

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

February 13, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session February 13, 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 Bennett, 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 Gabrielson, seconded by Commissioner Glynn to approve payment to vendors for Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to approve increasing the CRS licensing fee to \$500 for all new and renewed corporate licenses effective January 1, 2018. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to authorize the Chair and the Director to sign the Purchase of Service Agreements.

Case Management

- Thomas Allen, Inc. – renew agreement for Case Management Services, effective January 1, 2018 to December 31, 2018.

Chemical Use

- Independent Management Services (Thorson) – renew agreement for Chemical Use Assessments, effective January 1, 2018 to December 31, 2018.

CHIPS Attorney

- Larson, Evan – renew agreement for CHIPS Attorney Services, effective January 1, 2018 to December 31, 2018.
- Lenway, Thomas - renew agreement for CHIPS Attorney Services, effective January 1, 2018 to December 31, 2018.

Employment

- Cedar Valley Services – renew agreement for Extended Employment Services, effective January 1, 2018 to December 31, 2019.

- Workforce Development, Inc. – renew agreement for MFIP & DWP Employment Services, effective January 1, 2018 to December 31, 2018.

Fraud

- Mower County Attorney – renew agreement for Fraud Prosecution Services, effective January 1, 2018 to December 31, 2018.

Funeral Assistance

- Mayer Funeral Home – renew agreement for Funeral Assistance Services, effective January 1, 2018 to December 31, 2019.
- Rochester Cremation Services - renew agreement for Funeral Assistance Services, effective January 1, 2018 to December 31, 2019.

Guardian/Conservator

- Alternative Resolutions, Inc. – renew agreement for Guardian/Conservator Services, effective January 1, 2018 to December 31, 2019.
- Hope Guardianship Services (Marks, Janine) - renew agreement for Guardian/Conservator Services, effective January 1, 2018 to December 31, 2019.
- Howard, Kathy - renew agreement for Guardian/Conservator Services, effective January 1, 2018 to December 31, 2019.
- Independent Management Services (Thorson) - renew agreement for Guardian/Conservator Services, effective January 1, 2018 to December 31, 2019.
- Stroup, Luanne - renew agreement for Guardian/Conservator Services, effective January 1, 2018 to December 31, 2019.

Interpreting

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

Mental Health

- Austin Manor - renew agreement for Intensive Residential Treatment Services (IRTS) Services, effective January 1, 2018 to December 31, 2018.

SILS

- REM Woodvale, Inc. – renew agreement for Semi-Independent Living Services, effective 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 9:25 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:35 a.m. for regular business items.

Wayne Stenberg & Cindy Vitse, of SEMCAC, provided the Board with an annual program update which included information pertaining to Meals on Wheels, Housing Rehab, outreach and emergency services, etc.

Commissioner Ankeny on behalf of the Building Committee, provided the Board with a brief update on proposed plans for the Board room remodel and the status of the Long Trucking / Truck Wash building.

Terese Amazi, County Sheriff, along with several department staff, appeared before the Board to recognize three deputies that have done an exceptional job in apprehending drivers under the influence of alcohol and drugs. The Sheriff had received a communication from Toward Zero Deaths indicating that three Mower County deputies placed within the top 70 out of 43491 officers for DWI eCharging arrests in 2017. The deputies recognized are as follows:

Deputy Jamie Meyer placed 32nd with 53 arrests
Deputy Thomas Brogan placed 52nd with 30 arrests
Deputy Tyler Wilson placed 64th with 18 arrests

Mike Hanson, Public Works Director, presented bid information received for projects CP 50-18-01 – CSAH 6 between CSAH 19 and TH 56; CP 50-18-02 – CSAH 7 between State Line and CSAH 5; CP 50-18-03 – CSAH 27 between West County Line and TH 218 and CP 50-18-04 – CSAH 29 between CSAH 4 and Austin City Limits. Mr. Hanson informed the Board that bidders were given an option to bid all four separate projects as one project. Based on the bid for all four projects as one combined, Rochester Sand & Gravel was the lower bidder and the Director recommended approval.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to award the bid to the low bidder Rochester Sand & Gravel for a combined bid of \$5,194,097.09 for projects CP 50-18-01 – CSAH 6 between CSAH 19 and TH 56; CP 50-18-02 – CSAH 7 between State Line and CSAH 5; CP 50-18-03 – CSAH 27 between West County Line and TH 218; and CP 50-18-04 – CSAH 29 between CSAH 4 and Austin City Limits and have the projects commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Mike Hanson, Public Works Director, presented bid information received for State Aid project (prevailing wage) SAP 050-608-028 – CSAH 8 between CSAH 1 and North County Line.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to award the bid to the low bidder Rochester Sand & Gravel with a bid of \$775,668.19 on project SAP 050-608-028 – CSAH 8 between CSAH 1 and North County Line and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Mike Hanson, Public Works Director, presented bid information received for State Aid project (prevailing wage) SAP 050-625-015 – CSAH 25 between CSAH 25 and 262nd Street.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to award the bid to the low bidder Rochester Sand & Gravel with a bid of \$524,333.25 on project SAP 050-625-015 – CSAH 25 between CSAH 25 and 262nd Street and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the minutes of February 6, 2018. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, 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	12,729.70	Freeborn County Co-Operative Oil Co.	7,778.83
Austin Newspapers Inc	2,803.12	Mayo Clinic Patient Financial Services	5,283.14
Baudoin Oil Company	3,237.16	Petroblend Corp.	2,714.99
Cedar Valley Services, Inc	51,408.03	US Imaging Inc	34,244.70
Dell Marketing L P	25,587.90	64 Payments less than 2000	21,210.59
Donnelly Law Firm/Daniel	2,209.64	Final Total:	169,207.80

Motion carried.

Date: February 13, 2018

Res. #13-18

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 13, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; now, therefore,

BE IT RESOLVED, Mower County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

Passed and approved this 13th day of February, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett, to adjourn the meeting at 10:42 a.m. Motion carried. The next meeting is scheduled for February 27, 2018 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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