

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 26, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 26, 2016 at 8:30 a.m. at the Government Center in Austin, Minnesota.

Members present, viz: Polly Glynn, Chair
 Mike Ankeny
 Jerry Reinartz
 Tony Bennett
 Craig Oscarson, County Coordinator

Member absent: Tim Gabrielson

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the agenda with the following additions: 1) Solid Waste – set bid date for recycling center addition and 2) 2015 Feedlot Annual Report. Motion carried.

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

Lisa Kocer, Director of Health & Human Services, provided the Board with Community Health updates which included an invitation to attend an interactive videoconference opportunity entitled “Flint: Could It Happen Here?”; a successful MSHO Nurses audit and a successful Statewide sexually transmitted infection testing day which was held on April 12.

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

Jane Bau, Administrative Assistant for the Sheriff, was recognized for retirement from Mower County with 24 years of service.

Kyle Klaehn, appeared before the Board with a septic system issue. He provided information pertaining to the type of septic system on his property and the manner in which it was approved initially approximately 15 years ago and the process of approving a septic system today. Mr. Klaehn indicated that the previous system was installed with County staff approval that it was the appropriate system. Now he is installing a mound system to replace the standard drain field system. If he had initially been told that he needed a mound system, he would not be before the Board today. He requested that the County pay the difference between the 2001 cost of a standard system (\$6000) and a mound system (\$12000) when his standard system was installed. He claimed that the county should have insurance to cover the cost of the employee’s error in 2001. The Board will review the information provided and Mr. Klaehn’s request.

Angie Knish – Environmental Services Supervisor, presented to the Board for approval the 2015 Feedlot Annual Report.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the 2015 Feedlot Annual Report. Motion carried.

Angie Knish reported that the annual feedlot permit fees are due in March. After the due date, an additional late fee of \$30 is applied to the outstanding balances. Currently there are twenty-five feedlot permits not paid and six feedlot payments received late that did not include the additional \$30 late fee.

Date: April 26, 2016

Res. #18-16

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 26, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County operates a feedlot program under a delegation agreement with the State of Minnesota, and

WHEREAS, Mower County also adopted a zoning ordinance regarding additional local zoning rules in relation to the feedlot program, and

WHEREAS, Section 14-18.2 subd. (f) of the Zoning Ordinance authorizes the County Board to charge a fee for feedlots,

NOW THEREFORE BE IT RESOLVED that the annual feedlot fee for current feedlots be set as follows for 2016:

0-299 animal units	\$ 42.00
300 + animal units	\$130.00, and

BE IT ALSO RESOLVED that any permit fees with the \$30 late fee (if applicable) collected as of the date of this resolution shall be considered as paid in full, and

BE IT ALSO RESOLVED that any remaining feedlot operations with an outstanding balance shall have 30 days from the date of this resolution to pay the full outstanding balance to include the 2016 annual permit fee and the \$30 late fee applied to delinquent accounts and failure to pay said fees shall result in revocation of their feedlot permit.

Passed and approved this 26th day of April, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The environmental services staff was instructed to prepare a policy/procedure to address delinquent payments, assessment of late fees and the revocation of feedlot permits for unpaid permit and late fees.

Mike Hanson, Public Works Director, presented to the Board requests for approval of two MnDOT detour agreements.

Date: April 26, 2016

Res. #19-16

RESOLUTION

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 26, 2016 at the Government Center, Austin, Minnesota.

IT IS RESOLVED that Mower County enter into MnDOT Agreement No. 1001267 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No.7, No. 18, No. 6 and No. 5 as a detour route during the contract construction to be performed upon, along and adjacent to trunk Highway No. 56 from 250 feet east of 150th Street to 430 feet west of 5th Street in Adams under State Project No. 5005-63 (T.H. 56=081).

IT IS FURTHER RESOLVED that the Chair of the County Board and the County Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

Passed and approved this 26th day of April, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: April 26, 2016

Res. #20-16

RESOLUTION

On motion of Commissioner Bennett, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held April 26, 2016 at the Government Center, Austin, Minnesota.

IT IS RESOLVED that Mower County enter into an unofficial detour Agreement with the State of Minnesota, Department of Transportation for the following purposes:

To establish CSAH 27 (18th Avenue, Austin, MN) and CSAH 45 (4th Street NW, Austin/Mapleview, MN) as a detour route during the approximately one-week upgrade to the railroad crossing on T.H. 218 just north of Austin, MN and such detour will be maintained by MnDOT and the railroad during the upgrade project.

Passed and approved this 26th day of April, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board recessed at 10:25 a.m. and reconvened at 10:38 a.m.

The Finance Committee provided an update on True County Assessing and the informational meetings that had recently been held with City and Township officials. The officials are requesting additional information. Based on an initial cost analysis example, there appears that there will be a cost shift between various properties in the county which is the data being requested. No action took place at this time.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to award the bid to the low bidder, Wagner Construction, for the Public Works remodel, including Alternate #1, in the amount of \$130,770 for the project and \$13,800 for Alternate #1 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to set the recycling center remodel/addition project letting date to May 26, 2016 at 2:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the minutes of April 12, 2016. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett 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	12,591.68	Midwest Monitoring & Surveillance	2,639.00

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Advanced Correctional Healthcare Inc	2,833.50	Mille Lacs Academy	14,065.01
Anoka County Human Services	7,132.00	Minnesota Counties Computer Co	2,760.62
Austin Newspapers Inc	2,413.53	Minnesota Human Services	2,960.00
Cedar Valley Services, Inc	29,143.28	Olmsted County Community Services	17,575.00
Dell Marketing L P	20,046.30	Path	4,257.78
Department Of Corrections	18,220.00	Petroleum Traders Corporation	12,836.21
Department Of Transportation	8,894.26	Rochester Sand And Gravel, Inc	4,256.25
Erickson Engineering Co., Llc	7,069.50	Sgts Inc	7,910.27
Jones Haugh & Smith Inc	4,992.60	Thomson Reuters-West Payment Center	2,813.73
Metro Sales Inc	4,430.05	Village Ranch Inc	13,146.74
Midstates Equipment & Supply	19,868.48	85 Payments less than 2000	40,999.48
Midwest Clinical Psychologists	3,750.00	Final Total:	267,605.27

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the following list of surplus property for auction/disposal/or for outside bid:

Quantity	Item	Department
1	2006 Ford, Crown Victoria 2FAHP71W06X145985	Sheriff
1	2010 Ford, Crown Victoria 2FABP7BV7AX125690	Sheriff
1	2010 Ford, Crown Victoria 2FABP7BV9AX125691	Sheriff

effective April 18, 2016. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the temporary on-sale liquor license for St. John's Catholic Church on July 10, 2016. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 11:09 a.m. Motion carried. The next meeting is scheduled for May 3, 2016 at 1:30 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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