

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

March 29, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 29, 2016 at 8:30 a.m. at the Government Center in Austin, Minnesota.

Members present, viz:           Polly Glynn, Chair  
  Tim Gabrielson, Vice-Chair  
  Mike Ankeny  
  Craig Oscarson, County Coordinator

Members absent:                 Jerry Reinartz  
  Tony Bennett

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the agenda with the following additions: 1) Resolution to approve All Hazard Mitigation Plan and 2) introduction of new Human Resources Technician. Motion carried.

Steve Reinartz, County Auditor-Treasurer, presented the Board with a department update.

Lisa Kocer, Health & Human Services Director, indicated to the Board that the County Health rankings have been received and it appears that Mower County's ranking has declined. More information will be provided at a later date after she has had an opportunity to review the entire report.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve entering into the Memorandum of Understanding with Mayo Clinic for the purpose of forming the Southeast Minnesota Accountable Health Communities Coalition. Motion carried.

Lisa Kocer provided Community Health updates which included information that the department is going through audits and that the department is expected to receive a seven percent (7%) reduction in preparedness funding due to funds being redistributed for the ZIKA outbreak.

Sherry Roth, Human Resources Director, introduced Karen Davidson, the new Human Resources Technician to the Board.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the following late claims for payment 1) payment to Southland Public Schools in the amount of \$102.00 for client class enrollment and 2) reimbursement of \$25.00 to employee No. 5027 for internet bill. Motion carried.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to reissue remodel specifications for quotes for the Highway Department office remodel. Motion carried.

The preliminary drawings for an addition to the recycling center were shared with the Board.

Craig Oscarson, County Coordinator, reported to the Board that staff attended the spring Township and League of Cities meetings and presented information to the groups pertaining to a local option sales tax and a possible shift to true county assessing.

Amy Lammey, Emergency Management Coordinator, indicated to the Board that the All Hazard Mitigation Plan had been reviewed and approved. Final step needed for the Board to pass a resolution accepting the plan.

**Date: March 29, 2016**

**Res. #14-16**

**RESOLUTION  
ALL HAZARD MITIGATION PLAN**

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 March 29, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a County Hazard Mitigation Plan; and

WHEREAS, the Act, as part of the planning process, requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Mower County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Mower County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Mower County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Mower County will maintain public participation and coordination; and

WHEREAS, the Mower County Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Mower County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that Mower County supports the hazard mitigation planning effort and wishes to adopt the Mower County All-Hazard Mitigation Plan.

Passed and approved this 29<sup>th</sup> day of March, 2016.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

**Date: March 29, 2016**

**Res. #15-16**

**RESOLUTION**

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 March 29, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-599-140 completed under contract number 21502 by Fitzgerald Excavating and Trucking, 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:

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Contract Amount: \$216,880.00
Final Amount: \$224,160.25 [103.36%]
Final Payment: \$ 11,208.01

Passed and approved this 29th day of March, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_ Chairperson

By: \_\_\_\_\_ Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the minutes of March 8, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the following Commissioner warrants for payment including late claim for payments

Table with 4 columns: Vendor Name, Amount, Vendor Name, Amount. Lists various vendors and their payment amounts, ending with a Final Total of 357,423.13.

Motion carried.

Date: March 29, 2016

Res. #16-16

RESOLUTION

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 March 29, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, on March 29, 2016 the Ronald McDonald House of Rochester, Minnesota presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Deer Creek Speedway on May 28, 2016.

**BE IT RESOLVED THAT**, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Ronald McDonald House of Rochester, Minnesota for gambling at Deer Creek Speedway on May 28, 2016.

Passed and adopted this 29<sup>th</sup> day of March, 2016.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve/accept the 2016 SSTS fund award from the Minnesota Department of Ag in the amount of \$283,500. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the application of Chateau Raceway, LLC for a fireworks/pyrotechnic special effects display on July 8, 2016. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to reappoint Jim Gephardt as a Cedar River Watershed District manager effective May 1, 2016 through April 30, 2019. Motion carried.

Arlen Schamber presented to the Board a Turtle Creek Watershed annual update.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to adjourn the meeting at 10:22 a.m. Motion carried. The next meeting is scheduled for April 5, 2016 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

BY: \_\_\_\_\_  
Chairperson

Attest:

By: \_\_\_\_\_  
Clerk/Coordinator

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