

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

November 25, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 25, 2014 at 9:00 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 Reinartz to approve the agenda. Motion carried.

County Attorney Kristen Nelsen introduced Megan Burroughs to the Board as the new Assistant County Attorney.

**HUMAN SERVICES BOARD:**

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

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to approve the Purchase of Service Agreement with the Mower County Family Services Collaborative retroactive to January 1, 2014. Motion carried.

Lisa Kocer, Interim Health & Human Services Director introduced Whitney Farr, the new child and family Social Worker and provided an update regarding a distribution plan for a 5% rate increase for Continuing Care Services.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to adjourn the Human Services Board meeting at 9:24 a.m. Motion carried.

**COUNTY BOARD**

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

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny to approve the amended Participation Agreement with UCare of Minnesota. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the Local Public Health Grant Agreement for the period of January 1, 2015 through December 31, 2015. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the agreement between Medica Health Plans and Mower County for the provision of Care Coordination for Medica members eligible for MSHO and MSC+ in Mower County. Motion carried.

Lisa Kocer provided community health update regarding the 2014 Minnesota Department of Health Climate Change Vulnerability Assessment.

Jennifer Gumbel, Mayor of LeRoy, addressed the Board regarding County 14 winter road condition and its importance as the main route to Rochester and the Destination Medical Center strategic planning. LeRoy wants to still be considered as a location for persons to relocate to when working in Rochester. The commuter bus service has recently been discontinued. LeRoy wants to work with Mower County in developing ways to address the winter road condition of County 14 to still keep it as a viable route to Rochester. A discussion followed with the Board referring the issue to the County Engineer for review.

Commissioner Gabrielson on behalf of the Personnel Committee reported that the committee met with the HHS Director and the Supervisor of the Child Support unit to discuss an upcoming vacancy to a .5 FTE Support Enforcement Aide and a request to increase the staff level of Support Enforcement Aides by .5 FTE. The Personnel Committee is recommending hiring 1 full-time employee vs 2 part-time employees. The committee took into consideration the difficulty to hire part-time positions as well as the costs associated with training 2 new hires to this position.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to increase the .5 FTE Support Enforcement Aide position to 1 full-time position and authorize the Human Resources Director to fill the full-time Support Enforcement Aide position vacancy and any subsequent vacancies created from the internal posting process. Motion carried.

Commissioner Reinartz reported on behalf of the Finance Committee that the committee is continuing to work on the budget and levy. There was a brief discussion on the type of support provided to the historical society.

Mr. John Ryther addressed the Board regarding the local landfill / solid waste facilities. Mr. Ryther thinks the Board has done a good job so far but would like the Board to think long and hard regarding requests for any variances that may come before the Board. Such requests may serve as small stepping stones that may grow exponentially in the long run into something much bigger.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the minutes of November 18, 2014. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
180 Degrees Inc	4,966.12	Rochester Sand And Gravel, Inc	4,173.25
Advanced Correctional Healthcare Inc	4,427.76	Ronco Engineering Sales, Inc.	4,700.80
BRANDERS	412.00	Rupp,Anderson,Squires & Waldspurger Pa	6,928.13
Commissioner Of Transportation	3,191.37	Ses Inc	25,000.00
Cordes/Jill	148.87	Severson Oil Co	41,724.88
Crete Construction Inc	10,615.00	Shred-It Usa Minneapolis	185.29
Dell Marketing L P	1,224.96	Smyth Companies Llc	865.47
Emergency Automotive Technologies, Inc	239.74	South Central College	1,587.20
Endres Window Cleaning, Inc.	1,134.50	Stroup & Lewison Distributing Inc	431.00
Erickson Engineering Co., Llc	4,790.50	Syverson Freightliner/Dave	2,411.75
Etterman Enterprises	370.52	Terminal Supply Co.	211.75
G & K Services Inc	399.04	Towmaster Truck Equipment	2,986.23
Grainger	444.15	Turnkey Corrections	6,319.81
Hanson Tire Service Inc.	3,400.00	Ulland Brothers Inc.	27,866.27
Holiday Ford Lincoln Mercury	168.48	Ultramax	1,704.00
Innovative Office Solutions,Llc	287.40	Uniforms Unlimited Inc	189.62
Johnston Auto Industrial Of Spencer Inc	139.52	United Laboratories	246.79
Jones Haugh & Smith Inc	5,382.70	Verizon Wireless	4,182.17
Kevin Wellik Evcavation	7,500.00	Viking Auto Glass & Bumper Llc	273.00
Lane/Nick D	115.49	Village Ranch Inc	5,591.47
Mavo Systems	6,996.00	Wex Bank	542.61
Mayo Clinic Health System-Albert Lea &	749.00	Wheeler Electric Of Leroy, Inc	210.00
Mii Life	529.71	Whitewater Wireless Inc	755.10
Napa Auto Parts	120.99	Y Waste Removal Inc	926.92
Powerplan	106.19	Young's Welding, Inc.	859.51
Pro Line Inc	154.16	Ziegler, Inc	648.83
Region 9 Development Commission	8,801.25	19 Payments less than	778.41
		Final Total:	209,115.68

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve a Memorandum of Agreement with various entities regarding the planning grant for the Root River Watershed—One Watershed One Plan Planning Area. Motion carried.

Commissioner Ankeny requested a report and/or update on the status of the wind tower projects and for an explanation of the distribution of the wind revenues. The County Coordinator will coordinate a report for the Board.

Commissioner Glynn reported that the Grand Meadow SuperLarks were the 9-man football state champs for the second year in a row and requested that the Commissioners send a letter of congratulations. A letter was prepared and was signed by the Commissioners to send to the Grand Meadow SuperLarks.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 10:38 a.m. Motion carried. The next meeting is scheduled for December 2, 2014 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 282  
adjourn Human Services Board, 279  
agenda, 279

**C**

Care Coordination for Medica members (MSHO & MSC+ eligible) agreement  
w/Medica Health Plans, 280  
County 14 -- discussion with LeRoy Mayor, 280

**G**

Grand Meadow SuperLarks State Champs  
Letter of Congratulations, 281

**H**

hire  
Support Enforcement Aide, 280  
Human Services Accounts Payable, 279

**L**

Local Public Health Grant Agreement, 279

**M**

minutes  
11-18-14, 280

**P**

Participation Agreement - amended  
UCare of MN, 279  
Purchase of Service Agreement  
Mower County Family Services Collaborative, 279

**R**

Root River Watershed—One Watershed One Plan Planning Area  
Memorandum of Agreement, 281

**S**

Support Enforcement Aide  
.5 FTE to 1 FTE change, 280

**W**

warrants, 281  
Commissioner, 281