

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

March 24, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 24, 2015 at 8:30 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:           Mike Ankeny, Chair  
  Tim Gabrielson  
  Polly Glynn  
  Tony Bennett  
  Craig Oscarson, County Coordinator

Member absent:                 Jerry Reinartz

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the agenda with the following additions: Authorize D. Regner to sign the Purchase Agreement on the Osmundson site and declare an Air Compressor as surplus property. Motion carried.

The Extension Department presented a department update to the Board.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the minutes of March 10, 2015. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett 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	11,753.80	Metro Sales Inc	3,653.62
Baudoin Oil Company	4,389.16	Midwest Monitoring & Surveillance	4,216.00
Bishop Excavating Inc	5,455.08	Minnesota Counties Intergov'tal Trust	2,500.00
Cdw Government Inc	4,808.01	Specialty Personnel Services	2,971.76
Cedar Valley Services, Inc	31,177.59	Thomson Reuters-West Payment Center	2,461.84
City Of Austin	3,488.00	Tiny's Body Shop	2,698.77
Dell Marketing L P	14,974.62	Turnkey Corrections	10,424.63
Department Of Transportation	4,819.42	Ulland Brothers Inc.	4,396.66
Donnelly Law Firm/Daniel	2,008.33	Verizon Wireless	4,469.80
Fidlar Technologies Inc	20,687.57	Welcome Center Inc	3,300.00
Jones Haugh & Smith Inc	11,622.80	91 Payments less than 2000	42,780.98
Mayo Clinic Health System-Albert Lea	11,132.11	<b>Final Total:</b>	<b>210,190.55</b>

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to deny the Application for Abatement of penalty requested by Nilesh Patel in the amount of \$1,685.70 in regard to parcel number 34.875.0021 in Mower County for taxes payable in

2014. The basis for denial is based on Minnesota Statute §375.192 and is consistent with current policy and practice. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the Purchase of Service Agreement between Mower County and Fernbrook Family Center from April 1, 2015 to January 31, 2016. Motion carried.

Lisa Kocer presented to the Board Community Health Updates which included information pertaining to the Reading Oasis Room Grant; MDH Food Pools and 2014 Mower County Lodging Services information.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the SELCO – Mower County Contract for Library Service for a five year term commencing January 1, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Gabrielson to approve the 3.2 beer license effective April 1, 2015 through June 30, 2015 for the Chateau Raceway. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Truancy Letter of Agreement with Independent School District No. 492 effective September 2, 2014 through June 3, 2015. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Gabrielson to authorize Dan Regner to sign the Purchase Agreement for the purchase of the Osmundson Brothers site/buildings as the County representative. Motion carried.

The Board recessed at 9:26 a.m. and reconvened at 9:34 a.m.

Dennis Lewison, Maintenance Crew Leader, was recognized for retirement from Mower County with 31 years of service.

Mike Hanson, Public Works Director, presented bid information received for seasonal materials for projects CP 50-15-03 gasoline and fuel; CP 0-15-04 striping; CP 50-15-05 bituminous material; and CP 0-15-06 weed spraying.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to award the bid for seasonal bid/project CP 50-15-03/gasoline and fuel to the low bidders as follows:

Gasoline	Petroleum Traders
Diesel – Austin	Mansfield Oil Co.
Diesel – Out shops	Baudoin Oil Co.

Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to award the bid for seasonal bid/project CP 50-15-04/stripping to the low bidder AAA Striping. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to award the bid for seasonal bid/project CP 50-15-05/bituminous material to the low bidder Henry G. Meigs, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to award the bid for seasonal bid/project CP 50-15-06/weed spraying to the low bidder Sunshine Enterprises. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

**Date: March 24, 2015**

**Res. #27-15**

**RESOLUTION**

On motion of Commissioner Glynn, seconded by Commissioner Bennett the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 24, 2015 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County has determined that the following Bridge is deficient should be removed replaced:

Bridge L5054 in Section 9 of Racine Township; and

**WHEREAS**, Mower County has determined that a new structure should be constructed to replace the existing deficient bridge; and

**WHEREAS**, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road system; and

**WHEREAS**, State support for the replacement, rehabilitation, and removal of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the City, County and the Townships to proceed with the management of deficient bridges; and

**WHEREAS**, Mower County intends to proceed with the replacement of this bridge as soon as possible; now therefore

**BE IT RESOLVED:**

That Mower County commits that it will proceed with the design and contract documents for the replacement of this bridge immediately after being notified that funds are available in order to permit the work to take place.

Adopted this 24<sup>th</sup> day of March, 2015.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to declare air compressor as surplus property and sell it to Freeborn County for \$10,000. Motion carried.

Joel Swanson, MCIT Risk Management Consultant, presented to the Board the MCIT Annual report.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to authorize the chair to sign a Notice of an All Hazard Mitigation Plan Update -- Letter of Intent to Participate to be used in the plan update process. Motion carried.

There was a brief update provided by those who attended the spring Township meeting to inform the others of the topics of discussion which included buffer strips; transportation funding; Ag sales and recycling.

Motion by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 10:31 a.m. Motion carried. The next meeting is scheduled for April 1, 2015 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

Attest:

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

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