

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

January 10, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 10, 2017 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the agenda with additions as follows: Sheriff/Dispatch supervisor/ requesting to amend the 2017 budget for security counter glass. Motion carried.

Steve Reinartz, Auditor-Treasurer, provided the Board with a department update.

**HUMAN SERVICES BOARD:**

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

New social workers Julie Holgate, Roxanne Armstrong and Missi Selden working in the waiver unit were introduced to the Board.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to authorize the Chair and the Director to sign the following Purchase of Service Agreements effective January 1, 2017 to December 31, 2017:

Employment Services

- Workforce Development, Inc. - renew agreement for Child Support Employment Services.
- Workforce Development, Inc. - renew agreement for MFIP & DWP Employment Services

Group Residential Housing Services

- Meadow Manor – renew agreement for Group Residential Housing Services

Mental Health Services

- Independent Management Services (Steve Thorson) - renew agreement for Targeted Case Management Services
- Quality Case Management (Gary Corcoran) – renew agreement for Targeted Case Management Services
- Pamela Retterath – renew agreement for Clinical Supervision Services
- Karen Wolf – renew agreement for Case Coordination Services

Parenting

- Parenting Resource Center – renew agreement for Crisis Nursery & Parenting Services
- Parenting Resource Center – renew agreement for Parents Forever Services
- Parenting Resource Center (Seibel Center) – renew agreement for Visitation Services

Residential

- Kindred Family Focus – renew agreement for Residential Placement Services

Waiver

- Thomas Allen, Inc. – renew agreement for Case Management Services

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to adjourn the Human Services Board meeting at 9:10 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:27 a.m. for regular business items.

Commissioner Ankeny on behalf of the Personnel Committee informed the Board that the Committee would like the cell policy to be updated to add Commissioners and the Maintenance Department positions to the approved list of positions approved for County provided cell phones.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to amend Personnel Policy B225 Telephone Policy effective immediately by updating the list of approved positions for County provided cell phones to include County Commissioners and Building & Grounds Custodians. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the minutes of December 27, 2016. Motion carried.

Motion made by Commissioner Bennett, 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>
Advanced Correctional Healthcare Inc	10,535.55	Midwest Monitoring & Surveillance	2,513.36
Albert Lea Electric Co.	23,599.87	Minnesota Counties Computer Co	10,563.82
Association Of Minnesota Counties	17,192.00	Minnesota County Attorneys Association	4,360.00
Austin Utilities	4,081.28	Minnesota Department Of Corrections	30,132.75
Cliftonlarsenallen	2,800.00	Minnesota Sheriffs Association	8,088.00
Dave Lucas Consulting	6,405.52	Mower County Soil & Water Cons	18,955.25
Freeborn County Co-Operative Oil Co.	21,553.48	Prairie Lakes Youth Programs	22,140.00
Gerard Treatment Program	6,023.16	Rolling Green Fencing, Inc	8,492.24
Icon Constructors Llc	7,540.00	Towmaster Truck Equipment	16,051.52
Larson/Thomas	7,975.00	Witt Fabrication	3,150.00
Law Enforcement Technology Group LLC	54,169.51	Ziegler, Inc	3,207.10
Leggette, Brashears & Graham, Inc	8,250.17	55 Payments less than 2000	16,182.89
		<b>Final Total:</b>	<b>313,962.47</b>

Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz to approve increasing the following fees in the 2017 County-wide fee schedule for the Department of Corrections effective March 1, 2017:

Fee Description	Current Fee	New Fee Effective 3-1-17
Pretrial Supervision fee	\$100.00	\$150.00
Adults Gross Misdemeanor Probation Fee	\$250.00	\$300.00
Adults Misdemeanor Probation Fee	\$150.00	\$200.00

Motion carried.

**Date: January 10, 2017**

**Res. #09-17**

**RESOLUTION**

On motion of Commissioner Ankeny seconded by Commissioner Reinartz the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 10, 2017 at the Government Center, Austin, Minnesota.

**BE IT RESOLVED** that a per diem of fifty dollars (\$50) be set for the following non-county board working committees: Extension Committee, Planning Commission, Board of Adjustment, Mower County Community Health Services Advisory Committee, State C.H.S. Advisory Committee, Joint Powers Boards and all regional or state boards and Personnel Board of Appeals; and, to set a per diem of \$75 for Planning Commission/Board of Adjustment committee meetings when both meet on the same day.

Passed and approved this 10<sup>th</sup> day of January, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

**Date: January 10, 2017**

**Res. #10-17**

**RESOLUTION**

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 10, 2017 at the Government Center, Austin, Minnesota.

**Whereas**, the County of Mower has been notified by the Minnesota Board of Water and Soil Resources that the Root River One Watershed, One Plan Comprehensive Watershed

Management Plan has been approved according to Minnesota Statutes §103B.101, Subdivision 14 and Board Resolutions #14-46 and 14-68:

**Now; Therefore, Be it Resolved**, the county hereby adopts and will begin implementation of the approved Comprehensive Watershed Management Plan for the area of the county identified within the Plan.

**Be it Further Resolved** after the adoption of the Plan, the county shall amend existing water and related land resources plans and official controls as necessary to conform them to the Comprehensive Watershed Management Plan.

**Be it Further Resolved** after the adoption of the Comprehensive Watershed Management Plan or amendments to the plan, Mower County shall notify local units of government within the planning area of Root River One Watershed, One Plan in Mower County. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the county for review as per Minnesota Statutes, Section 103B.321.

**Be it Further Resolved** that within 180 days, the county shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls and the Comprehensive Watershed Management Plan. The County of Mower shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the Comprehensive Watershed Management Plan.

**Be it Further Resolved** if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

**Be it Further Resolved** after receiving the recommendations of the county, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the county for review and recommendations.

Passed and approved this 10<sup>th</sup> day of January, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Joint Powers Agreement for One Watershed One Plan for the Root River Watershed. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to amend the 2017 County-wide Fee Schedule to include for the Recorder's office the on-line credit card processing fee of \$4.00 per transaction effective January 1, 2017. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to authorize the Sheriff to apply for the 2016 SHSP funding grant (State Homeland Security Program Grant). Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to amend the Law Enforcement 2017 budget for security glass in the amount of \$6,000. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 10:13 a.m. Motion carried. The next meeting is scheduled for January 24, 2017 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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