

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

July 12, 2022

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session July 12, 2022 at 9:00 a.m. at the Government Center in Austin, Minnesota.

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

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the agenda with the following additions: 1) Approve quote to clean ductwork at Recycling Center and Approve quote to clean rafters at Recycling Center; 2) Discuss / approve Utility Vehicle purchase and 3) Approve / Deny Application for Lawful Gambling permit of St. John the Baptist Church for gambling at St. John the Baptist Church, Adams, MN on 9/11/22. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Facilities Supervisor Jason Murphy provided the Board with a Department Update which included an outline of successful projects such as cooling system for the Household Hazardous Waste facility, refreshed landscaping around the government buildings, power washing of the Government Center building and electrical upgrades at the fairgrounds. There is a potential for rolling blackouts and staff is preparing for this possibility. There have been some air conditioning failures that have been challenging. Mr. Murphy presented three options for the Board's consideration for fixing one of the down units.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the quote of MJ O'Conner for the replacement of the rooftop a/c unit on the Government Center, flushing the pipes and coils, and pressure testing the system with proposed completion in two weeks (\$27,495). The Commissioners requested that staff contact MJ O'Connor to request a warranty on the new system including labors. 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 quote of Ducts-R-Us to clean the Recycling Center ducts and rafters for \$5500 with full payment made when work done satisfactorily. The Commissioners voted as

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

HEALTH & HUMAN SERVICES BOARD:

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the Health & Human Services accounts payable totaling \$122,533.14. 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 Reinartz, seconded by Commissioner Mueller, to approve the recommended appointment of Dr. Alexander Nguyen and Emily Brumm to the Mower County Community Health Services Advisory Committee . 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 approve the contract with the Minnesota Department of Health to participate in the Local Collaborative Time Study, effective 7/1/2022-6/30/2027. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

Health & Human Services Director Crystal Peterson provided the Board with department updates indicating that the Mental Health Workgroup is scheduled to meet next week with consultants for an analysis review of the data collected during the previous meeting; indicating that new employees are scheduled to start within a few weeks; and sharing the new of the COVID vaccine approved for children 6 months through 5 years but a Dodge County clinic promoting the vaccine was not attended.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz to approve the following renewals for Purchase of Service Agreements effective July 1, 2022 through June 30, 2023 unless otherwise noted:

Housing Support	Transportation (for Foster Care)	Mental Health
Cottages of Dakota	Grand Meadow Public School	Independent Management Services to 12/31/23 (targeted case management)
EON, Inc.	Lyle Public Schools	
Our House	Southland Public School District	

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 approve social service actions. 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 Reinartz, to adjourn the Health & Human Services Board meeting at 10:10 a.m. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Motion carried 5 - 0.

COUNTY BOARD

The Regular Session of the Board was reconvened at 10:11 a.m. for regular business items.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the minutes of June 28, 2022 and July 5, 2022 regular session and work session. 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 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	6,255.24	Forms & Systems Of Minnesota	4,084.53
Advanced Correctional Healthcare, Inc	12,224.03	Healthiest You	3,050.00
Baudoin Oil Company	32,268.92	Mayo Clinic -Rochester	31,411.68
CivicPlus, LLC	10,372.33	Northwestern Minnesota Juvenile Center	8,100.00
Commissioner Of Transportation	5,187.24	SeaChange Print Innovations	9,352.09
Department Of Corrections	38,813.74	48 Payments less than 2000	20,498.03
		Final Total:	181,617.83

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 have the Solid Waste Committee meet with Mr. Arnie Johnson at 310 Taylor Avenue, Austin MN on July 15 @ 11:00 a.m. (or at such alternative time that can be arranged on or before July 26 with Mr. Johnson) to hear his appeal on behalf of Vicky Johnson in response to the County's Order to Abate Solid Waste on parcel 28.002.0150. 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 Reinartz, to approve a late claim for payment of expense reimbursement for employee #210. 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: July 12, 2022

Res. #76-22

RESOLUTION

On motion of Commissioner Reinartz, seconded by Commissioner Mueller, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 12, 2022 at the Government Center, Austin, Minnesota.

WHEREAS, on July 12, 2022 St. John the Baptist Church presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the St. John the Baptist Church, Adams, Minnesota on September 11, 2022.

BE IT RESOLVED THAT, the Mower County Board of Commissioners does hereby approve the issuance of a Minnesota Lawful Gambling License to St. John the Baptist Church for gambling at St. John the Baptist Church, Adams, Minnesota on September 11, 2022.

Passed and adopted this 12th day of July, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Carried 5 - 0.

The Board discussed the request to purchase an utility vehicle instead of portable lighting units for use by emergency management. Following discussion, the Board did not take action to approve the purchase.

Date: July 12, 2022

Res. #77-22

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 July 12, 2022 at the Government Center, Austin, Minnesota.

WHEREAS, project number CP 50-22-07 completed by Bruening Rock Products, Inc., has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 235,201.00
Final Amount: \$ 221,425.28 [94.14%]
Final Payment: \$ 221,425.28

Passed and approved this 12th day of July, 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: July 12, 2022

Res. #78-22

RESOLUTION

On motion of Commissioner Mueller, seconded by Commissioner Reinartz, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held July 12, 2022 at the Government Center, Austin, Minnesota.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

WHEREAS, project number CP 50-21-06 completed by Sunshine Enterprises, LLC, has in all things been completed and the County Board being fully advised in the premise.

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Mower and authorize final payment as specified herein:

Contract Amount: \$ 18,225.00
Final Amount: \$ 16,200.00 [88.00%]
Final Payment: \$ 162.00

Passed and approved this 12th day of July, 2022. The Commissioners voted as follows: Commissioner Mueller aye; Commissioner Reinartz aye; Commissioner Ankeny aye; Commissioner Glynn aye; Commissioner Baldus aye. Carried 5 - 0.

Under committee reports, Commissioner Glynn reported she had attended the SEMCAC meeting on July 11. SEMCAC expressed appreciation for the County's designation of ARPA funding as a contribution towards the purchase of the former KAAL building and SEMCAC is working on obtaining a purchase agreement with the owner. Ms. Glynn indicated that SWCD will be meeting on July 13 and agenda items include ARPA related projects. Commissioner Reinartz reported that the Solid Waste Committee (which includes Commissioner Ankeny) had met the previous week and discussed parcels potentially needing to be issued orders of abatement of solid waste. Commissioner Ankeny indicated that the Committee will meet again on July 15. Commissioner Reinartz reported that he will be attending a Senior Center meeting on July 15. Commissioner Mueller noted that he had attend the Fair Board meeting and things are ramping up for fair. County Administrator Trish Harren indicated that she along with Finance staff had met with UBS financial managers for a status update on investments and establish new contact information and investors now that former Finance Manager has retired.

The Vice Chair adjourned the meeting at 10:50 a.m. The next meeting is scheduled for July 26, 2022 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____ **Chairperson**

Attest:

By: _____
Clerk/Administrator

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