

**SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS**

November 28, 2017

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session November 28, 2017 at 8:32 a.m. at the Government Center in Austin, Minnesota.

All members present, viz:     Tim Gabrielson, Chair  
  Jerry Reinartz, Vice-Chair  
  Mike Ankeny  
  Tony Bennett  
  Polly Glynn  
  Craig Oscarson, County Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the agenda with the following additions: 1) rezoning near Deer Creek race track – may have been an error by County years ago; 2) Agreement with Mn Department of Revenue for Collection of a Transit Sales and Use Tax. It was also noted that the scheduled Public Hearing should be tabled to a later date. Motion carried.

Joy Kanne, County Assessor, provided the Board with a department update.

Motion made by Commissioner Reinartz, seconded by Commissioner Bennett, to approve the Perinatal Hepatitis B Grant Project Agreement with the Minnesota Department of Health effective through September 30, 2018. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to approve the 2018 – 2020 Child and Teen Checkups Administrative Services Contract with the Minnesota Department of Human Services. Motion carried.

Lisa Kocer provided the Board with Community Health Updates which included information pertaining to a scheduled visit by the Commissioner of Health to Celebrate Home Visiting Funding; there will be no funding from the Super Bowl Legacy Grant application and the Health Services Advisory Committee will be looking for a new medical consultant due to the retirement of Dr. Chawla. A letter of acknowledgement for services will be prepared for Dr. Chawla.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the Human Services Accounts Payable. Motion carried.

Date: November 28, 2017

Res. #91-17

**RESOLUTION**  
**County Application for Voting Equipment Grant**

On motion of Commissioner Ankeny, seconded by Commissioner Glynn, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held November 28, 2017 at the Government Center, Austin, Minnesota.

**WHEREAS**, Mower County has applied to the State of Minnesota for a grant from the Voting Equipment Grant Account (VEGA) for purchase of new voting/election equipment for the County and the City of Austin; and

**WHEREAS**, the Office of the Minnesota Secretary of State (OSS) is currently soliciting applications from jurisdictions for grants to purchase voting equipment; and

**WHEREAS**, the amount of the grant request has been determined to be \$84,583.75 by reason of the proposed equipment purchase schedule;

**NOW THEREFORE, BE IT RESOLVED** that Mower County does hereby agree to the terms and conditions of the grant consistent with the requirements of Minnesota Statutes section 206.95, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Office of the Minnesota Secretary of State any amount appropriated for the equipment but not required. The proper county officers are authorized to execute a grant agreement with the Secretary of State concerning the above-referenced grant.

Passed and approved this 28<sup>th</sup> day of November, 2017.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny for the County to initiate a rezone for parcels 06.008.0021, 06.008.0022 and 06.008.0025 from commercial business to agricultural to be heard by the Planning Commission during their December meetings and provide the Board with a recommendation. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the 2018-2019 MPCA County Feedlot Program Delegation Agreement Work Plan. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Reinartz, to approve the minutes of November 14, 2017. Motion carried.

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>
Anoka County Human Services	16,086.57	Jensen Excavating & Trucking	16,658.44
Axon Enterprise, Inc	2,498.96	Midwest Monitoring & Surveillance	2,937.00
Cdw Government Inc	15,473.35	Mille Lacs Academy	33,274.47
Cedar Valley Services, Inc	47,178.14	Motorola Solutions Inc	27,089.66
Commissioner Of Transportation	11,782.84	Office Of Mn It Services	2,584.91
Compass Minerals	37,793.78	Rochester Sand And Gravel, Inc	6,455.00
Conduent Business Services LLC	5,695.92	Trimble's Cycle Center, Inc	2,199.00
Department Of Corrections	4,805.00	Uhl Company Inc	2,850.00
Donnelly Law Firm/Daniel	4,227.79	US Imaging Inc	22,513.95
Endres Window Cleaning, Inc.	2,108.00	Village Ranch Inc	16,769.36
Freeborn County Co-Operative Oil Co.	13,229.39	54 Payments less than 2000	19,236.32
		<b>Final Total:</b>	<b>313,447.85</b>

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Ankeny, to approve Agreement with the Minnesota Department of Revenue for Collection of a Transit Sales and Use Tax. Motion carried.

The Board received a budget and levy update from the Finance Committee. The committee is working at lowering the levy increase over 2017. The target is a 4.9% increase. The preliminary levy was set at 6.758% increase over 2017.

Chief Deputy Sheriff Mark May did not appear before the Board regarding a request to consider a property assessment for rejected payment for property clean-up related to law enforcement. The County Attorney is researching options that the County may or may not have regarding the matter.

The Public Hearing scheduled regarding a tax abatement request from SEMA Equipment for a sales and equipment repair facility in Grand Meadow, MN was not commenced due to a company emergency which kept the representatives of the company from being able to attend. The company requested that the public hearing be tabled to a later date.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to table the public hearing regarding the tax abatement request of SEMA Equipment for a sales and equipment repair facility in Grand Meadow, MN to December 7, 2017 at 4:00 p.m. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to adjourn the meeting at 10:31 a.m. Motion carried. The next meeting is scheduled for December 7, 2017 at 3:00 p.m.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

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

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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