

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

May 13, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 13, 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

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the agenda with the addition of requested approval of a grant amendment for the Remote Electronic Alcohol Monitoring grant. Motion carried.

Joy Kanne, County Assessor, provided a department report at this point. Updates were provided as to the amount of appeals presented at the local boards of review, a new requirement by the Department of Revenue on agriculture and commercial property sales and the annual department goals Ms. Kanne has developed for her office.

HUMAN SERVICES BOARD:

Overview of director's report. Year-end summary of 2013 budget. DHS performance outcomes.

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

Commissioner Glynn moved and Commissioner Reinartz seconded to approve the revised FTI Policy & Procedures. Motion carried.

Commissioner Gabrielson moved and Commissioner Glynn seconded to approve the revised Request for Variance Policy for Licensed Day Care Providers. Motion carried.

Commissioner Glynn moved and Commissioner Ankeny seconded to approve the Employee Safety Policy for Health & Human Services. Motion carried.

Board Chair Bennett tabled the revised Funeral Assistance Policy.

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

- a. Thorson, Steve (Independent Management Services) – approve contract for Semi-Independent Living Services (SILS), effective January 1, 2014 to December 31, 2014.

Motion carried.

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

INCOME MAINTENANCE ACTIONS:

Commissioner Gabrielson moved and Commissioner Ankeny seconded to approve the Income Maintenance Actions. Motion carried.

Commissioner Glynn moved and Commissioner Ankeny seconded to adjourn the Human Services Board at 9:44 a.m. Motion carried.

COUNTY BOARD:

The Special Session of the Board was reconvened at 9:45 a.m. for regular business items.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Development Agreement by and between Dodge County, Mower County and Pleasant Valley Wind, LLC regarding public infrastructure impacts of the RES Americas Wind Farm project. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the request of the Sheriff to set a fee of \$5.00 for prescription co-pays for inmates at the Mower County Jail in accordance with MS 641.12. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the request of county staff to waive the \$30.00 fee to reissue check #78917 in the amount of \$27,028.10 due to an internal staff error. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the Mower County GIS fee schedule effective May 13, 2014 and on file in the Coordinator's office. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
547.00	A+ PRINTING	271.49	ALLIANT ENERGY
101.06	BOB BARKER COMPANY INC.	858.69	CARDINAL HEALTH
2210.58	CEDAR VALLEY SERVICES, INC	126.29	CHARTER COMMUNICATIONS
147.22	CINTAS CORPORATION	1552.90	NORMAN CRAIG
3752.26	DANIEL DONNELLY LAW FIRM	15255.00	ELECTION SYSTEMS & SOFTWARE

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

1794.29	EMERGENCY AUTOMOTIVE TECHNOLOG	11772.14	L.R. FALK CONSTRUCTION CO.
22541.94	FALKSTONE LLC	108.90	HOLIDAY CARS, INC.
183.55	HOLIDAY INN AUSTIN	3428.07	IDENTISYS
123.42	INNOVATIVE OFFICE SOLUTIONS,LL	1092.00	LENWAY LAW OFFICE
687.96	MANPOWER	250.00	MAYER FUNERAL HOME
173.12	MEDTOX LABORATORIES INC	604.15	METRO SALES INC
650.00	MIDWEST CLINICAL PSYCHOLOGISTS	205.00	MJ O'CONNOR INC
500.00	MOWER COUNTY SHOPPER	216.52	NAPA AUTO PARTS
80767.46	NELSON AUTO CENTER	1700.00	OFFICE OF MN IT SERVICES
2788.43	ORBITCOM	5379.25	PARAGON PRINTING & MAILING INC
8670.85	PARENTING RESOURCE CENTER DBA	5844.00	PRAIRIE LAKES YOUTH PROGRAMS
900.00	PROFESSIONAL PORTABLE X-RAY IN	413.42	RICOH USA INC
1089.86	SCHILLING SUPPLY COMPANY	27573.52	SEVERSON OIL CO
1076.53	SMYTH COMPANIES LLC	106.97	STREICHER'S
159.12	THOMSON REUTERS-WEST PAYMENT C	389.00	TOTAL GLASS-LOCK INC
6249.20	TWIN CITY SECURITY INC	201.71	WASTE MANAGEMENT OF WI-MN
4243.75	WHITewater WIRELESS INC	250.00	WORLEIN FUNERAL HOME
	17 PAYMENTS LESS THAN \$100	839.31	
****	FINAL TOTAL.....	\$217,795.93	****

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the grant amendment with the Minnesota Department of Correction is for the Remote Alcohol Monitoring grant resulting in a grant increase of \$3,000.00. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:40 a.m. Motion carried. The next meeting is scheduled for May 27, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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