

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

August 8, 2017

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

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

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the agenda with the following additions: 1) Set date for Employee Recognition Breakfast; 2) Approve modification/amendment to the JPA South East Minnesota Violent Crime Enforcement Team Agreement 3) late notice, invitation to Fair Board opening ceremony 4) John Mueller, citizen, policy on septic loan subordination. Motion carried.

Craig Oscarson, County Coordinator, provided the Board with a department update.

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

HUMAN SERVICES BOARD:

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the Purchase of Service between “aha! Process, Inc” and Mower County Health and Human Services to bring the “Bridges Out of Poverty” workshop to Mower County HHS in December. The cost is \$9,000 for two days of training. Motion carried.

Under Human Services updates, Lisa Kocer, Director, provided the Board with information pertaining to the new legislation effective August 1, 2017 know as McKenna’s Law. The law mandates the appointment of counsel for each child age 10 or older who requests counsel if the child is the subject of a child in need of protection or services protection proceedings or is under the guardianship of the commissioner of human services. This will be an added cost to the budget.

Lisa Kocer introduced new staff to the Board: Andria Hansen – Support Enforcement Aide – Child Support; Justin Hinks– Social Worker - Protective Services and Shawn Kleber – Social Worker – Waiver Services.

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

Group Residential Housing Services

- o Colony Home (Carlson Home) - renew agreement, effective July 1, 2017 to June 30, 2018
- o Sacred Heart Care Center – renew agreement effective July 1, 2017 to June 30, 2018.
- o Skiness, Julie - renew agreement effective July 1, 2017 to June 30, 2018.
- o WestPark (Gary Corcoran) - renew agreement effective July 1, 2017 to June 30, 2018.

Funeral Assistance Services

- o Cremation Society of MN –agreement effective July 18, 2017 to December 31, 2018.

Motion carried.

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

ADJOURNMENT:

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:20 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:26 a.m. for regular business items.

There wasn't any business under Committee Reports

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the minutes of August 1, 2017. Motion carried.

Motion made by Commissioner Glynn, 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>
Advanced Correctional Healthcare Inc	13,785.08	Mayo Clinic -Rochester	2,034.00
Austin Utilities	2,475.16	Mj O'connor Inc	2,725.00
B & W Control Specialists Inc	4,498.50	Mower County Soil & Water Cons	30,400.45
Baudoin Oil Company	14,360.28	Paragon Printing & Mailing Inc	4,429.61
Boe Brothers Tiling Inc	20,483.23	Rochester Sand And Gravel, Inc	8,308.78
Cliftonlarsenallen	4,000.00	Ruffridge-Johnson Equipment Co	19,500.00
Freeborn County Co-Operative Oil Co.	6,327.48	Veolia Environmental Services Inc	10,278.44
Freeborn County Environmental Services	4,885.48	59 Payments less than 2000	18,794.97
M-R Sign Company Inc	2,615.70	Final Total:	169,902.16

Motion carried.

Date: August 8, 2017

Res. #56-17

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 8, 2017 at the Government Center, Austin, Minnesota.

WHEREAS, the County Board of Commissioners of the County of Mower, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01,

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board of Commissioners hereby certify that all parcels of land indicated on the Mower County Auditor-Treasurer's Certified List of Tax-Forfeited Lands #2017-1 on file for review in the Auditor-Treasurer's office, have been viewed and comply with the provisions of Minnesota Statutes 282.01, Subd. 1-8, and 282.018. In addition, the County Board of Commissioners hereby certifies that the staff of the Soil and Water Conservation Board of the district in which the land is located has reviewed the following list of Tax-Forfeited Lands and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED, that the Mower County Board of Commissioners hereby requests approval from the municipalities named in the Auditor-Treasurer's Certified List within 60 days of notice for the Sale of Lands.

Passed and approved this 8th day of August, 2017.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Bennett, seconded by Commissioner Reinartz, to approve the Safe and Secure Courthouse Initiative Grant Agreement in the amount of \$4,265 for security upgrades in the Justice Center. Motion carried.

Date: August 8, 2017

Res. #57-17

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 8, 2017 at the Government Center, Austin, Minnesota.

BE IT RESOLVED by the Mower County Board of Commissioners that Mower County enter into a **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the

operations of the county veterans service office, as specified in Minnesota Laws 2017 Chapter 4, Article 1, Section 38, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED that the Board Chair and the Veterans Service Officer of Mower County be authorized to execute the Grant Contract for the County Veterans Service Office Operational Enhancement Grant Program on behalf of Mower County.

Passed and approved this 8th day of August, 2017.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

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

Quantity	Item	Department
1	RCA VCR VR270 with remote	HHS
1	3M 1610 overhead	HHS
1	Map Cabinet	Public Works
1	Rolling Food Tray Cabinet	Jail
1	6'x6'6" vinyl sliding patio door (new)	HHS
11	Filing cabinets – letter, vertical files (some locking)	HHS
1	36" steel door frame	Gov Remodel
4	Metal office desks	Assessor
4	Steelcase office chairs (2 green, 1 grey, 1 red)	Assessor
2	Office guest chairs (maroon)	Auditor
4	Tires 225-60-16 snow	Public Works
4	Tires 225-60-16 highway tread	Public Works
4	Tires 15" snow	Public Works
1	2007 Ford/F150 Light Truck 1FTRW14W97FB59195	Public Works
1	2008 Dodge Durango 1D8HB48268F145189	Sheriff
	Used TA 4' florescent light bulbs	Maintenance

Motion carried.

John Mueller, made a request to the County Board regarding his property located at 61884 230th Street, Austin, Minnesota. Mr. Mueller is attempting to refinance his home but the provisions of the Mower County septic loan will not allow for the subordination. Mr. Mueller is requesting an exception to the subordination on his septic loan that will allow for the refinancing of his home.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett, to make an exception on the septic loan on the Mueller property located at 61884 230th Street, Austin,

Minnesota to allow Mr. Mueller to refinancing his home mortgage and request staff to review the septic loan policy/language for a possible revision to allow refinancing. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to ratify the provisions outlined in the Tentative Agreement with UAW for a new contract effective July 1, 2017 through June 30, 2020 and authorize the Chair and County Coordinator to execute the new contracts when completed. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the Amendment to the Joint Powers Agreement South East Minnesota Violent Crime Enforcement Team and authorize the County Sheriff to execute the Amendment. Motion carried.

The Board set September 12, 2017 at 7:30 a.m. as the date and time for the Employee Recognition Breakfast.

The Board recessed at 10:15 a.m. and reconvened at 10:43 a.m.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to set a minimum value of \$2000 on tax forfeited parcel #34.235.0661 and authorize the Auditor-Treasurer to sell property using the adjacent property owner method. Motion carried.

Andrew Andrusko, Freight Planner at MnDOT, presented to the Board MnDot's Capital Highway Improvement Plan for District 6 for the next ten years and the Statewide Transportation Improvement Program for the next four years. Mr. Andrusko presented a PowerPoint presentation that highlighted the plans. A discussion took place without any necessary Board action.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett to adjourn the meeting at 11:40 a.m. Motion carried. The next meeting is scheduled for August 22, 2017 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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