

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

June 6, 2006

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session June 6, 2006 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz: David Hillier, Chair
Dick Lang
Garry E. Ellingson
Richard Cummings
Raymond Tucker
Kelly Olson, Clerk Pro Temp

A discussion was held in regard to a proposal previously presented to the Board in regard to organizing a government structure to address flood reduction in the Cedar River Watershed. The two structures proposed were a joint powers board or a watershed district. The Chair requested input from the audience on the proposed government structure at which time three City of Austin officials and one county staff member spoke. After the discussion the following action took place.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to establish a Joint Powers Board for the Cedar River Watershed to address flood reduction. The Commissioners voted as follows: Cummings aye, Lang nay, Tucker aye, Ellingson nay and Hillier nay. The motion failed 3 to 2.

Motion by Commissioner Ellingson, seconded by Commissioner Lang to form a Watershed District for the Cedar River Watershed to address flood reduction and other issues. The Commissioners voted as follows: Cummings nay, Lang aye, Tucker nay, Ellingson aye, and Hillier aye. Motion carried 3 to 2.

Tracy Bachman, Probation Officer, was recognized as employee of the month.

A Public Hearing was held in regard to the request of Brian Dolan to amend the future land use plan and rezone property from "Urban Expansion" to "Rural Management" to allow application for a Conditional Use Permit for a commercial nursery and/or greenhouse business.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

The petitioner spoke in favor of the petition. No one spoke against the rezoning. Two people asked questions of the Environmental Services Director.

Date: June 6, 2006

Res. #32-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, request for rezoning of property of Brian Dolan, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Amend the future land use plan and rezone property from "Urban Expansion" to "Rural Management" to allow application for a Conditional Use Permit for a commercial nursery and/or greenhouse business

Location: S ½ NE ¼ Exc. W 245 ft. N 125 ft. S 834 ft., Section 27, Lansing Township, T103N R18W, Mower County, Minnesota.

Notice having been duly given and a hearing held June 6, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that said request for rezoning and amendment of the future land use plan is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. If the property is not developed within 24 months from the date of the change, the property shall revert back to "Urban Expansion".
2. Applicant must apply for and receive a conditional use permit from Mower County for a commercial nursery and/or greenhouse business.
3. Dedicate an additional 17 feet of right-of-way on CSAH #45.
4. Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a. A "No Loss Determination" (no wetlands on site).
 - b. A "Wetland Exemption" (the act does not apply).
 - c. A "Wetland Replacement Plan" approval.
5. Secure and submit MPCA (NPDES) General Stormwater Permit for Construction Activities.

This permit is in accordance with Section 14-38 of the Mower County Zoning Ordinance.

Passed and approved this 6th of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #699 of Brian Dolan for operation of a commercial nursery and/or greenhouse business.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

No one spoke in favor of the petition. Three people spoke against CUP #699.

Motion by Commissioner Cummings, seconded by Commissioner Tucker to table the public hearing in regard to CUP #699 of Brian Dolan to June 20, 2006 at 10:00 a.m. to allow the petitioner additional time to create a more detailed site plan that takes into consideration neighboring landowner concerns. Motion carried.

A Public Hearing was held in regard to renewal of CUP #424 of Ulland Brothers, Inc. to extract sand and gravel from a portion of the property.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

No one spoke in favor of or against the petition.

Date: June 6, 2006

Res. #33-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, renewal of CUP #424 of Ulland Brothers, Inc., Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Extract sand and gravel from a portion of the property.

Location: E ½ SE ¼ Exc. W 131/3 Rds, S 12 Rds, Section 7, Racine Township, T104N R14W, Mower County, Minnesota.

Notice having been duly given and a hearing held June 6, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A minimum of a \$14,750.00 Restoration Bond shall be posted with the Mower County Auditor based on 18 acre phases (based on \$2,000 for the first acre and \$750 for each additional acre).
2. Comply with Article IV Excavation of Earth Products of the Mower County Code.
3. Extraction of gravel shall be limited to area shown on Map B & C.
4. Must obtain NPDES stormwater permit which includes stormwater pollution prevention plan (SWPPP) and submit to Mower County.
5. No storage of equipment and fuel or refueling of equipment in the excavation site (pit).
6. Petitioner shall be responsible for obtaining 9-1-1 rural address from the Mower County Engineer and for obtaining proper signage for the property. Any and all costs associated with 9-1-1 addressing and signage are the responsibility of the Petitioner.
7. Operation is limited to Monday through Saturday with no Sunday operations.

This permit is in accordance with Section 14-51(h) of the Mower County Zoning Ordinance.

Passed and approved this 6th of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #700 of Ulland Brothers, Inc. to operate a gravel pit on a portion of the property.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

One person spoke in favor of CUP #700. Four people spoke against CUP #700. One Red Rock Township supervisor asked questions of the petitioner in regard to purpose of the pit and the restoration plan.

Date: June 6, 2006

Res. #34-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #700 of Ulland Brothers, Inc., Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Operation of a gravel pit on a portion of the property.

Location: NE ¼ Exc. E 550 ft. S 1188 ft. N 1712.8 ft., Section 22, Red Rock Township, T103N R17W, Mower County, Minnesota.

Notice having been duly given and a hearing held June 6, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A minimum of a \$5,000.00 Restoration Bond shall be posted with the Mower County Auditor based on 5-acre phases (based on \$2,000 for the first acre and \$750 for each additional acre).
2. Comply with Article IV Excavation of Earth Products of the Mower County Code.
3. Extraction of gravel shall be limited to area shown on Map B & C. Excavation shall be above the existing water table. No crushing is allowed under this CUP.
4. Must obtain NPDES stormwater permit which includes stormwater pollution prevention plan (SWPPP) and submit to Mower County.
5. No storage of equipment and fuel or refueling of equipment in the excavation site (pit).
6. Hours of operation would be 7:00 a.m. to 7:00 p.m. Monday through Saturday.
7. The petitioner will be responsible for any damages to the Township road and for providing dust control.
8. Access will be limited simply west from the pit entrance directly to Hwy. #56.
9. Petitioner shall be responsible for obtaining 9-1-1 rural address from the Mower County Engineer and for obtaining proper signage for the property. Any and all costs associated with 9-1-1 addressing and signage are the responsibility of the Petitioner.

This permit is in accordance with Section 14-51(i) of the Mower County Zoning Ordinance.

Passed and approved this 6th of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #701 of Thomas L. Kiefer to construct a mini-storage facility (up to four buildings) on the property.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

No one spoke for or against CUP #701.

Date: June 6, 2006

Res. #35-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #701 of Thomas Kiefer, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Construction of mini-storage facility (up to four buildings) on the property.

Location: W 396 ft. E 825 ft. S 518 ft. SE ¼ SW ¼ , Section 23, Marshall Township, T102N R16W, Mower County, Minnesota.

Notice having been duly given and a hearing held June 6, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. Permit is void if one commercial mini-storage unit is not constructed within 18 months of the date of approval.

This permit is in accordance with Section 14-51(s) of the Mower County Zoning Ordinance.

Passed and approved this 6th of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to CUP #702 of Terry Ryks to construct an additional dwelling on the property.

Daryl Franklin, Environmental Services Director, reviewed the request and Planning Commission recommendations.

No one spoke for or against CUP #702.

Date: June 6, 2006

Res. #36-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

The Mower County Planning Commission having presented to the Mower County Board of Commissioners, CUP #702 of Terry Ryks, Petitioner, and to be issued pursuant to the Mower County Zoning Regulations for:

Construction of an additional dwelling on the property.

Location: W 26.7 Ac. SW ¼ Doc. #533135 , Section 28, Waltham Township, T104N R17W, Mower County, Minnesota.

Notice having been duly given and a hearing held June 6, 2006, on said petition.

NOW, THEREFORE, BE IT RESOLVED, that the Mower County Board accepts and adopts the findings of fact of the Mower County Planning Commission in the five required areas; and

BE IT FURTHER RESOLVED, that said petition is hereby approved, as recommended by the Mower County Planning Commission with conditions as follows:

1. A Zoning Permit and ISTS Permit must be obtained prior to construction.
2. The CUP shall become void on 12/31/08 if no construction has begun or the use has not been established.
3. The Petitioner shall be responsible for obtaining 9-1-1 rural address from the Mower County Engineer and for obtaining proper signage for the property. Any and all costs associated with 9-1-1 addressing and signage are the responsibility of the Petitioner.
4. Owner must contact the Mower County SWCD regarding the Wetland Conservation Act and provide the County a copy of one of the following:
 - a. A "No Loss Determination" (no wetlands on site).
 - b. A "Wetland Exemption" (the act does not apply).
 - c. A "Wetland Replacement Plan" approval.
5. Owner must provide a copy to the County of an Erosion Control Plan for the site by working with the Mower County SWCD or by hiring a private contractor.
6. Petitioner must sign a form entitled, "Rural and Agricultural Home Owners Assumption of Risk Assessment" and pay for recording fee to have it recorded at the Mower County Recorder's Office.

This permit is in accordance with Section 14-84.4 of the Mower County Zoning Ordinance.

Passed and approved this 6th of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Keith Fabian presented the Board with a request to be provided with notices of all county meetings at which recreational trails are discussed. The Chair informed Mr. Fabian that he would be placed on the mailing list for county board agendas and the request for notification of other meetings was referred to the County Attorney.

Connie Skillingstad, Executive Director of Prevent Child Abuse Minnesota, made a presentation in regard to the blue Ribbon Award Child Abuse Prevention honoring the Mower County Care Council.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Lang, seconded by Commissioner Tucker to authorize the Human Services Director to sign the Minnesota Department of Human Services 2006 Civil Rights Assurance agreement. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Cummings to approve the following contracts:

1. Rule 36 Limited Partnership for Intensive Residential Treatment Services, effective January 1, 2006 through December 31, 2006.
2. Janine Marks for professional services effective June 1, 2006 through June 30, 2007.
3. Cedar Valley Services amendment of rates effective June 1, 2006 through December 31, 2006.

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to amend the 2006 County Coroner budget in the amount of \$5,000.00 to purchase camera equipment. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to amend the 2006 Sheriff's budget in the amount of \$100.00 to replace funds in the Sheriff's Contingency fund. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to approve the following fund balance designations as of December 31, 2005:

Category I				Year 2005	Projected 12/31/2005	Fund
	Audited 12/31/2003	Adjusted 12/31/2003	Audited 12/31/2004	Designations Change		
Insurance Contingencies (1)	\$3,687,127	\$3,687,127	\$3,530,379		\$6,111,424	Rev
Equipment Replacement	\$74,135	\$74,135	\$28,628		\$57,892	Rev
Dare Funds	\$6,814	\$6,814	\$5,200		\$5,209	Rev
Canteen	\$11,428	\$11,428	\$12,774		\$16,833	Rev
Law Library	\$40,795	\$40,795	\$48,817		\$50,289	Rev
Sheriff Contingency	\$2,645	\$2,645	\$2,645		\$2,645	Rev
Veteran Van/Phone	\$23,526	\$23,526	\$3,989		\$5,108	Rev
E-9-1-1	\$202,316	\$202,316	\$240,074		\$321,596	Rev
Loan & Notes Receivable- DCA & City of Austin	\$3,072,393	\$3,072,393	\$3,073,214		\$2,994,438	Rev
Loan Receivable	\$36,134	\$36,134	\$48,636		\$0	Rev
Loan Receivable- Sewer	\$419,548	\$419,548	\$397,574		\$218,659	Sewer
NRBG Funds	\$67,164	\$67,164	\$67,164		\$23,642	Rev
Feedlot Grant					\$11,880	Rev
Attorney Forfeit	\$7,500	\$7,500	\$7,500		\$7,500	Rev
Police Reserves	\$2,581	\$2,581	\$2,816		\$2,940	Rev
Cafeteria Plan Reserves			\$1,722		\$3,026	Rev
R & B Encumbrances	\$110,831	\$110,831	\$11,480			
R & B Inventory	\$449,309	\$449,309	\$336,314		\$260,791	R & B

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

	Audited 12/31/2003	Adjusted 12/31/2003	Audited 12/31/2004	Year 2005 Designations Change	Projected 12/31/2005	Fund
Land Records Fund					\$53,368	Rev
Subtotal	8,214,246	8,214,246	7,818,926		10,147,240	

Category II						
Cash Flow	\$4,550,000	\$4,550,000	\$4,744,750		\$5,379,685	All
Compensated Absences	\$811,824	\$811,824	\$852,997		\$920,902	Rev, R & B, HS SW
Short Term Disability	\$67,959	\$67,959	\$71,357		\$74,925	Rev
5 Yr Equipment Plan	\$2,000,000	\$2,000,000	\$2,000,000		\$2,000,000	R & B
Sewer Loan Debt Service	\$97,281	\$97,281	\$25,837		\$40,000	Sewer
Subtotal	\$7,527,064	\$7,527,064	\$7,694,941		\$8,375,512	

Category III						
Ice Arena	\$200,000	\$200,000	\$0		\$0	
Radio System	\$900,000	\$900,000	\$1,246,000		\$1,150,000	Rev
Transit Building	\$125,000	\$125,000	\$125,000		\$125,000	Rev
Bellmen's	\$400,000	\$487,000	\$417,528		\$0	
Health/Human Service Bldg					\$1,000,000	Rev
Judicial Center Architect					\$500,000	Rev
Subtotal	\$1,625,000	\$1,712,000	\$1,788,528		\$2,775,000	

Category IV						
GIS (3)	\$0	\$713,284	\$667,011		\$549,776	Rev
Election Equipment					\$60,000	Rev
Youth, Family, & Elderly	\$1,801,703	\$1,801,703	\$1,710,531	-\$1,610,531	\$100,000	H S
Adams Shop (2)	\$0	\$300,000	\$300,000	-\$140,000	\$160,000	R & B
Generator Equipment (2)	\$0	\$150,000	\$150,000	-\$150,000	\$0	
Building Maintenance	\$50,000	\$50,000	\$0		\$0	
Highway Construction Contingency					\$240,000	R & B
Civil Engineer Software (2)	\$0	\$15,000	\$15,000	-\$15,000	\$0	
GPS Equipment (2)	\$0	\$35,000	\$35,000	-\$35,000	\$0	
Bridge Program (2)	\$1,371,471	\$1,743,400	\$1,409,187	-\$1,169,187	\$240,000	R & B
Fairground Buildings			\$250,000	-\$10,000	\$240,000	Rev
Subtotal	\$3,223,174	\$4,808,387	\$4,536,729		\$1,349,776	
Total Reserved/Designated	\$20,589,484	\$22,261,697	\$21,839,124		\$22,647,528	

Undesignated Fund Balance Detail					
Ditch Fund	\$302,051	\$302,051	\$351,675		\$286,369
Transit Fund	\$153,437	\$153,437	\$94,516		\$0
Library	\$15,351	\$15,351	\$22,957		\$8,203
Revolving Loan	\$86,343	\$86,343	\$100,276		\$100,276
Building	\$450,367	\$450,367	\$163,988		\$348,796

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

	Year 2005					Fund
	Audited 12/31/2003	Adjusted 12/31/2003	Audited 12/31/2004	Designations Change	Projected 12/31/2005	
Total Undesignated - Specific use	\$1,007,549	\$1,007,549	\$733,412		\$743,644	
Flood	\$51,178	\$0	\$51,178		\$59,875	
Sewer Fund	\$219,335	\$219,335	\$486,184		\$306,709	
Recycling	\$1,376,948	\$0	\$163,988		\$185,286	
Road & Bridge	\$0	\$0	485,506		\$1,523,547	
Social Services	\$2,046,034	\$0	0		\$1,042,887	
General Revenue	\$3,046,351	\$4,848,298	\$6,067,727		\$4,067,791	
Total Undesignated - Non-Specific Use	\$6,739,846	\$5,067,633	\$7,254,583		\$7,186,095	
Total Undesignated	\$7,747,395	\$6,075,182	\$7,987,995		\$7,929,739	
Less						
Insurance Liability		\$1,650,000	\$1,650,000			
12/31/05 Fund Balance after Adjustments		\$4,425,182	\$6,337,995		\$7,929,739	

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to require all checks to be addressed to Mower County and not list any individual's name. Motion withdrawn after discussion with Mower County Treasurer. This item was referred back to Finance Committee for recommendation.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve a Memorandum of Intent (MOI) between Mower County and the University of Minnesota Extension Service for Nutrition Education Program for the period of January 1, 2006 through December 31, 2006 and authorize the Chair to sign the MOI. Motion carried.

The Val Kruger, representing the Employee Insurance Committee, provided information to the Board in regard to use of tobacco settlement funds for health and wellness programming for county employees.

Motion by Commissioner Tucker, seconded by Commissioner Lang to amend the 2006 budget in the amount of \$3,700.00 to be used for employee health and wellness programming. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve filling the vacant positions of Male Jailer and Financial Worker. Motion carried.

Motion by Commissioner Ellingson, seconded by Commissioner Cummings to amend the 2006 Solid Waste budget in the amount of \$25,794.00 for improvements in the sorting line in the processing area at the Mower County Recycling Center. The funds are to be used from Solid Waste Reserves to line item 17-393-6621. Motion carried.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion by Commissioner Cummings, seconded by Commissioner Lang to extend the trial recycling collection in the area of Seven Springs, Turtle Creek and 36th Street for an additional six months and direct the Solid Waste Officer to send letters to the residents of those areas informing them that the collection will be discontinued if participation does not significantly increase. The Commissioners voted as follows: Lang aye, Cummings aye, Tucker aye, Ellingson nay, and Hillier aye. Motion carried 4 to 1.

John Nesbitt, Frankford Township resident, requested that the Board hold a meeting to discuss a county noise ordinance.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the minutes of May 9, 2006 and May 23, 2006. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Lang to approve the following miscellaneous bills for immediate payment:

Adams, Rizzi and Sween PA	\$2,484.40
Baudler Trust Account	322,020.00
MCIT	2,110.00
Robinson Appraisal and Associates	3,000.00
David Strobel	4,999.99

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to approve the following bi-monthly bills for payment:

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
650.71	A+ PRINTING	479.47	ADAMS DRUG
199.20	TRUCK AUSTIN AUTO	105.85	AUSTIN DRUG, INC
185.60	AUSTIN NEWSPAPERS, INC	1562.21	AUSTIN SCHOOL DIST 492
197.03	AUSTIN VETERINARY CLINIC	350.00	BEMIDJI STATE UNIVERSITY
561.80	BIG K 3578	125.00	BJORKLUND COMPENSATION CONSULT
710.50	BUDGET OIL CO	1500.00	ROGER CARTEN PHD
1491.01	CDW GOVERNMENT, INC.	156.00	ALETA CHRISTOPHERSON
339.81	CITY OF AUSTIN	169.95	CIVIC RESEARCH INSTITUTE
255.60	COREY'S CLEANING SERVICE	11587.70	DARCAN
1509.60	DELL MARKETING L.P.	1559.52	DANIEL DONNELLY LAW FIRM
116.04	DOUBLE K SPECIALTY, INC.	550.00	ENVIRONMENTAL RESOURCE ASSOCIA
114.45	FOX ELECTRIC COMPANY, INC	275.58	GALLS INC.
381.72	HARTY MECHANICAL INC	489.49	HOLIDAY INN ST CLOUD
582.40	J & K WINONA	197.70	JAKOBSON DRUG & HALLMARK SHOP
395.97	LASER PRODUCT TECHNOLOGIES INC	140.00	ROSEMARY LINDERMAN
343.34	MARTIN BROS	1660.00	MAYO FOUNDATION
150.97	MIDTOWN CAR WASH	2611.10	MINNESOTA COUNTIES COMPUTER CO
210.00	MINNESOTA LAWYER	270.00	MINNESOTA SHERIFF ASSOCIATION
349.10	MITCHELL COUNTY REGIONAL HEALT	3016.85	MN OFFICE OF ENTERPRISE TECHNO
126.97	M.J. O'CONNOR, INC.	2990.56	PARAGON PRINTING & MAILING INC
525.00	PLUNKETT & ASSOCIATES INC	165.08	PRESTO-X-COMPANY INC
122.25	RATWIK, ROSZAK & MALONEY, ATTY	162.75	RICHARDSON LAW OFFICE
133.07	ROCHESTER MIDLAND CORPORATION	3392.54	SCHILLING SUPPLY COMPANY
295.00	DR. SCHMITT	1033.05	SERVICEMASTER CLEAN
24180.00	SHERIFF MITCHELL COUNTY	606.78	SMYTH COMPANIES INC
179.00	SPECIAL HANDLING	1200.00	DAVID STROBEL
2889.49	TINY'S BODY SHOP	2343.00	TRIMBLE'S CYCLE CENTER, INC
652.12	UNIFORMS UNLIMITED INC	704.85	VWR SCIENTIFIC
3795.14	WEST GROUP		

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

26 PAYMENTS LESS THAN	\$100	1,100.06	
GENERAL FUND		\$82,147.98	* TOTAL
SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
235.81	M.J. O'CONNOR, INC.		
1 PAYMENTS LESS THAN	\$100	81.25	
SOCIAL SERVICE FUND		\$317.06	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
440.31	B & H PETROLEUM EQUIPMENT	17580.55	BROCK WHITE CO LLC
1214.27	CATCO PARTS AND SERVICE	124.17	CINTAS FIRST AID & SAFETY
579.91	CONTINENTAL RESEARCH CORP.	1059.25	CRETEX CONCRETE PRODUCTS NORTH
125.62	FERRELLGAS-AUSTIN	396.60	FORCE AMERICA, INC.
678.35	FRONTIER PRECISION, INC	563.24	HANSON TIRE OF AUSTIN INC
439.84	HANSON TIRE SERVICE INC.	176.38	KESTNER ELECTRIC, INC.
408.24	LAWSON PRODUCTS, INC	176.81	LEEF BROS., INC.
678.99	MANTEK	2858.00	MIDWEST DOOR INC
705.00	OMNI ENVIRONMENTAL, INC	141.82	PRINSCO, INC.
115.28	SCHILLING SUPPLY COMPANY	260.93	SMYTH COMPANIES INC
2602.67	STATE OF MINNESOTA,	1585.66	UNIQUE PAVING MATERIALS CORP.
117.01	WAGNER HARDWARE	219.85	ZACK'S, INC.
11 PAYMENTS LESS THAN	\$100	221.38	
ROAD & BRIDGE FUND		\$33,470.13	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
375.00	WALLACE BUSTAD	1405.77	MINNESOTA SUPPLY COMPANY
1 PAYMENTS LESS THAN	\$100	23.72	
SOLID WASTE/RECYCLING FUND		\$1,804.49	* TOTAL
DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
280.00	ADAMS, RIZZI AND SWEEN	18045.00	FREEBORN CONSTRUCTION, INC.
0 PAYMENTS LESS THAN	\$100	.00	
DITCH FUND		\$18,325.00	* TOTAL
FAMILY CONNECTIONS			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
171.00	OLIVIA GONZALEZ	153.75	RUTH SNYDER
1 PAYMENTS LESS THAN	\$100	67.50	
FAMILY CONNECTIONS		\$392.25	* TOTAL
****	FINAL TOTAL.....	\$136,456.91	****

Motion carried.

The Chair appointed Ray Tucker to Minnesota Rural Energy Board with Garry Ellingson as alternate.

Motion by Commissioner Lang, seconded by Commissioner Ellingson to approve the following list of surplus property for auction:

Quantity	Item	Department
	Cubicle lights	Human Services
2	Baby scales	Public Health
2	Laptop computer bags	Public Health
1	Large printer case	Public Health
1	Metal desk	Public Health

16	IBM/A-tec computer systems	Data Processing
10	14" monitors	Data Processing
11	Printers	Data Processing

Motion carried.

Date: June 6, 2005

Res. #37-06

RESOLUTION

On motion of Commissioner Ellingson, seconded by Commissioner Tucker, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS, on June 6, 2006 the Mower Council for the Handicapped presented a request for a Minnesota Lawful Gambling License for gambling to be conducted at the Echo Lanes – Twister Lounge.

BE IT RESOLVED THAT, the Mower County Board of Commissioners do hereby approve the issuance of a Minnesota Lawful Gambling License to the Mower Council for the Handicapped for gambling at the Echo Lanes – Twister Lounge.

Passed and adopted this 6th day of June, 2006.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve the amendment to the Public Health Preparedness and Response to Bioterrorism Grant for an additional \$9,789.00 for Pandemic Influenza Planning. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Lang to approve the following licenses, effective July 1, 2006 through June 30, 2007:

<u>Name</u>	<u>Type of license</u>
Windrift Lounge	3.2 Off Sale
Windrift Lounge	Liquor License/Sunday
Windrift Lounge	Tobacco License
Meadow Greens	3.2 On Sale
St. Johns Catholic Church	3.2 On Sale (this is a one day Jamboree event)
Freeborn County Co-Op Oil	Tobacco License

Lake GEO Travel Plaza	Tobacco License
RJ Barthel Holdings Inc. dba Windmill	Tobacco License
Terry M Hangee dba Oasis Bar & Grill	Tobacco License
City Service Dexter	Tobacco License
Racine Travel Plaza	Tobacco License
The Old Mill	Liquor License/Sunday
Lansing Corners	Liquor License/Sunday

Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Ellingson to approve membership in the State of Minnesota Cooperative Purchasing Venture (State Contract) effective July 1, 2006 through June 30, 2007. Motion carried.

DATE: June 6, 2006

Res. #38-06

RESOLUTION

On motion of Commissioner Cummings, seconded by Commissioner Tucker, the following resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

Amendment to the 2005 Mower County Election Equipment Plan, as adopted by the Mower County Board of Commissioners on December 13, 2005.

WHEREAS, at the time of the adoption of the Mower County Election Equipment Plan, the Office of the Secretary of State had determined that Federal HAVA grant monies could not be used to replace City of Austin Optech III-P Eagle optical scan precinct counters, and

WHEREAS, in consequence, the Equipment Plan, as adopted, did not call for the purchase of state-certified precinct based optical scan equipment to replace the Optech III-P Eagle units currently being used in the six voting precincts within the City of Austin, and,

WHEREAS, due to a Federal Circuit Court ruling, the Office of the Secretary of State has informed those counties using Optech III-P Eagle units they may now apply for HAVA grant funds to replace the older Eagle units, and,

WHEREAS, the Office of the Secretary of State has determined the Election Equipment Plan must be amended before Mower County can apply for additional HAVA funds, and,

WHEREAS, the Mower County Election Equipment Working Group has approved the submission of a proposed amendment to the December 13, 2005, Election Equipment Plan,

NOW, THEREFORE, BE IT RESOLVED, the Mower County Election Equipment Plan, as adopted on December 13, 2005, is hereby amended to allow Mower County to acquire seven additional Election Systems and Software Model M100 precinct based optical scan units (one for each voting precinct plus 1 backup unit) for use in all polling locations within the City of Austin, provided the acquisition costs are substantially covered by HAVA funds, the vendor trade-in allocation, and other funds that may become available.

BE IT FURTHER RESOLVED, that the "Proposed Equipment for Polling Place" column in Table 1 of the Plan be amended to read "Automark A.V.M. & M100 Precinct Count Optical Scan" for the six voting precincts listed under the "City of Austin", and

BE IT FURTHER RESOLVED, that column B5 of Table III of the Plan be amended to list a grant request of \$3,300.00 for each of the six voting precincts, plus one backup unit, in the City of Austin, resulting in an approximate additional request of \$23,316.46, and that the County Auditor is authorized to apply for the additional funds.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

DATE: June 6, 2006

Res. #39-06

RESOLUTION

On motion of Commissioner Tucker, seconded by Commissioner Ellingson, the following resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

WHEREAS June 8, 2006 marks National Dump the Pump Day to raise public awareness about public transportation by encouraging people to ride public transit instead of driving their car,

WHEREAS in the United States, using public transportation saves 855 million gallons of gasoline per year,

WHEREAS these savings are equal to more than twice the energy consumed by the U.S. apparel industry, or half the energy burned by the U.S. paper pulp industry or by all U.S. manufacturers of computers and electronic equipment,

WHEREAS if Americans used public transportation for roughly 10 percent of their daily travel needs, the United States would reduce its dependence on imported oil from the Persian Gulf by more than 40 percent,

WHEREAS taking public transportation is the quickest way to beat high gas prices,

WHEREAS Americans living in transit-intensive metropolitan areas save \$18 billion annually in congestion costs,

WHEREAS according to the U.S. Department of Transportation, \$24 billion is needed annually to improve conditions and performance of the nation's transit systems,

THEREFORE BE IT RESOLVED THAT the Mower County Board of Commissioners proclaim June 8, 2006 as NATIONAL DUMP THE PUMP DAY in Mower County, MN and that AMCAT (Austin-Mower County Area Transit) will join with transit agencies across the country and participate in National Dump the Pump Day to encourage transit ridership on June 8, 2006.

ALSO BE IT RESOLVED THAT the Mower County Board of Commissioners declare that by using public transportation, people can beat high gas prices, help reduce traffic congestion and assist our country in beating our oil addiction,

ALSO BE IT RESOLVED THAT public transportation is an important part of our nation's transportation system and people need to have other options than driving a car.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

DATE: June 6, 2006

Res. #40-06

RESOLUTION

On motion of Commissioner Ellingson, seconded by Commissioner Cummings, the following resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held June 6, 2006 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED that Mower County Correctional Services will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety.

The Mower County Director of Correctional Services is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Mower County Correctional Services.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Chairperson

By: _____
Clerk/Coordinator

Motion by Commissioner Tucker, seconded by Commissioner Ellingson to adjourn the meeting at 4:58 p.m. until June 20, 2006 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

INDEX

- 2**
 2006 budget
 amend for employee wellness, 139
 2006 Civil Rights Assurance agreement
 authorize chair to sign, 137
 2006 County Coroner budget
 amend for camera, 137
 2006 Sheriff's budget
 amend to replace contingency funds, 137
 2006 Solid Waste budget
 amend to change sorting line, 139
- A**
 adjourn, 146
- B**
 bi-monthly bills, 140
- C**
 Cedar River Watershed
 establish Joint Powers Board
 motion failed, 129
 form Watershed District, 129
 Cedar Valley Services
 amend rates, 137
 checks to be addressed to Mower County
 motion withdrawn, 139
 City Service Dexter
 tobacco license, 143
 Cooperative Purchasing Venture membership, 143
 CUP #699
 Dolan
 table, 131
- E**
 Employee Insurance Committee
 health and wellness
 programming update, 139
 employee of the month
 Tracy Bachman, 129
- F**
 Fabian, Keith
 request for meeting notices, 136
- Freeborn County Co-Op Oil
 tobacco license, 142
 fund balance designations, 137
- J**
 Janine Marks
 professional services, 137
- L**
 Lake GEO Travel Plaza
 tobacco license, 143
 Lansing Corners
 liquor license/Sunday, 143
- M**
 Meadow Greens
 3.2 on sale license, 142
 Memorandum of Intent
 U of MN Extension
 Nutrition Education Programs, 139
 Minnesota Rural Energy Board
 appoint Tucker and Ellingson, 141
 minutes
 5/9/06 and 5/23/06, 140
 miscellaneous bills, 140
- N**
 Nesbitt, John
 request for noise ordinance, 140
- P**
 Prevent Child Abuse Minnesota
 present Blue Ribbon award, 136
 Public Health Preparedness and Response to Bioterrorism Grant
 approve amendment, 142
 Public Hearing
 CUP #424
 Ulland Brothers, 131
 CUP #699
 Dolan, 131
 CUP #700
 Ulland Bros., 132
 CUP #701
 Kiefer, 134
 CUP #702
 Ryks, 135
 rezoning request
 Dolan, 129
- R**
 Racine Travel Plaza
 tobacco license, 143
 recycling collection
 Seven Springs, Turtle Creek and 36th St.
 extend trial period, 140
 Res. #32-06
 Rezoning request
 Dolan, 130
 Res. #33-06
 renewal of CUP #424
 Ulland Bros., 131
 Res. #34-06
 CUP #700
 Ulland Bros., 133
 Res. #35-06
 CUP #701
 Kiefer, 134
 Res. #36-06
 CUP #702
 Ryks, 135
Res. #37-06
 gambling permit
 Echo Lanes/Mower Council for Handicapped, 142
Res. #38-06
 amend 2005 election
 equipment plan, 143
Res. #39-06
 proclamatoin
 National Dump the Pump day, 144
Res. #40-06
 Office Justice grant agreement, 145
 RJ Barthel Holdings Inc. dba Windmill
 tobacco license, 143
 Rule 36 Limited Partnership for Intensive Residential Treatment Services, 137
- S**
 St. Johns Catholic Church
 3.2 on sale license, 142
 surplus property for auction, 141
- T**
 Terry M Hangee dba Oasis Bar & Grill
 tobacco license, 143
 The Old Mill
 Liquor license/Sunday, 143

V

vacant positions
authorize filling Jailer and Fin.
Worker, 139

W

Windrift Lounge
3.2, liquor/Sunday and tobacco
licenses, 142