

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

November 18, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 18, 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 the addition of a personnel item to accept resignation of a Social Worker and approve/deny filling the position. Motion carried.

Kristen Krell, 4-H Educator, and Chuck Schwartau, Regional Extension Educator, provided the Board with a department update. Kristen provided a program update which included "4-H by the numbers" and Chuck noted that funding has been reauthorized under SNAP for the nutrition program.

HUMAN SERVICES BOARD

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

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to approve the Five County Agreement for Provision of the Supplemental Nutritional Assistance Program with the Workforce Development, Inc. Motion carried.

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

- a. MSOCS (Turtle Creek) – approve amendment to contract, effective October 1, 2014 to December 31, 2014.

Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the Social Service Actions. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to approve the Income Maintenance Actions. Motion carried.

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

COUNTY BOARD

The Special Session of the Board was reconvened at 9:25 a.m. for regular business items.

Commissioner Gabrielson reported on behalf of the Personnel Committee that Human Resources Director has received a resignation notice effective December 5, 2014 from Jessica Bittman, Social Worker.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to accept the resignation of Ms. Bittman, Social Worker, effective December 5, 2014 and authorize the Human Resources Director to fill the full-time Social Worker position vacancy and any subsequent vacancies created from the internal posting process. Motion carried.

Motion made by Polly Glynn, seconded by Mike Ankeny to approve the quote of Pence Painting and Wall Coverings for painting in the Government Center with a low quote of \$14,465. Motion carried.

The Building Committee reported that the elevator will be inspected this week.

Commissioner Glynn reported that the Safety Committee has had some concerns for employee safety due to the unsecured accessibility of the basement break room. There was a discussion concerning possible options to increase safety. No action was taken.

Date: November 18, 2014

Res. #81-14

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 18, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-597-007 completed under contract number 21314 by ICON Constructors, LLC, 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:	\$363,476.00
Final Amount:	\$341,892.70 [94.06%]
Final Payment:	\$ 17,094.64

Passed and approved this 18th day of November, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 18, 2014

Res. #82-14

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 18, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-608-026 completed under contract number 21409 by Ulland Brothers, 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: \$1,629,788.60
Final Amount: \$1,695,567.61 [104.04%]
Final Payment: \$ 85,263.17

Passed and approved this 18th day of November, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: November 18, 2014

Res. #83-14

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 November 18, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-706-005 completed under contract number 21302 by Ulland Brothers, 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: \$432,251.60
Final Amount: \$448,847.05 [103.84%]
Final Payment: \$ 26,242.36

Passed and approved this 18th day of November, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Mike Hanson provided an update regarding a project for next year in which CSAH 14 will be the detour route for work on State Hwy 63.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the minutes of November 4, 2014 subject to the review and approval of the chair. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Above All Cleaning, Inc	1,018.71	Lynn Peavey Co	528.90
Adams, Rizzi And Sween	134.00	Mayo Clinic Health System-Albert Lea	9,476.19
Advanced Correctional Healthcare Inc	10,037.00	Medtox Laboratories Inc	292.14
Albert Lea Tribune	161.25	Metro Sales Inc	512.23
Alliant Energy	175.86	Midtown Towing	200.00
Ankeny's Mini Mart #5	208.80	Minnesota Attorney Generals Office	120.96

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Apg Media Of Southern Mn Llc	498.99	Minnesota Elevator Inc	312.00
Asbestrol, Inc	6,350.00	Napa Auto Parts	686.97
Austin Area Chamber Of Comm.	300.00	NICOLLET PARTNERS	3,500.00
Austin Utilities	32,243.99	Orbitcom	1,373.46
Auto Value Austin	168.95	Paragon Printing & Mailing Inc	6,155.33
Bluff Country Septic Systems Llc	4,356.25	Parenting Resource Center Db	9,006.00
Brownells Inc	441.88	Patchin Messner Dodd & Brumm	8,500.00
Bruening Rock Products Inc	8,640.84	Plunkett & Associates Inc	1,450.00
Car Nu Towing Llc	175.00	Plunkett's Pest Control	160.06
Cdw Government Inc	281.93	Prisoner Transportation Services	1,417.90
Cedar Valley Services, Inc	30,705.21	Professional Portable X-Ray Inc	1,350.00
Charter Communications	224.95	Ricoh Usa Inc	199.33
City Car Wash Inc	208.95	Rochester Ford-Toyota	301.70
Community Utility Co.	174.84	Rochester Midland Corporation	165.69
Continental Research Corp.	891.17	Ronco Engineering Sales, Inc.	3,795.56
Culligan Of Austin	192.80	S & S Waterworks	393.00
Dalco	1,061.59	Schilling Supply Company	1,219.95
Dept Of Human Services Maps	192.14	Schwaab, Inc	241.78
DIVERSIFIED REAL ESTATE SERVICES INC	10,000.00	Sema Equipment Inc	172.80
Dwee/Ehtaw	280.00	Sheriff Dodge County	150.00
Erickson Engineering Co., Llc	4,597.50	Sheriff Olmsted County	170.00
Evans Printing And Publishing Inc	965.43	Shred-It Usa Minneapolis	138.72
Fastenal Company	228.50	Smyth Companies Llc	201.62
Fox Electric Company,Inc	202.00	Spring Valley Overhead Door Co.,Inc.	346.30
Freeborn County Co-Operative Oil Co.	6,327.48	SwedeBro Inc	10,116.00
G & K Services Inc	331.71	Thomson Reuters-West Payment Center	159.12
Gary Groh Construction	1,750.00	Total Glass-Lock Inc	4,579.35
Gerard Treatment Program	7,715.59	Turnkey Corrections	12,734.73
Global Protection Corp	698.63	Ulland Brothers Inc.	111,505.53
Grainger	204.96	Uniforms Unlimited Inc	583.89
Grand Meadow/City Of	509.35	Verified Credentials Inc	144.00
Groh/Doug	167.61	Wallace Bustad Excavation Service Inc	500.00
Hd Supply Facilities Maintenance	592.00	Waste Management Of Wi-Mn	181.00
Icon Constructors Llc	22,751.64	Weis Landscaping And Design Llc	4,479.90
Innovative Office Solutions,Llc	636.38	Welcome Center Inc	2,593.75
Intercultural Mutual	125.00	Worlein Funeral Home	250.00
Jones Haugh & Smith Inc	6,315.88	Y Waste Removal Inc	734.12
Koch, Inc.	2,647.16	26 Payments less than 100	1,264.41
Laser Product Technologies	1,132.30		
Lhb Inc	310.00		
		Final Total:	369,698.61

Motion carried.

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

<u>Quantity</u>	<u>Item</u>
1	Refrigerator

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve out-of-state travel for three employees to attend a conference related to the Seibel Visitation Center. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to authorize the chair to sign the Medical Consultant Contract with Vijay Chawla, M.D. Motion carried.

There was a brief discussion on a complaint regarding the public building hours with reference to paying taxes as well as a brief discussion regarding the friendly food drive competition with the City of Austin.

The Commissioners set the Commissioner's Annual Cookie Party for December 12, 2014 from 2:00 p.m. to 4:00 p.m. at the Government Center.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:13 a.m. Motion carried. The next meeting is scheduled for November 25, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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