

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

July 12, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session July 12, 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 with the addition of the following: 1) Education Consultant Agreement for the Jail, 2) Set Bid Date Shooting Star Trail and 3) approve liquor license for Echo Lanes and to delete the following: 1) Lidar presentation. Motion carried.

HUMAN SERVICES BOARD:

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to approve the social service actions. Motion carried.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 8:48 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 8:53 a.m. for regular business items.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the minutes of July 5, 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>
Aaa Striping Service Company	62,451.30	Freeborn County Environmental Services	3,722.66
Advanced Correctional Healthcare Inc	17,755.40	Lifeline Inc	4,109.25
Commissioner Of Transportation	7,413.82	Mayo Clinic	14,769.77
Dave Lucas Consulting	3,302.82	Minnowa Construction Inc	9,927.22
Fitzgerald Excavating & Trucking, Inc	9,038.55	Rochester Sand And Gravel, Inc	13,748.83
Freeborn Construction, Inc.	15,571.17	Ruffridge-Johnson Equipment Co	19,500.00
Freeborn County Co-Operative Oil Co.	21,168.76	62 Payments less than 2000	24,947.28
		Final Total:	227,426.83

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to set an additional 2016 liquor license fee for a combination liquor and beer off sale license at \$240.00. Motion carried.

Commissioner Reinartz on behalf of the Personnel Committee informed the Board the Department of Corrections requires the Sheriff's department to provide inmates access to an educational program while incarcerated. Up until July 1, 2015 the jail had a contract with Austin Public Schools to provide this service. The school is no longer offering this service to the County. In the meantime, the instructor from that program agreed to continue providing educational services with the understanding a work agreement would be put in place to establish compensation for him. The excess Canteen Funds have been used in the past to pay for the education services provided to inmates. It is expected these excess funds will continue to pay for on-going education as well as the back pay that is owed to the educator since July 1, 2015.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the Education Consultant Agreement with Royce Helmbrecht effective through December 31, 2016 which sets an hourly wage of \$16 per hour and limits the work hours to be no more than 4.5 hours per week and authorize the payment of wages for hours worked since July 1, 2015 to Royce Helmbrecht. The Canteen Fund will be used to make all payments due and payable under the Education Consultant Agreement. Motion carried.

Commissioner Reinartz on behalf of the Solid Waste Committee provided the Board with an update on the progress of reviewing the Solid Waste Ordinance. In the anticipated 22 sections of a new ordinance, the committee, with the assistance of the consultant, is on section 4. The committee currently is waiting for the results of the SONAR (Statement Of Need And Reasonableness).

Date: July 12, 2016

Res. #36-16

RESOLUTION

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

WHEREAS, on July 12, 2016 St. John the Baptist Church presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at St. John the Baptist Church on September 11, 2016.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to St. John the Baptist Church for gambling at St. John the Baptist Church on September 11, 2016.

Passed and adopted this 12th day of July, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: July 12, 2016

Res. #37-16

RESOLUTION

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

WHEREAS, project number SAP 50-599-141 completed under contract number 21503 by Fitzgerald Excavating & Trucking, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 182,523.00
Final Amount: \$ 180,771.00 [99.04%]
Final Payment: \$ 9,038.55

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

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Date: July 12, 2016

Res. #38-16

RESOLUTION

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

WHEREAS, project number SAP 50-611-010 completed under contract number 21306 by Minnowa Construction, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 314,017.00
Final Amount: \$ 308,544.30 [98.26%]
Final Payment: \$ 9,927.22

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

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to set the CR 52 to CR 58 section of the Shooting Star Trail project letting date to August 18, 2016 at 1:00 p.m. at the office of Public Works and awarded at the following County Board of Commissioner's meeting. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to approve the liquor On Sale and Sunday license effective July 1, 2016 through June 30, 2017 for Grafting Co. dba Echo Lanes. Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Gabrielson to adjourn the meeting at 9:20 a.m. Motion carried. The next meeting is scheduled for July 26, 2016 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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