

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

June 3, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 3, 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 Ankeny, seconded by Commissioner Gabrielson to approve the agenda with additions/deletions as follows:

Add: Application for Fireworks Display, Chateau Speedway

Delete: Personnel Item – postponed to next week

Delete: Mike Hanson due to no business and add representatives from Austin Artworks regarding a 2015 funding request. Motion carried.

The Commissioners have received some calls regarding the condition of some of the County Roads. There was a brief discussion.

A Public Hearing was held in regard to a Rezone Request #802 of Joshua and Elenore Jones to amend the Zoning Ordinance to rezone the S½ S½ E½ NW¼ of Section 15, Austin Township from a Rural Management District to a Planned Unit Development District in order to subdivide the property into a planned unit development to allow for additional residential density.

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

The Petitioner was not present. No one spoke for or against the Ordinance amendment.

Date: June 3, 2014

Ord. #02-14

**ORDINANCE
Zoning Ordinance Amendment**

On motion of Commissioner Reinartz, seconded by Commissioner Glynn, the following Ordinance was passed and adopted by the Mower County Board of Commissioners at a meeting held June 3, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, a Notice of Intention to hold a public hearing on May 27, 2014, for consideration of Rezone Request #802 of Joshua and Elenore Jones to amend the Zoning Ordinance to rezone the S½ S½ E½ NW¼ of Section 15, Austin Township from a Rural Management District to a Planned Unit Development District in order to subdivide the property into a planned unit development to allow for additional residential density was published in the "Austin Daily Herald" on May 12, 2014; and

WHEREAS, notices were made by first class mail to the adjoining landowners in accordance with the Mower County Zoning Ordinance on April 15, 2014. An official list is kept on file in the office of the Environmental Services; and

WHEREAS, a site visit was held on April 16, 2014, in which two of the Planning Commission members and the Mower County Environmental Service Supervisor met with the applicants on site; and

WHEREAS, the Planning Commission held a public hearing on May 27, 2014 at 7:00 p.m. for a zoning amendment at the Mower County Government Center, Austin, Minnesota; and

WHEREAS, at the public hearing on May 27, 2014 at 7:00 p.m. any concerned citizen was given an opportunity to speak on the matter; and

WHEREAS, the Mower County Planning Commission recommended by a majority to amend the Mower County Zoning Ordinance to allow for a PUD (Planned Unit Development); and

WHEREAS, the County Board held a public hearing on said amendment on June 3, 2014.

BE IT ORDAINED that the Mower County Zoning Map be changed to reflect the following legally described parcel to be rezoned from Rural Management to PUD (Planned Unit Development).

The South Half of the South Half of the East Half of the Northwest Quarter of the Northeast Quarter of Section 15, Township 102 North, Range 18 West, Mower County, Minnesota.

A copy of the entire Mower County Zoning Ordinance and related maps, if any, are on file in the Mower County Auditor-Treasurer's office.

Passed and approved this 3rd day of June, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Angie Knish, Environmental Services Supervisor, provided information to the Board regarding grants that are available if the County does certain qualifiers and the County is already doing the items that would qualify the county for the grant funding.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to authorize staff to apply for the SSTS Base Grant (\$18,600) and the SSTS Incentive Grants for 1) Property Transfer (\$5,000); 2) Plan to improve compliance including a records catalog or inventory (\$6,500) and 3) Plan implementation (\$2,000). Motion carried.

Angie Knish brought to the Board that there are four feedlot sites that the landowners have not paid their renewal fees. There are 600 registered feed lots in Mower County and only four have not paid their fee which was due in March despite repeated notifications.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to instruct the Planning Commission to create a policy to address delinquencies in payment/renewal of feedlot permits. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to place feedlot owners who have not paid their permit fees on final notice that if their permit fees are not paid by June 20, 2014, the County will take action to revoke their permits and they will need to cease and desist in the operation of a feedlot effective June 21, 2014. The list of delinquent feedlot permit owners is on file in the office of Mower County Environmental Services. Motion carried.

The Board recessed at 1:48 p.m. and reconvened at 2:00 p.m.

Representatives from the Austin Area Commission for the Arts presented the Board with a proposal for a 2015 funding request in the amount of \$15,000 to support free art classes for children.

Doug Groh, Auditor-Treasurer, requested that the Board review the list of tax forfeited properties that did not sell for the possibility of reducing the minimum sale price that was previously set by the board. The Board reviewed the individual properties with discussion. Mr. Groh left the meeting to investigate a few of the properties per the Board's request prior to any final action taken.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the minutes of May 27, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
112.60	ALBERT LEA TRIBUNE	1900.00	ALVERO LLC
23064.00	ANOKA CO JUVENILE CENTER	110.10	ATLANTIC SAFETY PRODUCTS
427.00	AUSTIN FIRE AND SAFETY	108.90	AUTO VALUE AUSTIN
2841.85	CDW GOVERNMENT INC	192.00	CEDAR VALLEY SERVICES, INC
550.00	CHILDREN'S HOSPITALS & CLINICS	2425.50	ALETA CHRISTOPHERSON

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

202.28 CINTAS CORPORATION	929.80 CONTINENTAL RESEARCH CORP.
306.00 CU COMPANIES	470.79 DALCO
4080.00 DEPARTMENT OF CORRECTIONS	128.52 DESLAURIERS INC
949.99 DONKERS HOMETOWN APPLIANCES	632.68 G & K SERVICES INC
604.01 HOME FEDERAL SAVINGS BANK	285.26 CONVEYORS, HOSE
354.02 INNOVATIVE OFFICE SOLUTIONS,LL	300.00 SANDRA JARVIS
389.00 DEBRA KIEFER	510.00 EVAN LARSON LAW OFFICE
223.75 LASER PRODUCT TECHNOLOGIES	212.79 JENNIFER LLOYD
188.27 MACQUEEN EQUIPMENT, INC.	3644.83 MANPOWER
700.00 MARSTON CONSULTING GROUP,LLC	3147.60 MAYO CLINIC
450.34 METRO SALES INC	750.00 MIDWEST CLINICAL PSYCHOLOGISTS
848.70 MIDWEST MONITORING & SURVEILLA	1214.40 PRISONER TRANSPORTATION SERVIC
13411.52 REGION 9 DEVELOPMENT COMMISSIO	5585.63 ROCHESTER SAND AND GRAVEL, INC
221.00 S & S WATERWORKS	104.00 DR SCHMITT
122.23 SHRED-IT USA MINNEAPOLIS	2605.44 THOMSON REUTERS-WEST PAYMENT C
129.95 TURNKEY CORRECTIONS	6395.25 TWIN CITY SECURITY INC
309.25 UHL COMPANY INC	670.42 Y WASTE REMOVAL INC
385.17 ZIEGLER, INC	310.00 1-800-RADIATOR & AC
6717.70 180 DEGREES INC	
20 PAYMENTS LESS THAN \$100	1,229.92
****	\$91,452.46 ****
FINAL TOTAL.....	

Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the following list of surplus property for auction/disposal/or for outside bid:

Quantity	Item	Department
1	2009 Ford Crown Victoria (VIN 2FAHP71V19X134747)	Sheriff
1	2008 Ford Crown Victoria (VIN 2FAHP71V88X101159)	Sheriff
1	2008 Ford Crown Victoria (VIN 2FAHP71V48X101160)	Sheriff
1	2006 Ford Crown Victoria (VIN 2FAHP71W46X145987)	Sheriff
1	2006 Ford Crown Victoria (VIN 2FAHP71W45X159953)	Sheriff

Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Bennett to approve the tobacco license effective July 1, 2014 through June 30, 2015 for the following:

Freeborn County Coop Oil in Austin, MN
Amoco Food Shop
Lake Geo Travel Plaza LLC
K & H Cooperative Oil Company
Windrift Lounge

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the application of Chateau Speedway for a fireworks/pyrotechnic special effects display on July 11, 2014. Motion carried.

The Board set the meeting of July 2, 2014 as the date to ask the Tax Court Attorney to come and review the pending tax court petitions.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Mr. Groh returned to the meeting and the Commissioner's continued their discussion on the minimum sale prices for the list of tax forfeited properties. Assessments will be applied to the minimum basic sales price. The summary of their discussion for the minimum basic sales price (to which assessments will be applied, if applicable) is as follows:

TWP/City/Address	Property ID Number	Legal/Tax Description	Description	Value	Previously Set Basic Sales Price 3/4/2014	Basic Sales Price set June 3, 2014
Brownsdale	22.040.0030	Lot 3, Block 1, Meier second Addition	Vacant Lot	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Brownsdale	22.040.0110	lot 1, Block 2, Meier Second Addition	Vacant Lot	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Brownsdale	22.040.0120	Lot 2, Block 2, Meier Second Addition	Vacant Lot	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Brownsdale	22.040.0130	Lot 3 Block 2, Meier Second Addition	Vacant Lot	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Grand Meadow	25.201.0210	Lot 7, Block 2, Pheasant Run Estates Second	Vacant Lot	\$ 400.00	\$ 400.00	\$ 400.00
LeRoy	26.001.1120	Lots 9 & 10, Block 11, Original Village of LeRoy	Buildings	\$15,000.00	\$ 15,000.00	\$ 100.00
Mapleview	28.001.0950	The West 104 of lots 15 & 16, Blk 3; 116 Graham Street	Buildings	\$ 5,100.00	\$ 5,100.00	\$ 4,500.00
Austin City	34.570.0120	The South Half of Lots 5 & 6, Block 4, Palmers Addition; 409 12th St NE	Buildings	\$15,000.00	\$ 15,000.00	\$ 7,500.00
Austin City	34.095.0090	The South Half of Lot 2 and the North 15.6 feet of Lot 4, Block 2, Berry's Addition; 204 South Main	Vacant Lot	\$10,000.00	\$ 10,000.00	\$ 1,000.00
Austin City	34.365.1920	lot 29, Block 8, Kenwood Park Addition; 1014 10th Ave SW	Vacant Lot	\$ 1,000.00	\$ 3,247.52	\$ 1,000.00
Austin City	34.600.0520	N 1/2 E 1/2 of Lot 2, Block 8, Railroad Addition; 902 7th Ave NE	Vacant Lot	\$ 995.32	\$ 995.32	\$ 500.00
Austin City	34.600.0420	The North 80 feet of Lot 10, Block 7, Railroad Addition; 802 7th PL NE	Vacant Lot	\$ 1,000.00	\$ 1,000.00	\$ 500.00
Austin City	34.860.0310	Commencing at a point 22 feet S and 174.2 feet E of the NW corner of the NE 1/4 of the SE 1/4 of Section 2, Township 102 N, Range 18 W thence S 300 feet, thence East 88 feet, thence N 300 feet, thence W 88 feet to the point of beginning, except of the South 110 feet; 1604 East Oakland Ave	Vacant Lot	\$ 7,575.34	\$ 7,575.34	\$ 6,500.00
Austin City	34.595.0050	Austin City-1701 6th Ave NW, Lot 5, Block 1, Plunkett Subdivision	Vacant Lot	\$ 4,500.00	\$ 4,500.00	\$ 1,000.00

Date: June 3, 2014

Res. #52-14

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 June 3, 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, #1-2014, 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.

BE IT FURTHER RESOLVED that said public sale will be held on July 2, 2014, at 10:00 a.m. by the Mower County Auditor-Treasurer in room 187A Auditor's office of the Mower County Government Center at Austin, Minnesota, for not less than the basic sale price – plus any special assessments authorized between date of forfeiture and the actual sale of the property, and that the terms of sale shall be full payment in cash.

Passed and approved this 3rd day of June, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to set the sale date for July 2, 2014 for the sale of tax forfeiture properties. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the meeting at 2:59 p.m. Motion carried. The next meeting is scheduled for June 10, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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