

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 14, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 14, 2017 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve the agenda. Motion carried.

Steve King, Correctional Services Director, provided the Board with a department update.

HUMAN SERVICES BOARD:

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

Lisa Kocer provided the Board with a handout entitled From Cost-Shares to Cost-Shifts – MACSSA Policy Position and indicated the Mower County impact.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the 5% rate increase to the 2017 contract agreement with Gerard Academy. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to approve the Medica Foundation Grant Agreement in the amount of \$1,250. Motion carried.

Lisa Kocer provided the board with departmental updates which included 1) CREST flex funding from the Adult Mental Health Initiative and 2) Mower County CCDTF funded Chemical Dependency treatment stats 2015.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to authorize the Chair and the Director to sign the following Purchase of Service Agreements:
Chemical Use Assessments:

- Mayo Clinic Health System Albert Lea & Austin – renew contract for Chemical Use Assessments, effective January 1, 2017 to December 31, 2017.

CHIPS Attorney:

- Larson, Evan – renew contract for CHIPS Attorney Services, effective January 1, 2017 to December 31, 2017.
- Lenway, Tom - renew contract for CHIPS Attorney Services, effective January 1, 2017 to December 31, 2017.

Funeral Assistance:

- Czaplewski Family Funeral Home - renew contract for Funeral Assistance Services, effective January 1, 2017 to December 31, 2018.
- Worlein Funeral Home - renew contract for Funeral Assistance Services, effective January 1, 2017 to December 31, 2018.

Group Residential Housing:

- Glendalough of Austin - approve agreement for GRH Services, effective December 1, 2016 to June 30, 2017.

Guardian/Conservator Services:

- Alternative Resolutions, Inc. - renew contract for Guardian/Conservator Services, effective January 1, 2017 to December 31, 2017.
- Olson, Norma - renew contract for Guardian/Conservator Services, effective January 1, 2017 to December 31, 2017.
- Thorson, Steve (Independent Management Services) - renew contract for Guardian/Conservator Services, effective January 1, 2017 to December 31, 2017.
- Tindal, Barb - renew contract for Guardian/Conservator Services, effective January 1, 2017 to December 31, 2017.

Mental Health:

- Corcoran, Gary (Quality Community Services, Inc.) – renew contract for Adult Mental Health Outreach Services (The Bridge), effective January 1, 2017 to December 31, 2017.
- Fernbrook Family Center – renew contract for Mental Health Services, effective January 1, 2017 to December 31, 2017.

Residential Services:

- Gerard Academy – renew contract for Residential Services, effective January 1, 2017 to December 31, 2017.

Training:

- Safety Gal Consulting, LLC – approve contract for Car Seat Training Services, effective January 1, 2017 to December 31, 2017.

Motion carried.

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

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:30 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:37 a.m. for regular business items.

There wasn't any business under Committee Reports.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny to approve the minutes of December 20, 2016 and February 7, 2017. Motion carried.

Motion made by Commissioner Glynn, 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	11,959.69	Larson Law Office/Evan	3,077.46
Cedar Valley Services, Inc	2,218.37	Prairie Lakes Youth Programs	20,091.50
Cliftonlarsonallen	21,250.00	Precision Signs	3,866.47
Commissioner Of Transportation	5,799.10	Rupp,Anderson,Squires & Waldspurger Pa	2,114.88
Donnelly Law Firm/Daniel	6,722.17	Syverson Truck Center/Dave	3,241.57
Freeborn County Co-Operative Oil Co.	39,601.03	Village Ranch Inc	18,657.74
Hansen Hauling & Excavating Inc	14,290.11	67 payments less than 2000	22,346.20
		Final Total:	175,236.29

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the Professional Services Agreement for the inspection of new subsurface sewage treatment systems (septic systems) with Matthew Davidson, Davidson Septic Service LLC effective January 1, 2017 through December 31, 2018. Motion carried.

Date: February 14, 2017

Res. #13-17

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 February 14, 2017 at the Government Center, Austin, Minnesota.

2017 ROAD RESTRICTION RESOLUTION

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2017 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

Six Ton per Axle

- C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
- C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
- C.S.A.H. No. 11 - From T.H. No. 56 to East County Line

C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56
County Road No. 61 – Austin north to C.S.A.H. No. 2

Seven Tons per Axle

C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No 1 – From T.H. 63 to C.S.A.H. No. 8
C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
C.S.A.H. No. 8 - From C.S.A.H. No. 1 North to Olmsted County Line
C.S.A.H. No. 8 – From T.H. 16 South to T.H. 56
C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 26 - From West County Line to T.H. 218
C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
C.S.A.H. No. 28 - From West County Line to T.H. 218
County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per Axle

C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 - From West County Line to T.H. 218
C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
C.S.A.H. No. 8 - From T.H. 16 North to C.S.A.H. No. 1
C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 - From C.S.A.H. No. 6 to T.H. 56 at Rose Creek
C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 – From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West - From Freeborn County Line to I-90
County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3

County Road No. 59 - From West end to C.S.A.H. No. 13
County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons per Axle

C.S.A.H. No. 2 - From West County Line to East County line
C.S.A.H. No. 7 - From Interstate 90 to C.S.A.H. No. 2 west
C.S.A.H. No. 12 – From Iowa State line to T.H. 56
C.S.A.H. No. 14 - From T.H. 56 to T.H. 16
C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 – From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218

Five Tons per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 14th day of February, 2017.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to set the project letting date to March 16, 2017 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting for the following County projects: CP 50-17-03 gasoline and diesel fuel; CP 50-17-04 striping; CP 50-17-05 bituminous material and CP 50-17-06 weed spraying. Motion carried.

The Board recessed at 9:47 a.m. and reconvened at 10:00 a.m.

Wayne Stenberg, SEMCAC, and Joanne Ross, Head Start County Coordinator for Mower & Fillmore Counties, provided the Board with an annual program update.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to adjourn the meeting at 10:27 a.m. Motion carried. The next meeting is scheduled for February 28, 2017 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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