

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

December 2, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 2, 2014 at 1:00 p.m. at the Government Center in Austin, Minnesota.

Members present, viz:            Tony Bennett, Chair  
   Mike Ankeny, Vice Chair  
   Tim Gabrielson  
   Polly Glynn  
   Craig Oscarson, County Coordinator  
Member absent:                    Jerry Reinartz

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the agenda with the addition to consider the request of the Moose Lodge to lease tax forfeited property. Motion carried.

The following persons were recognized as the December 2014 employees of the month: DeAnn Scheffel, Help Desk Specialist; Melissa Deters, Chief Deputy Auditor; Michele Shoop, Bonnie Walt and Victoria Cory, Office Support Specialists, Sr. in the Auditor-Treasurer's office.

Mike Hanson, Public Works Director, provided the Board with an update on the RES Americas (Pleasant Valley Wind Farm) project and Craig Oscarson, County Coordinator, provided the Board with information concerning wind tax distributions.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the minutes of November 25, 2014 subject to the Chair's review and approval. Motion carried.

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

Vendor Name	Amount	Vendor Name	Amount
Anoka County Human Services	16,584.00	Midwest Monitoring & Surveillance	4,885.50
Cdw Government Inc	8,107.25	Motorola Solutions Inc	3,619.25
Cps Technology Solutions	3,100.00	Olmsted County Community Services	7,425.00
Department Of Corrections	12,648.00	Ricoh Usa Inc	199.33
Dolan's Landscape Center	18,257.00	Rochester Ford-Toyota	538.47
Donnelly Law Firm/Daniel	1,640.00	Rolling Green Fencing, Inc	790.70
Istate Truck Center	122,709.32	Rupp,Anderson,Squires & Waldspurger Pa	3,831.40
Juenger/Jon	173.74	Schilling Supply Company	679.28
Laser Product Technologies	139.95	Sheriff Freeborn County	4,500.00

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Lenway Law Office	200.00	Smyth Companies Llc	18,252.62
Mayo Clinic -Rochester	4,650.00	Thomson Reuters-West Payment Center	515.52
Medicareblue Rx	11,124.40	12 Payments less than 100	524.87
			Final Total: 245,095.60

Motion carried.

**Date: December 2, 2014**

**Res. #84-14**

**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 December 2, 2014 at the Government Center, Austin, Minnesota.

**WHEREAS**, on April 28, 1998, Dr. David Strobel was appointed as Temporary County Coroner to fill the position vacated by the retirement of Dr. George Stahl,

**WHEREAS**, Dr. Strobel was appointed as County Coroner for a term of four (4) years, effective January 1, 1999 to December 31, 2002,

**WHEREAS**, Dr. Strobel was reappointed as County Coroner for a term of four (4) years, effective January 1, 2003 to December 31, 2006,

**WHEREAS**, Dr. Strobel was reappointed as County Coroner for a term of four (4) years, effective January 1, 2007 to December 31, 2010 with authorization to appoint three deputy coroners,

**WHEREAS**, Dr. Strobel was reappointed as County Coroner for a term of four (4) years, effective January 1, 2011 to December 31, 2014 with authorization to appoint three deputy coroners,

**BE IT RESOLVED**, that Dr. Strobel be re-appointed as County Coroner for a term of one (1) year, effective January 1, 2015 to December 31, 2015 and be further authorized to appoint three deputy coroners.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

The Board considered the request of the Moose Lodge to lease tax forfeited property. A brief discussion followed.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to TABLE the request of the Moose Lodge to lease tax forfeited property and refer the request to the Building Committee for review and recommendation. Motion carried.

Motion by Commissioner Glynn, seconded by Commissioner Ankeny to adjourn the meeting at 1:50 p.m. Motion carried. The next meeting is scheduled for December 11, 2014 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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