

REGULAR SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

February 5, 2019

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session February 5, 2019 at 1:00 p.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 Glynn, seconded by Commissioner Baldus, to approve the agenda with the addition of a Resolution for Absentee Ballot Board. Motion carried.

Under Building Committee a question was raised concerning the hauling of snow off the property at Public Works and at the Senior Citizen. The County Administrator will speak with the Public Works Director.

Under Solid Waste Committee it was reported that the County is still waiting to hear back from SKB regarding the Host Contract counter-proposal.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the minutes of January 29, 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>
Advanced Correctional Healthcare, Inc	14,612.94	Dell Marketing L P	4,043.03
AMI Imaging Systems Inc	35,640.00	Donnelly Law Firm, PLLC	3,516.95
Baudoin Oil Company	2,871.04	Ford of Hibbing	58,484.90
Bob Barker Company Inc	3,611.00	Mower County Soil & Water Cons	5,000.00
City Of Austin	8,524.16	Rochester Petroleum Equipment	20,184.96
Commissioner Of Transportation	7,199.58	43 Payments less than 2000	18,896.76
		<b>Final Total:</b>	<b>182,585.32</b>

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve out-of-state travel for Recorder staff to attend the Property Records Industry Association annual conference. Motion carried.

**Date: February 5, 2019**

**Res. #10-19**

**RESOLUTION**

On motion of Commissioner Gabrielson, seconded by Commissioner Baldus, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 5, 2019 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 February 7, 2019; 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;

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 5<sup>th</sup> day of February, 2019.

Trish Harren, County Administrator, presented bid information received for bridge project SAP 050-607-039.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to award the bid for Bridge 50598 project SAP 50-607-039 to the low bidder ICON Constructors LLC with a low bid of \$795,117 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 Gabrielson, seconded by Commissioner Baldus, to set the project letting date to March 7, 2019 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:

Bridge Projects

- SAP 050-599-154: Bridge L5144 in Waltham Township
- SAP 050-599-155: Bridge L5114 in Clayton Township
- SAP 050-599-156: Bridge L5065 in Sargeant Township
- SAP 050-599-157: Bridge L5032 in Adams Township
- SAP 050-599-158: Bridge 2559 in Lodi Township
- SAP 050-599-159: Bridge 2545 in Lyle Township
- SAP 050-599-160: Bridge 2499 in Lansing Township
- SAP 050-599-161: Bridge 2480 in Waltham Township
- SAP 050-599-162: Bridge 2512 in Dexter Township
- SAP 050-601-035: Bridge 2481 on CSAH 1 West of Waltham

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to set the project letting date to March 7, 2019 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:

Seasonal bids:

- Gasoline and Diesel Fuel
- Weed spraying
- Roadway Paint Striping
- Bituminous Material (Sealcoat Oil)

Motion carried.

Trish Harren reported that one manager's term on the Cedar River Watershed District Board will expire at the end of April. The person is willing to be reappointed. There was a brief discussion regarding advertising or reappointing. The reappointment will be placed on the next Board agenda.

Tim Ruzek, Water Planner at the Soil Water Conservation District, provided the Board with program updates that included water planning, Aquatic Invasive Species (AIS) and overall outreach for the district and County on water related programs.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to adjourn the meeting at 1:58 p.m. Motion carried. The next meeting is scheduled for February 12, 2019 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_

**Chairperson**

**Attest:**

**By:** \_\_\_\_\_

**Clerk/Administrator**

**INDEX**

**A**

adjourn, 22  
agenda as amended, 20  
award bid  
    SAP 50-607-039 ICON Constructors., 21

**M**

minutes 1.29.19, 20

**O**

out-of-state travel  
    Recorder, 20

**R**

Res. #10-19 Absentee Ballot Board, 21

**S**

set letting date  
    3.7.19 @ 1pm  
        SAP 050-599-154, 21  
        SAP 050-599-155, 21  
        SAP 050-599-156, 21  
        SAP 050-599-157, 21  
        SAP 050-599-158, 21  
        SAP 050-599-159, 21  
        SAP 050-599-160, 21  
        SAP 050-599-161, 21  
        SAP 050-599-162, 21  
        SAP 050-601-035, 21  
    seasonal  
        bituminous material, 22  
        gasoline and diesel fuel, 22  
        roadway paint striping, 22  
        weed spraying, 22

**W**

warrants  
    Commissioner, 20