

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 28, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 28, 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 an action item under Personnel Committee: Approve/Deny filling a social worker vacancy in Health & Human Services. Motion carried.

Jeff Kasak, MIS Manager, provided the Board with an update on the department's activities.

HUMAN SERVICES BOARD:

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

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Minnesota State Operated Community Services development of a transitional corporate foster care home for individuals 15-28 years old with specialized needs living in Mower County. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the development of the REM Woodvale 4 bed Corporate Foster Care Home in Mower County. Motion carried.

Lisa Kocer provided the Board with Human Service updates pertaining to an Adult Mental Health Grant and the 2014 Regional Profile Mower County Demographic and Economic Profile.

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

- a. St. Mark's Lutheran Home, Inc. (Kenwood Heritage Living) – 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 Glynn to approve the Income Maintenance Actions. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:36 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:42 a.m. for regular business items.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the recommended appointment of Dr. Vijay Chawla, M.D., medical provider at Mayo Clinic Health Systems—Austin as the Mower County Public Health Medical Consultant/Health Officer effective immediately. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the amended grant agreement with the Minnesota Department of Health related to childhood immunizations effective October 1, 2014. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the agreement between Sandy Anderson, Organizational Wellness Consultant and Mower County Community Health Board to complete the 2014 Mower County Community Health Assessment and Improvement Plan. Reimbursement for the completed document will be \$1,500. Motion carried.

Lisa Kocer provided the board with Community Health Updates pertaining to the infectious Disease – Ebola; an Asthma project; Medica being named by the State as a health option for the 65 + population; and a WIC rate increase.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to send a letter of condolences to the family to Dr. Schindler recognizing his contributions to the community. Motion carried.

The Board recessed at 10:03 a.m. and reconvened at 10:15 a.m.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the minutes of October 14, 2014. Motion carried.

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

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6819.85	ADVANCED CORRECTIONAL HEALTHCA	134.93	ALBERT LEA TRIBUNE
229.00	ASBESTROL, INC	513.70	AUSTIN NEWSPAPERS INC
445.99	AUTO VALUE AUSTIN	1304.45	BOB BARKER COMPANY INC.
119.00	CAR NU TOWING LLC	1082.33	CARDINAL HEALTH

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

238.57 CARE EXPRESS PRODUCTS INC	26617.91 CEDAR VALLEY SERVICES, INC
223.00 CHILD CARE RESOURCE AND REFERR	335.36 DALCO
213.50 DAMEL CORPORATION	384.00 DARCAN
351.20 DASH MEDICAL GLOVES INC.	407.89 DIAMOND ENERGY SYSTEMS INC
300.00 DIGITY MEDIA LLC	210.00 DILIGENT SERVICE NETWORK
200.00 DOUGLAS SOWERS	16396.00 EASTWOOD BANK
392.66 FOX ELECTRIC COMPANY, INC	101.64 KAREN FRANK
818.88 G & K SERVICES INC	7466.70 GERARD TREATMENT PROGRAM
2471.06 GLAXOSMITHKLINE	526.83 GRAINGER
1450.56 HARTY MECHANICAL INC	2000.42 HOLIDAY INN HOTELS & SUITES-OW
500.33 HYVEE ACCOUNTS RECEIVABLE	744.83 INNOVATIVE OFFICE SOLUTIONS,LL
319.62 LANGUAGE LINE SERVICES	107.99 LASER PRODUCT TECHNOLOGIES
120.00 LAW ENFORCEMENT TECHNOLOGY GRO	199.15 LEE BALDUS
18355.75 LIFELINE INC	275.00 LYNN PEAVEY CO
249.06 MANTRONICS MAILING SYSTEMS INC	117.23 MATTHEW BENDER
386.10 MAYO CLINIC HEALTH SYSTEM-ALBE	163.79 MAYO CLINIC MRL
173.10 MEDICAL DISPOSAL SYSTEMS INC	454.44 MEDTOX LABORATORIES INC
2040.00 MELCHERT HUBERT SJODIN	2331.12 METRO SALES INC
5085.44 MINNESOTA COUNTIES COMPUTER CO	2973.00 MINNESOTA HUMAN SERVICES
1243.61 MN SUPPLY	1125.00 MOWER COUNTY SOIL & WATER CONS
250.00 NICOLLET COUNTY	1173.94 OFFICE OF MN IT SERVICES
6765.00 OLMSTED COUNTY COMMUNITY SERVI	1372.06 ORBITCOM
4756.60 PRAIRIE LAKES YOUTH PROGRAMS	153.50 REAL TIME TRANSLATIONS INC
12577.50 REGION 9 DEVELOPMENT COMMISSIO	213.54 RICOH USA INC
750.00 RIVERSIDE PSYCHOLOGICAL SERVIC	394.97 RUNNINGS
776.92 SCHILLING SUPPLY COMPANY	144.00 DR SCHMITT
585.00 SE MN ORAL & MAXILLOFACIAL SUR	699.50 SGTS INC
679.00 SHARON BERGAN HODGDON	340.00 SHERIFF OLMSTED COUNTY
269.61 SHRED-IT USA MINNEAPOLIS	4177.74 SUN LIFE FINANCIAL
3782.57 THOMSON REUTERS-WEST PAYMENT C	6687.88 TURNKEY CORRECTIONS
250.00 TYLER WEELBORG	243.00 UNIVERSITY OF MINNESOTA PRINTI
3810.99 VERIZON WIRELESS	326.00 VIKING AUTO GLASS & BUMPER LLC
2538.00 VILLAGE RANCH CHILD FAMILY SER	5411.10 VILLAGE RANCH INC
699.74 WEX BANK	571.05 WHITEWATER WIRELESS INC
1505.00 WORLEIN FUNERAL HOME	990.62 Y WASTE REMOVAL INC
2458.45 180 DEGREES INC	
23 PAYMENTS LESS THAN \$100	946.85
**** FINAL TOTAL.....	\$175,020.12 ****

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the request of employee #770 to extend their leave of absence through November 16, 2014. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the Tentative Agreement with LELS #81 for the contract effective July 1, 2014 through June 30, 2017. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the Platinum B plan as a Medicare Supplement for retirees to take effective January 1, 2015. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to accept the resignation of Tina Riley, Social Worker in Health and Human Services, effective December 5, 2014 and authorize the Human Resource Director to fill the full-time position of Social Worker in Health & Human Services and any subsequent vacancies that may become

available as part of the process according to union contract and personnel policies. Motion carried.

The Finance Committee brought to the Board's attention a need for a Budget Amendment in the office of the Auditor-Treasurer's in the amount of \$4,514.45 for penalties incurred as a result of payroll taxes not being paid on time. A discussion followed with Auditor-Treasurer, Doug Groh, regarding the errors which occurred in his office resulting in the penalties. The Board requested of Doug Groh if he would relinquish his responsibility for processing the payroll taxes to another department. Mr. Groh agreed.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to amend the Auditor-Treasurer's 2014 budget in the amount of \$4,514.45 creating a new line item in the process for penalties. Motion carried.

Laura Helle, Vision 2020, appeared before the Board in support of the Development Corporation of Austin's request in the amount of \$5000 request for economic development funding.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to appropriate \$5,000 to the Development Corporation of Austin for promoting, advertising, improving and developing the economic resources of Mower County with respect to the goals of Vision 2020. The Commissioner's voted as follows: Commissioner Gabrielson ay, Commissioner Glynn aye, Commissioner Reinartz aye, Commissioner Ankeny aye, and Commissioner Bennett ay. Motion carried 3-2.

The Building Committee reported that the basement floor project is delayed and the asbestos is being removed. The landscaping is almost complete and the final paint quotes are coming in for consideration.

There was a brief report on the AMC District 9 meeting which had taken place on the previous day. It was noted that another County that had elected to televise its meetings has been sued. Craig Oscarson, County Coordinator, also shared a handout from the meeting that indicated designated topics of priority by the counties which included Transportation Funding, County Program Aid, Child Projection, Health and Human Service programs and probation funding reform.

Date: October 28, 2014

Res. #77-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held October 28, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, on October 28, 2014 the Root River Antique Historical Power Assn., Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Assn., Inc. on July 19, 2015.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Root River Antique Historical Power Assn., Inc. for gambling at Root River Antique Historical Power Assn., Inc. on July 19, 2015.

Passed and approved this 28th day of October, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the application of Dearborn National for a duplicate warrant in the amount of \$7,280.63 for previous warrant #22601 without bond or surety. Motion carried.

The Chair appointed Commissioner Glynn and Commissioner Gabrielson to the Canvassing Board which is to convene on November 10, 2014 at 11:00 a.m. in the County Board Room.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the annual update to the Community Rating System in regard to flood insurance. Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 11:17 a.m. Motion carried. The next meeting is scheduled for November 4, 2014 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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