

December 15, 2005

TO: All Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

TUESDAY, DECEMBER 20, 2005, 9:30 A.M.

AGENDA

**County Commissioners Room
300 North State Street**

(all times approximate)

Persons providing handouts are asked to bring enough copies for the Board, county staff, the press and the public. Generally, 15 copies should be sufficient.

Roll Call

Pledge of Allegiance

Approval of Minutes – clarify December 27, 2005, meeting status

Approval of Agenda

Committee and Meeting Reports

Correspondence

Discussion of Bills – Morris

Department Head Time

9:30 2005 Employee Recognition

County employees who have attained 5, 10,15,20,25 or 30 years of service to the County will be recognized.

Solid Waste Front End Loader Bids

Lee Williams, Solid Waste Services Officer, will present bids received for a front end loader for the solid waste facility.

Ree Katz re: Storm Water Holding Pond

Ms Katz, represented by Robert Schmidt, is inquiring if the conditions of a 2002 Conditional Use Permit issued to John Snow have been met. Storm water runoff was to be tiled along the property line and a dry pond was to be constructed. If this was not possible, a clay lined pond was to be constructed to hold storm water. Mr. Schmidt is asking the Board to grant Ree Katz's engineer access to the property for core samples of the pond.

10:00 Nathan Richman, County Engineer

1. Approve Final Contract payments to Crane Creek Asphalt for Projects 81-605-23 and 81-616-04. These are the 2005 bituminous overlay with aggregate shouldering contracts. The Contract total is \$971,038.27.
2. Award bids for crushing contract.

Marilee Reck, Human Services Director

1. Income Maintenance Report
2. Fiscal/Child Support Report
3. Social Services Reports: Children's Services and Adult/DD Services.
4. Action Items:
 - a. Approve '06 contracts:
 - i. Contract with school district #829 to provide Work Ready services
 - ii. Contract with the Exchange Club Center for supervised visitation
 - iii. Contract with John Rapping Family Based Therapy and amend his '05 contract
 - iv. Approve 3 mental health contracts with HRC
 - b. Approve change in Transitional living policy
5. Director's Report.

10:45 USBioenergy Representatives re: Janesville Ethanol Update

11:30 Paul Dressler, County Attorney

1. Formal appointment action
2. Discussion re: Work with County Board
3. US Bioenergy land purchase option

Adoption of 2006 Budget

Following completion of the public hearing, Board action approving the 2006 budget is in order.

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Adoption of 2006 Board Salaries/Per Diem Amounts

By law, the Board needs to adopt 2006 salaries and per diem amounts. A summary of current amounts in other counties will be provided.

Miscellaneous Coordinator and Auditor items: employee resignation, PHN full-time status, out of state travel policy, vets van drivers pay, Sheriff donation for emergency trailer, *Donations, Set a public hearing date for the Waseca County Election Equipment Plan, ED abatements, 2nd ½ appropriations, ditch assessments*

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

The Board is invited for Christmas lunch with County employees in the Courthouse break room.