

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

March 27, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 27, 2018 at 8:33 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to approve the agenda. Motion carried.

Jill Cordes, County Recorder, provided the Board with a department update.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the minutes of March 6, 2018. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, 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.	8,186.99	Midwest Clinical Psychologists	3,350.00
Advanced Correctional Healthcare Inc	15,236.98	Midwest Monitoring & Surveillance	5,875.21
Ancom Communications Inc	53,528.58	Mille Lacs Academy	10,354.12
Anoka County Corrections	31,663.31	Minn Dept Of Agriculture	90,142.86
CDW Government Inc	3,264.65	Minnesota Counties Intergov'tal Trust	2,799.00
Cedar Valley Services, Inc	51,377.45	Mn Supply	6,067.00
Cliftonlarsenallen	4,106.25	NetMotion Wireless	2,062.50
Dakota County Financial Services	7,997.27	Office Of Mn It Services	4,172.42
Donnelly Law Firm, PLLC	2,265.19	Olmsted County Community Services	20,020.00
Doors & Floors Inc.	2,345.04	Pacelli Catholic Schools	3,000.00
Douglas C Bathke Const. LLC	3,095.00	Positive Promotions, Inc.	5,920.03
Emergency Automotive Technologies, Inc	6,042.87	Prairie Lakes Youth Programs	10,568.26
Erickson Engineering Co., LLC	3,309.50	Regents Of The University Of Minnesota	18,348.00
Fox Electric Company, Inc	2,521.14	Sanco Equipment LLC	7,041.16
Freeborn County Co-Operative Oil Co.	10,011.13	Thomson Reuters-West Payment Center	3,082.70
General Parts, LLC	4,127.00	US Imaging, Inc.	17,747.20
Gerard Treatment Program	8,290.52	Village Ranch Inc	20,770.96
Kindred Family Focus	2,504.60	110 Payments less than 2000	45,844.48
Lone Star Plumbing & Heating	3,470.10	Final Total:	500,509.47

Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to approve out-of-state travel for Public Works staff to attend training in Fargo, North Dakota on March 19-21, 2018. Motion carried.

The Board received bid information for seasonal materials of fuel CP 50-18-06, bituminous materials CP 50-18-08 and striping CP 50-18-07.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to award the fuel seasonal bid (CP 50-18-06) to the low bidder Baudoin Oil Co., Inc. Motion carried. 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 Gabrielson, to award the bituminous seasonal bid (CP 50-18-08) to the low bidder Flint Hills Resources, LP. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to award the striping seasonal bid (CP 50-18-07) to the low bidder AAA Striping Service Co. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

The Board received bid information for the following bridge projects: SAP 50-599-146, SAP 50-599-147 and SAP 50-599-148.

Motion made by Commissioner Gabrielson, seconded by Commissioner Ankeny, to award the bid for project SAP 50-599-146 Bridge 50K61 Marshall Township to the low bidder Towne & Country Exc LLC with a low bid of \$131,275.50 and have the project commence. Motion carried. 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 award the bid for project SAP 50-599-147 Bridge 50K63 Red Rock Township to the low bidder Towne & Country Exc LLC with a low bid of \$113,401.45 and have the project commence. Motion carried. 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 Glynn, to award the bid for project SAP 50-599-148 Bridge 50K62 Nevada Township to the low bidder Towne & Country Exc LLC with a low bid of \$144,053.90 and have the project commence. Motion carried. Full bid abstract on file in the office of the County Auditor-Treasurer and Public Works Director.

Lisa Kocer, Director of Health & Human Services, provided the Board with Community Health Services updates that included information pertaining to a profile of tobacco usage, Tb outbreak at Freeborn and analysis of this year's flu season.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the Health & Human Services accounts payable. Motion carried.

Jon Erichson on behalf of Turtle Creek Watershed District provided to the Board with information from the Watershed District's 2017 Annual Report.

A Public Hearing was held in regard to a Housing Tax Abatement request of Aric Olson, applicant, to construct a single-family home at Wildwood Estates, Section 5, Austin Township, Minnesota (PIN 02.890.0120).

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one spoke for or against the Olson housing tax abatement application.

Date: March 27, 2018

Res. #18-18

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

On motion of Commissioner Gabrielson, seconded by Commissioner Ankeny, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 27, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Aric Olson is the owner of certain property within Mower County, legally described as follows:

Lot 12, Block 1 Subdivision Cd 02890 Wildwood Estates, 6th Avenue NW, Austin, MN, Section 5, Austin Township (PIN 02.890.0120)

WHEREAS, Aric Olson has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on March 27, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Aric Olson has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MOWER COUNTY, MINNESOTA:

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 27th day of March, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

A Public Hearing was held in regard to a Housing Tax Abatement request of Kelli Cimmiyotti, applicant, to construct a single-family home 63532 290th St., Section 29, Sargeant Township, Minnesota (PIN 17.029.0040)

Craig Oscarson reviewed the application and the recommendation is to approve the application.

The Applicant was not present. No one spoke for or against the Cimmiyotti housing tax abatement application.

Date: March 27, 2018

Res. #19-18

**RESOLUTION APPROVING TAX ABATEMENT
FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. 469.1813**

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 March 27, 2018 at the Government Center, Austin, Minnesota.

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Mower to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, Mower County has adopted the Tax Abatement Policy for new construction of Single and Multi-family homes which includes criteria which must be met before an abatement of taxes will be granted; and

WHEREAS, Kelli Cimmiyotti is the owner of certain property within Mower County, legally described as follows:

W257 FT S484FT W½ SE¼, 290th St. Sargeant, MN, Section 29, Sargeant Township
(PIN 17.029.0040)

WHEREAS, Kelli Cimmiyotti has made application to Mower County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Notice having been duly given, a public hearing was held on March 27, 2018 before the Mower County Board of Commissioners, on said application.

WHEREAS, Kelli Cimmiyotti has met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as Mower County's criteria for tax abatement;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
MOWER COUNTY, MINNESOTA:**

1. Mower County does, hereby grant an abatement of Mower County's share of real estate taxes upon the above-described parcel for the construction of the single-family home.
2. The tax abatement will be for no more than five years commencing, in the tax year the property realizes a value increase over original value due to construction of the housing project. Partially constructed housing may result in an abatement in the first abatement year that may be significantly less than the following years. This will still be considered one of the five years of eligible abatement. In the event construction has not commenced within one year of approval, the abatement is eliminated and the property owner will need to reapply in accordance with this policy.

3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record at the time of the payment, by December 30th of that calendar year.
4. The real estate taxes to be abated shall be for up to the full amount of the real estate taxes collected due to the added tax base of the newly constructed housing/home annually. The current value of the property is not eligible for the abatement, will not be abated as part of this program and is further defined as the "original value." Any eligible abatement years are calculated on the tax increase due to a value increase over the original value.

Passed and approved this 27th day of March, 2018.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By: _____
Vice-Chairperson

By: _____
Clerk/Coordinator

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to approve amendments to the recycling rural pickup contracts to add provisions for adding six rural schools (Lyle, Adams, Rose Creek, LeRoy, Sacred Heart (Adams) and Grand Meadow) to the rural recycling pickup schedule in the amount of \$2,925 per month retroactive to October 1, 2017. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Gabrielson, to approve the Community Rating System Annual Recertification and authorize the Chair to sign the recertification. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Glynn, to approve the 2017 County Feedlot Officer Annual Report. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to set the project letting date to April 26, 2018 at 1:00 p.m. at the office of Public Works and awarded at the County Board of Commissioner's meeting for the following County projects:

- a. CP 50-18-14, County Road 51 (16th Avenue SW) in Austin, Mill and Overlay
- b. SAP 050-604-022, CSAH 4 in Marshall Township, Replace Bridge 92137 (Thome)
- c. SAP 050-605-015, CSAH 5 from West County Line to TH 105 in Lyle Township
Cold Inplace Recycling and Bituminous Overlay
- d. SAP 050-625-016, CSAH 25 in Town of Lansing, Urban Reconstruction with Curb & Gutter
- e. SAP 050-628-010, CSAH 28 from TH 105 to TH 218 in Austin Township
Cold Inplace Recycling and Bituminous Overlay

Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Ankeny, to adjourn the meeting at 10:05 a.m. Motion carried. The next meeting is scheduled for April 3, 2018 at 1:00 p.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Vice-Chairperson

Attest:

By: _____
Clerk/Coordinator

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