

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

October 10, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 10, 2017 at 9:00 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 Glynn to approve the agenda with the following modifications: add MCIT delegates at AMC annual Conference and delete 3b under general business. Motion carried.

HUMAN SERVICES BOARD:

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to approve Human Services Accounts Payable with a twenty-five percent (25%) reduction in late claims for payment submitted by Vendor 8655 for a payment of \$585. Motion carried.

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

Motion made by Commissioner Bennett, seconded by Commissioner Glynn to adjourn the Human Services Board meeting at 9:11 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:12 a.m. for regular business items.

Tom Schnieder, citizen and farmer on County Road 6, appeared before the Board to note a water problem with the judicial ditch #6 that he believes is a result of the neighbor's farming practices. A discussion followed. Staff will share the information with the Ditch Inspection and have the site reviewed for appropriate corrective action as deemed necessary.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett to approve the minutes of October 3, 2017. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Reinartz, 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	13,853.42	Mayo Clinic -Rochester	3,600.00
Angstrom Analytical Inc	3,350.00	Mower County 4-H	5,865.20
Austin Utilities	2,276.57	Napa Auto Parts	2,087.25
City Of Austin	98,878.33	Powerplan	10,872.80
Cliftonlarsenallen	12,000.00	Red Rock Township	8,072.04
Gunderson/Kenneth	2,000.00	Regents Of The University Of Minnesota	17,607.75
Jakes Custom Mowing	9,000.00	45 Payments less than 2000	18,228.12
		Final Total:	207,691.48

Motion carried.

Craig Oscarson indicated to the Board that the Auditor-Treasurer was unable to sell some of the tax forfeited parcels at the minimum sales prices set by the Board but has received some interest by adjacent property owners if the minimum sales price is reduced.

Mower County has received a request from adjacent property owner Ronald Davis to purchase adjacent tax forfeited parcel #33.001.0450. The tax forfeited parcel needs to be offered to all adjacent property owners.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to amend the minimum value from \$8,000 to \$3,000 on tax forfeited parcel #33.001.0450 and authorize the Auditor-Treasurer to sell property using the adjacent property owner method. Motion carried.

Mower County has received a request from adjacent property owner Bryce Nelson to purchase adjacent tax forfeited parcel #13.003.0060. The tax forfeited parcel needs to be offered to all adjacent property owners.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to amend the minimum value from \$40,000 to \$12,500 on tax forfeited parcel #13.003.0060 and authorize the Auditor-Treasurer to sell property using the adjacent property owner method. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the request of the City of Austin and the Development Corporation of Austin for County participation in the Grow Austin Initiative effective January 1, 2018 at a cost of \$30,000 annually cumulative over five years up to maximum available balance of \$150,000 with the stipulation that the county share of funding be available to qualified applicants in Mower County. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to designate Craig Oscarson and Tim Gabrielson, as alternate, as the MCIT delegates at the AMC Annual Conference in December. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz to adjourn the meeting at 9:56 a.m. Motion carried. The next meeting is scheduled for October 24, 2017 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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