

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

April 5, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 5, 2016 at 1:00 p.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve agenda as amended to include the following: 1) awarding seasonal contract bids; 2) award bid on sale of Adam's property and 3) approve event road closure in Brownsdale in June. Motion carried.

There was a brief discussion regarding septic loans and delinquent payments on said loans.

The Building Committee reported that the County will be taking quotes on the Public Works remodel.

The Solid Waste Committee reported that the Interim Ordinance imposing a moratorium on the expansion, development or creation of solid waste facilities in Mower County that is effective through May 25, 2016 will need to be extended. It can be extended to up to one year. Board action will take place at a later date as a public hearing process will need to be conducted for an extension.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to set the project letting date to May 5, 2016 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting for the following County bituminous paving projects:

CP 50-16-02 CR 53 from CSAH 12 to SCAH 11
SAP 050-612-011 CSAH 12 adjacent to CR 53
SAP 050-701-002 CSAH 101 in Waltham
SAP 050-703-003 & SAP 050-710-003 CSAH 103 and CSAH 110 in Elkton

Motion carried.

Mike Hanson, Public Works Director, presented bid information received for the seasonal contract materials/projects CP 50-16-03 gasoline & diesel; CP 50-16-04 striping; CP 50-16-05 bituminous and CP 50-16-06 weed spraying.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to award the bid for seasonal bid/project CP 50-16-03/gasoline and diesel fuel to the low bidder Freeborn County Coop. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to award the bid for seasonal bid/project CP 50-16-04/stripping to the low bidder AAA Striping Service. 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 Bennett to award the bid for seasonal bid/project CP 50-16-05/bituminous to the low bidder Henry G. Meigs, LLC. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to award the bid for seasonal bid/project CP 50-16-06/weed spraying to the low bidder Sunshine Enterprises. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve road closure of CSAH 112 (Latham Street NE) in Brownsdale from June 24 – 26, 2016 for the Red Rock Revival. Motion carried.

There was a discussion regarding who has the responsibility of maintaining the surface conditions of the entrance/exit ramps along Interstate 90. The Public Works Director indicated that there were differentiating opinions on whether the responsibility was that of MnDOT or the County. He also indicated that the County will work on the maintenance of these road surfaces.

The 10th Drive and 4th Street projects in Austin were also briefly discussed.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve the minutes of March 29, 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>
Albert Lea Electric Co.	13,147.65	Holiday Ford Lincoln Mercury	40,892.71
Andersen, Inc./Earl F.	8,850.00	Office Of Mn It Services	2,585.07
Austin Utilities	35,537.37	Pomp's Tire Service, Inc	3,520.94
Cdw Government Inc	2,317.00	Regents Of The University Of Minnesota	17,220.24
City Of Austin	4,367.62	Village Ranch Inc	3,806.00
Cranel Inc	5,349.00	55 Payments less than 2000	20,366.46
		Final Total:	157,960.06

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to amend the County Coordinator's 2016 budget for OnBase software and miscellaneous supplies in the amount of \$1,300 for Finance. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to award the bid/quote of Mark Osmundson to purchase the old Adam's Shop property (Lot 005, Block 17 Original Village, Adams, MN) with a bid of \$25,500 with the County to fix the natural gas heat/exhaust pipe. Motion carried.

Commissioner Reinartz reported to the Board that a transportation funding meeting that he and the County Coordinator had attended in Albert Lea indicated that both the House and the Senate understand that there needs to be an increase in transportation funding but currently cannot agree on how to fund the transportation funding deficit.

The Board discussed the possibility of expediting the tax forfeiture process for a recently burned out property in Bellman's Addition Austin Township identified as PIN 02.042.0010.

Motion by Commissioner Reinartz, seconded by Commissioner Ankeny to adjourn the meeting at 2:03 p.m. Motion carried. The next meeting is scheduled for April 12, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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