

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

April 8, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 8, 2014 at 8:30 am. 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 Ankeny, seconded by Commissioner Gabrielson to approve the agenda with additions:

1. Item under Personnel Committee for approval for a clothing and shoe allowance for the Chief Deputy Sheriff.
2. A request from Justin Hanson, Water Plan Coordinator for a letter of support to participate in the One Watershed One Plan project for the Root River Watershed.

Motion carried.

Doug Groh, Auditor/Treasurer, provided a department update. Melissa Deters was introduced as the new Chief Deputy Auditor/Treasurer. Information was provided on the results of the recent tax forfeiture sale, a request was made to reapprove various properties that did not sell at the tax forfeiture sale to attempt to reintroduce them at a future tax sale and election updates were provided as to upcoming training and new filing dates.

**HUMAN SERVICES BOARD:**

Introduction of Lisa Foxen, Social Service Supervisor. Overview of director's report. Funeral home director's proposal for county burials. Child Support EDMS update.

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

Commissioner Reinartz moved and Commissioner Ankeny seconded to approve the destruction of designated Agency files in accordance with DHS Rules and Regulations. All previously approved files have been destroyed. Motion Carried.

**SOCIAL SERVICE ACTIONS:**

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

**INCOME MAINTENANCE ACTIONS:**

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

The next regular meeting of the Board of Commissioners will be held on April 22, 2014.

Commissioner Glynn moved and Commissioner Gabrielson seconded adjournment at 9:18 a.m. Motion Carried.

**COUNTY BOARD:**

The Special Session of the Board was reconvened at 9:30 a.m. for regular business items.

Motion by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the request of the Sheriff for the Chief Deputy to receive a clothing and shoe allowance payable on a monthly bases in the amount of \$72.50 per month, effective April 6, 2014. Motion carried.

**Date: April 8, 2014**

**Res. #42-14**

**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 April 8, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-624-004 completed under contract number 21310 by Ulland Brothers 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: \$581,308.23  
Final Amount: \$611,207.23 [105.14%]  
Final Payment: \$30,560.36

Passed and approved this 8<sup>th</sup> day of April, 2014.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Date: April 8, 2014

Res. #43-14

**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 April 8, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-624-005 completed under contract number 21311 by Ulland Brothers 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: \$137,053.50  
Final Amount: \$148,600.00 [108.42%]  
Final Payment: \$11,370.13

Passed and approved this 8<sup>th</sup> day of April, 2014.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Motion by Commissioner Ankeny, seconded by Reinartz to approve the minutes of March 25, 2014 and April 1, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1018.71	ABOVE ALL CLEANING, INC	9744.66	ADVANCED CORRECTIONAL HEALTHCA
9597.50	EARL ANDERSEN, INC.	230.40	ANKENY'S MINI MART #5
275.00	ASSOCIATION OF MINNESOTA COUNT	504.48	AUSTIN NEWSPAPERS INC
45659.30	AUSTIN UTILITIES	985.00	BUREAU OF CRIMINAL APPREHENSIO
2031.90	CARDMEMBER SERVICE	2931.04	CDW GOVERNMENT INC
2218.99	CEDAR VALLEY SERVICES, INC	575.00	CHANNING L BETE INC
2200.74	CHARTER COMMUNICATIONS	151.07	D & G ACE HARDWARE
5712.00	DEPARTMENT OF CORRECTIONS	150.00	DEPARTMENT OF TRANSPORTATION
4691.00	EMERGENCY AUTOMOTIVE TECHNOLOG	1521.90	FIDLAR TECHNOLOGIES INC
536.32	FOX ELECTRIC COMPANY, INC	7808.52	FREEBORN COUNTY CO-OPERATIVE O
1150.00	FRONTIER PRECISION, INC	623.02	G & K SERVICES INC
185.69	HYVEE ACCOUNTS RECEIVABLE	540.00	INTOXIMETERS INC

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

6200.00 THE JOSEPH COMPANY, INC	1650.00 DR KOSSMAN
220.75 LASER PRODUCT TECHNOLOGIES	125.00 MACPO
521.17 MII LIFE	141.74 MINNESOTA ATTORNEY GENERALS OF
750.00 MINNESOTA COUNTIES INTERGOV'TA	916.30 MINNESOTA HUMAN SERVICES
294.44 MJ O'CONNOR INC	394.32 NORTHERN BANK NOTE COMPANY
5845.46 PARENTING RESOURCE CENTER DBA	142.86 PETROBLEND CORP.
26103.25 PETROLEUM TRADERS CORPORATION	197.92 PLUNKETT'S PEST CONTROL
149.97 RADIO SHACK CORPORATION	1480.00 RECYCLING EQUIPMENT MFG, INC
2200.00 SE MINNESOTA EMS	121.92 SEMA EQUIPMENT INC
305.50 UHL COMPANY INC	41930.49 ULLAND BROTHERS INC.
324.00 UNIFORMS UNLIMITED INC	328.00 VERIFIED CREDENTIALS INC
2887.50 WALLACE BUSTAD EXCAVATION SERV	166.79 WASTE MANAGEMENT OF WI-MN
731.25 WELCOME CENTER INC	243.25 WHITEWATER WIRELESS INC
22 PAYMENTS LESS THAN \$100	1,732.24
**** FINAL TOTAL.....	\$197,146.36 ****

Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to approve the request of Austin Utilities for an easement on the SE corner of the fairgrounds, at 12<sup>th</sup> Street SW and 8<sup>th</sup> Ave SW, to relocate an existing natural gas regulation station and authorize the chair to sign said easement. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to appoint Jerry McCarthy to the Mower County Planning Commission for a three year term ending December 31, 2016. Motion carried.

Justin Hanson, Water Plan Coordinator, provided information on a new initiative of the Board of Water and Soil Resources (BWSR) titled One Watershed One Plan. BWSR is calling for "request for interest" for this initiative and the Root River Watershed is a target project which covers portions of six counties including Mower County. Mr. Hanson requested the Board to provide a letter of interest for this planning project.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to send BWSR a letter of support for the One Watershed One Plan application with the decision on governing this plan to be made at a later date. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 10:26 a.m. Motion carried. The next meeting is scheduled for April 22, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_  
Chairperson

Attest:

By: \_\_\_\_\_  
Clerk/Coordinator

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