

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 10, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 10, 2015 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Mike Ankeny, Chair
 Tim Gabrielson
 Polly Glynn
 Jerry Reinartz
 Tony Bennett
 Craig Oscarson, County Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with the addition of approving the pay equity report and authorizing the chair to sign the report. Motion carried.

Steve King, Director of Correctional Services, provided the Board with a departmental update which included information pertaining to bail evaluations, juvenile COG skills programs, the department impact on the Courts shift to “paperless”, STS program and arrest data.

HUMAN SERVICES BOARD:

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

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

- a. Mayo Clinic Health System – Albert Lea & Austin – renew contract for Chemical Use Assessments, effective January 1, 2015 to December 31, 2015.
- b. Mower County Attorney – approve amendment to contract for Fraud Services, effective January 1, 2015 to December 31, 2015.
- c. Mower County Sheriff – approve amendment to contract for Fraud Services, effective January 1, 2015 to December 31, 2015.
- d. Thorson Steve (Independent Management Services) – renew contract for Mental Health Targeted Case Management, effective January 1, 2015 to December 31, 2015.

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:20 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:35 a.m. for regular business items.

Wayne Stenberg, Executive Director of SEMCAC, along with Debbie Betthausser, Senior Services Director, provided the Board with a SEMCAC Program Update. Program updates included, energy assistance, meals on wheels/senior nutrition, Head Start, outreach/emergency services and community partnerships.

Marlin Faye, Mower County Farm Bureau, appeared before the Board to inform the Board about some of the Farm Bureau policy positions. The Farm Bureau supports the Mower County Free Fair, the 4-H program, equality in taxation and does not support the SE Minnesota zip rail initiative.

The Public Works Director did not appear due to the fact that there was not any engineering business to appear before the Board. However, the Board did receive the Engineer's Annual Report.

The Board received an update from a RAC / regional radio board meeting. There was a discussion on upgrades and equipment needs for the Sheriff's department.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the pay equity report and authorize the chair to sign the report. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the minutes of February 3, 2015. Motion carried.

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

Vendor Name	Amount	Vendor Name	Amount
Above All Cleaning, Inc	\$1,018.71	Mayo Clinic Health System-Albert Lea &	\$941.70
Advanced Correctional Healthcare Inc	7,594.69	Minnesota Counties Computer Co	1,000.00
Ankeny's Mini Mart #5	295.20	Minnesota Elevator Inc	2,604.92
Austin Builders Supply, Inc	131.60	Minnesota Human Services	298.56
Austin Utilities	6,106.78	Mississippi Welders Supply Co.,Inc	108.28
Auto Value Austin	221.97	Motorola Solutions Inc	18,054.48
Blatz Law Office	1,120.00	Office Of Mn It Services	1,212.80
Cardinal Health	2,793.21	Parenting Resource Center DbA	11,075.10
Cedar Valley Services, Inc	2,202.16	Plunkett's Pest Control	197.92
Charter Communications	1,777.66	Professional Portable X-Ray Inc	450.00
Children's Hospitals & Clinics	490.00	Ricoh Usa Inc	199.33
City Car Wash Inc	189.05	Rochester Ford-Toyota	312.78
Commissioner Of Transportation	2,442.98	Ronco Engineering Sales, Inc.	381.67
Continental Research Corp.	1,333.42	Rubber-Inc	1,125.25
Dash Medical Gloves Inc.	263.60	Rural Minnesota Energy Board	1,000.00
Donnelly Law Firm/Daniel	2,840.35	Schaeffer Mfg Co.	1,632.16
Doors & Floors Inc.	1,679.50	School District 492	1,737.11
Emergency Automotive Technologies, Inc	5,183.40	Sheriff Fillmore County	120.00
Fastenal Company	117.22	Shred-It Usa Minneapolis	100.30
Fox Electric Company,Inc	1,054.97	Specialty Personnel Services	1,018.49
Galls Llc	132.92	Streicher's	158.97
Grainger	827.48	Syverson Freightliner/Dave	841.49
Holiday Cars, Inc.	891.79	Thomson Reuters-West Payment Center	1,645.00
Innovative Office Solutions,LLC	165.43	Titan Machinery	402.50

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Intoximeters Inc	1,137.62	Turnkey Corrections	7,274.18
Jimoni Auto Inc	129.13	Uniforms Unlimited Inc	125.50
Krueger Transportation	376.00	Waste Management Of Wi-Mn	344.25
L & M Boiler Systems, Inc.	180.00	Whitewater Wireless Inc	414.00
Mantek	335.91	15 Payments less than 100	865.57
		Final Total:	\$98,675.06

Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 10:27 a.m. Motion carried. The next meeting is scheduled for February 24, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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