

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 25, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 25, 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 two hauler contracts under general business and under Personnel Committee to consider adding one public health nurse. Motion carried.

Craig Oscarson, County Coordinator, presented the Board with a departmental update.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the 2016-2020 WIC Grant Project Agreement with the Minnesota Department of Health. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the amended Follow Along Project Agreement effective July 1, 2015 through June 30, 2017. Motion carried.

Lisa Kocer provided the Board with Community Health Updates which included a letter to be sent for a Reconsideration of Managed Care Organizations Options in Mower County and the Reading Oasis has been well received and Human Rights Commissioner Kevin Lindsey will be a guest reader there today (8-25-15).

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

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the addition of a Public Health Nurse, thereby increasing the staffing level in the Health and Human Services department by 1 FTE which authorizes the Human Resource Director to hire an additional Public Health Nurse and modify the Health & Human Services budget to reflect the additional position. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the minutes of August 11, 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	3,145.60	Meigs Paving Asphalts & Emulsions	259,909.65
Aaa Striping Service Company	28,737.46	Midwest Monitoring & Surveillance	3,600.50
Advanced Correctional Healthcare Inc	2,844.31	Mille Lacs Academy	8,668.22
Austin Utilities	2,409.59	Motorola Solutions Inc	18,054.48
Bauer Built Tire	11,236.84	Olmsted County Community Services	9,570.00
Bluff Country Septic Systems Llc	4,060.25	Petroleum Traders Corporation	16,536.24
Cdw Government Inc	13,175.86	Ruffridge-Johnson Equipment Co	3,317.32
Cedar Valley Services, Inc	35,457.37	Syverson Freightliner/Dave	2,467.95
Commissioner Of Transportation	5,438.00	Thoroughbred Carpets Of Austin Llc	3,234.05
Crop Production Services	2,970.03	Titan Machinery	12,879.11
Donnelly Law Firm/Daniel	10,061.84	Turnkey Corrections	5,802.73
Erickson Engineering Co., Llc	3,247.00	Ulland Brothers Inc.	23,433.00
Freeborn County Co-Operative Oil Co.	24,898.62	Vanguard Appraisals Inc	17,975.00
Frontier Precision, Inc	4,543.00	Village Ranch Inc	5,290.15
Jones Haugh & Smith Inc	7,693.65	Wallace Bustad Excavation Service Inc	2,220.00
Mayo Clinic Health System-Albert Lea &	11,433.57	102 Payments less than 2000	45,186.10
		FINAL TOTAL	609,497.49

Motion carried.

The Board set September 22, 2015 at 7:30 a.m. for the Employee Recognition Breakfast.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to authorize the Chair to sign the final AFSCME collective bargaining agreement effective July 1, 2015 through June 30, 2017. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the Emergency Management Performance Grant and authorize the chair to sign the agreement. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Solid Waste Collection Service Permits for Ace Solid Waste, Inc. and Waste Management of Southern Minnesota effective July 1, 2015 through June 30, 2016. Motion carried.

The Board recessed at 9:27 a.m. and reconvened at 9:40 a.m.

The Chair indicated that the Board will be considering approving or rejecting the bid for single sort recycling and that no additional public input will be received. The Board appreciated all the phone calls and surveys completed by the public for the Board's consideration.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to reject the bid for single sort recycling and maintain the current system for recycling. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to adjourn the meeting at 9:49 a.m. Motion carried. The next meeting is scheduled for September 1, 2015 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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