

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 3, 2015

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 3, 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 Reinartz, seconded by Commissioner Gabrielson to approve the agenda with the addition of the City of Waltham Assessment Agreement. Motion carried.

Colleen Horn, Lead Social Worker in Health & Human Services, was recognized for retirement from Mower County with 32 years of service.

Sheriff Amazi expressed and shared an appreciation for the purchase of the animal response trailer. There was a recent hog barn fire in which the trailer was made available, but thankfully wasn't needed.

A Public Hearing was held in regard for a rezone request/zoning ordinance amendment of Northern Country Cooperative Company c/o Scot Jenssen, land owners and Jeff Irving c/o Northern Country Cooperative Company, applicant, to rezone from rural service center to rural management in Section 10, Lansing Township.

Angie Knish, Environmental Services Director, reviewed the permit and Planning Commission recommendations.

The landowner and petitioner were present and spoke on their own behalf. Two persons spoke against the rezone request and zoning ordinance amendment.

Date: November 3, 2015

Ord. #04-15

ORDINANCE
Zoning Ordinance Amendment

On motion of Commissioner Reinartz seconded by Commissioner Gabrielson the following Ordinance was passed and adopted by the Mower County Board of Commissioners

at a meeting held November 3, 2015 at the Mower County Government Center, Austin, Minnesota.

WHEREAS, Notice having been duly given, a public hearing was held on the matter of the Rezone Request of Northern Country Cooperative Company c/o Scot Janssen, Landowners, and Jeff Irvin, C/O Northern Country Cooperative Company, Applicant on October 27, 2015 at 7:00 p.m. in the Mower County Courthouse, Commissioner's Room before the Mower County Planning Commission; and

WHEREAS, at the public hearing on October 27, 2015 at 7:00 p.m. any concerned citizen was given an opportunity to speak on the matter; and

WHEREAS, The Mower County Planning Commission having recommended unanimously, to the Mower County Board of Commissioners, to amend the Mower County Zoning Ordinance to grant the Rezone Request of Northern Country Cooperative Company c/o Scot Janssen, Landowners, and Jeff Irvin, C/O Northern Country Cooperative Company, Applicant

Rezone the portion of PID 08.010.0055 and all of PID 08.010.0056 which is Rural Service Center to Rural Management..

Location: on a 59.14 acre parcel, located in Section 10, Lansing Township (T103N-R18W), and legally described as: Sec 10, T103N-R18W NW1/4 NE1/4, N26RDS N1/2 SW1/4 NE1/4 & 6.14 AC IN NE1/4 NE1/4 NE1/4 Deeded Acres 59.14 & PID 08.010.0056 Sec 10 T103N-R18W, E469.98FT OF NE1/4 etc. 10.86 deeded acres, Mower County, Minnesota on a parcel identified per tax records as 08.010.0055; and

WHEREAS, a public hearing was held on November 3, 2015 before the Mower County Board of Commissioners, on said amendment.

BE IT ORDAINED that the Mower County Zoning Map be changed to reflect the following legally described parcels to be rezoned from Rural Service Center to Rural Management.

Sec 10, T103N-R18W NW1/4 NE1/4, N26RDS N1/2 SW1/4 NE1/4 & 6.14 AC IN NE1/4 NE1/4 NE1/4 Deeded Acres 59.14 & PID 08.010.0056 Sec 10 T103N-R18W, E469.98FT OF NE1/4 etc. 10.86 deeded acres

A copy of the entire Mower County Zoning Ordinance and related maps, if any, are on file in the Mower County Auditor-Treasurer's office.

This amendment is in accordance with Article I Division 7 (Amendments/Rezoning) of the Mower County Zoning Ordinance (effective date 01/01/2003).

Passed and approved this 3 day of November 2015.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to amend the 2015 jail budget from the Reserve Contingency to purchase additional camera replacements in the jail in the amount of \$48,658. Motion carried.

There was a brief discussion on the items being considered with reference to future improvements to the recycling program.

Kathy Blanchard, a Mower County resident, addressed the Board regarding her and her husband's concerns with Pleasant Valley's CUP #800 and whether or not Pleasant Valley Wind is in compliance with all conditions of the CUP.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the Temporary Easement agreement on Mower County parcel 68 (fairgrounds) to MnDOT for sidewalk projects along Hwy 105. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the minutes of October 20, 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>
Aaa Striping Service Company	35,517.08	Petroleum Traders Corporation	18,466.24
Advanced Correctional Healthcare Inc	2,844.31	Rochester Sand And Gravel, Inc	12,499.98
Bob Barker Company Inc.	5,289.86	School District 492	2,173.50
Department Of Corrections	13,160.00	Strobel M.D./David W	6,136.00
Government Management Group Inc	5,000.00	Survey Systems	4,767.50
Hanson Tire Of Austin Inc	2,198.56	Thomson Reuters-West Payment Center	2,234.63
Jones Haugh & Smith Inc	5,288.63	Tiny's Body Shop	3,823.72
Minnesota Human Services	2,870.00	Turnkey Corrections	7,468.48
National Business Systems Inc	8,690.60	Ulland Brothers Inc.	18,445.72
Parenting Resource Center Db	31,319.50	96 Payments less than 2000	42,259.86
		FINAL PAYMENTS	230,454.17

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the 2016 Assessment Agreements with the City of Lyle, City of Rose Creek, City of Taopi and City of Waltham. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson to adjourn the meeting at 2:27 p.m. Motion carried. The next meeting is scheduled for November 10, 2015 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____ **Chairperson**

Attest:

By: _____
Clerk/Coordinator

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