

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

September 9, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 9, 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 Reinartz, seconded by Commissioner Gabrielson to approve the agenda adding an item under Engineering Business to set the letting date for project SAP 050-601-031 (Replace bridge 50510 on CSAH 1 in Sargeant Township). Motion carried.

Steve King, Correctional Services Director, provided the Board with an update on the department's activities.

**HUMAN SERVICES BOARD:**

Motion by Commissioner Glynn, seconded by Commissioner Gabrielson to approve payment to vendors for Human Services Accounts Payable. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the addendum to the Memorandum of Understanding for Regional Contract Services effective January 1<sup>st</sup>, 2015. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Whatever it Takes grant Purchase of Service Agreement with Olmsted County effective June 15, 2014 through June 30<sup>th</sup>, 2015. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to approve the Social Service Actions. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:19 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:48 a.m. for regular business items.

**Date: September 9, 2014**

**Res. #68-14**

**RESOLUTION**

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 9, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-599-127 completed under contract number 21304 by Minnowa Construction, 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: \$ 139,745.50  
Final Amount: \$ 142,615.50 [102.05%]  
Final Payment: \$ 8,669.78

Passed and approved this 9<sup>th</sup> day of September, 2014.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to set the letting date for project SAP 050-601-031 (Replace bridge 50510 on CSAH 1 in Sargeant Township) to October 9, 2014 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting. Motion carried.

Justin Hanson, Water Plan Coordinator, updated the Board on the Water Planning Process and provided information concerning a Watershed Planning Approach. Funding has been received for a pilot watershed project for the Root River for a watershed planning approach which crosses boundaries with water planning decisions being made as a watershed and not by individual entities, such as a county, for the river section in their own "district." Justin Hanson presented and recommended a proposed Resolution for Mower County to support its participation in the Root River watershed One Watershed, One Plan Pilot Project.

**Date: September 9, 2014**

**Res. #69-14**

**RESOLUTION**  
**To Support The Participation Of The Mower County**  
**In The Root River Watershed One Watershed, One Plan Pilot Project**

On motion of Commissioner Reinartz, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 9, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, the Act requires that a county update and revise their local water management plan on a periodic basis; and

WHEREAS, in 2013 the Minnesota legislature passed Chapter 137-HF 1183 (Clean Water Fund Appropriations) which provided authorization and funding to the Minnesota Board of Water and Soil Resources (BWSR) for assistance and grants to local governments to transition local water management plans to a watershed approach; and

WHEREAS, Dodge, Fillmore, Mower, Olmsted, Root River, and Winona County Soil and Water Conservation Districts (SWCD) by and through the Soil and Water Conservation Districts Board of Supervisors and the Counties of Dodge, Fillmore, Mower, Olmsted, Houston, and Winona by and through the County Board of Commissioners have interest in entering Root River Watershed, as delineated in the BWSR One Watershed, One Plan approved map, as a watershed for the One Watershed, One Plan program.

WHEREAS, the Root River Watershed (and its members) have been selected by the BWSR as a One Watershed, One Plan Pilot Area.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners resolves to support and participate in the Root River Watershed - One Watershed, One Plan, as approved by BWSR.

BE IT FURTHER RESOLVED that Mower County Board of Commissioners recognizes and supports the watershed-scale planning efforts proposed by the One Watershed, One Plan project, and welcomes the opportunity to collaborate with vested partners for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that Mower County Board of Commissioners understand that an appointed elected official will be designated to serve on the Root River Watershed – One Watershed, One Plan Policy Committee for the period of the planning process.

BE IT FURTHER RESOLVED that Mower County Board of Commissioners understand that technical and advisory staff will be involved in the development and planning of the One Watershed, One Plan.

BE IT FURTHER RESOLVED that Mower County Board of Commissioners anticipates entering into a Memorandum of Agreement with members of the Root River Watershed One Watershed, One Plan to collaborate on watershed-scale planning in Root River Watershed.

Passed and approved this 9<sup>th</sup> day of September, 2014.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Justin Hanson further recommended to the Board to make a request of the State for an extension to the Mower County Ten-Year Comprehensive Water Management Plan that is scheduled to expire in December 2015 to set the ground work to try and establish a partnership for the Cedar River Watershed and Turtle Creek Watershed similar to the Root River Watershed One Watershed District plan participation. A discussion took place on the length of time for an extension to request of the State.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to authorize the Chair to send a letter to the Board of Soil and Water requesting an extension to submit a new Mower County Ten-Year Comprehensive Water Management Plan until 2018. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the minutes of September 2, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8026.80	ADVANCED CORRECTIONAL HEALTHCA	244.80	ANKENY'S MINI MART #5
183.29	AUSTIN NEWSPAPERS INC	32627.14	AUSTIN UTILITIES
2698.12	BOE BROTHERS TILING INC	3703.14	CARDMEMBER SERVICE
127.46	CARE EXPRESS PRODUCTS INC	199.00	CITY CAR WASH INC
325.00	CLASEN-JORDAN MORTUARY	32000.00	CLIFTONLARSONALLEN
1126.20	EMERGENCY AUTOMOTIVE TECHNOLOG	297.41	EVANS PRINTING AND PUBLISHING
6327.48	FREEBORN COUNTY CO-OPERATIVE O	420.72	INNOVATIVE OFFICE SOLUTIONS,LL
150.00	SANDRA JARVIS	413.80	KRUEGER TRANSPORTATION
1958.04	MANPOWER	1275.53	METRO SALES INC
481.00	MIDTOWN TOWING	700.00	MIDWEST CLINICAL PSYCHOLOGISTS
8669.78	MINNOWA CONSTRUCTION INC	724.38	OWATONNA PEOPLES PRESS
1432.39	PARAGON PRINTING & MAILING INC	8477.50	PARENTING RESOURCE CENTER DBA

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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482.00 POSTMASTER	1651.20 REGENTS OF THE UNIVERSITY OF M
2250.00 RIVERSIDE PSYCHOLOGICAL SERVIC	343.35 ROCHESTER FORD-TOYOTA
170.91 SCHILLING SUPPLY COMPANY	789.03 SGTS INC
1215.75 SOUTHEAST MECHANICAL INC	1382.25 THOMSON REUTERS-WEST PAYMENT C
144.00 VERIFIED CREDENTIALS INC	726.70 Y WASTE REMOVAL INC
5 PAYMENTS LESS THAN \$100	210.85
**** FINAL TOTAL.....	\$121,955.02 ****

Motion carried.

Angie Knish, Environmental Services Supervisor, notified the Board that she had contacted the state inquiring about the availability of additional funds for SSTS loans. Additional funds are available and an amendment to the AG BMP 2014 agreement is being presented for the Board's approval.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve Amendment to Attachment A of the Ag BMP Loan Agreement #M6498 and authorize the Environmental Services Director to sign the amendment. Motion carried.

Motion by Commissioner Gabrielson, seconded by Commissioner Glynn to approve out-of-state travel for interpreting staff to attend an interpreting conference. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 10:36 a.m. Motion carried. The next meeting is scheduled for September 23, 2014 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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