

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

August 9, 2016

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session August 9, 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

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the agenda with the addition under Finance of the committee's recommendation on the Tony Warmka request to purchase County property in Grand Meadow and correct the time on Committee Reports to 9:30. Motion carried.

Craig Oscarson, County Coordinator, provided a departmental update.

The Board recessed at 8:55 a.m. due to fire alarms and reconvened at 9:15 a.m.

HUMAN SERVICES BOARD:

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to approve payment to vendors for Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to approve the "Whatever it Takes" Purchase of Services Agreement with Olmsted County Human Services. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the Interagency Agreement with the Department of Human Services to transfer responsibility of the completion of background studies for corporate child foster care homes to DHS. Motion carried.

The Director notified the Board regarding the Glendalough ICFMR closure and transition to Waiver home.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz to authorize the Chair and the Director to sign the following Purchase of Service Agreements:

Group Residential Housing renewal Agreements effective July 1, 2016 through June 30, 2017:

Austin Manor	Cardinal of Minnesota
Cenneidigh, Inc.	Independent Management Services
Lang's Board & Lodge	Lutheran Social Services
Our House	REM Woodvale, Inc.
Wadding Board & Lodging	

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett 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 9:31 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:35 a.m. for regular business items.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett to place for public bid, the sale of property in Grand Meadow, MN further described as the West 55' of the Grand Meadow Highway Shop Property and to set a minimum value on the property at \$2,817. County staff is directed to provide an estimate of other costs that will be incurred by the county in regard to the proposed sale for the board meeting on August 23rd and the board will then determine the total minimum bid price prior to publication of the bid notice. Motion carried.

Under Building Committee business there was a brief discussion on signage and solar at the fairgrounds as well as a brief discussion on signage at the government center update.

Under Solid Waste Committee there was a discussion on cardboard recycling for businesses.

The Board recessed at 9:56 a.m. and reconvened at 10:01 a.m.

Motion made by Commissioner Gabrielson to approve the proposed resolution for a Local Option Sales Tax for road and bridge projects that had the following provisions:

- * Authorizing a ½ % sales tax as provided in Minnesota Statute for the year 2017 and each subsequent year thereafter up to ten-years, to fund road and bridge improvements as identified in the Mower County Highway Department 2017-2026 Capital Improvement Plan Funded By Sales Tax, dated July 5, 2016; and
- * That the provisions of Minnesota Statute Section 297A.99, Subdivisions 4, and 6 through 13, shall govern the imposition, administration, collection, and enforcement of the tax; and
- * Directing the County Auditor to certify the tax to the State Department of Revenue for the collection of the tax on or before October 1, 2016.

The chair called for a second to the motion / resolution two times and then passed the gavel to Commissioner Reinartz acting as vice-chair since the vice-chair made the motion. Commissioner Glynn seconded the motion. Following discussion the Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Ankeny nay, Commissioner Bennett nay, Commissioner Glynn aye, and Commissioner Reinartz nay. Motion/resolution failed 3 – 2.

Commissioner Reinartz passed the gavel back to chair.

Date: August 9, 2016

Res. #44-16

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 August 9, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County's transportation infrastructure is a vital part of the county's economy and has a direct impact on future economic development, and

WHEREAS, previous generations have invested in the establishment and maintenance of the Mower County highway system, and

WHEREAS, funding for highway systems in Minnesota has remained stagnant and is failing to keep pace with growing demand and is failing to provide the resources necessary to maintain that system and preserve the investment, and

WHEREAS, a ½ % sales tax collected for Mower County will stay in Mower County, and

WHEREAS, the 2008 Minnesota State Legislature authorized a local option sales tax for transportation (Chapter 152), and

WHEREAS, the 2013 Minnesota State Legislature authorized the removal of the requirement for holding a referendum in order to impose the tax (Chapter 117, Article 3, Section 25), and

WHEREAS, Chapter 117, Article 3, Section 26, Subd. 2 of the 2013 Session Laws further requires that the proceeds of the tax must be dedicated exclusively to payment of the capital cost of specific transportation projects designated by the County Board, and that the tax must terminate when revenues raised are sufficient to finance the projects, and

WHEREAS, The Mower County Board of Commissioners desires to implement such a sales tax and have the State Department of Revenue collect the same, and

WHEREAS, the proceeds of such a sales tax must be spent on projects identified in the Mower County Highway Department 2017-2026 Capital Improvement Plan Funded By Sales

Tax, herein adopted by the action of the Mower County Board of Commissioners on July 5, 2016, and

WHEREAS, the Mower County Highway Department 2017-2026 Capital Improvement Plan Funded By Sales Tax may be amended by future actions of the Mower County Board of Commissioners after a public hearing, and

WHEREAS, a Notice of Intention of Mower County to adopt a local option sales tax of up to ½ cent for road and bridge projects effective January 1, 2017 for up to a ten year period was published in the *Austin Daily Herald* on July 12 and 19, 2016; and

WHEREAS, the County Board held a public hearing on its intention to adopt a local option sales tax on August 1, 2016; and

NOW THEREFORE, BE IT RESOLVED THAT the Mower County Board of Commissioners authorizes a ½ % sales tax as provided in Minnesota Statute for the year 2018 and each subsequent year thereafter up to ten-years, to fund road and bridge improvements as identified in the Mower County Highway Department 2017-2026 Capital Improvement Plan Funded By Sales Tax, dated July 5, 2016.

BE IT FURTHER RESOLVED that on August 1, 2017 the Mower County Board of Commissioners will review and discuss the results of next year's legislature session in regard to new transportation funding for Mower County; the ½% sales tax enactment scheduled for January 1, 2018; and the possibility of setting a public hearing to rescind the enactment of the ½% sales tax for road and bridge projects.

BE IT FURTHER RESOLVED that the provisions of Minnesota Statute Section 297A.99, Subdivisions 4, and 6 through 13, shall govern the imposition, administration, collection, and enforcement of the tax.

BE IT FURTHER RESOLVED that the Mower County Board of Commissioners hereby directs the County Auditor to certify the tax to the State Department of Revenue for the collection of the tax on or before October 1, 2017.

Passed and approved this 9th day of August, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

The Board recessed at 10:24 a.m. and reconvened at 10:34 a.m.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the minutes of August 1 and August 2, 2016. Motion carried.

Date: August 9, 2016

Res. #45-16

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 August 9, 2016 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-608-027 completed under contract number 21510 by Ulland Brothers, 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: \$1,326,836.17
Final Amount: \$1,190,407.21 [89.72%]
Final Payment: \$ 59,520.36

Passed and approved this 9th day of August, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare Inc	13,267.64	Hildi Inc	12,570.00
Black Hills Ammunition	2,278.00	Intradyn	2,090.00
Bruening Rock Products Inc	17,691.41	Melchert Hubert Sjodin	2,028.00
Cedar Valley Services, Inc	2,274.58	Minnesota Counties Computer Co	22,226.15
City Of Austin	2,000.00	Napa Auto Parts	4,014.78
Cliftonlarsenallen	6,500.00	Office Of Mn It Services	2,056.59
Donnelly Law Firm/Daniel	2,263.34	Ulland Brothers Inc.	59,520.36
Freeborn County Co-Operative Oil Co.	6,327.48	61 Payments less than 2000	24,843.63
		Final Total:	181,951.96

Motion carried.

Motion by Commissioner Bennett, seconded by Commissioner Gabrielson to approve the following list of surplus property for disposal and/or auction:

Quantity	Item	Department
1	JS21 21 inch John Deere self-propelled lawn mower with grass catcher and mulching attachment	Maintenance

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny to authorize the County Coordinator's office to publish public hearing notices for tax abatement applications. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to instruct staff to prepare a letter for the board's review and for the chair's signature to send the local option sale's tax resolution to the Mower County area legislators. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 10:46 a.m. Motion carried. The next meeting is scheduled for August 23, 2016 at 8:30.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

A

adjourn, 165
adjourn Human Services Board, 161
agenda as amended, 160

H

Human Services Accounts Payable, 160

I

Interagency Agreement -- DHS
transfer background studies for corporate child
foster care homes, 160

L

letter to legislators
L.O.S.T. resolution transmittal, 165

M

minutes 8-1-16 & 8-2-16, 164

P

Purchase of Service Agreement
"Whatever it Takes" -- Olmsted Co., 160
Group Residential Housing
Austin Manor, 160
Cardinal of MN, 161
Cenneidigh, Inc., 161
Independent Mgmt Services, 161

Lang's Board & Lodge, 161
Lutheran Social Services, 161
Our House, 161
REM Woodvale, Inc., 161
Wadding Board & Lodging, 161

R

Res. #44-16
Local Option Sales Tax (1/2%) Road & Bridge projects
effective 1-1-17 FAILED, 161
Res. #44-16 Local Option Sales Tax (1/2%) for Road &
Bridge Projects effective 1-1-18, 162
Res. #45-16 Final Payment SAP 50-608-027
Ulland Bros. \$59,520.36, 164

S

sale of property
portion of Grand Meadow Shop property, 161
set minimum value, 161
Social Service Actions, 161
surplus property, 165

T

tax abatement public hearings
authorize County Coordinator's office to schedule
when applications received, 165

W

warrants
Commissioner, 164