

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 28, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 28, 2014 at 8:30 a.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

Kristen Nelsen, County Attorney, provide the Board with a department update. Ms. Nelsen reviewed the case types she assigns to her legal staff. In addition, she provided an overview of the benefits of her office's participation in the MN Counties Attorney's Association as to educational/training opportunities for county staff and the association's role in legislative initiatives.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the agenda with the following addition:

1. Approve/Deny out of state travel request of the County Recorder
2. Set minimum salary for County Commissioners for 2015

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to amend Resolution #05-14 dated January 7, 2014 to set the minimum salary for County Commissioners for 2015 at \$24,200 annually. Motion carried.

HUMAN SERVICES BOARD:

Overview of director's report. Update on MnSure. Update on Federal FY2014 Omnibus for HHS. Administrative Simplification.

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

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

- a. Gerard Academy – renew contract for Residential Services, effective January 1, 2014 to December 31, 2014.

- b. Wapiti Meadows Community Technologies & Services - approve amendment to adjust contract rates, effective January 1, 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.

Date: January 28, 2014

Res. #15-14

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 28, 2014 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 January 1, 2014 through January 31, 2014 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 January 2014 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 January 2014 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 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 28, 2014

Res. #16-14

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 28, 2014 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 January 1, 2014 through January 31, 2014 are hereby approved.

BE IT FURTHER RESOLVED, That all assistance payments issued during the month of January 2014 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 January 2014 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 January 2014 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 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the Human Services Board at 9:36 a.m. Motion carried.

COUNTY BOARD:

The Special Session of the Board was reconvened at 9:36 a.m. for regular business items.

Barry Reburn, Deputy Sheriff, was recognized for retirement from Mower County with 30 years of service.

Lisa Kocer, Community Health Supervisor, presented the Board with community health business.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to enter into an agreement with the National Association of County and Health Officials (NACCHO) for the purpose of accepting the 2013-2014 Capacity Building Award. Motion carried.

Lisa Kocer also provided a monthly update in the following areas: 1) Local Public Health Association legislative priorities; 2) MN Dept. Of Health adult immunization program 3) Public Health Board participation with Leadership Austin workshop scheduled for 2-13-14; and 4) E-Cigarette information request from the City of Austin.

A Public Hearing was held in regard to revising the Subsurface Septic Treatment System Ordinance.

Angie Knish, Environmental Services Supervisor, reviewed the proposed modifications to the Subsurface Septic Treatment System Ordinance noting that the Planning Commission has approved these modifications and recommended approval to the County Board.

The Chair asked for public input. One person asked who sets the fee for compliance inspections. The Environmental Services Supervisor stated these fees are set by the private contractors, not the county.

Date: January 28, 2014

Ord. #01-14

**ORDINANCE
Amend Subsurface Septic Treatment System Ordinance**

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Ordinance was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, a Notice of Intention to hold a public hearing on December 30, 2013, for consideration of a proposed Mower County Subsurface Septic Treatment System Ordinance was published in the "Austin Daily Herald" on December 4, 2013; and

WHEREAS, a Notice of Intention to hold a public hearing on December 30, 2013, for consideration of a proposed Mower County Subsurface Septic Treatment System Ordinance was published in the "Grand Meadow Area News" on December 11, 2013, and the "LeRoy Independent" on December 12, 2013; and

WHEREAS, the Planning Commission held a public hearing on said amendment on December 30, 2013; and

WHEREAS, the Mower County Planning Commission recommended by a majority to amend the Mower County Subsurface Septic Treatment System Ordinance;

WHEREAS, a Notice of Intention to consider amending Mower County Subsurface Septic Treatment System Ordinance was published in the "Austin Daily Herald" on January 9, 2014; and

WHEREAS, a Notice of Intention to consider amending Mower County Subsurface Septic Treatment System Ordinance was published in the "Grand Meadow Area News" on January 15, 2014, and the "LeRoy Independent" on January 16, 2014; and

WHEREAS, the County Board held a public hearing on said amendment on January 28, 2014; and

BE IT ORDAINED that Ordinance #04-04 MOWER COUNTY INDIVIDUAL SEWAGE TREATMENT SYSTEM ORDINANCE shall be revoked in its entirety; and

BE IT ORDAINED that the proposed MOWER COUNTY SUBSURFACE SEWAGE TREATMENT SYSTEM ORDINANCE be hereby adopted in its entirety; and

BE IT FURTHER ORDAINED that Ordinance 01-14 shall be effective upon publication in the Legal Newspaper of Mower County, the "Austin Daily Herald."

A copy of the entire Mower County Zoning Ordinance and related maps, if any, are on file in the Mower County Auditor-Treasurer's office.

Passed and approved this 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

At this point the County Board reviewed the responses to public comments in regard to the Environmental Assessment for the Pleasant Valley Transmission Line and Substation project. The comments received are from the publication in the EQB Monitor. The Chair allowed additional comments from the public in attendance. Three members of the public spoke against the project.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to accept the Environmental Assessment as presented for the Pleasant Valley Transmission Line and Substation project. Motion carried.

At this point, Wayne Stenberg, SEMCAC director, provided a 2014 update of services and programs provided to Mower County citizens by SEMCAC.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny for an extension of an unpaid leave of absence (employee's request dated January 20, 2014 is on file in the office of Human Resources) until March 31, 2014 with the understanding that the leave can be extended until April 16, 2014. This extension through April 16, 2014 is conditioned upon the receipt of an updated physician's statement on or before March 21, 2014 regarding the condition and ability to return to work on April 16, 2014. Motion carried.

Date: January 28, 2014

Res. #17-14

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 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-604-021 completed under contract number 21206 by Rud Excavating, Inc. has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 279,024.10
Final Amount: \$ 272,236.50 [97.57%]
Final Payment: \$ 13,611.83

Passed and approved this 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 28, 2014

Res. #18-14

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 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-131 completed under contract number 21301 by Jensen Excavating & Trucking, has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 100,529.50
Final Amount: \$ 97,823.76 [97.31%]
Final Payment: \$ 4,891.19

Passed and approved this 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the minutes of January 7 and January 14, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1088.75	ABOVE ALL CLEANING, INC	4119.82	ALBERT LEA ELECTRIC CO.
496.16	ALLIANT ENERGY	33387.00	ANOKA CO JUVENILE CENTER
750.10	AUSTIN NEWSPAPERS INC	109.22	AUSTIN VACUUM CENTER
174.70	AUTO VALUE AUSTIN	6570.00	B & W CONTROL SPECIALISTS INC
2250.08	BAUDOIN OIL COMPANY	121.97	BOB BARKER COMPANY INC.
107.94	CAR NU TOWING LLC	310.27	CARE EXPRESS PRODUCTS INC
9436.26	CDW GOVERNMENT INC	30409.64	CEDAR VALLEY SERVICES, INC
180.23	CHARTER COMMUNICATIONS	107.25	ALETA CHRISTOPHERSON
8970.60	CITY OF AUSTIN	3671.95	CLARINDA ACADEMY
325.00	CLASEN-JORDAN MORTUARY	125.00	COMM OF REVENUE
898.80	COMMISSIONER OF TRANSPORTATION	745.23	COMMUNITY UTILITY CO.
537.71	CONTINENTAL RESEARCH CORP.	3849.99	CPS TECHNOLOGY SOLUTIONS
454.47	DALCO	5484.60	DELL MARKETING L P
1025.67	DEXTER LP, INC	199.50	DIAMOND RIDGE PRINTING
853.68	DANIEL DONNELLY LAW FIRM	13258.00	ERICKSON ENGINEERING CO., LLC
198.45	ETTERMAN ENTERPRISES	486.05	FERNBROOK FAMILY CENTER
369.00	FOX ELECTRIC COMPANY, INC	107.00	GARCIA CLINICAL LABORATORY
473.96	GILSON COMPANY INC	134.91	GREAT LAKES SPORTS
2636.51	HANSON TIRE SERVICE INC.	866.88	HARTY MECHANICAL INC
1150.00	HENNEPIN COUNTY MEDICAL CENTER	493.50	HOLIDAY CARS, INC.
714.60	INNOVATIVE OFFICE SOLUTIONS,LL	4891.19	JENSEN EXCAVATING & TRUCKING
242.22	JOHNSTON AUTO INDUSTRIAL OF SP	8345.00	JONES HAUGH & SMITH INC
1500.00	DR KOSSMAN	372.21	LAWSON PRODUCTS, INC
290.79	JENNIFER LLOYD	169.00	LOU'S GLOVES
7750.00	MAYO CLINIC -ROCHESTER	7847.40	MAYO CLINIC HEALTH SYSTEM-ALBE
154.20	MAYO CLINIC HEALTH SYSTEM-MANK	100.00	MCHRNA
5180.75	MELCHERT HUBERT SJODIN	3094.83	METRO SALES INC
162.98	MIDTOWN AUTO CLINIC	270.00	MINN CO ENGINEERS ASSN
1603.37	MINNESOTA COUNTIES COMPUTER CO	150.15	MINNESOTA ELEVATOR, INC
107.32	MINNESOTA HUMAN SERVICES	345.00	MINNESOTA SHERIFFS ASSOCIATION
113.90	MISSISSIPPI WELDERS SUPPLY CO.	150.00	MN ASSOC OF COUNTY VET SERVICE
231.96	MN SUPPLY	502.33	NAPA AUTO PARTS
199.00	NATIONAL SEMINARS GROUP	660.00	OLMSTED COUNTY COMMUNITY SERVI
1451.74	ORBITCOM	23164.08	PETROLEUM TRADERS CORPORATION
725.00	PREVENT CHILD ABUSE AMERICA	463.71	PROLINE DIST INC
742.50	RATWIK, ROSZAK & MALONEY, ATTY	289.76	RICOH USA INC
3456.00	RS EDEN INC	13611.83	RUD EXCAVATING INC
1966.86	RUPP, ANDERSON, SQUIRES & WALDSP	1000.00	RURAL MINNESOTA ENERGY BOARD
1068.00	SE MN ORAL & MAXILLOFACIAL SUR	1000.00	SEMNRB
3990.00	SGTS INC	170.00	SHERIFF OLMSTED COUNTY
120.42	SHRED-IT USA MINNEAPOLIS	1189.94	PAUL SKOGLUND
4000.00	SOUTHEAST MN WATER RESOURCES B	657.13	THOMSON REUTERS-WEST PAYMENT C
3631.96	TURNKEY CORRECTIONS	223.00	UHL COMPANY INC
595.00	ULTRAMAX	623.53	ULVEN'S ACE HARDWARE
158.01	UNIFORMS UNLIMITED INC	297.88	UNITED LABORATORIES
479.85	UNITED OFFICE SUPPLY	154.00	VERIFIED CREDENTIALS INC
2429.43	VERIZON WIRELESS	2452.10	VILLAGE RANCH CHILD FAMILY SER
5325.18	VILLAGE RANCH INC	1500.00	WALLACE BUSTAD EXCAVATION SERV
352.87	WEX BANK	559.00	WHITEWATER WIRELESS INC

430.65	WOMEN'S RESOURCE CENTER OF WIN	172.96	Y WASTE REMOVAL INC
935.26	ZIEGLER, INC	5140.50	180 DEGREES INC
	37 PAYMENTS LESS THAN \$100	1,673.33	
****	FINAL TOTAL.....	\$268,285.53	****

Motion carried.

Date: January 28, 2014

Res. #19-14

RESOLUTION

Opposing Revised Renewable Fuel Standards by the Environmental Protection Agency

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 28, 2014 at the Government Center, Austin, Minnesota.

We, the County Commissioners of Mower County, Minnesota stand in strong support of the single most effective energy policy the United States has known – the Renewable Fuel Standard (RFS).

WHEREAS, the RFS is a proven success nationally and here in Mower County. We resolve to express our concern regarding the Environmental Protection Agency's (EPA) proposed rule for the 2014 renewable volume obligations (RVOs) under the Renewable Fuel Standard (RFS) program; and

WHEREAS, the proposed reduction in the amount of renewable fuel blended into gasoline at levels lower than in 2013 could hurt rural economies, jeopardize American jobs, raise prices at the pump and deter investment in biofuels and biofuel infrastructure; and

WHEREAS, we are further concerned that the rationale used by the EPA is inconsistent with the current statute and could jeopardize the future of the renewable fuel industry; and

WHEREAS, Congress first approved the Renewable Fuel Standard in the Energy Policy Act of 2005 and then significantly expanded it in 2007 through the Energy Independence and Security Act. From 2005 through 2012, as ethanol increased from 1% to 10% of gasoline supply, our dependence on imported petroleum products has declined from 60% to 41%; and

WHEREAS, reducing our dependence on foreign oil is in the best interest of our country's national security; and

WHEREAS, in addition to national security, the RFS strengthens the economic security of this nation by supporting almost 400,000 Americans jobs and has encouraged billions of dollars of investment in research and development in biofuel-related technologies; and

WHEREAS, the significant reduction in renewable volume obligations under this proposed rule could destabilize the renewable fuel industry and send the wrong message to investors, thus risking jobs and threatening the development of advanced and cellulosic biofuels that bring higher-level ethanol and biodiesel blends to consumers; and

WHEREAS, in creating the RFS, the U.S. Congress provided the flexibility to the EPA to adjust required volumes based on anticipated production for advanced biofuels and 2013 is one of the biggest corn harvests on record, it is counter intuitive for the EPA to reduce the RVOs significantly; and

WHEREAS, instead of using a higher volume of available corn to produce renewable ethanol for blending, gasoline would need to be refined from more foreign oil, sending more of our dollars overseas and driving up gas prices for all consumers;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Mower County, Minnesota, respectfully request that the EPA revise their proposal, ensuring that it is consistent.

Passed and approved this 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: January 28, 2014

Res. #20-14

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 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, on January 28, 2014 the American Legion Post 91 presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Windrift Lounge, Austin, MN.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to American Legion Post 91 for gambling to be conducted at the Windrift Lounge, Austin, MN.

Passed and adopted this 28th 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 updates to the AWAIR Policy, Right to Know Policy and the Emergency Action Plan as presented by the Safety Director. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the following appointments to the County Extension Committee:

1. Sheldon Sayles and Steven Gehling for a three year term effective January 1, 2014 through December 31, 2016.
2. Reappoint Bob Balgeman for a one-year term ending December 31, 2014.
3. Reappoint Dani Jax as a youth member for a two-year term ending December 31, 2015.

Motion carried.

Date: January 28, 2014

Res. #21-14

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 January 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, the County Board of Commissioners of the County of Mower, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of real estate taxes, and,

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01,

WHEREAS, parcel 11.021.0050 is classified as non-conservation land pending approval of the Department of Natural Resources,

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners hereby certify that all parcels of land indicated on the Mower County Auditor-Treasurer's Certified List of Tax-Forfeited Lands, (certified land parcels listed

below), have been viewed and comply with the provisions of Minnesota Statutes 282.01, Subd. 1-8, and 282.018.

Lyle Township

Parcel Number: 11.021.0050

Six acres of land located on the North side of the Northwest Quarter of the Northwest Quarter of Section 21, Township 101 N, Range 18 West, Mower County, Minnesota.

City of Brownsdale

Parcel Number: 22.040.0030

Lot 3, Block 1, Meier Second Addition to the City of Brownsdale, Mower County, Minnesota.

Parcel Number: 22.040.0050

Lot 5, Block 1, Meier Second Addition to the City of Brownsdale, Mower County, Minnesota.

Parcel Number: 22.040.0110

Lot 1, Block 2, Meier Second Addition to the City of Brownsdale, Mower County, Minnesota

Parcel Number: 22.040.0120

Lot 2, Block 2, Meier Second Addition to the City of Brownsdale, Mower County, Minnesota.

Parcel Number: 22.040.0130

Lot 3, Block 2, Meier Second Addition to the City of Brownsdale, Mower County, Minnesota.

City of Dexter

Parcel Number: 23.001.0089

The West 104 feet of Lot 17 of the Original Village, Dexter, Minnesota,

Parcel Number: 23.001.0091

The East 25 feet of Lot 17, Original Village, City of Dexter, Mower County, Minnesota.

City of Le Roy

Parcel Number: 26.001.1390

Lots 1, 2 and 3, Block 13, Le Roy Station according to the plat thereof recorded in Book 1 of Plats, page 24, and the following described real property: Beginning at the Southeast corner of Lot 5, Block 13, Le Roy Station, as the same is platted and recorded in the office of the County recorder of Mower County, Minnesota; thence Southerly 46.00 feet, on an extension of the Easterly line of said Lot 5; thence Westerly 125.00 feet more or less, on a line parallel with the Southerly of line of Lots 1, 2, 3, 4 and 5 in said Block 13; thence Northerly 46.00 feet, on an extension of the Westerly line of said Easterly 125 feet more or less, on the Southerly of said Lots 1, 2 3, 4 and 5, to the point of beginning; being part of the former

Chicago, Milwaukee, St. Paul & Pacific Railroad right-of-way in the City of Le Roy (Railway Block No. 2, as shown on the Plat of Le Roy Station), Mower County, Minnesota.

Parcel Number: 26.005.0050

Outlot 2, in Section 33, in Township 101 North, Range 14 West, Mower County, Minnesota, and located inside the Village (now City) of Le Roy, Minnesota.

City of Lyle

Parcel Number: 27.001.0980

Lot 4, Block 9, Village of Lyle, according to the plat thereof on file and of record in the office of the Register of Deeds for said Mower County, and State of Minnesota.

City of Mapleview

Parcel Number: 28.001.0950

The West 104 feet of Lots 15 and 16, Block 3, in the Village (now City) of Mapleview, formerly an Addition to the Town of Lansing, Mower County, Minnesota

City of Austin

Parcel Number: 34.095.0121

The East 2 feet of the West 32 feet of the North 35 feet of Lot 6, Block 2, Berry's Addition to the City of Austin, Mower County, Minnesota.

Parcel Number: 34.365.2220

Lot 29, Block 9, Kenwood Park Place, an Addition to the City of Austin, Mower County, Minnesota.

Parcel Number: 34.570.0120

The South Half of Lots 5 and 6, Block 4, Palmers Addition to the City of Austin, Mower County, Minnesota

Parcel Number: 34.850.0130

The East 44 feet and 10 inches of the West 89 2/3 feet of the East 134.5 feet of Outlot 3, located in the Southeast Quarter of the Southwest Quarter of Section 35, Township 103, Range 18, Mower County, Minnesota.

BE IT FURTHER RESOLVED, that the Mower County Board of Commissioners hereby request approval from the cities of Austin, Brownsdale, Leroy, Lyle, Mapleview and Lyle Township within 60 days' notice, for the Sale of Lands. And, that Department of Natural Resources review and grant approval for certain lands that are identified as non-forested marginal land and wetland, standing timber, and waterfront.

Passed and approved this 28th day of January, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to approve an out-of-state travel request dated January 22, 2014 of the County Recorder. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to adjourn the meeting at 11:57 a.m. Motion carried. The next meeting is scheduled for February 4, 2014 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

2

2013-2014 Capacity Building Award agreement, 32

A

adjourn, 42
adjourn Human Services Board, 32
agenda, 29
AWAIR Policy update, 39

C

County Extension Committee appointments
S. Sayles, S. Gehling, B. Balgeman and D. Jax, 39

D

destruction of files, 30

E

Emergency Action Plan update, 39
Environmental Assessment
Pleasant Valley Wind Transmission Line and
Substation Project, 34

H

Human Services Accounts Payable, 29

M

minutes, 36

O

Ord. #01-14 Amend Subsurface Septic Treatment
System Ordinance, 33

out-of-state travel
Recorder, 42

P

Public Hearing
SSTS Ordinance amendments, 32
Purchase of Service Agreements
residential services
Gerard Academy, 29
Wapiti Meadows Community Technologies &
Services, 29

R

Res. #15-14 social service cases, 30
Res. #16-14 income maintenance cases, 31
Res. #17-14 Final Payment SAP 50-604-021, 34
Res. #18-14 Final Payment SAP 50-599-131, 35
Res. #19-14 Oppose Revised Renewable Fuel Standards
of the EPA, 37
Res. #20-14 gambling permit
American Legion Post 91, 38
Res. #21-14 tax forfeited lands, 39
Resolution #05-14 amended, 29
retirement
Barry Reburn Deputy Sheriff, 32
Right to Know Policy update, 39

U

unpaid leave of absence
1-20-14 thru 3-31-14, 34

W

warrants
Commissioner, 36