

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 5, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 5, 2014 at 1:04 p.m. at the Government Center in Austin, Minnesota.

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 Gabrielson, seconded by Commissioner Reinartz to approve the agenda as amended by adding the following item: Personnel Committee item to approve/deny the request for a temporary employee in the Auditor-Treasurer's office; and deleting Engineer Business and General Business item #4 regarding an interpreting contract. Motion carried.

Commissioner Gabrielson on behalf of the Personnel Committee reported that the Human Resources Director has asked for authorization to hire a temporary employee to fill a vacancy of a regular full-time position in the Auditor/Treasurer Department.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to authorize the Human Resources Director to fill the vacancy of Office Support Specialist, Sr. in the Auditor-Treasurer's office with a temporary employee until the full-time position is filled according to union contract and personnel policies. Motion carried.

It was further reported that the Personnel Committee has discussed filling the vacancy of the Health and Human Services Director with an Interim Director. Discussions have taken place with Lisa Kocer, the Community Health Services Manager regarding taking on this role.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to appoint Lisa Kocer as the Interim Director for Health and Human Services effective August 16, 2014 for up to 6 months with a bi-weekly stipend of \$300 and the use of a discretionary fund up to \$5000 for the use of temporary employees or contract services. A report of the use of these funds shall be provided on a monthly basis to the County Coordinator. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the minutes of July 29, 2014. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
67262.60	AAA STRIPING SERVICE COMPANY	273.60	ANKENY'S MINI MART #5
437.98	AUSTIN BUILDERS SUPPLY, INC	1327.27	AUSTIN NEWSPAPERS INC
34590.24	AUSTIN UTILITIES	6723.45	BOE BROTHERS TILING INC
4783.05	CARDMEMBER SERVICE	1760.00	CBR DRILLING
318.40	CITY CAR WASH INC	2000.00	CITY OF AUSTIN
650.00	CLASEN-JORDAN MORTUARY	155.00	CLICK IT
8087.08	COMMISSIONER OF TRANSPORTATION	272.74	DALCO
6256.00	DEPARTMENT OF CORRECTIONS	4120.30	DLT SOLUTIONS, INC
3538.00	EMERGING TECHNOLOGY LLC	463.96	GRAINGER
115.47	LARRY HANSON	2200.00	HILDI INC
1499.09	INNOVATIVE OFFICE SOLUTIONS,LL	808.00	KRUEGER TRANSPORTATION
705.60	MANPOWER	386.10	MAYO CLINIC HEALTH SYSTEM-MANK
177.54	HERB MERTEN	2048.09	METRO SALES INC
198.86	NAPA AUTO PARTS	365.03	NEOPOST USA INC
4282.50	NORTHERN EROSION LLC	9399.50	PARENTING RESOURCE CENTER DBA
436.80	POST-BULLETIN CO	5240.00	READY MIX CONCRETE COMPANY,LLC
300.00	RISK & NEEDS ASSESSMENTS	354.40	ROAD MACHINERY & SUPPLIES CO.
27048.41	ROCHESTER SAND AND GRAVEL, INC	585.00	ROGER & SONS LLC
6835.58	RUFFRIDGE-JOHNSON EQUIPMENT CO	283.45	RUNNINGS
323.15	SCHILLING SUPPLY COMPANY	130.00	SHERIFF NICOLLET COUNTY
148.60	SHRED-IT USA MINNEAPOLIS	3097.75	SKB ENVIROMENTAL
100.20	SMYTH COMPANIES LLC	127.96	STREICHER'S
2444.09	DAVE SYVERSON FREIGHTLINER	108.99	TARGET
130.29	TERMINAL SUPPLY CO.	10304.99	TOWMASTER TRUCK EQUIPMENT
34519.94	TRENCHERS PLUS INC	6845.00	UHL COMPANY INC
1245.00	US BANK EQUIPMENT FINANCE	291.00	VERIFIED CREDENTIALS INC
2877.65	WALLACE BUSTAD EXCAVATION SERV	1913.06	ZACK'S, INC.
167.78	ZEP SALES & SERVICE	7248.48	ZIEGLER, INC
	14 PAYMENTS LESS THAN \$100	778.06	
****	FINAL TOTAL.....	\$279,091.08	****

Motion carried.

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

Quantity	Item	Department
1	Bend Pack car hoist	Aud-Treas.
2	office chairs-both steel case serial numbers: 4581431W & 4581244U	Aud-Treas.
1	Head mark Machine-EDP 3600 and stand	Aud-Treas.
1	9 inch oscillating fan	Aud-Treas.
1	Sharp fax machine UX465L Serial # 17153175	Aud-Treas.
15	6 qt 5.7 liter rectangle storage containers	Aud-Treas.
1	wooden 3-tier corner shelf	Aud-Treas.
1	1999 Ford F150 VIN 1FTRX18W8YKB50888	Maintenance
1	1997 Chevy C1500 1GCEK14M7VZ239096	Fairgrounds
1	2000 Chevy C1500 truck 1GCEK14V9YE289521	Public Works
	<u>Forfeited / seized vehicles:</u>	Sheriff
1	2003 Kia Sedona Van	Sheriff
1	1997 Ford Taurus	Sheriff
1	1998 Chrysler van	Sheriff
1	1991 GMC Sonoma Truck	Sheriff
1	1994 Chevrolet K1500 Truck	Sheriff

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the Data Practices Policy for Data Subjects and the Data Practices Policy for Members of the Public effective August 1, 2014. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to amend the December 16, 2012 board motion regarding the appointment of Joy Kanne by revising the motion from a two year term to a four year term effective January 1, 2013 through December 31, 2016. Motion carried.

Matt Simonson appeared before the Board to express his concerns pertaining to the amount of money being paid to local attorneys to legalize illegals and that illegals are sending money out of the Country rather than supporting local businesses.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the meeting at 1:51 p.m. Motion carried. The next meeting is scheduled for August 12, 2014 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 200
agenda - as amended, 198
Assessor appointment -- 12-16-12 motion amended
term 1-1-13 thru 12-31-16, 200

D

Data Practices Policy
Data Subjects, 200
Members of the Public, 200

H

Health and Human Services Interim Director, 198
HHS
discretionary fund, 198
hire
FT Office Support Specialist, Sr. (Aud-Treas.), 198

M

minutes 7-29-14, 198

S

surplus property, 199

W

warrants
Commissioner, 199