

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

August 23, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 23, 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

Steve King, Correctional Services Director, provided a department update. He briefly spoke on the following:

1. Heroin epidemic as a nationwide crises and not only a local crisis. Plus there is a new experimental drug approved by the FDA to treat heroin addiction that is showing promise.
2. New legislation that allows felons not in custody to vote.
3. Upcoming training for his staff to prepare for Drug Court in Mower County with possible implementation in 2018.
4. Shortage of Rule 25 providers.

Commissioner Ankeny was excused at 9:15 a.m.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with the following additions:

1. Recommendation by the Finance Committee to amend the Assessor's and the Recorder's 2016 budgets for the purchase of furniture.
2. Add item #5 under Community Health business to approve the Maternal Infant Early Childhood Home Visiting Formula Grant in the amount of \$100,000.

Motion carried.

Commissioner Ankeny returned at 9:22 a.m.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to authorize Health and Human Services to apply for an United Way discretionary fund grant in the amount of \$2,000. Motion carried.

Lisa Kocer presented to the Board the 2015 report of the Mower County Community Health Board for the Minnesota Department of Health Planning, Performance and Measurement Reporting System.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett to approve the recommended appointment of Ms. Deanne Bauserman to the Mower County Community Health Services Advisory Committee for a three year term effective September 1, 2016. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Maternal Infant Early Childhood Home Visiting (MIECHV) Formula Grant project agreement with the Minnesota Department of Health effective October 1, 2016 through September 30, 2017 for \$100,000. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the Health and Human Services accounts payable. Motion carried.

**Date: August 23, 2016**

**Res. #46-16**

**RESOLUTION**

**For Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions SAP 050-597-006**

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 August 23, 2016 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 50587; and

**WHEREAS**, the Commissioner of Transportation has given notice that funding for this bridge is available; and

**WHEREAS**, the amount of the grant has been determined to be \$1,850,000.00 by reason of the lowest responsible bid;

**NOW THEREFORE, BE IT RESOLVED** that Mower County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Passed and approved this 23<sup>rd</sup> day of August, 2016.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

The Public Works Director provided an update on the Environmental Assessment Worksheet (EAW) for North County Coop on the proposed project noting that the comment period to the Environmental Quality Board (EQB) expires on August 31, 2016. The County Board can decide if they want to also open up the EAW for public comment after the EQB process is complete. The Board instructed the Public Works Director to forward the comments being submitted to the EQB and any recommendation by the EQB, if any, to the Board for review once that process is complete. No action was taken at this point whether to take additional comments once the EQB process is complete

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve the request of Bryan and Kristen Pederson, 52629 140<sup>th</sup> Street, Austin, MN to place an additional driveway at their property in Section 16, Lyle Township, along CSAH #5 with the owner responsible to construct the in-drive at the county's specifications and that the owner is responsible for all costs including any required county permits. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to amend the County Assessor's 2016 budget for additional office furnishings in the amount of \$25,500 from the Reserve Contingency budget and the County Recorder's 2016 budget for additional office furnishings in the amount of \$10,500 from the County Recorder's Equipment Replacement Fund. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the contracts between Cedar Valley Services and Mower County for Business Recycling Collection and Curbside Recycling Collection effective September 1, 2016 through December 31, 2023. Motion carried.

Motion made by Commissioner Gabrielson to rescind the Board action on August 9, 2016 to place for public bid the west 55 feet of the Grand Meadow County Shop property and to retain the entire property for future county use. Motion failed for lack of a second.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to set a minimum bid price of \$5,500 for the west 55 feet of the Grand Meadow County Shop property further described as The North 86 Feet of the East 400 feet of the North one-half of the South one-half of the East one-half of the Northeast Quarter of the Northeast Quarter, of Section 25, Township 108 North, Range 15 West, containing .79 acres of land more or less Grand Meadow, Mower County, Minnesota (Parcel 25.008.0612) and to authorize the County Coordinator to publish legal notice for said sale. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the minutes of August 9, 2016. Motion carried.

Motion made by Commissioner Gabrielson, 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	2,042.80	Mower County Soil & Water Cons	18,955.25
Anoka County Human Services	18,929.00	Path	4,979.04
Bruening Rock Products Inc	6,249.07	Prairie Lakes Youth Programs	13,297.68

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

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Cedar Valley Services, Inc	36,695.45	Protection One Alarm Monitoring Inc	6,205.00
Commissioner Of Transportation	6,718.89	Ronco Engineering Sales, Inc.	2,130.66
Dave Lucas Consulting	3,702.82	Ruffridge-Johnson Equipment Co	10,027.99
Douglas C Bathke Const. LLC	3,649.50	Southeast Mn Water Resources Board	4,500.00
Freeborn County Co-Operative Oil Co.	13,069.81	Specialty Personnel Services	2,716.50
Kiker Bros., Inc	11,825.00	Spyhalski/Paul	18,631.78
Midwest Clinical Psychologists	2,250.00	Ulland Brothers Inc.	34,010.93
Midwest Monitoring & Surveillance	4,137.00	Village Ranch Inc	8,389.87
Mille Lacs Academy	12,480.75	Welcome Center Inc	3,146.50
Motorola Solutions Inc	18,054.48	Ziegler, Inc	24,031.21
Mower County Historical Soc	14,450.00	77 Payments less than 2000	24,831.91
		<b>Final Total:</b>	<b>330,108.89</b>

Motion carried.

The Board by consensus set October 11, 2016 at 7:30 a.m. for the employee recognition breakfast.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the Assessment Agreements with the City of Brownsdale, the City of Lyle and the City of Taopi for the assessment year 2017. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the application of Deer Creek Speedway for a fireworks/pyrotechnic special effects display on September 24, 2016 (rain date September 25, 2016). Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to approve the necessary 2015 payroll insurance correcting journal entries and authorize the Finance Director to make the correcting entries as follows:

Account	Debit	Credit	Account	Debit	Credit
01-2005		\$ 383.49	11-000-2005	\$ 459.43	
01-2006		\$ 89.24	11-000-2006	\$ 454.86	
01-2030		\$ 3,618.34	11-420-2030	\$ 1,846.35	
01-2247		\$ 1,623.81	11-420-2247		\$ 1,337.65
01-2249	\$ 2,052.59		11-420-2249		\$ 597.05
01-2250	\$ 2.87		11-420-600-4800-2246	\$ 124.38	
01-003-6358	\$ 3,659.42		11-430-2030		\$ 1,414.32
			11-430-2247	\$ 1,902.97	
13-000-2005	\$ 13.00		11-430-2249	\$ 1,382.12	
13-000-2006		\$ 6.50	11-430-700-4800-2246		\$ 61.02
13-2030		\$ 4,590.68	11-449-2030	\$ 84.94	
13-2247		\$ 613.89	11-449-2246		\$ 1,213.66
13-2249	\$ 291.68		11-449-2247	\$ 15,725.63	
13-003-5830	\$ 2,155.08		11-449-2249		\$ 3,767.07
13-330-6152	\$ 2,751.31		11-003-5830		\$ 13,589.91
70-003-5830	\$ 2,287.28		17-2030	\$ 147.83	
70-2030		\$ 70.41	17-2249	\$ 102.01	
70-2247		\$ 2,517.63	17-003-5830		\$ 249.84
70-2248		\$ 32.16			
70-2249	\$ 332.92		<b>TOTALS</b>	<b>\$ 35,776.67</b>	<b>\$ 35,776.67</b>

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:40 a.m. Motion carried. The next meeting is scheduled for September 6, 2016 at 1:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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