

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

February 22, 2022

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session February 22, 2022 at 9:04 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Chair Jeff Baldus, Vice-Chair Mike Ankeny, Jerry Reinartz, Polly Glynn (remote), and John Mueller (Remote). Also in attendance were County Attorney Kristen Nelsen, County Administrator Trish Harren, Executive Assistant Denise Barthels.

Prior to the Board meeting the Board had a visit from the 2021-2022 Creating Entrepreneurial Opportunities (CEO) class. Meeting with the class were Commissioner Jeff Baldus, County Administrator Trish Harren, County Attorney Kristen Nelsen and Commissioner John Mueller (remotely).

The regularly scheduled Board meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the agenda. The Commissioners voted as follows: Commissioner Mueller aye, Commissioner Reinartz aye, Commissioner Baldus aye, Commissioner Glynn aye, Commissioner Ankeny aye. Motion carried 5 - 0.

Commissioner Mueller left the meeting at 9:05 a.m.

Public Works Director Michal Hanson provided a department update highlighting 2021 road construction projects and the activities in Environmental Services including on-line permitting and Recycling with additional curbside pickup and solutions for providing recycling options for events.

Date: February 22, 2022

Res. #18-22

RESOLUTION

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 February 22, 2022 at the Government Center, Austin, Minnesota.

2022 ROAD RESTRICTION RESOLUTION

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle

load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2022 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become

Six Tons per axle

C.S.A.H. No. 5 – From T.H. 218 to C.S.A.H. No. 7
C.S.A.H. No. 11 – From T.H. No. 56 to East County Line
C.S.A.H. No. 18 – From C.S.A.H. No. 7 to Iowa State Line
C.S.A.H. No. 19 – From T.H. No. 56 to C.S.A.H. No. 46
C.S.A.H. No. 22 – From T.H. 218 to C.S.A.H. No. 19
County Road No. 52 – From C.S.A.H. No. 4 to T.H. 56
County Road No.58 – From Co. Rd. 58 to T.H. 56

Seven Tons per axle

C.S.A.H. No. 1 & 15 – C.S.A.H. No. 20 to C.S.A.H. No. 8
C.S.A.H. No 1 – From C.S.A.H. No. 8 to East County Line
C.S.A.H. No. 3 – From T.H. 56 to C.S.A.H. No. 8
C.S.A.H. No. 4 – From West County Line to C.S.A.H. No. 29
C.S.A.H. No.4 – From C.S.A.H. No.7 to C.S.A.H No. 9
C.S.A.H. No. 6 – From C.S.A.H. No. 19 South to T.H. 56
C.S.A.H. No. 8 – From T.H. 16 South to T.H. 56
C.S.A.H. No. 8 – From C.S.A.H No. 1 to North County Line
C.S.A.H. No. 9 – Iowa State Line to C.S.A.H. No. 6
C.S.A.H. No. 10 – From C.S.A.H. No. 1 North to County Line
C.S.A.H. No. 13 – Interstate 90 to C.S.A.H. No. 7
C.S.A.H. No. 20 – From C.S.A.H. No. 7 to 1 ½ miles west
C.S.A.H. No. 26 – From West County Line to T.H. 218
C.S.A.H. No. 27 – From West County Line to 1,595 ft. west of T.H. 218
County Road No. 57 – From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons per axle

C.S.A.H. No. 1 – From C.S.A.H. No. 36 to C.S.A.H. No. 20
C.S.A.H. No. 1 & 10 – From C.S.A.H. No. 2 to C.S.A.H. No. 15
C.S.A.H. No. 3 – From T.H. 218 to T.H. 56
C.S.A.H. No. 4 – From C.S.A.H. No. 29 to C.S.A.H. No. 7
C.S.A.H. No. 5 – From West County Line to T.H. 218
C.S.A.H. No. 5 – From C.S.A.H. No. 7 to T.H. 56
C.S.A.H. No. 6 – From West County Line to C.S.A.H. No. 19
C.S.A.H. No. 7 –From Iowa State Line to Interstate 90
C.S.A.H. No. 7 – From C.S.A.H. No. 2 to North County Line
C.S.A.H. No. 8 – From T.H. 16 North to C.S.A.H. No. 1
C.S.A.H. No. 16 – From Austin City Limits to C.S.A.H. No. 2
C.S.A.H. No. 19 – From C.S.A.H. No. 46 to C.S.A.H. No. 2
C.S.A.H. No. 19 – From C.S.A.H. No. 6 to T.H. 56 at Rose Creek

C.S.A.H. No. 20 – From Interstate 90 to C.S.A.H. No. 3
C.S.A.H. No. 20 – From North County Line to C.S.A.H. No. 46
C.S.A.H. No. 21 – From C.S.A.H. No. 28 to T.H. 105
C.S.A.H. No. 23 – From C.S.A.H. No. 28 to Austin City Limits
C.S.A.H. No. 25 – From C.S.A.H. No. 45 to C.S.A.H. No. 1
C.S.A.H. No. 28 – From West County Line to T.H. 218
C.S.A.H. No. 29 – From C.S.A.H. No. 4 to Austin City Limits
C.S.A.H. No. 36 – From C.S.A.H. No. 26 to C.S.A.H. No. 1
C.S.A.H. No. 46 East – From 28 St. N.E. exit to C.S.A.H. No. 20
C.S.A.H. No. 46 West – From Freeborn County Line to I-90
County Road No. 51 – From C.S.A.H. No. 21 to T.H. 105
County Road No. 58 – From Interstate 90 to C.S.A.H. No. 3
County Road No. 59 – From West end to C.S.A.H. No. 13
County Road No. 60 – From C.S.A.H. No. 20 east
County Road No. 61 – Austin North to C.S.A.H. No. 2

Ten Tons per axle

C.S.A.H. No. 2 – From West County Line to East County line
C.S.A.H. No. 7 – From Interstate 90 to C.S.A.H. No. 2 West
C.S.A.H. No. 12 – From Iowa State line to T.H. 56
C.S.A.H. No. 14 – From T.H. 56 to T.H. 16
C.S.A.H. No. 27 – From 1,595 ft. West of T.H. 218 to C.S.A.H. No. 45
C.S.A.H. No. 36 – From C.S.A.H. 2 to ½ mile North
C.S.A.H. No. 45 North – From Interstate 90 to T.H. 218
C.S.A.H. No. 45 South – From T.H. 218 to Austin City Limits

Five Tons per axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 22nd day of February, 2022. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the request of Ben Clennon to waive \$150 after-the-fact penalty fee on zoning permit. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the request of Kevin Larson to waive after-the-fact penalty fees of \$1200 on variance and of \$500 on zoning permit. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Sr. County Attorney Eric Herendeen was recognized for retirement from Mower County with 19 years of service.

Deputy Sheriff James Lamecker was recognized for retirement from Mower County with 13 years of service.

Val Kruger provided the Board with information pertaining to Cost Effective Insurance and presented Health & Human Services bills for the Board's approval.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the Health & Human Services accounts payable totaling \$230,409.50. The Commissioners voted as follows: Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the Maternal, Infant and Early Childhood Home Visiting (MIECHV) grant amendment extending the grant from 2/28/22 to 12/31/22 and increasing the amount of the grant to \$1,069,372. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the MN County Child Support Program Interagency Cooperative Agreement 2022-2023. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to award Culligan's low quote of \$5,538 to rebuild Justice Center water softening system. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to award MP Solution's low quote of \$9,205 to power wash the Government Center. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to award Harty Mechanical's low quote of \$9,256 to upgrade the Recycling Center HVAC system. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the MnDOT Title VI Plan for use by Public Works for submittal with grant project requests, when required. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve leave of absence for employee #0215 effective today, February 22, 2022. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve a reclassification and title change for the Sheriff's "Executive Assistant" at a DMB of B23 to "Assistant to Sheriff and Civil Process Administrator" at a DMB of B24 effective February 28, 2022 as recommended by David Drown Associates and the Personnel Committee. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn, to approve a reclassification change for the GIS Administration from a DMB of C41 to C42 effective February 28, 2022 as recommended by David Drown Associates and the Personnel Committee. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to accept the proposal of Gallagher for benefit consulting services and approve a professional services agreement with Gallagher. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve a Memorandum of Understanding with LELS #81 pertaining to setting the commencement of probation when posting to a new position under Article IV of the collective bargaining agreement to when the employee assumes full duties in the new position. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the minutes of February 8, 2022. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Ankeny, 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>
180 Degrees, Inc.	4,422.06	Medicap Pharmacy	5,700.14
Advanced Correctional Healthcare, Inc	45,226.94	Midstates Equipment & Supply	15,352.46
Aumentum Technologies	52,799.00	Midwest Monitoring & Surveillance	4,451.75
Austin Electric Inc.	7,565.00	Mower County Soil & Water Cons	66,718.39
Baudoin Oil Company	50,100.63	NetMotion Wireless	3,342.64
Beckleys	3,196.80	Nexus-Mille Lacs Family Healing	6,899.98
BOYER FORD TRUCKS INC	132,008.00	REDI Transports, LLC	7,575.00
Cedar Valley Services, Inc	2,409.50	SEMV CET	7,878.56
Consolidated Correctional Foodservice	15,929.65	Southern Lock & Glass	5,127.51

Dave Lucas Consulting	3,881.25	Talos Dynamics	17,745.27
Department Of Corrections	7,595.00	Talos Dynamics	21,062.40
Erickson Engineering Co., LLC	21,270.50	Village Ranch Inc	43,363.30
Falkstone Llc	6,224.99	Ziegler, Inc	2,629.93
Healthiest You	5,960.00	89 Payments less than 2000	34,026.73
		Final Total:	600,463.38

The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Date: February 22, 2022

Proclamation #01-22

Proclamation

March 1, 2022 Mower County Facility Staff Appreciation Day

On motion of Commissioner Ankeny, seconded by Commissioner Reinartz, the following Proclamation was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held February 22, 2022 at the Government Center, Austin, Minnesota.

WHEREAS, Mower County Facility Staff are a small but mighty crew; and

WHEREAS, during the Covid-19 Pandemic, Mower County Facility staff went above and beyond expectations, taking on personal risk and finding creative ways to protect the public and county staff safe; and

WHEREAS, in addition to their regular duties, the Mower County Facilities Staff accepted new and challenging responsibilities such as supporting the needs of the Emergency Operations Center; and

WHEREAS, the Mower County Facilities staff took on the custodial duties of Cedar Valley which included cleaning the Government Center and the Justice Center;

WHEREAS, the work of MCFS over the past two years kept the doors of the county open and our community safer, healthier, and productive throughout months of unparalleled global transition; and

NOW, THEREFORE, we, the Mower County Board of Commissioners, proclaim March 1, 2022 Facility Staff Appreciation Day and extend our thanks to Bob Bailey, Traci Kasse, Jason Murphy and Jim Sauer and express deep gratitude for their commitment to excellence during the COVID-19 pandemic.

Passed and approved this 22nd day of February, 2022. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the following list of surplus property for disposal:

Quantity	Item	Department
1	Motorola XPR 6550 handheld radio – Jail Use SN: 037TJW8287	Jail
2	Serving Forks – plastic handle	Jail
4	Small Paring Knives – plastic handle	Jail
7	Large Carving and cutting Knives – plastic/wood handles	Jail

The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Motion made by Commissioner Reinartz, seconded by Commissioner Glynn to approve the Registered Land Survey No. 5 on parcel 02.021.0010 in Austin Township. The Commissioners voted as follows: Commissioner Glynn aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Baldus aye. Motion carried 4 - 0.

Under Committee Reports Commissioner Glynn noted that she and Commissioner Baldus attended a Personnel Committee meeting. She also attended the SMART meeting regarding the trail system and the SWCD meeting. Commissioner Ankeny reported that he and Commissioner Baldus attended the Austin Mower County Homeownership Fund Board. Commissioner Baldus commented that the Board will be considering the possibility of increasing loan amounts. Commissioner Reinartz indicated that he has attended the Building Committee meeting, several Senior Center meetings due to the resignation of the director, a Land Use Committee meeting and lastly a Statewide Community Health Services Advisory Committee (SCHSAC) meeting.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to adjourn the meeting at 10:57 a.m. The Chair declared the meeting adjourned. The next meeting is scheduled for March 1, 2022 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

INDEX

A

adjourn, 50
agenda, 44
award quote
 HVAC recycling center
 Harty Mechanical, 47
 power wash Gov. Center
 MP Solution, 47
 water softening system
 Culligan, 47

B

benefit consulting services
 Gallagher, 48

C

Creating Entrepreneurial Opportunities (CEO) class -
 County Government Day, 44

D

department update
 Public Works, 44

F

fee waiver
 variance after-the-fact penalty
 Larson, 46
 zoning permit after-the-fact penalty
 Clennon, 46
 Larson, 46

G

Gallagher
 benefit consulting services, 48
grant amendment
 MIECHV, 47

H

Human Services accounts payable, 47

J

job description
 reclassification
 Asst. to Sheriff & Civil Process Administrator (title
 & DMB), 48
 GIS Administrator (DMB), 48

L

leave of absence
 employee 0215, 48
LELS #81
 MoU re
 probation, 48

M

minutes, 48
MN County Child Support Program Interagency
 Cooperative Agreement, 47
MnDOT Title VI Plan, 47

P

Proclamation #01-22
 3/1/22 Facility Staff Appreciation Day, 49

R

Registered Land Survey No. 5 on parcel 02.021.0010, 50
Res. #18-22 seasonal road restrictions, 44
retirement
 Herendeen, Eric, 47
 Lamecker, James, 47

S

surplus property, 50

W

warrants
 Commissioner, 48