

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 14, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 14, 2016 at 8:31 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 (9:41 a.m.)
Craig Oscarson, County Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the agenda with the following additions: approve SSTS Grant application from the MPCA, award SAP 050.645.008 County 45 project 10th drive project and approve Justice Center close on Thursday, June 16 from noon – 4:30 for active shooter training. Motion carried.

Sherry Roth, Human Resources Director, presented to the Board a Department update.

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 Reinartz, seconded by Commissioner Ankeny to approve the Chemical Use Assessment Contract Amendment for Mayo Clinic Health Systems – Austin and Albert Lea. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Chemical Use Assessment Contract Amendment for Independent Management Services, Inc. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve entering into the contract with Intercultural Mutual Assistance Association (IMAA) for the period of April 1st, 2016 to December 31st, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the contract with The National Council on Crime and Delinquency and Mower County for a total cost of \$15,320. Motion carried.

The Board received Human Services updates which included the following: 1) introduction to new social worker in Waiver Services—Michelle Nelson; 2) Waiver audit complete and satisfactory; and 3) Three Rivers Community Action RFP Proposal for rental townhomes in Austin.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the Human Services Board meeting at 9:22 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:38 a.m. for regular business items.

The Board received an update from the Solid Waste Committee that indicated that the committee has been reviewing and will be proposing an update/change in the solid waste service charge system – updating the point system.

Commissioner Bennett arrived at 9:41 a.m.

The Board received a hand-out of the current solid waste service charge system for their review.

Public Works Director, Mike Hanson, reported that the Recycling remodel is commencing and the drop area for recyclables has temporarily been relocated to the north end of the building.

The Board discussed the overview of potential road and bridge projects prepared by the County Engineer which could be added to the regular ten-year construction plan by adding the local option sales tax. The Board discussed the possibility of dedicating the wind revenue funds from the Pleasant Valley Wind Farm for ten years to enhance the highway construction budget.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to dedicate all revenues collected by Mower County generated from the wind generation tax related to the Pleasant Valley Wind farm effective January 1, 2017 and for the following ten years to be used to enhance the highway department's 10-year Capital Improvement Projects to be used specifically for road and bridge projects. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to authorize the Public Works Director to sign the MPCA SSTS Grants Combined Application related to subsurface sewage treatment systems programs. Motion carried.

Mike Hanson, Public Works Director, presented bid information received for project SP 050-645-008. Only one bid received.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to award the bid to Ulland Brothers, Inc., the low bidder, with a bid of \$2,320,720.15 for project SP 50-645-008 contingent on MnDOT's Office of Civil Rights clearance and final MnDOT approval of the contract and then 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 Reinartz , seconded by Commissioner Gabrielson to approve the minutes of June 7, 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>
Austin Newspapers Inc	2,012.88	Election Systems & Software	4,935.00
Cedar Valley Services, Inc	31,555.96	Freeborn County Co-Operative Oil Co.	32,356.00
Davidson Septic Service LLC	2,033.38	Istate Truck Center	115,574.00
Department Of Corrections	11,675.00	Rochester Sand And Gravel, Inc	15,076.43
Donnelly Law Firm/Daniel	4,072.68	68 Payments less than 2000	32,330.53
		Final Total:	251,621.86

Motion carried.

Commissioner Gabrielson left at 10:34 a.m.

Motion made by Commissioner Reinartz , seconded by Commissioner Ankeny to approve out-of-state travel for Sheriff staff (up to 3) to attend a conference. Motion carried.

Commissioner Gabrielson returned at 10:35 a.m.

Date: June 14, 2016

Res. #28-16

RESOLUTION

On motion of Commissioner Ankeny seconded by Commissioner Bennett the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 14, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, on June 14, 2016 the LeRoy Rod & Gun Club presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the LeRoy Rod & Gun Club in LeRoy, Minnesota on August 20, 2016.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to LeRoy Rod & Gun Club for gambling at LeRoy Rod & Gun Club in LeRoy, Minnesota on August 20, 2016.

Passed and adopted this 14th day of June, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the closure of the Justice Center building on Thursday, June 16, 2016 from noon to 4:30 p.m. for active shooter training. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to adjourn the meeting at 10:38 a.m. Motion carried. The next meeting is scheduled for June 28, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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