

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

January 9, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 9, 2018 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

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

Steve Reinartz, County Auditor-Treasurer, presented to the Board a department update.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson to authorize the Chair and the Director to sign the following Purchase of Service Agreements (renewals):

CHIPS Attorney:

Donnelly, Daniel – January 1, 2018 to December 31, 2019

Consulting/Training:

Safety Gal Consulting, LLC – for Car Seat Training Services, January 1, 2018 to December 31, 2018

Employment Services:

Workforce Development, Inc. (Rochester) – SNAP January 1, 2018 to December 31, 2018

Fraud Services:

Mower County Sheriff – January 1, 2018 to December 31, 2019

Funeral Assistance:

Bonnerup Funeral & Cremation Services –January 1, 2018 to December 31, 2019

Macken Funeral Home –January 1, 2018 to December 31, 2019

Worlein Funeral Home –January 1, 2018 to December 31, 2019

Guardian/Conservatorship:

Olson, Norma –January 1, 2018 to December 31, 2019

Tindal, Barb - January 1, 2018 to December 31, 2019

Young, Barbara - January 1, 2018 to December 31, 2019

Mental Health:

Fernbrook Family Center – January 1, 2018 to December 31, 2018

Independent Management Services – January 1, 2018 to December 31, 2018

Quality Case Management - January 1, 2018 to December 31, 2018

Quality Community Services (Bridge) - January 1, 2018 to December 31, 2018

Retterath, Pamela - January 1, 2018 to December 31, 2018

Parenting:

Parenting Resource Center, Inc. (Seibel Center) –for Visitation Services - January 1, 2018 to December 31, 2018

Parenting Resource Center, Inc. - for Crisis Nursery & Parenting Education Services, January 1, 2018 to December 31, 2018

Parenting Resource Center, Inc. - for Parents Forever Services, January 1, 2018 to December 31, 2018

Residential:

Gerard Academy - January 1, 2018 to December 31, 2018

Kindred Family Focus - January 1, 2018 to December 31, 2018

Semi-Independent Living Services:

Cardinal of Minnesota, LTD - January 1, 2018 to December 31, 2019

Cenneidigh, Inc. - January 1, 2018 to December 31, 2019

Independent Management Services, Inc. - January 1, 2018 to December 31, 2019

Motion carried.

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

Motion made by Commissioner Gabrielson, 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.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to ratify the provisions outlined in the Tentative Agreement with AFSCME 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.

The Board recessed at 9:20 a.m. and reconvened at 9:30 a.m.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny, to set the project letting date to February 8, 2018 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:

- a. CP 50-18-01 – CSAH 6 between CSAH 19 and TH 56
- b. CP 50-18-02 – CSAH 7 between State Line and CSAH 5
- c. CP 50-18-03 – CSAH 27 between West County Line and TH 218

- d. CP 50-18-04 – CSAH 29 between CSAH 4 and Austin City Limits
State Aid projects (prevailing wage)
 - e. SAP 050-608-028 – CSAH 8 between CSAH 1 and North County Line
 - f. SAP 050-625-015 – CSAH 25 between CSAH 25 and 262nd Street
- Motion carried.

On behalf of the Finance Committee, Commissioner Glynn updated the Board concerning items the committee has been reviewing which included possibly increasing septic loan amounts, request for rebate on taxes for damaged property (disaster abatement) and possibly forming an investment committee. There currently isn't any recommendation for Board action.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to approve the minutes of January 2, 2018. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, 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	Harty Mechanical Inc	2,278.77
Association Of Minnesota Counties	17,868.00	Litesys,Inc/Intelicom,Inc	12,054.61
Bauer Built Tire	3,987.54	Minnesota Counties Intergov'tal Trust	367,581.00
Department Of Corrections	4,650.00	Mn Department Of Corrections	31,940.72
Eo Johnson Company Inc	7,789.12	Mn Supply	2,464.72
Freeborn County Co-Operative Oil Co.	13,428.26	Pomp's Tire Service, Inc	9,318.38
Gallagher Benefit Services Inc	7,387.50	Veolia Environmental Services Inc	8,717.90
Hansen Hauling & Excavating Inc	3,341.20	42 Payments less than 2000	19,018.91
		Final Total:	525,611.71

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve reappointing Randy Queensland and Steve Leif to the Austin-Mower County Homeownership Fund Board for a three-year term for each effective 1/1/18 through 12/31/20. Motion carried.

Craig Oscarson informed the Board that the Legion had contacted him regarding conducting County Government Day the first Tuesday in April for area high school students. The Legion will communicate with local schools for student participation.

Motion made by Commissioner Bennett, seconded by Commissioner Ankeny, to adjourn the meeting at 9:55 a.m. Motion carried. The next meeting is scheduled for January 23, 2018 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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