

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 8, 2016

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

Members present, viz: Polly Glynn, Chair
 Tim Gabrielson, Vice-Chair
 Jerry Reinartz
 Tony Bennett
 Craig Oscarson, County Coordinator

Member absent: Mike Ankeny

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

Terese Amazi, County Sheriff, provided the Board with a departmental update.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve three late payments to IMS for Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to authorize the Chair to sign an Acknowledgement of Services form on behalf of Mower County Department of Human Services to be provided to the Lodge Law office in Anoka, Minnesota related to a quiet title action for an Anoka County property. Motion carried.

Lisa Kocer, the Director of Health & Human Services, provided the Board with a department update which included the following topics: 1) new data reporting requirements for Adult Mental Health Grants; 2) the new Intake process officially started March 1st; and 3) the department passed its credentialing visit from Medica which will allow the department to bill for children's mental health targeted case management services and some CD assessment services.

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

- Lenway, Thomas – renew agreement for CHIPS Attorney Services, effective January 1, 2016 to December 31, 2016.

Guardian/Conservatorship

- Independent Management Services (Steve Thorson) – renew agreement for Guardian/Conservatorship Services, effective January 1, 2016 to December 31, 2017.

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the Social Service Actions. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to adjourn the Human Services Board meeting at 9:18 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:32 a.m. for regular business items.

Date: March 8, 2016

Res. #13-16

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 March 8, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, the City of Brownsdale has requested the Mower County Board of Commissioners to eliminate back taxes, special assessments and interest and transfer properties to the City of Brownsdale under the authority granted in Minnesota Statutes, Section 282.01, subdivision 1a, paragraph (d) and related provisions that allows the County to reduce the sale price of the properties to correct blighted conditions or develop affordable housing;

WHEREAS, the City of Brownsdale requests that the following tax forfeited properties be purchased for \$1.00 each and transferred to the City of Brownsdale:

PIN: 22.040.0030

Subdivision Name MEIER SECOND ADDITION Lot 003 Block 001 Subdivision Cd
22040

PIN: 22.040.0110

Subdivision Name MEIER SECOND ADDITION Lot 001 Block 002 Subdivision Cd
22040

PIN: 22.040.0120

Subdivision Name MEIER SECOND ADDITION Lot 002 Block 002 Subdivision Cd
22040

PIN: 22.040.0130

Subdivision Name MEIER SECOND ADDITION Lot 003 Block 002 Subdivision Cd 22040

NOW, THEREFORE BE IT RESOLVED, that the Mower County Board of Commissioners hereby eliminates the back taxes, special assessments and interest and reduces the sale price to \$1.00 for each parcel and all associated property transfer costs for the above described properties and approves the sale of the tax forfeited properties to the City of Brownsdale.

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

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to enter into a contract with the Mower County Soil and Water Conservation District to allow for the SWCD to develop and administer a work plan in regard to Aquatic Invasive Species (AIS) Prevention at a cost not to exceed \$7,200 using a portion of the AIS funds annually received from the state and to amend the 2016 budget in the amount of \$7,200 for said expenditures. Motion carried.

The Building Committee reported that staff has met with the architect from Zenk Read & Trygstad regarding remodeling of the highway offices and the addition to the recycling center. Documents are being prepared in preparation for receiving quotes.

There was a brief discussion on the seasonal weight restrictions on county roadways and possible enforcement.

The Commissioners have received communications from the cities and townships in response to the informational letter pertaining to True County assessing that the County did not allow enough time for comment. A notice for extending the comment period will be sent.

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

Motion made by Commissioner Gabrielson, 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>
Advanced Correctional Healthcare Inc	10,338.11	Department Of Corrections	10,300.00
Alvero Llc	2,436.00	Petroblend Corp.	5,301.59
Austin Utilities	40,334.66	Towmaster Truck Equipment	129,004.67
Dave Lucas Consulting	2,027.82	54 Payments less than 2000	16,215.67
		Final Total:	215,958.52

Motion carried.

There was a discussion regarding the 4th Street road project in Austin. The Commissioners have received comments from the property owners along the road project area regarding the extent of the project, the possible loss of trees along the roadway, the planned bike trail / sidewalk with the project. The County Engineer is designing the project which is subject to approval by the City of Austin.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the meeting at 10:14 a.m. Motion carried. The next meeting is re-scheduled from the normal meeting schedule of March 22 to March 29, 2016 at 8:30 a.m. as set by the Board Chair.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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