

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

March 11, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 11, 2014 at 8:30 am. at the Government Center in Austin, Minnesota.

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

Member Absent: Mike Ankeny, Vice Chair

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

1. Appoint two remaining delegates to the Association Minnesota Counties
2. Funding request of Historical Society

Motion carried.

Mike Hanson, Public Works Director, provided the board with a department update. Mr. Hanson has reviewed current polices on snow and ice control and the winter on call policy and he is working on revisions to submit to the board. In addition, Mr. Hanson noted the state of Minnesota has set the date for spring road restrictions.

Date: March 11, 2014

Res. #30-14

**RESOLUTION
2014 ROAD RESTRICTIONS**

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 March 11, 2014 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2014 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton per Axle

C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56
County Road No. 61 – Austin north to C.S.A.H. No. 2

Seven Tons per Axle

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 26 - From West County Line to T.H. 218
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 - From West County Line to T.H. 218
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per Axle

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 - From West County Line to T.H. 218
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 - From C.S.A.H. No. 6 to T.H. 56 at Rose Creek
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 – From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20

C.S.A.H. No. 46 West - From Freeborn County Line to I-90
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 - From West end to C.S.A.H. No. 13
County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons per Axle

C.S.A.H. No. 2 - From West County Line to East County line
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west
C.S.A.H. No. 12 - From Iowa State line to T.H. 56
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 - From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218

Five Tons per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 11th day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to award the bid for project CP 50-14-03 (fuel) to the low bidders Severson Oil Company for gasoline and Baudoin Oil Co, Inc. and Severson Oil Company for diesel. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to award the bid for project CP 50-14-04 (striping) to the low bidder AAA striping Service Co. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to award the bid for project CP 50-14-05 (bituminous) to the low bidder of Henry G. Meigs, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to award the bid for project CP 50-14-04 (weed spraying) to the low bidder Sunshine Enterprises, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to set the project letting date to April 10, 2014 at 1:00 pm at the office of Public Works and awarded at the County Board of Commissioner's meeting for the following County projects:

- SAP 050-599-132: Replace Bridge L5081 in Waltham Township
- SAP 050-599-133: Replace Bridge L5135 in Bennington Township
- SAP 050-599-134: Replace Bridge L5117 in Lodi Township
- SAP 050-599-135: Replace Bridge L5103 in Waltham Township
- SAP 050-599-136: Replace Bridge L5045 in Adams Township
- SAP 050-599-137: Replace Bridge L5082 in Red Rock Township
- SAP 050-599-138: Replace Bridge 2493 in Sargeant Township
- SAP 050-599-139: Replace Bridge L5042 in Lyle Township
- SAP 050-646-005: Replace Bridge 5066 on CSAH 46
- SAP 050-608-026: Bituminous Pavement on CSAH 8 from TH 56 to 201th Street
- SAP 050-610-004: Bituminous Pavement on CSAH 10 from CSAH 1 to County Line
- CP 50-14-02: Regrade County Road 53 from CSAH 12 to CSAH 11

Motion carried.

Date: March 11, 2014

Res. #31-14

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 March 11, 2014 at the Government Center, Austin, Minnesota.

IT IS RESOLVED THAT Mower County enters into MN/DOT Agreement NO. 04621 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for use and maintenance of C.S.A.H. 8 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 63 from the junction of T.H. 16(south of Racine) to 0.302 miles north of T.H. 30 (Stewartville) under State Project No. 5006-19 (T.H. 63=059).

IT IS FURTHER RESOLVED that the Mower County Chair and the Mower County Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

Passed and approved this 11th day March 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

HUMAN SERVICES BOARD:

Overview of Directors report. REM Woodvale, Inc.-Plans for new ICF-DD Facility. HHS Legislative updates.

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

Commissioner Glynn moved to Commissioner Reinartz seconded to approve HHS Director's appointment to Children's Dental Health Services governing board. Motion carried.

Commissioner Glynn moved to Commissioner Reinartz seconded to approve the Cooperative agreement for Adult & Children's Mobile Crisis (CREST) grant, effective January 1, 2014 to December 31, 2014. Motion carried.

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

- a. Cardinal of Minnesota, LTD –approve amendment to semi-Independent Living Services (SILS) contract, effective April 1, 2014 to December 31, 2015.
- b. Cenneidigh, Inc. –approve amendment to Semi-Independent Living Services (SILS) contract, effective April 1, 2014 to December 31, 2015.
- c. Independent Management Services, Inc.- approve amendment to Mental Health Case Management Contract, effective January 1, 2013 to February 28, 2014.
- d. Wapiti Meadows Community Technologies & Services – renew contract for Mental Health Assessments, effective March 1, 2014 to December 31, 2014.

Motion carried.

Commissioner Reinartz moved to 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.

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

Commissioner Glynn moved and Commissioner Reinartz seconded to approve the Income Maintenance Actions. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the Human Services Board at 9:46 am. Motion carried.

County Board:

The Special Session of the Board was reconvened at 9:50 a.m. for regular business items.

Deanna Jean Ryther spoke to the board requesting their participation in discussing the legalization of medical marijuana. No action was taken as this is a state legislative and governor action item.

Jim Gebhardt and Bev Nordby of the SWCD provided an update. Information was given on Best Management Practices as well as 2013 program highlights.

A Public Hearing was held in regard to CUP #799 of Brian Alwin, Alwin Family Partners LLC for conditional use request for mini-storage, office and signage in Section 11, Austin Township.

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

The Petitioner was not present. No one spoke for or against CUP #799.

Date: March 11, 2014

Res. 32-14

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 March 11, 2014 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #799 of Brain Alwin, Alwin Family Partners LLC, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

To allow for mini-storage, office and signage.

Location: Located on a 4.44 parcel, located in Section 11, Austin Township (T102N-R18W), and legally described as: Section 11, Township 102 Range 0118, NE1/4 SE ¼ N & E of 10th DR SE, Mower County, Minnesota on a parcel identified per tax records as 02.008.0360.

Notice having been duly given, a public hearing was held on March 4, 2014 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 March 11, 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 and federal regulations regarding the proposed use; and
2. The Owner/Applicant shall keep the site in a neat, orderly and aesthetically pleasing condition; and
3. No burying or stockpiling of waste material is allowed onsite and to do so would be in violation of MPCA Regulations and Mower County Solid Waste Ordinance; and
4. 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
5. 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. Vehicles cannot be parked or backed onto the premises from the road or its right-of-way; and
6. The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
7. Any signage shall comply with the appropriate section of the Mower County Ordinance; and
8. Any lighting shall be deflected downward and shall not create a nuisance to the traveling public or adjoining landowners; and
9. The site shall comply with Section 14-17; Site Development, Landscaping, Screening and Greenbelt Requirements for Business and Industrial Zoning Districts.
10. This Conditional Use Permit shall lapse, and shall be no longer valid upon one-year of non-use; and
11. 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 and 14-28 of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 11 day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #800 of Pleasant Valley Wind, LLC, C/O Sean Flannery to request to construct an electrical substation in Section 20, Sargeant Township.

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

The Petitioner was present. The petitioner spoke in favor of CUP #800. One person spoke against CUP #800 and one letter of opposition was received.

Date: March 11, 2014

Res. #33-14

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 11, 2014 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #800 of Pleasant Valley Wind LLC, C/O Sean Flannery, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

To construct an electrical substation on 2.5 acres, within a parcel of land in Sargeant Township.

Location: Located on a 2.5 parcel, located in section 20, Sargeant Township (T104N-R16W) legally described as: a parcel identified per tax records as 17.020.0051.

Notice having been duly given, a public hearing was held on March 4, 2014 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 March 11, 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 and federal regulations regarding the proposed use; and
- 2) Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a) A "No Loss Determination" (no wetlands on site)
 - b) A "Wetland Exemption" (the act does not apply)
 - c) A "Wetland Replacement Plan" approval
- 3) Lights shall be deflected downward

- 4) This Conditional Use Permit shall lapse, and shall be no longer valid upon one-year of non-use; and
- 5) The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to the property; and
- 6) The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
- 7) Owner/Applicant shall obtain a 911 Address for the substation (cost to be bore by owner/applicant)
- 8) 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.
- 9) The Owner/Applicant shall plant a vegetative barrier along the west side of the property and submit a maintenance plan for the vegetative barrier. The plan for the vegetative barrier shall be submitted to the County for approval prior to implementation.

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

Passed and approved this 11 day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #801 of Pleasant Valley Wind, LLC, C/O Sean Flannery to construct a 161 KV (overhead) transmission line in Section 20-24, Sargeant Township.

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

The Petitioner was present. The petitioner spoke in favor of CUP #801. One person spoke against CUP #801 and one letter of opposition was received.

Date: March 11, 2014

Res. #34-14

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 March 11, 2014 at the Government Center, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #801 of Pleasant Valley Wind, LLC, C/O Sean Flannery, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

To construct a 161 KV (overhead) transmission line approx. 4.95 miles in length adjacent to existing County Road right-of-way.

Location: Located on a linear: approx. 4.95 miles parcel, located in Section 20-24 of Sargeant Township, and Section 19 of Pleasant Valley Township, under ownership of 12 land owners (parcel #'s and land owners are on file with CUP #801.

Notice having been duly given, a public hearing was held on March 4, 2014 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 March 11, 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 and federal regulations regarding the proposed use; and
- 2) 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
- 3) Applicant shall enter into a road-use agreement acceptable to Mower County; and
- 4) Applicant shall comply with Mower County Shoreland Overlay District, Section 14-97; Grading, filling and removal or alteration of vegetation is permitted subject to the application of the following standards
 - (a) Permanent Vegetation. Shore impact zones shall be maintained in permanent vegetation or operated under an approved conservation plan consistent with the field office technical guides of the local Soil and Water Conservation District.
 - (b) Intensive Vegetation Clearing, Conditional Use Permit (CUP) Required. Intensive vegetation clearing within shore impact zones and on steep slopes is prohibited. Intensive vegetation clearing within shoreland areas but outside of shore impact zones is permitted subject to the approval of an erosion and sedimentation control plan and issuance of a CUP by the County.
 - (c) Limited Clearing. Limited clearing of trees and shrubs in shore impact zones including the cutting, pruning and trimming of live trees to accommodate the placement of access paths, picnic areas and livestock watering areas is permitted provided the shading of existing water surfaces is essentially preserved.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Deviation from these standards shall require a variance from the Board of Adjustment.

- 5) Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a. A "No Loss Determination" (no wetlands on site)
 - b. A "Wetland Exemption" (the act does not apply)
 - c. A "Wetland Replacement Plan" approval
- 6) The Owner/Applicant shall abide by all road and bridge weight restrictions or postings that apply to roads used as an ingress/egress to any property; and
- 7) The Owner/Applicant shall be liable for any road damages as a result of this operation as stated under MN Statute 169.88; and
- 8) A conditional use permit shall become void two (2) years from the date of approval by the County Board if no construction has begun or the use has not been established. For the purposes of this provision, construction shall include the installation of footings, slab, foundation, posts, walls or other portions of a building. Site preparation, land clearing or the installation of utilities shall not constitute construction. A conditional use permit shall become void if the use is discontinued for a period of one (1) year. (Refer Section 14-36 Discontinuance); and
- 9) A violation of any condition set forth in a conditional use permit shall be a violation of this Ordinance and shall automatically terminate the permit (refer Section 14-35 Revocation); and
- 10) 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 and 14-28 of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 11 day of March, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Glenn Medgaarden, Chair of the Historical Society requested additional funding for 2014. The Director of the Mower County Historical Society has been offered a position in Goodhue County and Mr. Medgaarden is requesting approximately \$12,000 of new funding in order to match the employment offer. After discussion no action was taken.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9744.66	ADVANCED CORRECTIONAL HEALTHCA	165.60	ANKENY'S MINI MART #5
440.71	AUSTIN NEWSPAPERS INC	9437.41	AUSTIN UTILITIES

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

273.39 AUTO VALUE AUSTIN	472.05 AWR INC
9670.13 BAUDOIN OIL COMPANY	3231.00 MARK BEHREND
3846.81 CARDMEMBER SERVICE	3111.01 CHARTER COMMUNICATIONS
2941.00 CHRIS CHRISTIANSON	139.30 CITY CAR WASH INC
1000.72 CONTINENTAL RESEARCH CORP.	2200.00 CORNER HOUSE
673.52 DEPARTMENT OF TRANSPORTATION	1379.11 DANIEL DONNELLY LAW FIRM
1746.75 ETTERMAN ENTERPRISES	894.19 EVANS PRINTING AND PUBLISHING
6327.48 FREEBORN COUNTY CO-OPERATIVE O	774.24 G & K SERVICES INC
1690.68 GOLD CROSS AMBULANCE SERVICE	119.94 GREAT LAKES SPORTS
670.00 HANSON TIRE SERVICE INC.	238.98 INNOVATIVE OFFICE SOLUTIONS,LL
225.00 SANDRA JARVIS	1762.50 JONES HAUGH & SMITH INC
390.00 EVAN LARSON LAW OFFICE	626.50 LASER PRODUCT TECHNOLOGIES
1043.06 LITTLE FALLS MACHINE, INC.	8432.00 MCF - STW
639.45 METRO SALES INC	14219.66 MIDSTATES EQUIPMENT & SUPPLY
370.00 MINNESOTA SHERIFFS ASSOCIATION	4798.05 PARAGON PRINTING & MAILING INC
11213.41 PARENTING RESOURCE CENTER DBA	4885.72 MARSHA PAWLUK
199.33 RICOH USA INC	2170.79 ROCKMOUNT RESEARCH & ALLOYS IN
1927.80 RONCO ENGINEERING SALES, INC.	1454.75 SCHAEFFER MFG CO.
830.00 PAUL SPYHALSKI	680.09 DAVE SYVERSON FREIGHTLINER
320.00 TECH-ONE SERVICES LLC	4649.78 THREE SQUARE MARKET
1226.47 TIERNEY BROTHERS INC	5039.26 TOWMASTER TRUCK EQUIPMENT
2106.04 UNIFORMS UNLIMITED INC	1245.00 US BANK EQUIPMENT FINANCE
750.00 VIKING AUTOMATIC SPRINKLER CO	184.62 WASTE MANAGEMENT OF WI-MN
714.89 Y WASTE REMOVAL INC	105.83 YOUNG'S WELDING, INC.
282.80 ZIEGLER, INC	
20 PAYMENTS LESS THAN \$100	1,181.59
**** FINAL TOTAL.....	\$134,863.07 ****

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve a variety of items as surplus property available for disposal via auction, as on the list dated March 11, 2014 and on file in the County Coordinator's Office. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the out of state travel request for one employee, for training relating to their role as Consortium Board member of the Siebel Visitation Center. Details of the travel are on file in the County Coordinator's Office. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve Kristen Nelson, County Attorney and Steven King, Correctional Services Director as AMC delegates for 2014. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 12:05 p.m. Motion carried. The next meeting is scheduled for April 1st, 2014 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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W
warrants
Commissioner, 79-80