

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 10, 2015

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

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with addition of an out of state travel request for the recorder's office and resolution for seasonal road restrictions. Motion carried.

Sheriff Terese Amazi presented a departmental report to the Board.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve payment to Olmsted County for fiscal fees incurred for the CD pilot project during the period of July 2013 through June 2014 for a total of \$2,412.90. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the 2015 Adult Mental Health Grant Agreement with the Minnesota Department of Human Services. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the revised Foster care protocols for emergency placement, respite and child care expenses stemming from changes brought about by DHS and Northstar Care. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the Business Associate Agreement between the Minnesota Department of Human Services and Mower County. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the Information Privacy and Security Agreement between the Minnesota Department of Human Services and Mower County Health and Human Services. Motion carried.

Commissioner Reinartz left the room at 9:38 and returned a 9:39. No actions took place during this time.

PURCHASE OF SERVICE AGREEMENTS:

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

- a. Czaplewski Family Funeral Home – approve agreement for Funeral Assistance for Indigent Citizens, effective July 1, 2014 to December 31, 2016.
- b. Mayer Funeral Home - approve agreement for Funeral Assistance for Indigent Citizens, effective July 1, 2014 to December 31, 2016.
- c. Mower County Sheriff & Attorney – renew agreement for Title IV-D, effective January 1, 2015 to December 31, 2016.

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:45 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:53 a.m. for regular business items.

The Board received an AMC Legislative Conference update from Commissioner Reinartz, Commissioner Gabrielson and Coordinator Oscarson. Sessions attended at the conference included transportation and infrastructure, DNR/buffer strips, recycling, general government with information concerning the gas tax, surplus, appointment bills, felon voting and SWCD county levy.

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

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare Inc	8,629.52	Falk Construction Co./L.R.	9,415.36
Austin Utilities	8,198.41	Manatron Inc	21,054.49
Dalco	2,781.43	57 Payments less than 2000	22,379.93
Department Of Corrections	21,700.00	Final Total:	94,159.14

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to reappointment Sue Olson and Jason Weis as Cedar River Watershed District managers for a three year term effective May 1, 2015 through April 30, 2018. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve out of state travel for staff from the Recorder's office to attend an educational symposium. Motion carried.

Date: March 10, 2015

Res. #26-15

**RESOLUTION
2015 Road Restrictions**

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 10, 2015 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2015 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton per Axle

C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56
County Road No. 61 – Austin north to C.S.A.H. No. 2

Seven Tons per Axle

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 26 - From West County Line to T.H. 218
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 - From West County Line to T.H. 218
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per Axle

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20

C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 - From West County Line to T.H. 218
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 - From C.S.A.H. No. 6 to T.H. 56 at Rose Creek
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West - From Freeborn County Line to I-90
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 - From West end to C.S.A.H. No. 13
County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons per Axle

C.S.A.H. No. 2 - From West County Line to East County line
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west
C.S.A.H. No. 12 - From Iowa State line to T.H. 56
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 - From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218

Five Tons per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 10th day of March, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to adjourn the meeting at 10:40 a.m. Motion carried. The next meeting is scheduled for March 24, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Vice-Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 60
adjourn Human Services Board, 57
agenda as amended, 56

B

Business Associate Agreement, 56

C

Cedar River Watershed District managers
reappointments
S. Olson & J. Weis, 57

F

Foster care protocols revised
for emergency placement, respite and child care
expenses, 56

H

Human Services Accounts Payable, 56

I

Information Privacy and Security Agreement, 56

M

minutes 3-3-15, 57

O

out of state travel, 57

P

payment to Olmsted County
fiscal fees for CD pilot project, 56
Purchase of Service Agreements
Funeral Assistance for Indigent Citizens
Czaplewski Family Funeral Home, 57
Mayer Funeral Home, 57
Title IV-D
Mower County Sheriff & Attorney, 57

R

Res. #26-15 2015 Road Restrictions, 58

W

warrants
Commissioner, 57