

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 23, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 23, 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
Craig Oscarson, County Coordinator

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

Mike Hanson, Public Works Director, provided the Board with a department update.

Duane Distad, Sign Technician, was recognized for retirement from Mower County with 19 years of service.

Date: February 23, 2016

Res. #12-16

**RESOLUTION
2016 ROAD RESTRICTION**

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 February 23, 2016 at the Government Center, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2016 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton per Axle

C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7

C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south

C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6

C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56
County Road No. 61 – Austin north to C.S.A.H. No. 2

Seven Tons per Axle

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No 1 – From T.H. 63 to C.S.A.H. No. 8
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
C.S.A.H. No. 8 - From C.S.A.H. No. 1 North to Olmsted County Line
C.S.A.H. No. 8 – From T.H. 16 South to T.H. 56
C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 26 - From West County Line to T.H. 218
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 - From West County Line to T.H. 218
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per Axle

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 - From West County Line to T.H. 218
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
C.S.A.H. No. 8 - From T.H. 16 North to C.S.A.H. No. 1
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 - From C.S.A.H. No. 6 to T.H. 56 at Rose Creek
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 – From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West - From Freeborn County Line to I-90
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105

County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 - From West end to C.S.A.H. No. 13
County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons per Axle

C.S.A.H. No. 2 - From West County Line to East County line
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west
C.S.A.H. No. 12 – From Iowa State line to T.H. 56
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 – From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218

Five Tons per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 23rd day of February, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Finance Committee presented a proposed motion related to the Oakland Avenue bridge project. The proposed motion provided for the project to commence with four possible conditions with the fourth condition providing for alternate bidding for architectural surfacing and ornamental railing which was not accepted during the final motion.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to set the project letting date at a future date to be determined by the office of Public Works to be awarded at a County Board of Commissioner's meeting for replacement of the Oakland Avenue Bridge project (SAP 050-597-006) with the following conditions:

1. The City of Austin signs an agreement that they will be responsible for all approach costs currently estimated at \$179,000 and the concrete retaining walls to the dam currently estimated at \$166,000.
2. Instruct the County Engineer to apply for an additional \$100,000 in state funds for eligible project costs with notification by the state on said request prior to bid award.
3. Increase the approved 2016 budgeted local funding for this project from \$250,000 to \$339,000. These funds shall be used for the local share of the basic bridge and non-state bond costs including a wider bridge for a 10 foot sidewalk on the north side and lighting for the bridge.

Motion carried.

The Finance Committee then reported that since the purchase of the Osmundson Property has been finalized for the Adams shop, the previous location of the Adams Shop is no longer necessary and the committee recommends disposing of the property.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to declare Lot 5, Block 017 Original Village of Adams, Minnesota (the former Adam's Shop property) as surplus property and advertise to take bids on the property reserving mineral rights, if any, pursuant to M.S. 373.01. Motion carried.

Commissioner Ankeny reported on behalf of the Solid Waste Committee that the recycling process has been reviewed and the Committee is recommending changes in the program to include weekly collection instead of bi-monthly and the acceptance of additional plastics numbered 3 through 7 and recommends a new contract with Cedar Valley Services to implement these changes. The Committee recommends an advertising campaign.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to modify the recycling program to a weekly collection program (currently a bi-monthly collection) and collect additional plastics to include all plastics numbered 1 – 7 (currently collect only number 1 and 2 plastics). Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Purchase of Service Agreement for Mental Health Services with Fernbrook Family Center effective February 1, 2016 through December 31, 2016. Motion carried.

Lisa Kocer, Health & Human Services Director, provided Community Health updates which included information about a five year Community Grant program for which Austin Public Schools/Parenting Resource Center with the Austin Area Drug Task Force are to work in collaboration to reduce drug and opiate based drugs; a summary of the report from the MN Department of Health on 2015 Mower County activities; and the department's efforts in pursuing recognition as a breastfeeding friendly health department.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the minutes of February 9, 2016. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the Human Services Accounts Payable to include four late claims for payment by Cedar Valley Services in the total amount of \$673.42. Motion carried.

The Board recessed at 9:47 a.m. and reconvened at 10:03 a.m.

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>
180 Degrees Inc	12,900.74	Lyle Signs Inc	2,069.02
2ND WIND EXERCISE EQUIPMENT INC	21,606.65	Lyle/City Of	2,010.00
Albert Lea Electric Co.	4,561.44	Mayo Clinic Health System-Albert Lea &	6,940.10
Baudoin Oil Company	2,467.84	Melchert Hubert Sjodin	22,602.47

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Bob Barker Company Inc.	2,404.61	Midwest Clinical Psychologists	2,250.00
Cedar Valley Services, Inc	38,996.62	Minnesota Auto License Dept	5,530.31
Commissioner Of Transportation	3,060.13	Minnesota Counties Computer Co	6,785.50
Crysteel Truck Equipment, Inc.	2,045.62	National Business Systems Inc	6,000.00
Dave's Plumbing & Heating Inc	3,400.00	Office Of Mn It Services	3,145.46
ESRI	4,200.00	Petroleum Traders Corporation	7,776.08
Freeborn County Co-Operative Oil Co.	6,327.48	Prairie Lakes Youth Programs	7,759.60
Harbor Shelter	2,296.56	Semngtf	6,000.00
Jones Haugh & Smith Inc	4,880.00	West Central Indexing	15,375.00
Little Falls Machine, Inc.	2,668.12	99 Payments less than 2000	43,004.52
		Final Total:	249,063.87

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve a change fund for the Finance Department in the amount of \$500. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 10:12 a.m. Motion carried. The next meeting is scheduled for March 1, 2016 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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