

REGULAR SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

August 11, 2020

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session August 11, 2020 at 9:00 a.m. at the Government Center in Austin, Minnesota.

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

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the agenda with the addition of approving a quote on a bridge project in Lyle Township and to delete the Resolution to adopt an SSTS loan assessment for Jacob & Cara Smith. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

It was noted that Jeff Baldus and Loni Swenson were in attendance via Go To Meeting.

Steve King, Director of Correctional Services, provided the Board with a department update. Mr. King reported that the Sentence to Serve had assisted with the clean-up of garbage from 3 of 4 homeless encampments along the river bank behind the Oakwood Cemetery. Mr. King has been rotating staff in the department keeping it functioning through COVID requirements but having some intermittently working from home. Courts have a backlog of hearings due to COVID. Out of home placement costs continue to be a budget challenge and more difficult as some facilities have closed including the Olmsted County Juvenile Center. Lastly, with the schools resorting to distance learning, truancy has been more difficult to manage.

**HUMAN SERVICES BOARD:**

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to approve the Health & Human Services accounts payable totaling \$172,560.13. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Crystal Peterson, Health & Human Services Director, introduced Debra Eul as a new Social Worker in the child and family unit.

Pam Kellogg provided the Board with a COVID case update. There have been a total of 1105 positive cases reported in Mower County of which 25 are currently contagious. The schools have been submitting their Covid preparedness class plans to the County for review and response. Elementary schools will be in session. Secondary schools will have a hybrid approach. The parochial schools will be all students in session. Everyone is waiting to see what the effect on positive cases the opening of schools may bring as the fall semesters commence. The State has received some notices of non-compliance for social distancing/mask wearing at some local businesses. The Attorney General's office will be handling these complaints.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the Social Service Actions. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to adjourn the Human Services Board meeting at 9:47 a.m. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**COUNTY BOARD**

The Regular Session of the Board was reconvened at 9:48 a.m. for regular business items.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the minutes of July 28, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Motion made by Commissioner Glynn, 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>     |
|---------------------------------------|---------------|-----------------------------------|-------------------|
| Advanced Correctional Healthcare, Inc | 14,516.68     | REDI Transports, LLC              | 2,950.00          |
| Benchmark Behavioral Health Systems   | 14,725.00     | Robinson/Gerald W                 | 15,390.00         |
| Cedar Valley Services, Inc            | 3,307.83      | Rochester Sand And Gravel, Inc    | 10,310.72         |
| Election Systems & Software, LLC.     | 8,882.50      | Ronco Engineering Sales Co., Inc. | 2,548.60          |
| Freeborn County Co-Operative Oil Co.  | 9,655.34      | SeaChange Print Innovations       | 8,309.95          |
| Hancock Concrete Products, Llc        | 5,756.84      | Ziegler, Inc                      | 2,531.45          |
| Paragon Printing & Mailing Inc        | 2,051.95      | 61 Payments less than 2000        | 24,962.05         |
|                                       |               | <b>Final Total:</b>               | <b>125,898.91</b> |

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #67-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Alex Kline

**Property address:** 52961 110<sup>th</sup> Street, Lyle MN, 55953

**Parcel Identification No:** PID 11.033.0090

**Tax parcel abbreviated description:** Section 33 Township 101 Range 018 N458.35FT E413.19FT NE1/4 NE1/4

**Assessment amount:** \$19,228.50 Nineteen thousand, two hundred twenty-eight dollars and 50/100

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye.

**Date: August 11, 2020**

**Res. #68-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Joshua Donald and Laura Jo Hanson

**Property address:** 11469 585<sup>th</sup> Avenue, Lyle MN 55953

**Parcel Identification No:** 13.028.0110

**Tax parcel abbreviated description:** Section 28 Township 101 Range 017 N380Ft NE ¼ SW ¼ EXC S50Ft W1080Ft & 59AC E ½ NW ¼ EXC E450Ft N943Ft SE ¼ NW 1/4

**Assessment amount:** \$20,115.00 Twenty Thousand, One Hundred Fifteen Dollars and 00/100

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #69-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Gabrielson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Chad Alan Roe and Dawn Marie Roe

**Property address:** 72754 110<sup>th</sup> Street, LeRoy MN 55951

**Parcel Identification No:** PID 10.026.0030

**Tax parcel abbreviated description:** Section 26 Township 101 Range 015 3.03AC BLDG SITE ALONG S LINE SE1/4 DOC#625768

**Assessment amount:** \$19,125.00 Nineteen Thousand, One Hundred twenty-five dollars and no/100

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.

5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #70-20**

**RESOLUTION ADOPTING ASSESSMENT**

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 August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Joshua Dean Helgeson & Sara Tennille Helgeson

**Property address:** 10362 775<sup>th</sup> Avenue, LeRoy, MN 55951

**Parcel Identification No:** PID 09.041.0110

**Tax parcel abbreviated description:** Subdivision Name OUT LOTS 34 101 14 Subdivision Cd 09041  
OUT LOTS 13 & 16 12.65AC

**Assessment amount:** \$14,000.00 (Fourteen Thousand dollars)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.

2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #71-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic



system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Joshua Dean and Alyssa Mae Jax

**Property address:** 67810 State Line Rd, Adams MN 55909

**Parcel Identification No:** 01.035.0030

**Tax parcel abbreviated description:** Section 36 Township 101 Range 016 17AC BLDG Site SW COR SE 1/4; DOC #643670

**Assessment amount:** \$14,000.00 (Fourteen Thousand dollars)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, (year of installation) without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor-Treasurer to be extended on the property tax list of

the County and such assessment shall be collected and paid over the same manner as other municipal taxes.

6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #72-20**

**RESOLUTION ADOPTING ASSESSMENT**

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 August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Robert Edward and Lois A. Weber

**Property address:** 11758 STATE HWY 56, LEROY, 55951

**Parcel Identification No:** 09.029.0050

**Tax parcel abbreviated description:** Section 29 Township 101 Range 014 .38 ACRES SW1/4 NW1/4 SECTION 29, & .7 ACRES SE1/4 NE1/4 SECTION 30 1.08AC

**Assessment amount:** \$14,000.00 (Fourteen Thousand dollars)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest

at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.

3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

Payments will be accepted by the County up until the close of business day December 31 in the year of payment. If December 31<sup>st</sup> is a weekend or holiday; payment must be received in advance of closing of the last business day in the year payment is made.

4. There shall be no penalty for early payment or pay-off of the full balance of the assessment.
5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

**Date: August 11, 2020**

**Res. #73-20**

**RESOLUTION ADOPTING ASSESSMENT**

On motion of Commissioner Glynn, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held August 11, 2020 at the Government Center, Austin, Minnesota.

**WHEREAS**, pursuant to the policies of the Mower County Septic Loan program the owner of property has requested a loan from Mower County for replacement of a failing septic system on the below-listed property and has requested to pay back that loan by assessment to the subject property, to Mower County, over a ten year term.

**Property owner(s):** Alfred Heman

**Property address:** 58282 220<sup>th</sup> Street, Austin MN 55912

**Parcel Identification No:** 16.039.0010

**Tax parcel abbreviated description:** OUT LOTS 33 103 17 Subdivision Cd 16039 E81 Ft  
OUT LOT 1 OLS E ½ SW ¼ .92

**Assessment amount:** \$14,000.00 (Fourteen Thousand dollars)

**NOW, THEREFORE, BE IT RESOLVED BY THE MOWER COUNTY BOARD OF COMMISSIONERS, MINNESOTA:**

1. Such proposed assessment, made part hereof, is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land herein included is hereby found to be benefitted by the proposed improvement and the amount of the assessment levied against it.
2. Such assessment shall be payable in simple decreasing installments extending over ten (10) years. The first of the installments shall be payable along with the first half taxes when due, as reflected on the tax statement payable year 2021, and shall bear interest at the rate of three percent per annum. Each payment including interest thereafter will be paid with taxes payable, until the assessment obligation is satisfied.
3. The owner of any property, so assessed, may pay the entire assessment on such property by December 31, 2020, without interest accrued.

Thereafter the owner of property, so assessed, may pay the annual assessment amount, or any amount exceeding the annual assessed amount so listed on the tax statement, with any unpaid interest accrued to December 31 of the year in which such payment is made.

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5. The County Administrator / clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax list of the County and such assessment shall be collected and paid over the same manner as other municipal taxes.
6. This assessment must be paid in full at time of property transfer to any other owner, owners, heirs, assigns or entity.

Passed and approved this 11<sup>th</sup> day of August, 2020. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the agreement with SGTS, Inc. for the jail security camera upgrades effective May 26, 2020 (\$151,296). The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the Collection Service Agreement with Financial Recovery Services, Inc. for collection services related to jail pay to stay effective March 3, 2020 (commission based). The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Commissioner Ankeny on behalf of the Personnel Committee informed the Board that the Human Resources Director has updated the Interim Policy 2020-02: COVID – 19 Program for Employees with the most current recommendations from the CDC and Public Health regarding chronic symptoms and duration of immunity after isolation due to COVID-19. Also being revised in the policy is the list of excluded positions from taking E-FMLA. The reason for these additions is due to the responsibilities of these positions. The County would be in a vulnerable position if these employees were not here. The numbering of the policy would change to 2020-03 to reflect that this is the third edition of the policy.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to amend Interim Policy 2020-02: COVID-19 Program for Employees by changing its name to Interim Policy 2020-03 to reflect that this is the third edition of the policy and to modify the language in the following sections of the interim policy effective August 11, 2020:

Section “Employee Displaying Contagious Symptoms” modify the first paragraph as follows to include the highlighted language:

*Any employee who is sick should stay home unless symptoms are typical due to a chronic condition such as allergies, migraines, menstrual cycle, etc., it wouldn't be necessary to quarantine due to typical symptoms unless required by a medical provider. If an employee has been clinically diagnosed with COVID-19 and has recovered and completed isolation, they will be considered immune for 3 months per CDC guidance. There may have residual symptoms but it is not recommended to retest or isolate.*

Section “Emergency Responders” modify the second paragraph as follows to include the highlighted language:

*\*Emergency Responders excluded (not eligible) from E-FMLA are licensed peace officers, 911 dispatchers, emergency management employees, and jail and court security staff. The following positions are being added to the list of excluded positions; HHS Directors, Division Manager of Community Health Services, Public Health Supervisor, IT Manager and County Administrator.*

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

The Human Resource Director was happy to report that the County had passed the Pay Equity review.

Commissioner Glynn reported on behalf of the Finance Committee that the COVID Relief economic support grant program for small businesses and non-profits has been opened up and that the applications are starting to be received.

Motion by Commissioner Reinartz, seconded by Commissioner Gabrielson, to approve the following list of surplus property for disposal and/or auction:

| Quantity | Item  | Department   |
|----------|---|--------------|
| 1        | 2008 Dodge Durango VIN 1D8HB48228F145190 (Mileage 147235) | Corrections  |
| 4        | Pallets of miscellaneous truck parts                      | Public Works |
| 1        | 1996 H&H Utility Trailer Serial #4J6UT1214TB000127        | Public Works |
| 1        | 1995 Towmaster T10P trailer Serial #4KNUT1625SL161072     | Public Works |
| 1        | 2001 Rainbow Tilt trailer Serial #2R92P122111625257       | Public Works |
| 1        | 2001 Load Trail Flatbed trailer Serial #4ZEHH101411141218 | Public Works |
| 7        | Wooden wall cabinets (35" w x 86" h x 23" d)              | Maintenance  |
| 1        | Wooden wall cabinet (26" w x 86" h x 23" d)               | Maintenance  |
| 20       | Paper towel roll dispensers (Kimberly Clark)              | Maintenance  |
| 6        | metal file cabinets                                       | Public Works |
| 1        | large wood shelf  | Public Works |
| 2        | weed eaters: SN-18264493 and SN-29269947                  | Public Works |
| 1        | Wench   | Public Works |
| 1        | Air wrench  | Public Works |
|          | Used tires:   | Public Works |
| 5        | 265/60R18 Bizzark   | Public Works |
| 4        | 255/70R17 Goodyear  | Public Works |
| 4        | 225/65R16 Goodyear  | Public Works |
| 5        | 265/60R18 Goodyear  | Public Works |
| 4        | Panels for uninsulated 14 ft garage door                  | Public Works |

The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0.

Public Works Director Michal Hanson presented to the Board quotes received to replace a bridge in Lyle Township that has been reduced to a 3 ton limit per vehicle. The bridge was on the schedule for replacement in 2021 but the Township would like the project moved up due to the weight limit being reduced. The Township pays \$10,000 towards the project and the Town Bridge Fund pays the rest. The Public Works Director recommends approval of the low quote of Fitzgerald Excavating. The Public Works Director additionally informed the Board that there is not a bonding bill at this time which can impact the plan for the replacement of other deficient bridges.

Motion made by Commissioner Reinartz, seconded by Commissioner Gabrielson, to award the low bid of Fitzgerald Excavating for project SAP 50-599-174 (\$87,758) and have the project commence. The Commissioners voted as follows: Commissioner Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to adjourn the meeting at 10:45 a.m. The Commissioners voted as follows: Commissioner

Gabrielson aye, Commissioner Reinartz aye, Commissioner Ankeny aye, Commissioner Glynn aye and Commissioner Baldus aye. Motion carried 5 – 0. The next meeting is scheduled for August 18, 2020 at 9:00 a.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

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

**INDEX**

**A**

adjourn, 236  
adjourn Human Services Board, 224  
award bid  
    SAP 50-599-174 Fitzgerald Excavating, 236

**H**

Health & Human Services accounts payable, 223

**J**

jail pay to stay collection  
    agreement with Financial Recover Services, 235  
jail security camera  
    SGTS agreement, 235

**M**

minutes  
    7.28.20, 224

**P**

policy amendment  
    Interim Policy 2020-03  
        COVID-19 Program for Employees, 235

**R**

Res. #67-20 SSTS loan assessment  
    Kline, 225  
Res. #68-20 SSTS loan assessment  
    Hanson, 226  
Res. #69-20 SSTS loan assessment  
    Roe, 227  
Res. #70-20 SSTS loan assessment  
    Helgeson, 229  
Res. #71-20 SSTS loan assessment  
    Jax, 230  
Res. #72-20 SSTS loan assessment  
    Weber, 232  
Res. #73-20 SSTS loan assessment  
    Heman, 233

**S**

Social Service Actions, 224  
surplus property, 236

**W**

warrants  
    Commissioner, 224