

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 14, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 14, 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 Ankeny, seconded by Commissioner Reinartz to approve the agenda with the addition of a request for the approval of a Wave Agreement with the City of Austin for Towards Zero Deaths' campaign. Motion carried.

Terese Amazi, County Sheriff, presented the Board with an update on the department activities.

HUMAN SERVICES BOARD:

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to approve payment of invoices submitted late by Hope Guardianship. Motion carried.

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

The Board was presented with Human Service updates which included MNCHOICES rollout officially happened last Wednesday. The first assessment is scheduled this week and 4 bed Waiver housing unit to be developed in Mower County-2015.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

- a. Cedars of Austin – renew agreement for Group Residential Housing Services, effective July 1, 2014 to June 30, 2016.

Motion carried.

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

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Income Maintenance Actions. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to adjourn the Human Services Board meeting at 9:22 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:32 a.m. for regular business items.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to amend the Sheriff's 2014 budget in the amount of \$17,929 to replace 12 defibrillators. Motion carried.

Craig Oscarson provided the Board with an update on the Government Center basement flooring project. Asbestos has been found and will be abated prior to the project being completed.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the Wave Agreement with the City of Austin for Towards Zero Deaths' campaign. Motion carried.

Mike Hanson, Public Works Director, presented the Board with the bid information received for SAP 50-601-031 (Bridge replacement on CSAH 1 in Sargeant TWP).

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to award the bid for project SAP 50-601-031 to the low bidder Icon Constructors, LLC with a bid of \$544,522 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to authorize the chair to sign the Plat of the Shooting Star Trail. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the minutes of October 7, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
175.00	A.E.S., INC.	2008.72	AAA STRIPING SERVICE COMPANY
367.28	AUSTIN BUILDERS SUPPLY, INC	165.93	AUSTIN NEWSPAPERS INC
225.00	AUSTIN VETERINARY CLINIC	714.82	AUTO VALUE AUSTIN
4325.80	BLUFF COUNTRY SEPTIC SYSTEMS L	970.00	BUREAU OF CRIMINAL APPREHENSIO
2364.60	CEDAR VALLEY SERVICES, INC	17550.00	CLIFTONLARSONALLEN
2020.00	CORELOGIC TAX SERVICE REFUND D	225.00	DEPARTMENT OF TRANSPORTATION
605.83	DIAMOND RIDGE PRINTING	1136.93	DANIEL DONNELLY LAW FIRM
504.67	ETTERMAN ENTERPRISES	14797.83	L.R. FALK CONSTRUCTION CO.
1000.00	BILL FEUCHTENBERGER	1647.00	FIDLAR TECHNOLOGIES INC
244.97	FIRESTONE COMPLETE AUTO CARE	737.15	THE FREE PRESS
10526.58	FREEBORN COUNTY CO-OPERATIVE O	5000.00	GOVERNMENT MANAGEMENT GROUP IN
1802.24	GRAINGER	1648.92	HANSON TIRE OF AUSTIN INC
109.44	HD SUPPLY FACILITIES MAINTENAN	182.12	HOLIDAY CARS, INC.
185.43	INNOVATIVE OFFICE SOLUTIONS,LL	1026.50	ITSAVVY LLC
411.10	KRUEGER TRANSPORTATION	204.00	EVAN LARSON LAW OFFICE

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

271.85 LASER PRODUCT TECHNOLOGIES	145.60 LYNN PEAVEY CO
2570.00 MICHAEL MAIN	4085.22 MANPOWER
5600.97 MATHY CONSTRUCTION COMPANY	3100.00 MAYO CLINIC -ROCHESTER
390.25 MIDTOWN TOWING	51532.00 MINN DEPT OF AGRICULTURE
200.42 MINNESOTA COUNTIES COMPUTER CO	312.00 MINNESOTA ELEVATOR INC
8701.25 MJ O'CONNOR INC	1062.50 MN DEPT OF HEALTH WELL MANAGEM
853.72 NAPA AUTO PARTS	19749.06 NORTH AMERICAN SALT CO
1700.00 OFFICE OF MN IT SERVICES	5976.26 PARAGON PRINTING & MAILING INC
1056.02 PETROBLEND CORP.	197.92 PLUNKETT'S PEST CONTROL
661.80 POMP'S TIRE SERVICE, INC	284.50 PROLINE DIST INC
21927.06 ROCHESTER SAND AND GRAVEL, INC	345.90 RONCO ENGINEERING SALES, INC.
802.32 SCHAEFFER MFG CO.	188.48 SCHILLING SUPPLY COMPANY
21241.56 SEVERSON OIL CO	825.39 SGTS INC
779.75 TINY'S BODY SHOP	750.45 TOWMASTER TRUCK EQUIPMENT
6526.28 TURNKEY CORRECTIONS	5885.00 UHL COMPANY INC
29097.59 ULLAND BROTHERS INC.	238.30 UNIFORMS UNLIMITED INC
559.51 WASTE MANAGEMENT OF WI-MN	452.10 WOMEN'S RESOURCE CENTER OF WIN
837.49 Y WASTE REMOVAL INC	275.00 RICHARD YOUNG,DDS,MS
357.23 YOUNG'S WELDING, INC.	810.80 ZARNOTH BRUSH WORKS, INC.
21 PAYMENTS LESS THAN \$100	956.46
**** FINAL TOTAL.....	\$274,190.87 ****

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the Agreement with Government Management Group, Inc. for Central Services Cost Allocation Plans for 2014, 2015 and 2016. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the Purchase Agreement between Mower County and the City of Austin for the County's sale of the Old Library Lot (County Parking Lot A) to the City of Austin for \$75,000. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the appointment of Commissioner Gabrielson and Coordinator Oscarson as delegates for the annual meeting of the Minnesota Counties Insurance Trust. Motion carried.

Sandra Ewing, Coordinator of the Toward Zero Deaths' campaign, provided the Board with educational information concerning the campaign's' first educational wave to raise awareness of the use of seatbelts and child restraints and their effectiveness in reducing fatalities and serious injuries.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 10:17 a.m. Motion carried. The next meeting is scheduled for October 28, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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