

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 8, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 8, 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. Motion carried.

Stephen King, Director of Correctional Services, provided the Board with a department update.

Representatives of the City of Rose Creek and Attorney Scott Richardson appeared before the Board to make a request for County properties that are scheduled to become tax forfeited be conveyed at a reduced price to the City of Rose Creek to reduce blight, stabilizing the neighborhoods and add properties back to the tax rolls.

Date: September 8, 2015

Res. #50-15

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 8, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, the City of Rose Creek has requested the Mower County Board of Commissioners transfer properties when declared tax forfeited to the City of Rose Creek under the authority granted in Minnesota Statutes, Section 282.01, subdivision 1a, paragraph (d) and related provisions that allows the County to reduce the sale price of the properties to correct blighted conditions or develop affordable housing;

WHEREAS, the City of Rose Creek requests that the following property be purchased for \$1.00 and transferred to the City of Rose Creek when the property is declared tax forfeited:

PIN: 30.004.0060

The East 110 feet of the West 209 feet of Outlot 3 in the Southeast Quarter of Section 26, Township 102, Range 17 West, Mower County, Minnesota.

Address: 108 Oak Street East, Rose Creek, MN

NOW, THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners hereby reduces the sale price to \$1.00 and all associated property transfer costs for the above described property and approves the sale of the property when it is declared tax forfeited to the City of Rose Creek.

Passed and approved this 8th day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 8, 2015

Res. #51-15

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 8, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, the City of Rose Creek has requested the Mower County Board of Commissioners transfer properties when declared tax forfeited to the City of Rose Creek under the authority granted in Minnesota Statutes, Section 282.01, subdivision 1a, paragraph (d) and related provisions that allows the County to reduce the sale price of the properties to correct blighted conditions or develop affordable housing;

WHEREAS, the City of Rose Creek requests that the following property be purchased for \$1.00 and transferred to the City of Rose Creek when the property is declared tax forfeited:

PIN: 30.002.0260

Lot 12, Block 4, First Addition to the Village of Rose Creek, Minnesota.

Address: Bare lot S of 205 4th St SW, Rose Creek, MN

NOW, THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners hereby reduces the sale price to \$1.00 and all associated property transfer costs for the above described property and approves the sale of the property when it is declared tax forfeited to the City of Rose Creek.

Passed and approved this 8th day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

HUMAN SERVICES BOARD:

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

Date: September 8, 2015

Res. #52-15

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 8, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, the County of Mower desires to improve efficiencies through participating in more efficient court process with the Minnesota Judicial Branch; and

WHEREAS, as the Minnesota Judicial Branch moves towards a more efficient court process, the eCourtMN initiative is committed to ensuring that non-court governmental agencies have appropriate access to court records and documents; and

WHEREAS, the County of Mower desires to subscribe to Minnesota Court Data Services Program;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners approves and authorizes Lisa Kocer, Mower County Health and Human Services Director/CHS Administrator to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.

Passed and approved this 8th day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve entering into the purchase of service agreement with Freeborn County for the provision of day care licensing services. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson 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 9:14 a.m. Motion carried.

COUNTY BOARD

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the specifications for remodeling a portion of the highway department administration office area to add two offices, provide employee safety customer counters, ADA upgrades to the entrance and expansion of the fire sprinkler system and authorize county staff and the architect to obtain two quotes for possible action. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the minutes of September 1, 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>
Advanced Correctional Healthcare Inc	10,338.11	Mansfield Oil Company	12,834.25
Ami Imaging Systems Inc	8,070.00	Mj O'connor Inc	4,548.88
Austin Utilities	3,188.84	West Central Indexing	143,583.00
Cliftonlarsenallen	29,977.00	57 Payments less than 2000	21,149.84
		Final Total:	233,689.92

Motion carried.

Date: September 8, 2015

Res. #53-15

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 8, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, the County of Mower desires to improve efficiencies through participating in more efficient court process with the Minnesota Judicial Branch; and

WHEREAS, as the Minnesota Judicial Branch moves towards a more efficient court process, the eCourtMN initiative is committed to ensuring that non-court governmental agencies have appropriate access to court records and documents; and

WHEREAS, the County of Mower desires to subscribe to Minnesota Court Data Services Program;

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners approves and authorizes Stephen M. King, Director, to sign the Master Subscriber Agreement for Minnesota Court Data Services for Mower County Correctional Services.

BE IT FURTHER RESOLVED, that the Mower County Board of Commissioners approves and authorizes Kristen Nelsen, County Attorney, to sign the Master Subscriber Agreement for Minnesota Court Data Services for the Mower County Attorney.

Passed and approved this 8th day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Robert Kvam, Deputy Sheriff, was recognized for retirement from Mower County with 36 years of service.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to adjourn the meeting at 10:02 a.m. Motion carried. The next meeting is scheduled for September 22, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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