

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

May 12, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session May 12, 2015 at 8:30 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:	Mike Ankeny, Chair (left at 9:28 a.m.) Tim Gabrielson Polly Glynn, Vice-Chair Jerry Reinartz Craig Oscarson, County Coordinator
Member absent:	Tony Bennett

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the agenda. Motion carried.

A Request for Proposal document for Single Stream (sort) recycling was presented to the Board for its consideration. The Solid Waste Committee recommended that the Board approve the document with a few additional modifications as noted by the Public Works Director and to set a letting / deadline date for the proposals to be received in the office of Public Works.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the document requesting bids for Single Stream (sort) Recycling with bids due by June 18, 2015 at 1:00 p.m. for consideration by the Mower County Board of Commissioners on June 23, 2015. Motion carried.

Dan Kane invited two Board members to attend a Community Conversation on topics of immigration and refugees to be held at the Ruby Rupner Auditorium on June 18 at 6:30 p.m. hosted by the Austin Human Rights Commission and Christ Episcopal Church. Mr. Kane also raised a safety concern for the neighborhood surrounding the Roosevelt Bridge and gang activity as evidenced in the graffiti on the bridge discussed at a prior Board meeting.

Mr. Dick Brekke inquired about the possibility of single sort recycling for businesses. He was informed that the RFP approved by the board was for residential service but requested that the service be made available directly to business by the successful bidding hauler.

The Special Session of the Board was recessed at 8:59 a.m. and convened as Human Services Board at 9:00 a.m.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the purchase of service agreement with Thomas Allen Incorporated for case management waiver services effective June 1, 2015 to December 31, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to solicit requests for proposal (RFP) from agencies that are qualified and willing to provide Rule 25 Assessments/Rule 24 Financial eligibility to residents of Mower County. Motion carried.

Date: May 12, 2015

Res. #36-15

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held May 12, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and Minnesota Care in 87 Minnesota counties including Mower; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Blue Plus, Medica and UCare submitted proposals to provide managed health care services in Mower; and

WHEREAS, representatives of Mower County Health & Human Services have reviewed and evaluated the proposals; and

WHEREAS, UCare and Blue Plus have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Mower County Board of Commissioners supports the recommendation of Mower County Health & Human Services approving UCare and Blue Plus as Managed Care Organizations (MCO(s)) providing managed health care services in Mower County.

Passed and approved this 12th day of May, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the Human Services Board meeting at 9:22 a.m. Motion carried.

Commissioner Mike Ankeny left the meeting following the adjournment of the Human Services Board. Commissioner Polly Glynn, Vice Chairperson, conducted the meeting.

COUNTY BOARD

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

Joy Kanne, County Assessor, presented the Board with a departmental update.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the minutes of May 5, 2015. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson 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	9,711.38	Emergency Automotive Technologies, Inc	2,931.05
Austin Utilities	4,214.47	Metal Culverts, Inc.	4,881.00
Bluff Country Septic Systems Llc	2,433.55	Psc Alliance Inc	13,000.24
Cedar Valley Services, Inc	2,237.09	Ronco Engineering Sales, Inc.	2,205.50
Donnelly Law Firm/Daniel	4,890.88	50 Payments less than 2000	17,225.00
		Final Total:	63,730.16

Motion carried.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 9:53 a.m. Motion carried. The next meeting is scheduled for May 26, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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