

WASECA COUNTY BOARD OF COMMISSIONERS—SEPTEMBER 2, 2003

The Waseca County Board of Commissioners met in regular session on Tuesday, September 2, 2003 in the Commissioners' Room, Courthouse, City of Waseca, Minnesota. The following members were present: Wendell Armstrong, Chairperson; Jim Peterson, Rick Morris, Richard Androli and Al Ruhland.

Also present were Roberta Walker, Director of Jobs Plus; RP Madel III and Ray Somers, Jobs Plus Board Members; Eldor Mittelstaedt, Landowner; Marilee Reck, Human Services Director; Bruce Boyce, Coordinator; Joan Manthe, Auditor; and Deanna Bendix, News Reporter.

The meeting was called to order by Wendell Armstrong, Chairperson. The Pledge of Allegiance was recited.

Morris moved and Androli seconded the motion to amend the minutes from August 19, 2003 giving more detail to the Option 3 for 2004 Extension services. Motion carried unanimously.

Ruhland moved and Morris seconded the motion to approve the agenda as amended. Motion carried unanimously.

Marilee Reck, Human Services Director, requested approval of a draft service agreement for MFIP-CS and CCSA services. She gave detail on emergency assistance needs and explained that the final draft needs to be approved by October 15th. Ruhland moved and Morris seconded the motion to approve the draft copy of the MFIP-CS and CCSA Service Agreement with the Department of Human Services. Motion carried unanimously.

Brad Milbrath, Chief Deputy Sheriff, reported the radio system tower contract with Millennium Tower is not quite ready for approval. He will return to the next meeting with a contract and have the county attorney review it before board approval.

Deputy Milbrath also submitted a resolution authorizing mutual aid between governments. This will be submitted at a future date for board approval.

Angie Knish, Planning and Zoning Administrator, requested an extension of a Conditional Use Permit for Waseca County Sheriff's Department and Joe and Debra Hoehn to construct a 299.5' guyed tower in Section 33, St. Mary Township. Peterson moved and Ruhland seconded the motion to grant an extension to March 7, 2004. Motion carried unanimously.

Another request for a conditional use permit extension was requested for Orlin Lewer. Peterson moved and Androli seconded the motion to grant an extension until December 31, 2003 to Orlin Lewer, for an entryway and attached deck in Section 9, New Richland Township. Motion carried unanimously.

Angie Knish informed the board of the Comprehensive Land Use Public meeting. It will be September 25, 2003 at 7:00 p.m. in the Little Theatre, Waseca High School.

Roberta Walker, Director of Jobs Plus, appeared before the board. Bruce Boyce explained the history of the County owned building for the Day Activity Center. It was built with Federal HUD money received by the county in grants. Since it was built, the County has had a lease with Jobs Plus that involves the county turning the building over to Jobs Plus in 2005. Roberta Walker is requesting transfer at the beginning of 2004. It was mutually decided that final figures for county payoff will be obtained, be reviewed by the budget committee and brought back to the board at a future meeting.

Bruce Boyce gave a progress report of issues for the 2004 county budget. The preliminary budget and levy do not need to be adopted until September 15th. Therefore, Peterson moved and Morris seconded the motion to hold the next commissioner meeting on Monday, September 15, 2003 for the purpose of adoption of the preliminary 2004 county budget and levy. Motion carried unanimously.

Commissioner Ruhland reported on the exit conference on the 2002 county audit.

Morris moved and Androli seconded the motion to accept a donation from the Waseca Eagles for \$200.00 for R.S.V.P. Motion carried unanimously.

Peterson moved and Ruhland seconded the motion to adopt the following resolution. It was carried by the unanimous vote of all members.

WHEREAS, Lance Lehman has notified Waseca County Sheriff Tim Dann by letter dated August 11, 2003 that he will end his employment with Waseca County effective August 22, 2003.

NOW THEREFORE, BE IT RESOLVED that Lance Lehman's employment with Waseca County shall end effective August 22, 2003.

Peterson moved and Armstrong seconded the motion to accept the resignation, due to health reasons, of Doug Schroeder, effective August 22, 2003. Motion carried unanimously.

Peterson moved and Ruhland seconded the motion to accept the veteran's service report. Motion carried unanimously.

Peterson moved and Ruhland seconded the motion to pay the auditor, commissioner, human services and expense bills as presented. Motion carried unanimously.

Peterson moved and Ruhland seconded the motion to adjourn the meeting at 11:50 a.m. The next regular scheduled meeting is Monday September 15, 2003 at 9:30 a.m.

S/ _____
Wendell Armstrong, Chairman
Waseca County Board of Commissioners

ATTEST:

S/ _____
Joan Manthe, Waseca County Auditor