

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

September 22, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 22, 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

Prior to the Board meeting nineteen Mower County employees were recognized for 10, 15, 20, 30 and 35 years of service at a breakfast followed by a presentation of awards and certificates.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the agenda with the following additions: 1) approve UAW contract tentative agreement; 2) authorize Community Rating System Report; and 3) approve the Emergency Medical Services Joint Powers Agreement. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the Tentative Agreement for a UAW Contract effective July 1, 2015 thru June 30, 2017 and authorize the chair to sign the final contract when prepared. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the minutes of September 8, 2015. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz 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	5,464.99	Nicollet Partners	4,100.00
Advanced Correctional Healthcare Inc	9,115.49	Petroblend Corp.	4,073.53
Albert Lea Electric Co.	4,374.05	Petroleum Traders Corporation	14,526.70
Bluff Country Septic Systems Llc	3,893.10	Prairie Lakes Youth Programs	5,713.00
Bruening Rock Products Inc	8,653.83	Ratwik,Roszak & Maloney,Atty	6,039.00
Cedar Valley Services, Inc	31,414.03	Rupp,Anderson,Squires & Waldspurger Pa	4,192.34
Commissioner Of Transportation	3,117.71	Schmidt Goodman Office Products	3,336.83
Dave Lucas Consulting	4,805.05	Specialty Personnel Services	2,688.80
Dell Marketing L P	4,643.79	Syverson Freightliner/Dave	2,585.95
Donnelly Law Firm/Daniel	6,127.69	Thoroughbred Carpets Of Austin Llc	3,177.17
Freeborn County Co-Operative Oil Co.	7,808.52	Turnkey Corrections	5,686.47
Jones Haugh & Smith Inc	9,554.38	Ulland Brothers Inc.	67,891.36
Magna Manufacturing & Contracting Corp	29,138.00	Village Ranch Inc	5,463.15
Melchert Hubert Sjodin	10,304.10	102 Payments less than 2000	39,922.49
Midwest Monitoring & Surveillance	2,781.71	Final Total:	310,593.23

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to award the bid of SGTS for jail surveillance system upgrade in the amount of \$126,326.64. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director. Motion carried 4 – 1. Commissioner Bennett voted nay.

Date: September 22, 2015

Res. #54-15

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 22, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, on September 22, 2015 the Root River Antique Historical Power Assn., Inc. presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Root River Antique Historical Power Assn., Inc. on July 17, 2016.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Root River Antique Historical Power Assn., Inc. for gambling at Root River Antique Historical Power Assn., Inc. on July 17, 2016.

Passed and approved this 22nd day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Community Rating System (CRS) report and authorize the chair to sign the report. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the Southeastern Minnesota Emergency Medical Services Joint Powers Agreement. Motion carried.

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

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to approve the amended grant agreement with the Minnesota Department of Health for the provision of Hepatitis B follow-up and Minnesota Vaccines for Children Site visits effective through September 30, 2018. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Statewide Health Improvement Program Grant Agreement spanning the next five years effective November 1, 2015 through October 31, 2020. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn to approve the Minnesota Department of Health TANF Home Visiting Grant effective July 1, 2015 through June 20, 2017. Motion carried.

The Board will consider whether Mower County Community Health Services will be approved to apply for the Southern MN Initiative Foundation (SMIF) grant for Home Visiting Program and make a decision by October 6. The grant process requires up to a \$10,000 match in County funds.

Lisa Kocer provided Community Health Updates to the Board which included Open Door Mobile Health Clinic in Austin on October 9 and a public nuisance complaint received that is being reviewed by her and Angie Knish.

Gary Stephenson from Fort Dodge provided the Board with information pertaining to his, and formerly his father's, project to hang framed Constitutions in courthouses across Iowa and now southern Minnesota. With the approval of the Board Mr. Stephenson would solicit local sponsors to pay for the constitution and its framing for display at Mower County with it being dedicated to veteran men and women (and their families) of Mower County who have served or will serve in the armed services. The Board will consider Mr. Stephenson's request.

The Board recessed at 10:05 a.m. and reconvened at 10:31 a.m.

Date: September 22, 2015

Res. #55-15

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 22, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-601-033 completed under contract number 21504 by Ulland Brothers, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 449,393.75
Final Amount: \$ 453,760.82 [100.97%]
Final Payment: \$ 22,688.04

Passed and approved this 22nd day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 22, 2015

Res. #56-15

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 22, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-606-028 completed under contract number 21505 by Ulland Brothers, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 411,177.50
Final Amount: \$ 380,644.00 [92.57%]
Final Payment: \$ 19,032.20

Passed and approved this 22nd day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: September 22, 2015

Res. #57-15

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Bennett the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held September 22, 2015 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-616-032 completed under contract number 21507 by Ulland Brothers, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 492,219.00
 Final Amount: \$ 523,422.44 [106.34%]
 Final Payment: \$ 26,171.12

Passed and approved this 22nd day of September, 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Commissioner Reinartz on behalf of the Finance Committee provided the Board with information pertaining to the 2016 proposed property tax levy.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to set the preliminary 2016 levy at \$19,250,488 which is 3.415% over 2015 and set the 2016 budget and levy public hearing to December 1, 2015 at 6:01 p.m. The proposed 2016 budget is as follows:

	General	Public Works	Human Services & Public Health	Bonds	Capital Projects	Library	Changes	Total	% Increase
Expenditures	17,038,466	15,640,795	12,504,283	2,607,688	365,000	251,400	256,537	48,664,169	
Non Tax Levy Revenue	5,844,549	11,172,743	8,328,797	138,435				25,484,524	
Co Program Aid	1,288,560	276,942	262,770					1,828,272	
Assigned/Restricted Reserve Use	567,385	1,607,510						2,174,895	
Budgeted Changes to Required Reserves	74,010							74,010	
								0	
Tax Levy Needed	9,411,982	2,583,600	3,912,716	2,469,253	365,000	251,400	256,537	19,250,488	3.415

Motion carried.

The December 2015 Board meetings will be held on December 1, December 15 and December 29.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 11:12 a.m. Motion carried. The next meeting is scheduled for October 6, 2015 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____ **Chairperson**

Attest:

By: _____
Clerk/Coordinator

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