECREATION

Southern Minnesota Tourism.....	\$500.00
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Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to allocate the fairgrounds minor repair fund as follows for 2014 and to authorize full distribution of the 2014 amounts.

Ag Society	50%	\$ 15,000
Historical Society	35%	10,500
4-H	15%	<u>4,500</u>
TOTAL		\$30,000

Motion carried.

Date: January 7, 2014

Res. #02-14

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was unanimously passed and adopted at a meeting held January 7, 2014 at the Government Center in Austin, Minnesota.

BE IT RESOLVED, by the Board of County Commissioners of Mower County, Minnesota to appoint the following persons as Mower County Delegates to the Association of Minnesota Counties for 2014: Commissioner Jerry Reinartz, Commissioner Polly Glynn, Commissioner Tim Gabrielson, Commissioner Tony Bennett, Commissioner Mike Ankeny, County Coordinator Craig Oscarson, and will appoint two staff delegates at a later date.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson, to set the 2014 liquor license fees as follows:

- | | | |
|----|-------------------|------------|
| 1. | On Sale | \$2,160.00 |
| 2. | Sunday On Sale | 200.00 |
| 3. | Wine | 240.00 |
| 4. | Bottle Club (C&D) | 240.00 |
| 5. | Beer On Sale | 75.00 |

Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Gabrielson to set the dangerous dog certificate fee for 2014 at \$150.00 per certificate. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to set the 2014 fireworks display permit fee at \$50.00. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to set the 2014 Mini Truck license fee at \$30.00. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to set the 2014 Late Filing of Marriage License Fee at \$100.00. Motion carried.

The Board received the following quotes for 2014 legal newspaper:
Austin Daily Herald \$3.17 per column inch
LeRoy Independent/Grand Meadow \$3.85 per column inch

Date: January 7, 2014

Res. #03-14

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, based on the low quote and being in the best interest of the public, that the award go to the "*Austin Daily Herald*", a daily newspaper, with general circulation in Mower County, as the newspaper in which the notice and list of real estate remaining delinquent on the first business day in January 2014, the Financial Statement of the year 2013 and the proceedings of the County Board of said County for the year 2014 shall be published and the same is hereby accepted as per quote of \$3.17 per column inch.

BE IT FURTHER RESOLVED, that the LeRoy Independent, a weekly newspaper, with publications in both the "*Grand Meadow Area News*" and the "*LeRoy Independent*" be awarded as the secondary county newspaper with a quote of \$3.85 per column inch in which the proceedings of the annual meeting, the County Board of Equalization and 2013 Financial Statement shall be published.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to set the 2014 mileage reimbursement rate at fifty cents (\$0.50) per mile effective January 1, 2014. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to set the 2014 burning permit fee at \$15.00. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to set the 2014 tobacco license fee at \$75.00. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to set June 16, 2014 at 6:00 p.m. for the County Board of Equalization. Motion carried.

Date: January 7, 2014

Res. #04-14

RESOLUTION

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota 55912.

BE IT RESOLVED that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$300.00 to be paid to each recognized military organization or society including their auxiliary, with a maximum of \$600.00 per post, and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor/Treasurer is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$300.00.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #05-14

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED THAT; the minimum salaries for elected officials for Mower County be set as follows for 2015:

- | | | |
|----|-------------------------------|-------------|
| 1) | County Attorney..... | \$74,225.84 |
| 2) | County Auditor-Treasurer..... | \$56,413.55 |
| 3) | County Recorder..... | \$52,850.72 |
| 4) | County Sheriff..... | \$67,100.38 |

1-28-14 Motion adopted to amend this resolution to include the following:

- 5) County Commissioner\$24,200.00

BE IT FURTHER RESOLVED, that said salaries are set in a manner to be consistent with other Mower County employees and their pay equity evaluation system.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to re-appoint the following persons to the Mower County Personnel Board of Appeals in accordance with MN Statute 375.65:

<u>Person</u>	<u>Term</u>
William Mogen	January 1, 2013 through December 31, 2015
Tricia Wiechmann	January 1, 2014 through December 31, 2016

Motion carried.

Justin Hanson from the SWCD, provided the Board with a 2013 project update as well as a recommendation to add additional representatives to the Water Management Committee.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to add three positions to the Water Management Committee to include a representative from the Cedar River Watershed District, Vision 20/20 Representative and a representative from the League of Minnesota Cities. Motion carried.

A Public Hearing was held in regard to CUP #797 of Benjamin G. & Nicole C. Bishop to renew CUP #600 which was granted April 9, 2012 and expired on December 31, 2013 which was for use of land in Section 4, Udolpho Township as a gravel/sand pit with a modification to the original CUP to go beneath the waterline.

Angie Knish, Environmental Services, reviewed the permit and Planning Commission recommendations. Joy Kanne, County Assessor, provided information in response to a claim concerning property values diminished due to the gravel pit. Property values in the area were diminished due to an adjustment for the gravel road.

The Petitioner was present and spoke on his own behalf. No other person spoke for or against CUP #797.

Date: January 7, 2014

Res. #06-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #797 of Benjamin G. & Nicole C. Bishop, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

A renewal of CUP #600 granted 4/9/2002 which expired 12/31/2013 for the proposed use of land in Section 4, Udolpho Township as a gravel/sand pit with a modification to the original CUP to go beneath the waterline

Location: SW1/4 NW1/4 EXC N320FT W408.25FT, Mower County, Minnesota on a parcel identified per tax records as 18.004.0041

Notice having been duly given, a public hearing was held on December 30, 2013 before the Mower County Planning Commission at 7:00 p.m. at the Mower County Government Center in the Commissioner's board room, on said petition.

Notice having been duly given, a public hearing was held on January 7, 2014 before the Mower County Board of Commissioners, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A "No Trespassing" sign shall be posted at the entrance. The entrance shall be controlled by a gate; and
2. The gravel pit shall be completed in phase according to Map B (CUP # 600); no more than 4 acres shall be operated at one time. Only two phases shall be open at any given time; and
3. A \$4,250.00 Restoration Bond (\$2,000 for the first acre, plus \$750 for each additional acre or part of an acre based on a 4 acre parcel) must be posted with the County Auditor valid through the life and operation of the pit; and
4. Comply with Article IV Excavation of Earth Products of the Mower County Ordinance; and

5. Extraction of gravel shall remain at least thirty (30) feet from all adjoining property lines and thirty (30) feet from the road right-of-way except setback of at least forty (40) feet will be required near residential property lines (see Map B – CUP #600). The 30 foot setback between properties may be decreased when done so in writing and the signed and notarized document is recorded with the Mower County Recorder's Office. Extraction of gravel shall remain at least 100 feet from neighboring wells.
6. Prior to opening as a gravel and sand pit, petition must submit a detailed site plan that accurately shows limits of gravel and sand operation. The gravel and sand pit operation shall be limited to this plan. When the petitioner goes to a different phase, written notification shall be given to the Mower County Environmental Service Department and to Udolpho Township.
7. Stock piling of aggregate material shall be at least 80-feet from residential property lines and 30 feet from other property lines. These stock pile setbacks may be decreased when done so in writing, signed and notarized, and the document is recorded with the Mower County Recorder's Office; and
8. Hours of Operation shall be limited to: Monday – Saturday from 7:00 a.m. to 7:00 p.m., Sunday from 9:00 a.m. to 3:00 p.m. Exception shall be made to these time restrictions for emergency purposes. The owner/operator shall be responsible for informing the county of the emergency that precipitates the need outside of normal business hours (e.g. sand needed for flood mitigation). Nothing in this condition prohibits the owner/permittee to set their own business hours within or less than the specified hours listed above, and
9. Owner/Operator/Permittee shall be subject to MN 169.88 regarding any road damages; and
10. Owner/Operator/Permittee may be required to provide dust control (not to utilize used oil, as it is an illegal use) during high traffic volumes or upon nuisance levels, and
11. Petitioner/Owner shall be required to cure any violations under procedures of the Mower County Zoning Ordinance as it exists or may be amended. Mower County shall have all rights to abate any violations by such remedies as may be available to it under any applicable Statutes; and
12. Secure required MPCA NPDES Permit and provide a copy to Mower County Environmental Services Department; and
13. A Wetland Inventory shall be performed by the Mower County Soil and Water Conservation District and shall be kept on file (*completed*); and
14. Excavation shall not go below the clay layer at the base of the sand deposit as noted in the CUP file # 600 of Jeff Green, Professional Geologist, DNR Regional Groundwater Specialist; and
15. Petitioner/Owner/Applicant shall abide by all road and bridge weight restrictions; and
16. Owner/Operator/Permittee intends to leave the excavated pit as open water, at the end of the useful life of the pit. Side slopes of the pit shall be at a slope of 3:1 or more (e.g. 4:1); and
17. Owner/Operator/Permittee shall obtain a DNR water appropriations permit for any dewatering of the pit. Any dewatering of the pit shall not affect the area water table or wells in the vicinity; and
18. There shall be no blasting allowed as part of this mining operation; and
19. There shall be no refueling or storage tanks allowed in the lower level of the extraction area; and
20. Applicant shall protect the water within or leaving the pit from any pollution or contamination, and
21. Any mud, dirt or debris transported to public roads shall be cleared, scraped or removed immediately so as not create a public health or safety risk to the traveling public; and

22. The Owner/Operator/Permittee shall obtain a 911 address from the Mower County Highway Department to be placed at the access driveway of this mining operation; and
23. A conditional use permit shall become void if the use is discontinued for a period of one (1) year, per Mower County Zoning Ordinance, Section 14-36.

This permit is in accordance with 14-49 (Agricultural District) and 14-28 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #798 of Craig and Sharon Coordes to operate a commercial gun sales and repair shop in an accessory structure in Section 10, Lansing Township.

Angie Knish, Environmental Services, reviewed the permit and Planning Commission recommendations.

No one spoke for or against CUP #798.

Date: January 7, 2014

Res. #07-14

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #798 of Craig and Sharon Coordes, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

To operate a commercial gun sales and repair shop in an accessory structure to the primary residence of the owner/operator. Activities of service include: buy/sell/trade/transfer and repair firearms and other related items as ammunition, cleaning supplies, scopes, holsters, etc.

Location: On a .3082 parcel, located in Section 10, Lansing Township (T103N-R18W), which includes parcels 08.039.0160 & 08.039.0170, Mower County, Minnesota on a parcel identified per tax records as 08.039.0160 (a complete legal description is on file in the office of Environmental Services)

Notice having been duly given, a public hearing was held on December 30, 2013 before the Mower County Planning Commission at 7:00 p.m. at the Mower County Government Center in the Commissioner's board room, on said petition.

Notice having been duly given, a public hearing was held on January 7, 2014 before the Mower County Board of Commissioners, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board has reviewed, accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas, which is hereby adopted by reference and kept on file in the office of Environmental Services; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Applicant shall follow all state, federal and township regulations regarding the proposed use; and
2. The firearms dealer must comply with MN Rules 7504, as attached as part of this official record. Any exemption request to the Commission of public safety shall be first approved by the Mower County Board of Commissioner's through an amendment process to this CUP; and
3. A firearms dealer shall make its place of business available to local law enforcement officials during normal business hours for the purpose of verifying compliance with MN Rules 7504 and conditions of this CUP. A local law enforcement official is not required to give advance notice of an inspection; and
4. Owner/Applicant shall provide adequate Liability Insurance related to the use of the property; and
5. Future physical expansion of the business shall require an amendment to the CUP to determine that the terms, conditions, requirements and purpose of the zoning ordinance and comprehensive land use plan are met; and
6. The Owner/Operator shall provide adequate security to protect the business and inventory; and
7. A sign shall be allowed as per Ordinance. The sign shall not be lighted; and
8. All lighting shall be deflected downward not to cause or create a nuisance to the traveling public or adjoining landowners; and
9. Any related live-round firearm discharge shall be performed at a permitted gun range and shall not occur on this parcel or adjoining parcels under the control of the owner/applicant/permittee; and

10. The Owner/Applicant shall post a sign at the business locations stating that no guns shall be discharged on the premises or adjoining parcels under the control of the owner/applicant/permittee; and
11. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
12. The hours of operation shall not exceed Monday – Friday from 8:00 a.m. to 8:00 p.m. and Saturdays from 10:00 a.m. to 4:00 p.m. Sundays closed. Nothing prohibits the applicant from being open by appointment outside of the defined hours.
13. The Owner/Applicant shall work cooperatively with Mower County to mitigate any issues brought to the attention of the County that are found to be legitimate and valid that may create a nuisance to adjoining landowners from the proposed use, and
14. The Owner/ Applicant shall provide adequate area onsite to park, back, turn-around or etc. so as to not create a nuisance or hazard to the traveling public. The vehicles cannot be parked or backed onto the premises from the road or its right-of-way; and
15. The Owner/Applicant may be required to provide dust control should it become an issue at any time (not to utilize used oil (illegal)) so as not to create a nuisance to neighboring property from the additional traffic; and
16. This Conditional Use Permit shall lapse, and shall be no longer valid upon one-year of non-use; and
17. This permit is based upon representation given by the applicant during the hearing process and any misrepresentation presented in this process may be grounds for revoking the permit.

This permit is in accordance with 14-49 (Agricultural District) and 14-28 (Conditional Use Permits) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to set the public SSTS Waste Water Ordinance Public Hearing at 10:00 a.m. on January 28, 2014.
Motion carried.

Date: January 7, 2014

Res. #08-14

RESOLUTION

On motion of Ankeny, seconded by Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 375.162 allows for imprest cash funds and Minnesota Statute 375.45 allows for change funds, and,

WHEREAS, the Mower County Finance Director has reviewed all departmental needs and requests for said funds and found them valid,

THEREFORE BE IT RESOLVED that the following departmental change and imprest funds be established or re-established:

Change Funds

Treasurer	\$ 600.00
Extension	20.00
Sheriff	30.00
LEC	80.00
Nursing	100.00
Public Works	30.00

Petty Cash Funds

Social Services	\$500.00
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BE IT FURTHER RESOLVED that all previous approvals for change or petty cash funds be repealed and replaced with the amounts in this resolution, and

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

It was noted that staff should be preparing a new procedure / policy for the funds and that there is an additional petty cash fund in the amount of \$500 for Family Connections that is not included in the main financials of the County.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adopt the 5-year CIP plan effective 12-31-13 for the years 2013-2017. Motion carried.

The Board recessed at 2:23 p.m. and reconvened at 2:40 p.m.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the minutes of December 17, 2013. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
308.87	A.E.S., INC.	130.00	DONALD ADAMS
9744.66	ADVANCED CORRECTIONAL HEALTHCA	118.21	ALLIANT ENERGY
5130.28	AMERICAN SOLUTIONS FOR BUSINES	1471.00	ASSOCIATION OF MINNESOTA COUNT
34034.98	AUSTIN UTILITIES	136.63	AUTO VALUE AUSTIN
4697.27	BAUDOIN OIL COMPANY	630.00	BUREAU OF CRIMINAL APPREHENSIO
5241.86	CARDMEMBER SERVICE	300.00	CEDAR VALLEY SERVICES, INC
3000.18	CHARTER COMMUNICATIONS	20350.00	CLIFTONLARSONALLEN
3106.85	NORMAN CRAIG	250.00	CZAPLEWSKI FAMILY FUNERAL HOME
1069.63	DEXTER LP, INC	120.15	ETTERMAN ENTERPRISES
2739.00	TIMOTHY FLYNN	6327.48	FREEBORN COUNTY CO-OPERATIVE O
416.24	G & K SERVICES	650.00	GTS
1973.42	HANSON TIRE OF AUSTIN INC	570.00	DAVID HILLIER
505.88	INNOVATIVE OFFICE SOLUTIONS,LL	760.00	THE JOSEPH COMPANY, INC
413.80	KRUEGER TRANSPORTATION	7710.00	EVAN LARSON LAW OFFICE
361.07	LASER PRODUCT TECHNOLOGIES	222.00	LHB INC
1626.94	LITTLE FALLS MACHINE, INC.	608.39	MANTEK
330.00	MAYER FUNERAL HOME	150.00	MID STATES ORGANIZED CRIME
47457.01	MINNESOTA COUNTIES COMPUTER CO	3653.00	MINNESOTA COUNTY ATTORNEYS ASS
6678.00	MINNESOTA SHERIFFS ASSOCIATION	187.70	MISSISSIPPI WELDERS SUPPLY CO.
807.50	MN DEPT OF HEALTH WELL MANAGEM	2215.92	MOWER COUNTY SOIL & WATER CONS
320.74	NAPA AUTO PARTS	675.00	PALLETON OF MINNESOTA
700.02	RONCO ENGINEERING SALES, INC.	134.94	SHRED-IT USA MINNEAPOLIS
3521.10	DAVE SYVERSON FREIGHTLINER	107.53	TARGET
505.59	THOMSON REUTERS-WEST PAYMENT C	440.32	TITAN MACHINERY
9248.75	UHL COMPANY INC	689.19	WASTE MANAGEMENT OF WI-MN
330.99	WHITEWATER WIRELESS INC	1591.57	ZACK'S, INC.
1959.84	ZIEGLER, INC		
	13 PAYMENTS LESS THAN \$100	703.97	
****	FINAL TOTAL.....	\$197,133.47	****

Motion carried.

Date: January 7, 2014

Res. #09-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED That the County Auditor-Treasurer be allowed to pay various incidental expenses, refunds, state agency payments, tax apportionments and Board approved appropriations. Items paid by auditor warrant include: utilities; telephone; requests by a Judge for immediate payment; postage; license fees; tax overpayments; employee benefits;

credit card payments, when necessary to avoid late penalties and charges and costs associated with travel and conferences when pre-payment is required. All claims for reimbursement must be submitted to the County Auditor-Treasurer within six (6) months of occurrence in order to qualify for payment.

BE IT FURTHER RESOLVED, that the County Auditor-Treasurer be allowed to pay the food contract and partial contract payments. An auditor warrant may be issued provided a signed legal contract is on file, the department head supervising the contract has approved the payment for work completed and that the payment is not a final payment on a contract.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #10-14

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 January 7, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County receives and disburses public funds and shall deposit such funds in a commercial bank, savings association, trust company, credit union or other financial institution as defined by law in Minnesota Statutes 118A.01;

WHEREAS, Mower County will designate as a depository of its funds one or more financial institutions per MS 118A.02;

WHEREAS, the following financial institutions are designated depositories for 2014:

- Adams and Elkton have merged into one bank called United Farmers State Bank
- First Farmers and Merchant-Brownsdale
- First Farmers and Merchants-Grand Meadow
- First Farmers and Merchants-Austin
- US Bank
- Home Federal Savings Bank
- Mower County Employees Credit Union
- Minnesota Association of Government Investing for Counties /PFM Asset Management LLC
- Smith Barney
- UBS

Northland Securities
Raymond James Formally Known As Morgen Keegan & Company

BE IT RESOLVED THAT, the Mower County Board of Commissioners adopt and designate the listed financial institutions in this resolution as depositories of public funds for the year 2014.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #11-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED; That Dr. Richard Schindler be re-appointed as Mower County Health Officer for the year 2014;

BE IT FURTHER RESOLVED: that the medical officer shall receive \$2,600.00 per year plus expenses upon receipt of an itemized and verified bill for said expenses.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #12-14

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, on January 7, 2014 the Root River Antique Historical Power Assn., Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Assn., Inc. on July 20, 2014.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to Root River Antique Historical Power Assn., Inc. for gambling at Root River Antique Historical Power Assn., Inc. on July 20, 2014.

Passed and adopted this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #13-14

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Glynn the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

WHEREAS the County incurs internal costs when property owners make requests to set up a Confession of Judgment payment plan in order to avoid a tax forfeiture on their property;

BE IT RESOLVED to set a County service fee of \$100 for Confession of Judgment administrative set up fee.

Passed and approved this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 7, 2014

Res. #14-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 7, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners passed and adopted Ordinance #3-96, which authorizes and establishes the Mower County ISTS Loan Program, and

WHEREAS, on July 23, 1996, the Mower County Board of Commissioners by motion adopted the Individual Sewage Treatment Systems (ISTS) Loan Procedural Guide, and

WHEREAS, Mower County has received monies to fund the Mower County ISTS Loan Program, and

WHEREAS, affected property owners who sign the ISTS Loan and Assessment Agreement have agreed that their ten year loan repayment, plus interest, at the per annum rate of 3%, shall be added in equal annual installments to the real estate tax levied on the affected property, and

WHEREAS, said property owners have the right to pay off the remaining balance of the loan before November 15th of any year thereafter, and

WHEREAS, the County Auditor-Treasurer has submitted a list of affected properties, owners and amounts. Said list is identified as 2013/14 Sewer Assessment – ISTS Loans, and is on file in the office of the Auditor-Treasurer.

NOW THEREFORE BE IT RESOLVED, there is now levied against the properties listed in the County Auditor-Treasurer's 2013/14 Sewer Assessment ISTS Loans list, an amount, plus

interest, necessary to repay the monies loaned by Mower County for upgrade or repair of individual sewage treatment systems.

BE IT FURTHER RESOLVED, that the amount each tract and property shall be liable for and must pay is contained in the County Auditor-Treasurer's 2013/14 Sewer Assessment ISTS Loans list which is on file in the office of the Mower County Auditor-Treasurer and shall be levied over a ten year period, commencing with real estate taxes payable in the year 2014.

BE IT FURTHER RESOLVED, that the principal loan shall bear interest at the rate of 3% per annum, per signed loan and assessment agreements.

Passed and adopted this 7th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the application Jones Haugh & Smith for a duplicate warrant in the amount of \$780.00 for previous warrant #76736 without bond or surety. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to amend the 2013 Sheriff's budget as follows:

Account	Debit	Credit
Change Fund 01-000-000-0000-1005		\$390
Cash 01-000-000-0000-1001	\$390	

Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to adjourn the meeting at 3:00 p.m. Motion carried. The next meeting is scheduled for January 14, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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