

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 14, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 14, 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 Glynn to approve the agenda with the addition of a personnel item for a request for OT for building maintenance staff and a public works item to consider setting a letting date for the Elkton road project. Motion carried.

Lisa Kocer, Health & Human Services Director, and staff provided the Board with a departmental update.

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 Glynn, seconded by Commissioner Bennett to approve the updated 2015 CREST Initiative Cooperative Agreement. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the request to send one social worker to the Child Attachment training in LaCrosse, Wisconsin on April 24th. Motion carried.

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

- a. Steve Thorson (Independent Management Services) – approve amendment to agreement for Semi-Independent Living Services, effective January 1, 2014 to December 31, 2015.

Motion carried.

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

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to adjourn the Human Services Board meeting at 9:33 a.m. Motion carried.

COUNTY BOARD

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

Mike Hanson, Public Works Director, presented bid information received for projects SAP 50-599-091, SAP 50-599-140, SAP 50-599-141, SAP 50-601-033, SAP 50-606-028, SAP 50-616-032, CP 50-14-01A, CP 50-14-01B and SAP 50-607-038.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to award the bid to Fitzgerald Excavating & Trucking, Inc., the low bidder, for project SAP 50-599-091 with a low bid of \$352,744.00 and have the project commence. 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 to Fitzgerald Excavating & Trucking Inc., the low bidder, for project SAP 50-599-140 with a low bid of \$216,880.00 and have the project commence. 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 Reinartz to award the bid to Fitzgerald Excavating & Trucking Inc., the low bidder, for project SAP 50-599-141 with a low bid of \$182,523.00 and have the project commence. 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 to Ulland Brothers, Inc., the low bidder, for project SAP 50-601-033 with a low bid of \$449,393.75 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Reinartz , seconded by Commissioner Glynn to award the bid to Ulland Brothers, Inc., the low bidder, for project SAP 50-606-028 with a low bid of \$411,177.50 and have the project commence. 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 Bennett to award the bid to Ulland Brothers, Inc., the low bidder, for project SAP 50-616-032 with a low bid of \$492,219.00 and have the project commence. 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 Reinartz to award the bid Minnowa Construction, Inc., the low bidder, for project CP 50-14-01A with a low bid of \$353,610.00 and have the project commence. 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 bids to Fitzgerald Excavating & Trucking Inc., the low bidder, for project CP 50-

14-01B with a low bid of \$402,299.00 and have the project commence. 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 Reinartz to award the bid to Ulland Brothers, Inc., the low bidder, for project SAP 50-607-038 with a low bid of \$958,732.65 and have the project commence. 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 Bennett to set the project letting date to May 21, 2015 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting for project SAP 050-608-027 and authorize Public Works to investigate advance funding to fund the project. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to reappoint Michal Hanson as the County Highway Engineer for a 4-year term effective May 1, 2015. Motion carried.

Motion made by Commissioner Glynn, Commissioner Bennett to permit the building maintenance staff to work additional hours as follows: up to 10 hours with comp time accrual and up to an additional 10 hours, if necessary, at overtime to complete the Assessor remodel project. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the quote of \$78,276.46 from April S. Lee & Associates, Inc. for security panels in the jail and amend the 2015 Building budget for an additional \$28,000 for the cost of the panels. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve issuing iPads to commissioners as an option, for county use only and with no internet access. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve a 2015 budget amendment in County Administration to reallocate funds in the amount of \$8,000 from the budgeted salary amounts to use for consulting services for reconciling the books in preparation of the 2014 audit. Motion carried.

The Solid Waste Committee reported to the Board that there have been some problems with the recycling containers in some of the small cities being used for garbage.

Motion made by Commissioner Reinartz seconded by Commissioner Glynn to authorize the chair to sign letters to the cities and townships with drop boxes for recycling containers as a reminder of their responsibilities for maintenance and usage of the containers. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

The Board briefly discussed the possible service design of a single sort recycling service in Mower County and what may be included in a Request for Proposal for such a service.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the minutes of April 7, 2015. Motion carried.

Motion made by Commissioner Reinartz, 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	6,336.72	Emergency Automotive Technologies, Inc	3,726.31
Advanced Correctional Healthcare Inc	10,037.00	Minnesota Counties Computer Co	5,000.00
Austin Newspapers Inc	4,391.34	Turnkey Corrections	5,608.60
Cedar Valley Services, Inc	2,214.54	59 Payments less than 2000	29,326.54
		Final Total:	66,641.05

Motion carried.

The Board briefly discussed the request of S.M.A.R.T. to become a contributing member. The request was referred to the Finance Committee for possible consideration in the 2016 budget.

The Board recessed at 10:50 a.m. to relocate to another conference room for the Public Data Site presentation and reconvened at 10:58 a.m.

Eric Miller, Mower County GIS/Computer Technician, made a presentation to the Board regarding the Public Data Site.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to adjourn the meeting at 11:34 a.m. Motion carried. The next meeting is scheduled for April 28, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____

Chairperson

Attest:

By: _____

Clerk/Coordinator

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