

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

June 26, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 26, 2018 at 8:32 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
 Denise Barthels, Clerk Pro Tem

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the agenda with the following additions:

- 1) Solid Waste Hauler License Renewal Application of Ywaste;
- 2) Solid Waste Facility & Hauler renewal applications for
 - a. SKB Environmental LF;
 - b. WCI Austin LF (formerly VONCO IV) and
 - c. ACE Solid Waste, Inc.
- SUBJECT to receipt of documentation;
- 3) Resolution Establishing Absentee Ballot Board; and
- 4) Surplus Property for Sale (2 Sheriff Ford Crown VICs)

Motion carried.

Kathleen Carlson, Public Health Nurse, was recognized for retirement from Mower County with 15 years of service.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the Follow Along Program Grant Agreement Amendment with the Minnesota Department of Health effective for an additional nine months for additional \$1,944. Motion carried.

Lisa Kocer, Health & Human Services Director, provided the Board with community health updates which included information pertaining to Community Health Worker Internship requests, CPR Classes for staff conducted by Sheriff Department staff, and a Breastfeeding Room being erected at the Fairgrounds.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the Health & Human Services accounts payable. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson, to approve the minutes of June 12, 2018. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Gabrielson, 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>
Anoka County Corrections	22,806.56	Manatron Inc	150,917.57
Baudoin Oil Company	17,850.48	Metal Culverts, Inc.	3,519.64
CDW Government Inc	4,388.47	Midstates Equipment & Supply	13,165.20
Dakota County Financial Services	2,915.00	Mille Lacs Academy	11,093.70
Department Of Corrections	15,960.00	Neogov	4,256.00
Douglas C Bathke Const. LLC	3,585.00	Office Of Mn It Services	2,495.00
ESRI	18,742.00	Olmsted County Community Services	4,400.00
Forterra Pipe & Precast	14,300.80	Prairie Lakes Youth Programs	19,274.07
Gerard Treatment Program	9,178.79	Regents Of The University Of Minnesota	18,048.00
Grass & Sons Seed, Inc	2,300.00	Rochester Sand And Gravel, Inc	14,423.92
Hansen Hauling & Excavating Inc	2,135.00	School District 499	2,949.00
Hanson Tire Of Austin Inc	2,100.48	Sea Change	2,420.00
Independent Management Services Inc.	2,710.00	Thomson Reuters-West Payment Center	2,461.79
Jones Cabinets	4,540.00	Tiny's Body Shop	11,105.16
Jordan Drilling Solutions Llc	2,800.00	83 Payments less than 2000	38,464.27
Larson/Thomas	12,755.00	Final Total:	438,060.90

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the Transient Merchant Application of Clothing Concepts, Inc. for the sale of men's and ladies' sportswear at the Holiday Inn, Austin, MN effective July 19, 2018. Motion carried.

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson, to approve the solid waste facility licenses effective July 1, 2018 through June 30, 2019 for the following facilities: Hillier Composting and Waste Management. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the solid waste hauler licenses effective July 1, 2018 through June 30, 2019 for the following haulers: Freeborn County Co-Op Oil, Sunshine Sanitation, Thompson Sanitation, Waste Management, Skjeveland Enterprises and Y Waste Removal. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to approve the solid waste hauler license effective July 1, 2018 through June 30, 2019 for ACE Solid Waste, Inc. and solid waste facility licenses effective July 1, 2018 through June 30, 2019 for SKB Environmental LF and WCI Austin LF *formerly VONCO IV* subject to receipt of all renewal documentation for all three licenses. Motion carried.

Date: June 26, 2018

Res. #59-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Bennett, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 26, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, on June 26, 2018 Disabled American Veterans Mayo SE Chapter 28 presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at Deer Creek Speedway on August 18, 2018.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Disabled American Veterans Mayo Southeast Chapter 28 for gambling at Deer Creek Speedway on August 18, 2018.

Passed and adopted this 26th day of June, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk Pro Tem

Motion by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the following list of surplus property for sale effective June 22, 2018:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
1	2011 Ford Crown Victoria VIN# 2FABP7BV0BX139674	Sheriff
1	2011 Ford Crown Victoria VIN# 2FABP7BV2BX139675	Sheriff

Motion carried.

Date: June 26, 2018

Res. #60-18

**RESOLUTION
ESTABLISHING AN ABSENTEE BALLOT BOARD**

On motion of Commissioner Bennett, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 26, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board effective June 29, 2018; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Mower County; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

NOW THEREFORE, BE IT RESOLVED THAT, the Mower County Board of Commissioners hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task.

Passed and approved this 28th day of June, 2016.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk Pro Tem

Date: June 26, 2018

Res. #61-18

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 26, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, project number SAP 50-601-034 completed under contract number 21707 by Fitzgerald Excavating & Trucking, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 216,716.15
Final Amount: \$ 153,858.80 [71.00%]
Final Payment: \$ 7,692.94

Passed and approved this 26th day of June, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk Pro Tem

Robin Weis, PACE Administrator, Rural MN Energy Board, provided the Board with an update on the PACE (Property Assessed Clean Energy refinancing) program of the Rural Energy Board and basic information pertaining to Mower County options for participation.

Under Committee Reports the Commissioners received brief updates regarding the Sheriff Impound facility and the funding issues/struggles Workforce Development is continuing to encounter.

Motion made by Commissioner Gabrielson , seconded by Commissioner Glynn to adjourn the meeting at 9:49 a.m. Motion carried. The next meeting is scheduled for July 10, 2018 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk Pro Tem

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