

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 12, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 12, 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 Bennett, seconded by Commissioner Gabrielson to approve the agenda with the following additions: 1) Move general business item #3 related to property clean-up of burned property to Community Health Board business and add Community Health Board; 2) tax abatement for \$62,014 and 3) tobacco license – Freeborn Coop. Motion carried.

Lindsay Brekke, Social Services Supervisor in Health & Human Services, provided the Board with a report of department activities related to child protective services.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the Regional Cooperative CREST Agreement. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Participating Provider Agreement between United Behavioral Health and Mower County. Motion carried.

Lisa Kocer informed the Board of that there were 11 County burials from August 2015 to April 2016 for a cost of \$16,178.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:16 a.m. Motion carried.

COMMUNITY HEALTH BOARD:

Lisa Kocer, Health & Human Services Director, reported to the Board that the Public Works Director has asked the County Attorney and the County Board of Health to determine the next steps regarding concerns raised from a burned out house at 2106 16th Street SE in the Belleman's subdivision. The County Attorney states that the property meets the definition of a public health nuisance, and recommends that the Mower County Board of Health use their authority under MN Statute 145A to direct the Environmental Health Manager to post a notice on the property that instructs the property owners to clean up, remove and abate the damaged property within the next 5 days. If the homeowner fails to clean the property up, by statute the board has the authority to then remove and abate the public health nuisance and charge the costs back the homeowner.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to post notice on the 2106 16th Street SE, Austin, MN property indicating the property has been determined to be an Imminent Public Health Nuisance. The property owner is ordered to remove and abate the public health nuisance in the next 5 days. If not done, the county will take action to remove and abate the property at the expense of the property owner. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to adjourn the Community Health Board meeting at 9:26 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:34 a.m. for regular business items.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to accept the proposal of UHL for an upgrade to the Government Center EMS HVAC system for a total cost of \$20,750. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to set a public hearing for Tuesday, May 3 at 1:00 p.m. for the County's intention to amend Interim Ordinance #01-15 adopted May 26, 2015 that imposed a one-year moratorium on the expansion, development or creation of solid waste facilities in Mower County by extending the moratorium for one additional year. Motion carried.

Commissioner Ankeny presented some ideas related to the roll-out of the new recycling program that included the potential of having an information booth at the Mower County fair with the possibility of coordinating with extension/4-H program to help man the booth. Commissioner Bennett suggested the Sustainability Committee may also be helpful in this manner. Commissioner Ankeny suggests promotional materials such as magnets would be helpful in educating or information the community about the program.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the minutes of April 5, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny 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	12,650.80	Mayo Clinic	14,769.77

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Advanced Correctional Healthcare Inc	10,338.11	Midwest Door Inc	2,800.00
Associated Psychological Services Ltd	2,112.50	Minnesota Counties Computer Co	6,908.19
Austin Newspapers Inc	3,554.71	Mj O'connor Inc	2,871.84
Cedar Valley Services, Inc	2,368.27	Nelson Auto Center	27,904.15
Dave Lucas Consulting	4,950.00	Prairie Lakes Youth Programs	12,710.00
Department Of Corrections	6,325.00	Rupp,Anderson,Squires & Waldspurger Pa	3,242.51
Freeborn County Co-Operative Oil Co.	4,785.99	67 Payments less than 2000	24,605.95
		Final Total:	142,897.79

Motion carried.

Date: April 12, 2016

Res. #17-16

RESOLUTION

Resolution In Support Of Southeast Minnesota Regional Economic Development Study

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 12, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, southeast Minnesota faces unprecedented economic growth in the coming years from a variety of sources and projects; and

WHEREAS, the Southeastern MN League of Municipalities (SEMLM) is working with legislators in our region on behalf of over 60 SEMLM cities to provide our communities with needed economic development information as they plan to address the changes coming to our region; and

WHEREAS, without a Regional Development Commission, our part of the state lacks the same level of regional economic development support as seen in the rest of the state; and

WHEREAS, the SEMLM has put this proposal forward to create a forecasting tool for communities; and

WHEREAS, while geared for cities in our region, it will produce useful information for our counties and townships, too; and

WHEREAS, the SEMLM seeks county support of the HF3637/SF3379 Southeast Minnesota Regional Economic Study Bill for the planning data it will generate for entities throughout the eight county area;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MOWER, MINNESOTA, AS FOLLOWS:

The Mower County Board of Commissioners asks the Minnesota State Legislature to fund the Southeast Minnesota Regional Economic Study as outlined in HF3637 and SF3379.

Passed and approved this 12th day of April, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to establish a change fund of \$300.00 in the County Recorder's office. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve a tax abatement for taxes payable in 2016 totaling \$62,014 on the following parcels due to a clerical error generating two tax statements:

Parcel No.	Abatement	Parcel No.	Abatement	Parcel No.	Abatement
02.003.0010	\$ 2,164	02.003.0190	\$ 1,052	02.064.0060	\$ 1,706
02.003.0011	1,068	02.003.0220	618	02.064.0070	590
02.003.0020	1,780	02.003.0230	2,312	02.064.0080	158
02.003.0030	826	02.003.0240	786	02.064.0090	2,254
02.003.0045	1,300	02.061.0010	1,390	02.064.0100	1,714
02.003.0050	1,624	02.061.0020	810	02.064.0110	106
02.003.0060	1,274	02.061.0030	1,574	02.064.0111	3,612
02.003.0070	1,512	02.061.0040	1,388	02.064.0115	106
02.003.0140	392	02.061.0050	1,098	02.064.0130	1,726
02.003.0150	932	02.061.0060	1,528	02.064.0140	2,014
02.003.0160	1,026	02.064.0020	5,706	02.064.0180	2,102
02.003.0170	916	02.064.0030	2,940	02.064.0190	1,548
02.003.0171	1,734	02.064.0040	1,036	02.064.0200	2,624
02.003.0180	1,480	02.064.0050	1,488	TOTAL	\$ 62,014

Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the tobacco license effective July 1, 2016 through June 30, 2017 for Freeborn County Coop Oil in Austin, MN. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Gabrielson to adjourn the meeting at 10:11 a.m. Motion carried. The next meeting is scheduled for April 26, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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