

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

April 11, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 11, 2017 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to approve the agenda with additions as follows: 1) annual Tobacco License application of K & H classic Stop – Leroy 2) Extension Budget Amendment – summer hire and 3) remove Public Works Director – no business. Motion carried.

Lisa Kocer, Health & Human Services Director, provided the Board with a departmental 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.

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

*Funeral Assistance*

- Bonnerup Funeral & Cremation Services - renew contract for Funeral Assistance Services, effective January 1, 2017 to December 31, 2018.
- Clasen Jordan Mortuary – renew contract for Funeral Assistance Services, effective January 1, 2017 to December 31, 2018.
- Mayer Funeral Home - renew contract for Funeral Assistance Services, effective January 1, 2017 to December 31, 2018.

*Interpreter Services*

- Intercultural Mutual Assistance Association (IMAA) – renew contract for Interpreter Services, effective January 1, 2017 to December 31, 2018.
- The Welcome Center - renew contract for Interpreter Services, effective January 1, 2017 to December 31, 2018.

Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn 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 9:17 a.m. Motion carried.

**COUNTY BOARD**

The Special Session of the Board was reconvened at 9:18 a.m. for regular business items.

The Building Committee reported to the Board that the Committee has been meeting with the Fair Board regarding electrical needs. The State electrical inspector has indicated that the overhead power over the concession stand area needs to be addressed due to an electrical hazard with concession trailer canopies and flags. The Committee is requesting information for possible solutions and associated costs. The Committee currently does not have a recommendation.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the minutes of April 4, 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	14,321.99	Minn Dept Of Agriculture	104,494.00
Dave Lucas Consulting	14,558.16	Village Ranch Inc	18,796.61
Falkstone Llc	24,806.31	56 Payments less than 2000	19,845.95
Freeborn County Co-Operative Oil Co.	33,579.72	<b>Final Total:</b>	<b>230,402.74</b>

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny to approve the tobacco license effective July 1, 2017 through June 30, 2018 for K & H Classic Stop of Leroy. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to amend the 2017 Extension budget with an increase of \$1500 for summer intern wages. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn to adjourn the meeting at 9:58 a.m. Motion carried. The next meeting is scheduled for April 25, 2017 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

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