

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

November 8, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 8, 2016 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Polly Glynn, Chair
Tim Gabrielson, Vice-Chair
Mike Ankeny
Jerry Reinartz
Tony Bennett -- Absent
Craig Oscarson, County Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the agenda. Motion carried.

Jill Cordes, County Recorder, provided the Board with a department update.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the 2017-2018 CREST Cooperative Agreement between participating Counties and Olmsted County as the fiscal host. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the Four County Agreement for the Provision of Supplemental Nutritional Assistance Program job training requirements with Workforce Development, Inc. effective October 1, 2016 to September 30, 2017. Motion carried.

Lisa Kocer introduced Shari Sheppard and Jacque Thompson to the Board. They both will be working in the Child Support Unit as Support Enforcement Aides.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

Group Residential Housing

Primrose –effective July 1, 2016 to June 30, 2017.

Mental Health

Fernbrook Family Center – addendum to add Child & Family Reflective Practices effective November 1, 2016 to December 31, 2016.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the Social Service Actions. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 9:10 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:12 a.m. for regular business items.

There were not any action items under Committee Reports.

The Board recessed at 9:23 a.m. and reconvened at 9:30 a.m.

Art Nelson, property owner along the 10th Drive road project area, appeared before the Board regarding the driveway plans for his property. Curb and gutter is being added as part of the project and there is a plan to have two 32' wide driveways into Mr. Nelson's property. Prior to the project, there was full property frontage access (150' wide) to Mr. Nelson's building. Now access will be limited to two 32' wide driveways. According to Mr. Nelson, semi-trucks will either have to park in the roadway parking lane or back into the property using one of the driveways leaving the cab of the truck in the parking lane of the roadway. Mr. Nelson is concerned with safety. Michal Hanson, the County's engineer, was present and stated that the 32' wide commercial driveway is standard and Mr. Nelson was being provided with two driveways. He also stated that parking in the roadway's parking lane for loading and unloading is acceptable.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the minutes of November 1, 2016. Motion carried.

Motion made by Commissioner Ankeny, 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>
Aaa Striping Service Company	2,940.40	Donnelly Law Firm/Daniel	3,233.49
Advanced Correctional Healthcare Inc	13,267.64	Evans Printing And Publishing Inc	2,775.00
Austin Utilities	2,700.76	Freeborn County Co-Operative Oil Co.	20,965.24
Boe Brothers Tiling Inc	2,297.50	Holiday Ford Lincoln Mercury	3,825.80
Brock White Co Llc	6,430.32	Motorola Solutions Inc	41,973.90
Cedar Valley Services, Inc	2,202.16	Rochester Sand And Gravel, Inc	7,413.08
Cummins Npower, Llc	2,799.84	60 Payments less than 2000	29,792.54
Dell Marketing L P	30,740.94	Final Total:	173,358.61

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the 2017 Assessment Agreements with the Townships of Adams and LeRoy and the City of Sargeant. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the following fees for the Recorder's office effective January 1, 2016:

Mower County Recorder
RecordEASE Web Fee Schedule
Effective January 1, 2016

Monthly Subscription Fee*	\$30.00	per individual user
Search Fee	.50	per search
View Recorded Documents	1.50	per document
View Certificates of Title (Torrens)	2.50	per certificate
View Tract Card	2.50	per tract

*The monthly subscription fee is charged whether or not the system is accessed during the month.

Motion carried.

The Board recessed at 9:47 a.m. and reconvened at 10:00 a.m.

A Public Hearing was held in regard to a Housing Tax Abatement request of Bigelow & Lennon Construction, applicant, to construct a twin home in Austin, Minnesota.

Craig Oscarson reviewed the application and the recommendation is to approve the application.

A representative for the Applicant was present and spoke on behalf of the company. No one else spoke for or against the Bigelow & Lennon Construction housing tax abatement application.

Date: November 8, 2016

Res. #68-16

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Ankeny, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 8, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Bigelow & Lennon Construction is the owner of certain property within Mower County, legally described as follows:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Lots 1 & 2, Block 1, Orchard Creek Second Subdivision, Austin, Minnesota
(PIN 34.559.0010 and 34.559.0020)

WHEREAS, Bigelow & Lennon Construction has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on November 8, 2016 before the Mower County Board of Commissioners, on said application.

WHEREAS, Bigelow & Lennon Construction has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of a twin home.
2. The tax abatement will be for no more than five years commencing with the receipt of the Certificate of Occupancy, or not more than one year following approval of the taxing authority's resolution, whichever is first, on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The tax abatement shall be for up to the full amount of the real estate taxes collected from added tax base of the newly constructed housing/home annually. Land values and the current base value are not eligible and will not be abated.

Passed and approved this 8th day of November, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to adjourn the meeting at 10:05 a.m. Motion carried. The next meeting is scheduled for November 23, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 245
adjourn Human Services Board, 242
agenda, 241
Assessment Agreements 2017
 Cities
 Sargeant, 242
 Townships
 Adams, Leroy, 242

C

CREST Cooperative Agreement, 241

F

fee schedule
 Recorder
 RecordEASE fees, 243
Four County Agreement for the Provision of Supplemental Nutritional Assistance Program job training, 241

H

Human Services Accounts Payable, 241

M

minutes, 242

P

Public Hearing
 Housing Tax Abatement
 Bigelow & Lennon, 243
Purchase of Service Agreements
 Group Residential Housing
 Primrose, 241
Mental Health
 Fernbrook Family Center, 241

R

Res. #68-16 Housing Tax Abatement
 Bigelow & Lennon, 243

S

Social Service Actions, 242

W

warrants
 Commissioner, 242