

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 9, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 9, 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 Glynn, seconded by Commissioner Gabrielson to approve the agenda with the following additions: Tax Abatement Application of Clarence Stoltenberg 2014 / 2015 for an Ag Homestead Credit error and 3 fireworks display applications of Deer Creek Speedway. Motion carried.

There was a brief discussion during the Building Committee report regarding the status of the move of Extension, signage, and entrance cleanliness.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the purchase of service agreement with Poly Owen for the provision of Person Centered Planning Services, effective June 1, 2015 to August 31, 2015. Motion carried

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:11 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:13 a.m. for regular business items.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the minutes of June 2, 2015. Motion carried.

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

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare Inc	10,037.00	Omni Environmental Inc	3,730.00
Angstrom Analytical Inc	3,880.00	Petroleum Traders Corporation	18,710.79
Austin Utilities	2,920.62	Uhl Company Inc	7,245.00
Department Of Corrections	17,360.00	55 Payments less than 2000	18,701.23
Neogov	4,256.00	Total	86,840.64

Motion carried.

The Board was notified that Dale Madson resigned from Austin-Mower County Home Ownership Board. There was a discussion on how to handle making a new appointment to the Board. Commissioner Glynn will approach some possible qualified persons to see if they would be interested in serving on the Board.

Craig Oscarson provided the Board with an update on interpreting services. The Welcome Center rejected the proposed contract and terminated its services for Mower County effective June 1, 2015. Two additional technological devices known as "ELSA" are being purchased for use in Health and Human Services and the Jail to facilitate interpreting services. One unit is currently shared between Correctional Services and the County Attorney's offices and is a viable solution for many interpreting situations but not all. Additional methods of addressing the other interpreting needs are being explored.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve Clarence and Judith Stoltenberg's Application for Abatement for tax abatement related to the Ag Homestead Credit in the amount of \$230 for 2014 and \$490 for 2015 for parcel number 15.011.0010 in Mower County. The basis for approval is based on a clerical error. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the application of Deer Creek Speedway for fireworks/pyrotechnic special effects displays in 2015 on July 4 (rain date July 5); July 18 (rain date July 19) and July 25 (rain date July 26). Motion carried.

It was reported that the Chamber of Commerce had contacted the County requesting that part of the courthouse lawn be used during Crazy Daze for a Bounce House. If appropriate insurance is maintained by the Chamber holding the County harmless, the use of the lawn is approved.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the City County Agreement with the City of Elkton related to the 2015 road improvement project through the City of Elkton subject to the County Attorney's approval. Motion carried.

The Board recessed at 9:36 a.m. and reconvened at 9:45 a.m.

The Solid Waste Committee presented new possibilities for consideration for the single sort recycling request for proposals. It is being recommended that an addendum be added to the Single Sort Recycling Request for Proposals to perhaps offer a transfer site or allow for a transfer site in the area. The City has a site that may work as well as the County's

current recycling site may work with some modifications. In addition, the Board discussed rural curbside vs. rural drop boxes with a need to define "rural". Both alternates have the potential to reduce the total cost of the proposed single sort recycling program.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to direct staff to prepare two alternates to the base bid for the single sort recycling to include a transfer station site as a bid alternate and a rural drop box system in lieu of curbside collection for areas outside of city corporate limits. Motion carried.

The Board adjusted the June meeting schedule to meet on June 30, 2015 instead of June 23, 2015.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 10:37 a.m. Motion carried. The next meeting is scheduled for June 30, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 129
adjourn Human Services Board, 127
agenda
 as amended, 127

B

Board Meeting Schedule Change
 June 30 instead of June 23, 2015, 129

E

Elkton City County Agreement
 construction project, 128
ELSA
 interpreting devices, 128

F

fireworks display permit
 Deer Creek Speedway
 7-4, 7-18, & 7-25-15, 128

H

Human Services Accounts Payable, 127

M

minutes 6-2-15, 127

P

purchase of service agreement
 person centered planning services
 Poly Owen, 127

S

single sort recycling
 bid alternate
 rural drop box system, 129
 transfer station, 129
Social Service Actions, 127

T

tax abatement--approved
 Stoltenberg
 ag homestead credit, 128

W

warrants
 Commissioner, 127