

SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

October 9, 2018

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session October 9, 2018 at 8:30 a.m. at the Government Center in Austin, Minnesota.

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

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson, to approve the agenda with the addition of declaring surplus property under general business. Motion carried.

April VonRuden and Thelma Garcia provided the Board with an update on Minnesota Extension Services.

Motion made by Commissioner Glynn, seconded by Commissioner Bennett, to approve the minutes of October 2, 2018. Motion carried.

Motion made by Commissioner Gabrielson, seconded by Commissioner Bennett, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare, Inc	14,093.86	Mower County Soil & Water Cons	9,939.77
Albert Lea Electric Co.	5,249.65	Office Of Mn It Services	2,495.00
Austin Office Products	3,746.08	Paragon Printing & Mailing Inc	5,692.74
Austin Park And Recreation	2,800.00	PICTOMETRY INTERNATIONAL CORP	57,104.25
Baudoin Oil Company	20,944.72	Powerplan	9,912.88
City Of Austin	12,425.02	SGTS Inc	13,095.30
Department Of Corrections	16,100.00	Thomson Reuters-West Payment Center	2,527.58
Donnelly Law Firm, PLLC	11,958.79	Towne & Country Excavating LLC	2,162.80
Mayo Clinic	16,375.00	Wagner Construction Co	13,884.00
Motorola Solutions Inc	4,115.25	63 Payments less than 2000	27,935.52
		Final Total:	252,558.21

Motion carried.

HUMAN SERVICES BOARD:

Motion made by Commissioner Bennett, seconded by Commissioner Gabrielson, to approve payment to vendors for Human Services Accounts Payable, including the approval for the negotiated 50% reduction in payment to a Detox facility. Motion carried.

Lisa Kocer informed the Board about a November scheduled Health & Human Services staff training to be conducted by Willow Sweeny, national speaker, concerning

creating an effective and healthy workplace culture to the Health and Human Services staff. This training opportunity is being funded by the United Way.

Motion made by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the Social Service Actions. Motion carried.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett, to adjourn the Human Services Board meeting at 9:15 a.m. Motion carried.

COUNTY BOARD

The Special Session of the Board was reconvened at 9:16 a.m. for regular business items.

Tim Ruzek, Water Plan & Outreach Coordinator SWCD, provided the Board with a proposed 2019 Aquatic and Invasive Species Work Plan Task and Budget. There is a desire to include the canoemobile project which is in the planning phase now with Austin hosting "We Are Water MN" state traveling exhibit. Planning now gives an opportunity to select dates for the event that may be more weather friendly than the hosted event this year.

Motion made by Commissioner Ankeny, seconded by Commissioner Gabrielson, to approve canoemobile programing as part of the AIS 2019 funding so that reservations can be made with the state traveling exhibit. Motion carried.

Motion by Commissioner Ankeny, seconded by Commissioner Glynn, to approve the following list of surplus property for disposal and/or auction:

<u>Quantity</u>	<u>Item</u>	<u>Department</u>
111 cases	Computer paper	Varies

Motion carried.

It was noted that the Personnel Committee's recommendation concerning the interpreter position that is tabled to October 23, 2018 at 9:30 a.m. will now be scheduled at 8:30 a.m. to allow for the full board to be present for the recommendation and action.

Commissioner Ankeny reported on behalf of the Building Committee that the fairgrounds electrical upgrades project is completed and that the project costs were below those projected and budgeted. The Committee recommends that the cost savings be prorated to all entities (County, Mower County Fair and Hormel Foundation) contributing to the project. The Hormel Foundation and the Fair Board will be notified and will receive approximately \$4600 reduction to their contribution to the project. The final cost of the project was \$239,170.

Commissioner Ankeny further informed the Board that the erection of the impound facility is waiting on a break in the rain.

Sheriff Amazi appeared before the Board to present four citizens for recognition for their outstanding lifesaving efforts and saving a 10-year old boy from drowning on September 2, 2018. Those individuals recognized were Wade Johnson, Tyler Kirchner, Bret Osborn and Grant Avikainen.

The Board recessed at 9:38 a.m. and reconvened at 9:55 a.m.

Scott Delaney, The Bridge, provided the Board with a program update and thanked the Board for its continued support.

Motion made by Commissioner Ankeny, seconded by Commissioner Bennett, to adjourn the meeting at 10:01 a.m. Motion carried. The next meeting is scheduled for October 23, 2018 at 8:30 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:
By: _____
Clerk/Coordinator

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