

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 7, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 7, 2015 at 1:00 p.m. at the Government Center in Austin, Minnesota.

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

Member absent: Tony Bennett

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with the following additions: 1) Annual Feedlot Performance Grant Agreement; 2) Tobacco License – Geo Travel Plaza; 3) Liquor License Corner Bar & Grill; 4) Seibel Center -- Safe Haven's grant one-year extension and budget modification; 5) Historical Society remodeling projects; 6) Authorize Jeff Weaver to electronically sign the Household Hazardous Grant Agreement; and perhaps a status update on the Toward Zero Deaths campaign. Motion carried.

Dan Sorenson of Sorenson Farms appeared before the Board to introduce himself and to hopefully further the process of acquiring the necessary means to which he can install solar panels. Mr. Sorenson had won a Minnesota grant through a lottery to build solar panels on his property but they have to be built this year or an extension needs to be requested by October. Mr. Sorenson inquired about the necessary process and the expected timeline. This matter is scheduled to go before the Planning Commissioner.

Commissioner Glynn on behalf of the Building Committee reported that the committee had met with John Hammond, Historical Society Director, regarding two proposed building projects that are within budget. There is a request that the 2 bathrooms in Pioneer Building be remodeled to be ADA compliant at an estimated cost of \$17,876 and that the Collections Building be remodeled to add an interior wall and replace exterior doors at an estimated cost of \$6,625.00.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the two minor remodeling projects at the Historical Society using approved 2015 budgeted funds and to allocate \$26,500 towards these two projects: to install two ADA compliant bathrooms in the Pioneer Building and for insulation, exterior door replacement and electrical improvements to the Collections Building. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the annual (2015) Feedlot Performance Grant Agreement and authorize the chair to sign the agreement. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the minutes of June 30, 2015. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn 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	2,484.03	Magna Manufacturing & Contracting Corp	23,482.00
Advanced Correctional Healthcare Inc	10,202.11	Rochester Sand And Gravel, Inc	14,816.90
Austin Utilities	2,356.81	Ruffridge-Johnson Equipment Co	19,884.86
Cliftonlarsenallen	2,230.76	Turnkey Corrections	2,116.62
Department Of Corrections	18,200.00	47 Payments less than 2000	18,410.33
		Final Total:	114,184.42

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the application for an on-sale liquor license effective July 1, 2015 through June 30, 2016 for Corner Bar & Grill. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the application for a tobacco license effective July 1, 2015 through June 30, 2016 for Geo Travel Plaza. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to authorize Jeff Weaver to electronically sign on behalf of Mower County the Household Hazardous Grant Agreement. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve making a Safe Haven's Development Grant amendment request to the Department of Justice for budget changes and a one year extension. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the meeting at 1:44 p.m. Motion carried. The next meeting is scheduled for July 14, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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