

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

December 11, 2014

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session December 11, 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 Gabrielson to approve the agenda. Motion carried.

Jill Cordes, County Recorder, provided the Board with a department update which included information pertaining to revenues generated due to offering passport photos and the inability to participate in the Monarch program.

HUMAN SERVICES BOARD:

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

Lisa Kocer provided the Board with an update on the MNSure paper applications report received from DHS.

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

- a. Cultural Behavior Health Services, LLC (Lee Chang) – renew contract for Mental Health Services, effective January 1, 2015 to December 31, 2015.
- b. Our House Assisted Care (1313) – renew agreement for Group Residential Housing Services, effective July 1, 2014 to June 30, 2016.
- c. Our House (1401) - renew agreement for Group Residential Housing Services, effective July 1, 2014 to June 30, 2016.
- d. Our House (204) - renew agreement for Group Residential Housing Services, effective July 1, 2014 to June 30, 2016.
- e. Karen Wolf – renew contract for Mental Health Services, effective January 1, 2015 to December 31, 2015.

Motion carried.

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

Motion by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:21 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:30 a.m. for regular business items.

Date: December 11, 2014

Res. #85-14

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held December 11, 2014 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 050-607-037 completed under contract number 21413 by Rochester Sand and Gravel, 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: \$ 331,087.00
Final Amount: \$ 407,987.34 [123.23%]
Final Payment: \$ 22,774.69

Passed and approved this 11th day of December, 2014.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the Shooting Star State Trail – Rose Creek Trail Bridge Cooperative Agreement in the amount of \$500,000 and the Shooting Star State Trail – Rose Creek to Austin Segment Cooperative Agreement in the amount of \$1,625,000 and authorize the Chair and the County Coordinator to sign the agreements subject to the review and approval of the County Attorney and to make a request, not required, that the DNR revise the language to include Mower County in the cancellation clause. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Board recessed at 9:51 a.m. and reconvened at 10:03 a.m.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the minutes of December 2, 2014. Motion carried.

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

Vendor Name	Amount	Vendor Name	Amount
A.E.S., Inc.	330.00	Krueger Transportation	405.70
Above All Cleaning, Inc	1,018.71	Larson Law Office/Evan	1,267.00
Advanced Correctional Healthcare Inc	10,037.00	Laser Product Technologies	452.89
Alcopro	237.00	Lenway Law Office	540.00
Alliant Energy	308.95	Lifeline Inc	1,489.75
Ankeny's Mini Mart #5	302.40	Matthew Bender	195.30
Austin Builders Supply, Inc	187.25	Mayo Clinic Patient Financial Services	1,986.94
Austin Newspapers Inc	1,218.21	McGhie & Betts	3,704.00
Austin Utilities	2,755.05	Medibadge	234.95
Auto Value Austin	525.48	Melchert Hubert Sjodin	2,868.00
Autozone Inc	193.55	Metro Sales Inc	1,415.73
B & W Control Specialists Inc	1,597.25	Midtown Auto & Towing	132.75
Bluff Country Septic Systems Llc	1,491.85	Mj O'connor Inc	1,738.30
CARNEY FORENSICS	2,200.00	Morphotrust USA	11,577.00
Cdw Government Inc	5,823.60	Napa Auto Parts	1,030.68
Cedar Valley Services, Inc	2,222.19	Office Of Mn It Services	4,492.02
Charter Communications	1,942.31	Paragon Printing & Mailing Inc	3,915.76
City Car Wash Inc	159.20	Parenting Resource Center Db	10,117.26
Cps Technolgy Solutions	3,849.99	Plunkett & Associates Inc	1,190.00
Creative Forms & Concepts	162.55	Plunkett's Pest Control	197.92
Dexter Lp, Inc	691.17	Professional Portable X-Ray Inc	150.00
Diamond Ridge Printing	350.00	Proline Dist Inc	1,000.88
Donnelly Law Firm/Daniel	2,111.55	Ricoh Usa Inc	398.66
Ds Solutions Inc	1,417.50	Rinke-Noonan	357.50
Emergency Automotive Technologies, Inc	170.64	Rochester Ford-Toyota	205.20
Evans Printing And Publishing Inc	272.18	Rochester Sand And Gravel, Inc	22,774.69
Fairway Outdoor Funding	1,050.00	Ronco Engineering Sales, Inc.	1,703.87
Fastenal Company	279.56	Runnings	365.64
Fernbrook Family Center	1,198.27	S&W Healthcare Corporation	918.92
Flynn/Timothy	2,634.00	Schilling Supply Company	407.31
Fox Electric Company, Inc	745.00	Schmitt/Dr Travis	248.00
Freeborn County	76,598.73	School District 492	927.63
Freeborn County Co-Operative Oil Co.	6,327.48	Sema Equipment Inc	171.57
G & K Services Inc	333.48	Sgts Inc	1,264.00
Global Protection Corp	1,117.42	Sharrow Lifting Products	968.33
Grainger	3,195.03	Smyth Companies Llc	502.11
Hanson Tire Of Austin Inc	2,231.62	Syverson Freightliner/Dave	954.49
Hauer/Corey	540.00	TESS ORAL HEALTH	198.82
High Forest Bobcat Service Llc	151.60	Towmaster Truck Equipment	116,392.20
Holiday Cars, Inc.	240.00	Turnkey Corrections	4,306.06
Innovative Office Solutions,Llc	428.78	Uhl Company Inc	8,280.00
J-Rocks Auto Glass Llc	378.45	Us Bank Equipment Finance	1,245.00
16 Payments less than 100	952.07	Waste Management Of Wi-Mn	357.57
		FINAL TOTAL:	353,027.47

Motion carried.

Sondra Ewing, Coordinator of the Toward Zero Deaths' campaign, provided the Board with educational information concerning the campaign's second educational wave to raise awareness impaired driving. Drive sober or get pulled over. There is also another education wave called "RAVE" Retail Alcohol Vendor Education.

Commissioner Reinartz reported on behalf of the Finance Committee that the Committee was still working at reducing the levy and there was a discussion on the additional funding requests and obligations that were being considered for the 2015 budget and levy. The Truth in Taxation Public Hearing is scheduled for this evening.

The Commissioner's discussed the City of Austin's request for the County to participate in the Oak Park Mall / HyVee with a loan of \$250,000 towards the City's development project to be repaid over 25 years.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to deny the City's request for a \$250,000 loan towards the OakPark Mall / HyVee economic development project. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Glynn aye, Commissioner Reinartz aye, Commissioner Ankeny nay, and Commissioner Bennett aye. Motion carried 4-1.

There was a brief update from the attendees of the Association of Minnesota Counties' Annual Conference that included the future of mandates and data practices policy.

Motion by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the meeting at 11:12 a.m. The Board will convene for the Truth in Taxation Public Hearing this evening at 6:00 p.m. Motion carried. The next meeting is scheduled for December 23, 2014 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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