

REGULAR SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

February 12, 2019

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session February 12, 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 Gabrielson, seconded by Commissioner Reinartz, to approve the agenda with the addition under General Business to approve the Geospatial Services Agreement with Ayres Associates, Inc. Motion carried.

Michal Hanson, Public Works Director, provided the Board with a department update which include information pertaining to the Shooting Star Trail project, shop fencing, 2019 road projects, Ramsey/Vacura flood buyout site status, wild parsnip spraying plan and winter road maintenance.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to set the project letting date to March 15, 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:

- CP 50-19-01: CSAH 4 from West County Line to TH 218
- CP 50-19-02: CSAH 7 from CSAH 2 to North County Line
- CP 50-19-03: CSAH 16 from Austin City Limits to CSAH 16
- CP 50-19-04: CSAH 25 from CSAH 2 to CSAH 1
- SAP 050-601-037: CSAH 1 from TH 56 to CSAH 20
- SAP 050-601-038: CSAH 1 from East City Limits Racine to East County Line
- SAP 050-620-015: CSAH 20 from CSAH 46 to CSAH 1
- SAP 050-625-017: CSAH 25 from CSAH 45 to CSAH 25 (Old Mill Cut-Across)
- SAP 050-619-018/SAP 050-604-023: CSAH 19 and CSAH 4 in Rose Creek

Motion carried.

**HUMAN SERVICES BOARD:**

Motion made by Commissioner Reinartz, seconded by Commissioner Baldus, to approve payments in the total amount of \$128,774.39 to vendors for Human Services Accounts Payable. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the 2019-2020 Mobile Crisis Grant Cooperative Agreement. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to approve the 2019 Purchase of Service Agreement with South Central Human Relations Center. Motion carried.

Lisa Kocer introduced new and/or promoted staff to the Board -- Joe Hunter, SW promoted to Child and Family Lead Worker and Krystle Nelson, SW in the Child and Family Unit.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to authorize the Director to sign the Purchase of Services Agreement for Group Residential Housing effective January 1, 2019 through June 30, 2019 for Legacy of Brownsdale, LLC. Motion carried.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to adjourn the Human Services Board meeting at 9:21 a.m. Motion carried.

**COUNTY BOARD**

The Regular Session of the Board was reconvened at 9:22 a.m. for regular business items.

Steve Lawler and Jon Erichson, on behalf of Turtle Creek Watershed District (TCWD) and Soil Water Conservation District (SWCD), provided the Board with TCWD updates and information pertaining to SWCD Soil Health programs and the Wetland Conservation Act programs.

Motion made by Commissioner Gabrielson, seconded by Commissioner Reinartz, to approve the minutes of February 5, 2019. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Baldus, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
180 Degrees, Inc.	7,466.62	Department Of Corrections	27,125.00
AMI Imaging Systems Inc	20,927.00	Emergency Automotive Technologies, Inc	22,596.28
AVI Systems Inc	7,842.04	Freeborn County Co-Operative Oil Co.	9,544.15
Benchmark Behavioral Health	12,500.00	40 Payments less than 2000	15,275.14
CliftonLarsonAllen LLP	16,000.00	<b>Final Total:</b>	<b>139,276.23</b>

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to reappoint Jim Gebhardt to the Cedar River Watershed District Board for a three-year term effective May 1, 2019 through April 30, 2022. Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to approve the Geospatial Service Agreement with Ayres Association, Inc. effective 2019 totaling \$29,938. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Baldus, to adjourn the meeting at 9:58 a.m. Motion carried. The next meeting is scheduled for February 26, 2019 at 8:30 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Administrator**

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