

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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