

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 22, 2022

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session March 22, 2022 at 9:00 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Chair Jeff Baldus, Vice-Chair Mike Ankeny (remote), Jerry Reinartz (remote), Polly Glynn, and John Mueller. Also in attendance were County Attorney Kristen Nelsen, County Administrator Trish Harren, Executive Assistant Denise Barthels, Austin Daily Herald Editor Eric Johnson (remote), Loni Swenson (remote), and Michal Hanson (remote).

The meeting was opened with the Pledge of Allegiance.

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

Regional Director Lisa Dierks and 4-H Extension Educator Adam Stevermer provided the Board with an Extension program update which included information regarding the Master Gardner seed library, a handout for the SNAP (Supplemental Nutrition Assistance Program education) program and a current status of youth membership in the 4-H programs in the county. The 2021 membership numbers were down due to Covid, but it is anticipated they will rebound in 2022 to pre-pandemic numbers of 350 youth. It was noted that the extension office support person will be leaving and the Board verbally approved the replacement of the person within contract parameters.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the minutes of March 8, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Mueller, 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>
Above All Cleaning, Inc	3,251.13	Leadership Development Resources	4,770.00
Anoka County Corrections	9,100.00	Mayo Clinic	3,094.75
Austin Public Schools ISD #492	4,948.46	Medicap Pharmacy	3,034.22
Baudoin Oil Company	28,713.28	Midstates Equipment & Supply	3,399.62
Beckleys	2,193.10	Midwest Monitoring & Surveillance	3,125.00
CDW Government	2,735.57	Minnesota Counties Computer Cooperative	3,328.00
Cedar Valley Services, Inc	55,795.64	Motorola Solutions Inc	4,540.47
Chosen Valley Testing, Inc	4,580.00	Nexus-Mille Lacs Family Healing	5,456.00
CliftonLarsonAllen LLP	4,410.00	Northwestern Minnesota Juvenile Center	4,752.00
Consolidated Correctional Foodservice	16,349.50	Petroblend Corp.	3,873.21
Continental Research Corporation	2,653.22	RTVision, Inc.	3,625.00

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DeCook Excavating, Inc.	2,250.00	Southern Lock & Glass	4,823.09
Department Of Corrections	6,860.00	Thomson Reuters-West Payment Center	2,507.56
Emergency Automotive Technologies, Inc	6,291.83	Ulven Outdoor Power, LLC	2,330.53
Erickson Engineering Co., LLC	16,772.50	Village Ranch Inc	32,217.23
Falkstone Llc	18,202.21	Ziegler, Inc	42,460.00
Kenning Ph.D./Mary	3,200.00	67 Payments less than 2000	36,282.99
		Final Total:	351,926.11

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Ankeny, seconded by Commissioner Mueller, to approve out-of-state travel for Sheriff staff to attend training. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Mueller, seconded by Commissioner Glynn, to accept the 2021 Emergency Management Performance Grant (\$25,587) and authorize signature. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Mueller, seconded by Commissioner Ankeny, to authorize application for the 2022 Emergency Management Performance Grant (EMPG). The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Mueller, to reappoint Jim Gebhardt to the Cedar River Watershed District Board for a three-year term effective May 1, 2022 through April 30, 2025. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve purchase of a Minuteman sweeper for the Recycling Center from Dalco (\$9100). The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Date: March 22, 2022

Res. #23-22

RESOLUTION

On motion of Commissioner Glynn, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 22, 2022 at the Government Center, Austin, Minnesota.

WHEREAS, on March 22, 2022 the Join the Journey presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at Deer Creek Speedway on June 18, 2022.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to Join the Journey for gambling at Deer Creek Speedway, Spring Valley, MN on June 18, 2022.

Passed and adopted this 22nd day of March, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Carried 5 - 0.

Date: March 22, 2022

Res. #24-22

RESOLUTION

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

WHEREAS, in order to preserve tax forfeited property and to insure against claims or injuries to the people that maintain, repair or view the premises, there is a need for the county to seize the abandoned personal property and dispose of it as authorized in Minnesota Statute §504B.271;

WHEREAS, the County Board was informed after inspection of the premises by the Auditor-Treasurer that there exists personal property, debris and garbage. Upon the expiration of 28 days, the personal property is considered abandoned and the Auditor-Treasurer will dispose of or sell it upon notification of the owner. The following premises contain abandoned personal property, debris and garbage:

Date of Forfeiture Certificate	Parcel Number	Legal Description
February 14, 2022	06.013.0050	THE EAST HALF OF SOUTHWEST QUARTER, SOUTH OF RAILROAD, CONTAINING 1 ½ ACRES, SECTION 19, TOWNSHIP 103, RANGE 14.
February 14, 2022	06.021.0031	COMMENCING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 103 NORTH OF RANGE 14 WEST, MOWER COUNTY, MINNESOTA; THENCE NORTH ON THE WEST LINE OF SAID SECTION 27 A DISTANCE OF 2310.7 FEET TO THE PLACE OF BEGINNING OF THE TRACT OF LAND TO BE DESCRIBED HEREIN; THENCE CONTINUING NORTH ON THE WEST LINE OF SAID SECTION 27 TO THE SOUTHERN POINT OF THE RAILROAD RIGHT-OF-WAY; THENCE PROCEEDING IN A SOUTHEASTERLY DIRECTION ALONG THE SOUTHERN BOUNDARY OF SAID RAILROAD RIGHT-OF-WAY TO A POINT WHERE SAID SOUTHERN BOUNDARY OF THE RAILROAD RIGHT-OF-WAY INTERSECTS WITH A POINT 211.5 FEET IN DISTANCE FROM SAID WESTERN BOUNDARY OF SECTION 27, TOWNSHIP 103 NORTH, RANGE 14 WEST, THENCE PROCEEDING DUE SOUTH ON A LINE PARALLEL WITH THE WESTERN BOUNDARY OF SAID SECTION 27 TO A POINT 2310.7 FEET NORTH OF THE SOUTHERNLY BOUNDARY OF SAID SECTION 27, AND THENCE PROCEEDING WEST A DISTANCE OF 211.5 FEET TO THE POINT OF BEGINNING, AND THERE TERMINATING.
February 14, 2022	06.023.0061	THE SOUTH HALF OF THE ABANDONED RAILROAD RIGHT-OF-WAY OF THE CHICAGO, MILWAUKEE, ST PAUL & PACIFIC RAILROAD COMPANY RUNNING

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		THROUGH, ACROSS OR ADJOINING THE FOLLOWING DESCRIBED PREMISES: THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 103 NORTH, OF RANGE 14 WEST.
February 14, 2022	08.002.0170	<p>THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 103 NORTH, RANGE 18 WEST, MOWER COUNTY, MINNESOTA, DESCRIBED AS THE EAST HALF OF THE FOLLOWING DESCRIBED LAND: COMMENCING AT A POINT 12 RODS EAST OF THE SOUTHWEST SORNER OF SAID SECTION 2; THENCE NORTH 10 RODS; THENCE SOUTH 10 RODS, THENCE WEST 8 RODS TO THE POINT OF BEGINNING.</p> <p>AND</p> <p>THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 103 NORTH, RANGE 18 WEST, MOWER COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 12 RODS EAST AND 10 RODS NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 2; THENCE EAST 8 RODS, THENCE NORTH 6 RODS, THENCE WEST 8 RODS, THENCE SOUTH 6 RODS TO THE POINT OF BEGINNING.</p> <p>EXCEPTING</p> <p>ALL THAT PART OF THE SW1/4 SW1/4 SECTION 2-T103N-R18W, MOWER COUNTY, MINNESOTA; DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWESTCORNER OF THE SW1/4 OF SAID SECTION 2; THENCE NORTH 00 DEGREES 16 FEET 36 INCHES WEST A DISTANCE OF 264.51 FEET, ON AN ASSUMES BEARING ON THE WEST LINE OF SAID SW1/4, TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 16 FEET 40 INCHES EAST A DISTANCE OF 206.00 FEET, PARALLEL WITH THE SOUTH LINE OF SAID SW1/4; THENCE SOUTH 00 DEGREES 16 FEET 36 INCHES EAST A DISTANCE OF 99.50 FEET; THENCE SOUTH 89 DEGREES 16 FEET 40 INCHES WEST A DISTANCE OF 8.00 FEET; THENCE SOUTH 00 DEGREES 16 FEET 36 INCHES EAST A DISTANCE OF 165.00 FEET, TO A POINT ON THE SOUTH LINE OF SAID SW1/4; THENCE SOUTH 89 DEGREES 16 FEET 40 INCHES WEST A DISTANCE OF 1.02 FEET, ON THE SOUTH LINE OF SAID SW1/4, TO THE CENTERLINE OF LANSING CREEK; THENCE NORTHERLY AND WESTERLY ON THE CENTERLINE OF SAID LANSING CREEK, AS FOLLOWS; NORTH 39 DEGREES 24 FEET 04 INCHES WEST A DISTANCE OF 82.20 FEET; NORTH 36 DEGREES 17 FEET 46 INCHES WEST A DISTANCE OF 38.34 FEET; NORTH 66 DEGREES 53 FEET 31 INCHES WEST A DISTANCE OF 27.67 FEET; NORTH 77 DEGREES 53 FEET 32 INCHES WEST A DISTANCE OF 25.47 FEET; NORTH 85 DEGREES 02 FEET 25 INCHES WEST A DISTANCE OF 72.59 FEET, TO THE WEST LINE OF SAID SW1/4; THENCE NORTH 00 DEGREE 16 FEET 36 INCHES WEST A DISTANCE OF 145.13 FEET, ON THE WEST LINE OF SAID SW 1/4 , TO THE POINT OF BEGINNING; SUBJECT TO HIGHWAY EASMENT ON THE WEST AND SOUTH SIDES THEREOF.</p>
February 14, 2022	11.033.0101	<p>A PARCEL OF LAND SITUATED IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 101 NORTH, RANGE 18 WEST OF THE FIFTH PRINCIPAL MERIDIAN, MOWER COUNTY, MINNESOTA , MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>BEGINNING AT THE POINT OF INTERSECTION OF THE WEST LINE OF SAID NORTHEAST QUARTER AND A LINE 50 FEET SOUTHERLY FROM THE CENTER LINE OF THE ILLINOIS CENTRAL RAILROAD COMPANY'S MAIN TRACK, MEASURED AT A RIGHT ANGLE THERETO; THENCE EASTERLY PARALLELL WITH AND 50 FEET SOUTHERLY FROM SAID CENTER LINE OF MAIN TRACK 200 FEET; THENCE SOUTHERLY AT A RIGHT ANGLE 100 FEET; THENCE WESTERLY PARALLELL WITH AND 150 FEET SOUTHERLY FROM SAID CENTER LINE OF MAIN TRACK TO THE WEST LINE OF SAID NORTHEAST QUARTER; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 0.46 OF AN ACRE, MORE OR LESS.</p>

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February 14, 2022	22.005.0090	LOT 10, AND THE NORTH 24 FEET OF LOT 11, OF MEIER ADDITION TO THE VILLAGE OF BROWNSDALE, MINNESOTA, A SUBDIVISION OF THE SOUTH 468 ½ FEET OF THE EAST 453 FEET OF OUTLOT 62 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 103 NORTH, RANGE 17 WEST, OF MOWER COUNTY, MINNESOTA.
February 14, 2022	23.005.0480	THE SOUTH EIGHTY (80) FEET OF THE NORTH ONE HUNDRED AND FIFTY (150) FEET OF THE WEST TWO HUNDRED SEVENTY-FIVE (275) FEET OF OUTLOT FOURTY-SEVEN (47) OF SECTION THIRTEEN (13) TOWNSHIP ONE HUNDRED THREE (103) NORTH OF RANGE SIXTEEN (16) WEST. VILLAGE OF DEXTER.
February 14, 2022	26.070.0160	LOT 16, BLOCK 1, RIVER'S EDGE ADDITION IN OUTLOT 21 AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 101 NORTH, RANGE 14 WEST, CITY OF LEROY, MOWER COUNTY, MINNESOTA.
February 14, 2022	28.001.0700	LOTS 55 & 56, BLOCK 2, MAPLEVIEW ADDITION TO THE TOWN OF LANSING, NOW THE VILLAGE OF MAPLEVIEW, MOWER COUNTY, MINNESOTA.
February 14, 2022	34.160.0220	LOT 11, BLOCK 2, CRANE FIRST ADDITION, CITY OF AUSTIN, MOWER COUNTY, MINNESOTA.
February 14, 2022	34.165.0070	LOT 8, BLOCK 1, CRANE'S SECOND ADDITION TO THE CITY OF AUSTIN, MOWER COUNTY, MINNESOTA.
February 14, 2022	34.190.0220	THE SOUTH 150 FEET OF OUTLOT 11, DECKER ACRES, AN ADDITION TO THE CITY OF AUSTIN, MINNESOTA.
February 14, 2022	34.235.0560	LOT 8, IN BLOCK 4, OF ELMHURST ADDITION IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 103, RANGE 18, MOWER COUNTY, MINNESOTA.
February 14, 2022	34.595.0060	LOT 6, BLOCK 1, PLUNKETT SUBDIVISION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 102 NORTH, RANGE 18 WEST.
February 14, 2022	34.751.0120	LOTS 1, 2, AND 11 IN BLOCK 2 SAN FERNANDO VILLAS FIRST ADDITION OF OUTLOTS LOCATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 103 NORTH, RANGE 18 WEST, MOWER COUNTY, MINNESOTA
February 14, 2022	34.916.0250	COMMENCING AT THE SOUTHEAST CORNER OF OUTLOT 13 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 103 NORTH, RANGE 18 WEST, THENCE WEST 50 FEET; THENCE NORTH 300 FEET; THENCE EAST 50 FEET; THENCE SOUTH 300 FEET TO THE PLACE OF BEGINNING, MOWER COUNTY, MINNESOTA. AND ALSO COMMENCING AT THE POINT 50 FEET WEST OF THE SOUTHEAST CORNER OF OUTLOT 13 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 103 NORTH, RANGE 18 WEST, THENCE WEST 25 FEET; THENCE NORTH 300 FEET; THENCE EAST 25 FEET; THENCE SOUTH 300 FEET TO THE PLACE OF BEGINNING, MOWER COUNTY, MINNESOTA. AND ALSO THE EAST 45 FEET OF THE WEST 90 FEET OF THE SOUTH 300.87 FEET OF OUTLOT 13 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 103 NORTH, RANGE 18 WEST, MOWER COUNTY, MINNESOTA.
February 14, 2022	34.916.0260	THE WEST 45 FEET IN THE WEST 90 FEET OF THE SOUTH 300.87 FEET OF OUTLOT 13 IN SECTION 26, TOWNSHIP 103, RANGE 18 CONTAINING .31 ACRES. Date when property
February 14, 2022	34.916.0300	COMMENCING AT THE SOUTHEAST CORNER OF OUTLOT 14 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 103 NORTH, RANGE 18 WEST, LANSING TOWNSHIP, THENCE RUNNING WEST 82.5 FEET, THENCE RUNNING NORTH 306.43 FEET, THENCE RUNNING EAST 82.5 FEET, THENCE RUNNING SOUTH 306.43 FEET TO THE POINT OF BEGINNING.

NOW THEREFORE BE IT RESOLVED, that the Auditor-Treasurer is directed to dispose of the abandoned personal property, debris and garbage in accordance with Minnesota Statutes §504B.271, and to put up for public sale any items that are salvageable, that he may determine to offset the costs of caring for, removal and storage of such property.

Passed and approved this 22nd day of March, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Carried 5 - 0.

Motion made by Commissioner Mueller, seconded by Commissioner Glynn, to approve the Health & Human Services accounts payable totaling \$468,844.96. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Mike Hanson, Public Works Director, presented bid information received for the following seasonal projects:

- CP 50-22-03 Gasoline & Diesel
- CP 50-22-04 Centerline & Edge Striping
- CP 50-22-05 Bituminous Material FOB job sites
- CP 50-22-06 Roadside Weed Spraying
- CP 50-22-07 Aggregate material FOB job sites

Motion made by Commissioner Mueller, seconded by Commissioner Glynn, to award the bid to the low bidder as follows for the following seasonal project/product:

- CP 50-22-03 Gasoline & Diesel Baudoin Oil, Inc.

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; 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 award the bid to the low bidder as follows for the following seasonal project/product:

- CP 50-22-04 Centerline & Edge Striping Traffic Marking Service Inc.

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; 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 Glynn, seconded by Commissioner Mueller, to award the bid to the low bidder as follows for the following seasonal project/product:

- CP 50-22-05 Bituminous Material FOB job sites HG Meigs LLC

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; 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 award the bid to the low bidder as follows for the following seasonal project/product:

CP 50-22-06 Roadside Weed Spraying Sunshine Enterprises LLC

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; 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 Mueller, seconded by Commissioner Glynn, to award the bid to the low bidder as follows for the following seasonal project/product:

CP 50-22-07 Aggregate material FOB job sites Bruening Rock Products

The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; 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 Glynn, seconded by Commissioner Ankeny, to approve the monthly investment report for the months ending December 2021 and January & February 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Date: March 22, 2022

Res. #25-22

RESOLUTION

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

WHEREAS, by statute, Mower County is responsible to collect and disburse property taxes levied by all taxing authorities within the county; and

WHEREAS; all tax fund accounts should have an effective zero balance at the end of each fiscal year; and

BE IT RESOLVED; that the Finance Manager is hereby authorized to clear tax collection fund liabilities incurred from Year 2018 to 2020 that were incorrectly completed showing liabilities that are not accurate and are not due.

BE IT FURTHER RESOLVED: that the tax collection fund liabilities will be offset to the Tax Fund Balance.

Passed and approved this 22nd day of March, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Date: March 22, 2022

Res. #26-22

RESOLUTION

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

WHEREAS; the tax fund is the where property tax levy funds are receipted and disbursed; and

WHEREAS; the tax fund has a deficit of \$42,233.33; and

NOW, THEREFORE, BE IT RESOLVED; that the Finance Manager is hereby authorized to transfer funds from the General Revenue Fund to the Property Tax Collection Fund to cover cash deficit in the amount of \$42,233.33 for the Tax Collection Years 2018 to 2021.

BE IT FURTHER RESOLVED: that the County Board shall receive a Tax Collection cash report on an annual basis reporting what is due to other governmental entities with the effective date of 12/31 for the Year reporting.

Passed and approved this 22nd day of March, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Under Committee Reports, Commissioner Glynn reported attending the SEMCAC meeting via Zoom and the Township Association spring meeting which was well attended. Commissioner Mueller reported he will be attending an Extension Committee meeting and Rural Electric Board meeting which he will attend if Commissioner Glynn is unable. Commissioner Baldus attended the Library Board meeting and noted that hours have changed and the building addition will be proceeding. In addition he attended the Work Force Development meeting noting that 5200 persons were served and 1600 were placed in living wage jobs and 640 youth were employed.

Representatives from the Farm Bureau attended the meeting indicating that a liason will be attending the meetings for the purpose of the Farm Bureau to be an advocate for their members.

County Administrator Trish Harren noted that planning is moving forward for the American Rescue Program Act grant program. The Development Corporation of Austin has once again agreed to administer the program on our behalf. They have hired Aaron Keenan as a consultant to design and implement the program. Mr. Keenan will provide an overview of the program plan at the April 5, 2022 Board meeting and will get input from the Board.

The Chair adjourned the meeting at 10:29 a.m. The next meeting is scheduled for April 5, 2022 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

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