

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 4, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 4, 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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with additions as follows:

1. Delay hiring the approved position of Fiscal Supervisor
2. Finance centralization study

Motion carried.

Commissioner Gabrielson reported on behalf of the Personnel Committee that the Fiscal Supervisor has been hired for the Assistant Finance Director position; this has led to discussions to consider centralizing finance. The Fiscal Supervisor position remains open at this time. The County Coordinator, Finance Director and Human Resource Director have all recommended to the Personnel Committee that a study be done to determine if the County should centralize Finance activities.

Motion made by Commissioner Gabrielson, and seconded by Commissioner Ankeny to put a hold on the hiring of the Fiscal Supervisor position and to instruct the County Coordinator, Finance Director and Human Resources Director to conduct a study of centralizing finance and bring their findings to the Personnel Committee. Motion carried.

AMC Legislative Conference Update as follows: Commissioner Ankeny went to a Human Services workshop. Commissioner Reinartz went to transportation session, found out that every county has the same problem with transportation funding and stressed needing additional funding for roads through the state. Commissioner Gabrielson also went to Human Services workshop.

Mike Hanson, Public Works Director, provided the board with road condition updates. There is road salt left but we can't buy any more for the season. Employees have high "bank" hours and employees are being sent home when possible and using their "bank" hours. No overtime is within the department budget except for extreme circumstances.

Date: March 4, 2014

Res. #26-14

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 March 4, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-129 completed under contract number 21211 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: \$ 196,296.00
Final Amount: \$ 199,097.95 [101.43%]
Final Payment: \$ 9,954.90

Passed and approved this 4th day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the minutes of February 11, 2014 and February 25, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
31376.06	ANOKA COUNTY HUMAN SERVICES	110.10	ATLANTIC SAFETY PRODUCTS
663.62	AUSTIN NEWSPAPERS INC	33283.80	AUSTIN UTILITIES
5984.28	BISHOP EXCAVATING INC AND	1665.44	BOB BARKER COMPANY INC.
272.00	LAURIE COCHRAN RPR	1157.25	DEXTER LP, INC
30491.00	ERICKSON ENGINEERING CO., LLC	713.50	ETTERMAN ENTERPRISES
812.48	FEATHERLITE GRAPHICS	266.00	FLAGSUSA INC
127.95	HANSON TIRE OF AUSTIN INC	348.58	INNOVATIVE OFFICE SOLUTIONS,LL
1930.00	JONES HAUGH & SMITH INC	436.57	LASER PRODUCT TECHNOLOGIES
697.08	LAWSON PRODUCTS, INC	1440.00	MACO
434.40	MAYO CLINIC HEALTH SYSTEM-ALBE	1160.47	MELCHERT HUBERT SJODIN
639.59	METRO SALES INC	650.00	MIDWEST CLINICAL PSYCHOLOGISTS
1524.58	MINNESOTA COUNTIES COMPUTER CO	125.00	MINNESOTA SHERIFFS ASSOCIATION
508.00	MINNESOTA SUPREME COURT	1348.75	NAPA AUTO PARTS

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

7000.00 NATIONAL BUSINESS SYSTEMS INC	194.99 NCH CORPORATION
714.00 RATWIK, ROSZAK & MALONEY, ATTY	9954.90 RUD EXCAVATING INC
669.00 RUPP, ANDERSON, SQUIRES & WALDSP	113.92 SCHMIDT-GOODMAN OFFICE PROD
205.00 DR SCHMITT	240.85 SELLERS LOCK & KEY
147.18 SHRED-IT USA MINNEAPOLIS	377.14 SMYTH COMPANIES LLC
115.00 SPRING VALLEY VETERINARY CLINI	28091.40 UHL COMPANY INC
181.00 VIKING AUTO GLASS & BUMPER LLC	335.00 WORLEIN FUNERAL HOME
119.59 ZEP SALES & SERVICE	5764.62 ZIEGLER, INC
12 PAYMENTS LESS THAN \$100	559.87
**** FINAL TOTAL.....	\$172,949.96 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to reappoint Mike Merten to the Cedar River Watershed District. Term effective May 1, 2014 thru April 30, 2017. Motion carried.

The Board recessed at 1:50 p.m. and reconvened at 2:10 p.m.

Date: March 4, 2014

Res. #27-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by Mower County Board of Commissioners at a meeting held March 4, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, parcel 11.021.0050 has forfeited for failure to pay property taxes, and tax forfeiture sale.

WHEREAS, prior to tax forfeiture sale of said parcel the MN DNR needs to approve the parcel as non-conservation land.

THEREFORE, be it resolved that, Mower County classifies parcel 11.021.0050 as non-conservation land available for the tax forfeiture sale subject to approval by the MN DNR.

Passed and approved this 4th day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Doug Groh, Mower County Auditor-Treasurer, presented to the Board a list of tax forfeited properties (Auditor-Treasurer Lists #1-2013 and #2-2013) requesting that the Board set sale prices for the public auction that is to be held. The Auditor-Treasurer stated that four cities are considering making a request to either purchase or receive properties on their jurisdiction for public purposes.

Date: March 4, 2014

Res.#28-14

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 March 4, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, five parcels have tax forfeited and the cities of Mapleview, Dexter, Lyle and LeRoy have expressed interest on obtaining said properties, and

WHEREAS, the county can withhold these properties from public auction until these cities have an opportunity to make their requests to the county board.

NOW THEN BE IT RESOLVED that the following parcels be withheld from the public auction for a period of six months and that the following values be set on the event of tax forfeiture public auction.

Parcel 11.021.0050	\$12,000
Parcel 23.001.0089	\$1,200
Parcel 23.001.0091	\$200
Parcel 27.001.0980	\$7,300
Parcel 28.001.0950	\$5,100

Passed and approved this 4th day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: March 4, 2014

Res. #29-14

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 March 4, 2014 at the Government Center, Austin, Minnesota.

NOW, THEREFORE, BE IT RESOLVED that the basic sale price of each parcel included in said Auditor-Treasurer's list #1-2013 & #2-2013, which is on file in the office of the Mower County Auditor-Treasurer, is hereby approved, and authorization for a public sale of this land pursuant to M.S. 282.01 is now granted.

NOTICE IS HEREBY GIVEN that the parcels of land described in the Auditor-Treasurer's list #1-2013 & 2-2013 shall be sold to the highest bidder at public sale. The sale will be governed by the provisions of M.S. 282.01 and by this resolution of the Mower County Board of Commissioners authorizing such sale.

BE IT FURTHER RESOLVED that said public sale is to be determined by the Mower County Auditor-Treasurer upon notice to the Mower County Board of Commissioners. The sale will be conducted at the Mower County Government Center at Austin, Minnesota, for not less than the basic sale price – plus any special assessments authorized between now and the actual sale of the property, and that the terms of sale shall be full payment in cash.

Passed and approved this 4th day of March 4, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to set the tax forfeited property sale date as April 1, 2014. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 3:27 p.m. Motion carried. The next meeting is scheduled for March 11, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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