

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 15, 2019

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session January 15, 2019 at 8:30 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Mike Ankeny, Chair
Jeff Baldus, Vice-Chair
Polly Glynn
Tim Gabrielson
Jerry Reinartz
Trish Harren, County Administrator

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the agenda with the addition to consider the request for funding (\$5000) from SE Minnesota EMS (SE Minnesota Emergency Medical Services). Motion carried.

Trish Harren, County Administrator, provided the Board with a departmental update. There is a plan to have a Strategic Planning meeting in April.

HUMAN SERVICES BOARD:

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

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to approve the 2019 Child Welfare/Juvenile Justice Screening Grant. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to accept the donation of one burial plot in Grandview Cemetery to Mower County Health and Human Services. Motion carried.

Lisa Kocer provided Human Services updates that included 1) cost effective insurance – change in payment timelines 2) quick budget recap for 2018 and 3) effects of Government Shutdown – SNAP.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to authorize the Chair and the Director to sign the Purchase of Service Agreements effective January 1, 2019 to December 31, 2019 unless otherwise noted for the following services:

Interpreter

- The Welcome Center – renew agreement for Interpreter Services

Mental Health

- o Quality Case Management, Inc. (Gary Corcoran) –Mental Health Targeted Case Management
- o Quality Community Services, Inc. – The Bridge (Gary Corcoran) –Adult Mental Health Outreach
- o Retterath, Pamela –Mental Health Supervision

SNAP

- o Workforce Development (Wabasha County) – renew agreement for Supplemental Nutritional Assistance Program (SNAP) Employment Services, effective October 1, 2018 to September 30, 2019.

Motion carried.

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

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to adjourn the Human Services Board meeting at 9:42 a.m. Motion carried.

COUNTY BOARD

The Regular Session of the Board was reconvened at 9:45 a.m. for regular business items.

Under Finance Committee there was a discussion on why the SE MN Emergency Medical Services is making a funding request and the benefits of granting the request.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to amend the County 2019 budget for Emergency Medical Services for a one-time payment of \$5,000 to Southeastern Minnesota Emergency Medical Services (SE Minnesota EMS) from Reserve Contingency (or other available funding source as determined by the County Administrator.) Motion carried.

Under Solid Waste Committee Commissioner Ankeny provided an update on participation in the recycling program.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to approve the minutes of January 8, 2019. 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>
American Solutions For Business	3,884.83	Midwest Monitoring & Surveillance	3,725.64
Baudoin Oil Company	13,431.40	Minnesota Counties Computer Cooperative	9,642.35
Bruening Rock Products Inc	4,216.84	Minnesota Sheriffs Association	8,548.28
Cedar Valley Services, Inc	47,748.27	Nelson Auto Center	88,896.00
CITY OF PRESTON	10,000.00	Pomp's Tire Service, Inc	8,589.20
Commissioner Of Transportation	6,165.86	Prairie Lakes Youth Programs Secure	33,501.00
Ed Bunne Quarry LLC	11,744.73	Rochester Sand And Gravel, Inc	2,015.04
Falk Construction Co./L.R.	27,206.12	Sanco Equipment LLC	4,681.73
Gerard Treatment Program	8,882.70	Thomson Reuters-West Payment Center	2,558.22
Mayo Clinic	3,090.55	64 Payments less than 2000	33,594.03
Mayo Clinic -Rochester	29,003.66	Final Total:	361,126.45

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to revise the 2019 Commissioner Committee Appointments as on file in the office of County Administration. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to appoint Sherry Roth, Human Resource Director, and Scott Felten, County Auditor-Treasurer as the Mower County AMC staff delegates. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to set the 2019 meal reimbursement rates as follows:

Breakfast	\$10.
Lunch	\$15.
Dinner	\$20.

Motion carried.

County Attorney Kristen Nelsen informed the Board that she will be using forfeiture money to upgrade computers in her department. No formal action required and the Board consented to her expenditure of the funds.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to adjourn the meeting at 10:21 a.m. Motion carried. The next meeting is scheduled for January 29, 2019 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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