

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 29, 2019

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session January 29, 2019 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to approve the agenda. Motion carried.

Steve King, Director of Correctional Services, gave a department update that included a report from Debra Schmitt, Probation Officer, on a rehabilitation program called Coffee Connections. Two clients shared their success stories with dealing with drug and alcohol addiction and their involvement helping others on the recovery path.

Date: January 29, 2019

Res. #09-19

RESOLUTION

On motion of Commissioner Gabrielson, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held January 29, 2019 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota counties are required by law to manage solid waste in a manner that protects the state's land, air, water, and other natural resources, and public health by ensuring that certain reduction, separation and recovery, resource recovery, and proper disposal methods of solid waste is set forth in an ordinance; and,

WHEREAS, Pursuant to the Mower County Solid Waste Management Ordinance (ORD-21), the County requires any person or entity operating any solid waste facility to first obtain, and maintain, a license for the design, construction, and operation of a solid waste facility; and,

WHEREAS, Hillier Composting submitted a Mower County Solid Waste Facility Application on August 23, 2018 for Construction and Operation of a yard waste compost facility; and,

WHEREAS, after review, this application was deemed complete on September 10, 2018 contingent upon Hillier Composting providing proper Financial Assurance and Certificates of insurance in accordance with ORD-21; and,

WHEREAS, on November 6, 2018, the County Board adopted resolution #110-18, establishing financial assurance requirements for all solid waste facilities currently in operation within the County; and

WHEREAS, Hillier Composting currently maintains a surety bond in the amount of \$5,000, which will expire June 24, 2019; and,

WHEREAS, Financial assurance requirements for yard waste compost sites is a \$10,000 surety bond payable to the County; and,

WHEREAS, since this is the first license to be issued in accordance with ORD-21, the County Board believes that Hillier Composting's current \$5,000 surety bond is sufficient, contingent only upon the submittal of a new surety bond in the amount of \$10,000 payable to the County, to be received no later than 30 days from the expiration date of June 24, 2019.

NOW, THEREFORE, THE MOWER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES issue Hillier Composting a Solid Waste License as drafted and approved as to form by the County Attorney's office, providing for operation of a yard waste compost operation, with a term that will expire on January 31, 2020.

BE IT FURTHER RESOLVED that issuance of this license is contingent upon Hillier Composting providing a surety bond in the amount of \$10,000 in accordance with ORD-21, no later than 30 days prior to expiration date of the existing \$5,000 surety bond.

BE IT FURTHER RESOLVED that failure to provide for a surety bond in the amount of \$10,000 in accordance with ORD-21, Hillier Composting will be in violation of its license, and submit to Section 10.0.

Passed and approved this 29th day of January, 2019.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to approve the minutes of January 15, 2019. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, 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	13,659.00	Office Of Mn It Services	3,983.28
Baudoin Oil Company	2,864.55	Olmsted County Community Services	35,860.00
Beckleys	4,556.00	Rinke-Noonan	2,400.00
Dave Lucas Consulting	12,618.75	Road Machinery & Supplies Co.	82,900.00
Donnelly Law Firm, PLLC	5,000.95	Stantec Consulting Services Inc.	24,140.32
Hose/Conveyors, Inc	2,632.67	Syverson Truck Center, Inc./Dave	2,579.79
KNOW iNK	36,390.00	82 Payments less than 2000	31,298.66
Manatron Inc	47,854.16	Final Total:	308,738.13

Motion carried.

Lisa Kocer, Health & Human Services Director, provided the Board with community health updates which included information pertaining to the Community Health Assessment and Planning; infectious diseases and a list of 2019 legislative priorities designated by Local Public Health Association.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the Health & Human Services accounts payable totaling \$241,153.16. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to set a special Board meeting on April 10, 2019 at 8:30 a.m. for a Strategic Planning Event. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Baldus, to maintain the Board meeting schedule to meet on the first, second and fourth Tuesdays of the month at 1:00 p.m., 8:30 a.m. and 8:30 a.m. respectively, subject to change to accommodate holidays, other conflicts or to ensure a quorum and approve the proposed 2019 Board Meeting Calendar that reflects the Board meeting dates and Association of Minnesota meetings. Motion carried.

Motion made by Commissioner Baldus, seconded by Commissioner Glynn, to approve new revised (*lower monthly rate negotiated to \$1140*) Inmate Video Visitation/Video Call Lease Agreement with Reliance Systems initially approved on December 18, 2018. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to allow an exception to the dress code policy allowing employees to wear Jeans for a Cause January 30 through February 8 for a minimum suggested donation of \$10 for cancer research as part of the community Paint the Town Pink campaign. Motion carried.

Administrator Trish Harren reported to the Board that the Izaak Walton League has requested to work with a county committee to escalate septic system compliance timeline. A discussion followed. Commissioner Ankeny and Commissioner Gabrielson along with Angela Lipelt will meet approximately quarterly with representatives of the Izaak Walton League for informational purposes concerning the status of septic system compliance throughout Mower County.

Soil Water Conservation District staff members James Fett, Paul Hunter and Cody Fox provided the Board with program updates.

The Board recessed at 10:07 a.m. and reconvened at 10:15 a.m.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve collaboration with Ayres/Quantum to complete a 2019 county wide leaf off high

resolution (6 inch) ortho-imagery at a cost of \$29,938 to be funded with Riparian Project Aid and approve budget amendment for same. Motion carried.

Motion made by Commissioner Baldus, seconded by Commissioner Glynn, to amend the County Extension 2019 budget to reallocate extension payroll to contract services at a budget savings of \$3734 and to use the savings for extension minor equipment purchase. Motion carried.

The Chair adjourned the meeting at 10:44 a.m. The next meeting is scheduled for February 5, 2019 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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