

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 14, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 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 Glynn, seconded by Commissioner Reinartz to approve the agenda with the following additions: 1) Priscilla Mork, Toward Zero Deaths Coordinator with a request for a July Speed Awareness Month Proclamation; 2) 2 requests for out of state travel (Sheriff and Public Works); and 3) Approve sale of autoclave to Olmsted County and donate miscellaneous lab equipment. Motion carried.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve payment for claim submitted for medical trip expenses past the 6 month deadline. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the Contract with the Minnesota Department of Human Services to maintain participation in the CD Navigator Program. 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. Clasen-Jordan Mortuary – approve contract for Funeral Assistance for Indigent Citizens, effective July 1, 2014 to December 31, 2016. :
- b. Independent Management Services (IMS) – approve contract for Chemical Use Assessment Services, effective July 15, 2015 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 Reinartz to adjourn the Human Services Board meeting at 8:44 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 8:58 a.m. for regular business items.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the contract with West Central Indexing to transfer to a new land records management system in the amount of \$176,250 for software, support, installation and training and to amend the 2015 County Recorder's budget with an increase of \$140,000 with funding from the Recorder's equipment replacement fund to add to existing budgeted funds for this purchase and associated equipment. Motion carried.

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

Motion made by Commissioner Glynn, 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> |
|----------------------------------|---------------|----------------------------|-------------------|
| Bluff Country Septic Systems Llc | 3,215.60 | Sgts Inc | 4,189.50 |
| Cliftonlarsenallen | 3,870.76 | Turnkey Corrections | 4,451.86 |
| Emerson Network Power | 3,055.00 | Ulland Brothers Inc. | 5,310.70 |
| Jones Haugh & Smith Inc | 7,457.83 | Whitewater Wireless Inc | 5,111.09 |
| Minnesota Counties Computer Co | 3,803.07 | Ziegler, Inc | 3,770.96 |
| Rochester Sand And Gravel, Inc | 28,838.34 | 66 Payments less than 2000 | 30,146.70 |
| School District 492 | 2,000.00 | FINAL TOTAL | 105,221.41 |

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the application of US Bancorp Service Providers c/o Core Logic for a duplicate warrant in the amount of \$2020.00 for previous warrant #803396 without bond or surety. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve out-of-state travel for Sheriff and Public Works staff to attend a Fleet Expo conference. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve sale of autoclave to Olmsted County for \$1000 and donate miscellaneous lab equipment to them. Motion carried.

The Board recessed at 9:17 a.m. and reconvened at 9:27 a.m.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve development of an employee exercise room and to amend the 2015 budget in the amount of \$37,000 for the grant revenue and expenditures in the same amount to purchase equipment and provide for necessary room modifications. Motion carried.

Priscilla Mork, Toward Zero Deaths Coordinator, proposed a proclamation for July Speed Awareness month for the Board's approval.

Date: July 14, 2015

Proclamation #01-15

P R O C L A M A T I O N

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Proclamation was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held July 14, 2015, at the Government Center, Austin, Minnesota.

Whereas: Unsafe speed was a contributing factor in 212 fatal crashes in 2011-2013 in Minnesota;

Whereas: These crashes resulted in 235 deaths; and

Whereas: Illegal or unsafe speed is a leading contributing factor in fatal crashes; and

Whereas: Illegal or unsafe speed was cited in 31 percent of all Minnesota alcohol-related fatal crashes in 2011-2013; and

Whereas: 54 percent of rural Minnesota fatal crashes occurred on state trunk and county state highways;

Whereas: 62 percent of speed-related fatal crashes occurred in rural areas with less than 5,000 population; and

Whereas: National Highway Traffic Safety Administration reports nearly 60 percent of all drivers report seeing speeding vehicles all or most of the time when they drive on residential streets as well as highways; and

Whereas: National Highway Traffic Safety Administration research shows motorists wrongly believe speeding is not a great risk to safety or as serious as other traffic violations; and

Whereas: Speeding increases potential for loss of vehicle control, increased crash severity leading to more numerous and severe injuries;

Whereas: The Mower County Safe Communities, Toward Zero Death Initiative and the Minnesota Department of Public Safety have a mission to keep all traveling citizens on Minnesota roads safe;

NOW, THEREFORE, I, Mike Ankeny, Chairman, Mower County Commissioners, in conjunction with Mower County Safe Communities Toward Zero Death Initiative and the Minnesota Department of Public Safety do hereby proclaim the month of July to be

Speed Awareness Month

in Mower County, MN, and urge all citizens to be diligent in obeying all traffic speed signs and laws.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of July, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 9:55 a.m. Motion carried. The next meeting is scheduled for July 28, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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