

WASECA COUNTY BOARD OF COMMISSIONERS—NOVEMBER 15, 2005

The Waseca County Board of Commissioners met in regular session on Tuesday, November 15, 2005 at 9:30 a.m. in the Commissioner's Room, 300 N State St., Waseca, MN. Members present were Al Ruhland, Chairperson; Rick Morris, Richard Androli, Wendell Armstrong and Jim Peterson.

Al Ruhland, Chairperson, called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited.

Others present were Brad Milbrath, Deputy Sheriff; Tim Dann, Sheriff; Wayne Cords, Feedlot Officer; Gary Anderson, Whitewater Wireless, Inc.; Roy Srp, Mayor of Waseca; Bruce Boyce, Coordinator; Joan Manthe, Auditor; and Deanna Bendix, News Reporter.

Androli moved and Peterson seconded the motion to approve the agenda with miscellaneous additions. Motion carried unanimously.

Wayne Cords, Feedlot Officer, presented his work plan for 2006 Feedlot Program. He will continue the process of re-registering feedlots as required. Peterson moved and Armstrong seconded the motion to authorize the Chairperson to sign the 2006 Feedlot Work Plan as presented. Motion carried unanimously.

Wayne presented the annual county feedlot officers report for July 1, 2004 through June 30, 2005. Armstrong moved and Peterson seconded the motion to authorize the chairperson to sign the annual report as approved. Motion carried unanimously.

Brad Milbrath, Deputy Sheriff, presented a Radio System Maintenance Agreement with Whitewater Wireless, Inc. for the year 2006. The warranty on the radio equipment expires 12-31-05 and the maintenance agreement is recommended by the Sheriff and Deputy. Gary Anderson, from Whitewater Wireless was also present and explained the equipment covered in his proposal for services. The board questioned Gary Anderson on many pieces of equipment and what would happen if we did not have the maintenance agreement. Bruce Boyce also answered the question of the cost being over the \$50,000.00 bid limit and he informed them that professional services are exempt from the bid law. Peterson moved and Armstrong seconded the motion to authorize the chairperson to sign the maintenance agreement with Whitewater Wireless for the year 2006 at an amount of \$55,534.80 with a 5% discount for payment in full. Motion carried unanimously.

Marilee Reck, Human Services Director, presented her income maintenance, fiscal child support report, children's services and adult DD services reports. Bruce Boyce read her reports to the board as Marilee was voiceless.

Morris moved and Androli seconded the motion to hire Jill Stankey as the ½ time Office Support Staff beginning November 21, 2005 at Range A-1-3 at \$11.39/hr. Motion carried unanimously.

Armstrong moved and Androli seconded the motion to approve a 3 month maternity leave for Robyn Ohashi beginning mid-January. Motion carried unanimously.

Androli moved and Morris seconded the motion to appoint Wendy Morton as acting Social Service Supervisor for the 3 months Robyn is absent at Step B of Social Service Supervisor Rate. Motion carried unanimously.

Armstrong moved and Peterson seconded the motion to authorize the Human Services Director to advertise to fill the position of Social Worker for the 3 month period of time during above mentioned leave. Motion carried unanimously.

Peterson moved and Androli seconded the motion to approve the renewal of the Mental Health Plan. Motion carried unanimously.

Nathan Richman, Engineer, requested authority to advertise for bids for bituminous and concrete stockpiles. Armstrong moved and Peterson seconded the motion to open bids for crushing bituminous and concrete stockpiles on Monday, December 19th at 2:00 pm. The bids will be presented to the board on December 20th. Motion carried unanimously.

Nathan Richman and Bruce Boyce proceeded to review the Road and Bridge budget for 2006.

Lee Williams, Solid Waste Officer, reviewed the Solid Waste budget for 2006.

The auditor presented the following ditch repairs: County Ditch #23, 36, 45 and Joint County Ditch 5, 6 and 11. Androli moved and Peterson seconded the motion to approve the ditch repairs as presented. Motion carried unanimously.

The matter of laptop computers for commissioner agendas and correspondence was discussed. Peterson moved and Armstrong seconded the motion to purchase the laptops and proceed with the project. Motion carried unanimously.

The interviews for County Attorney will begin on December 2nd.

Peterson moved and Armstrong seconded the motion to hold the next commissioner meeting on December 1, 2005 and begin the meeting at 8:30 a.m. Motion carried unanimously.

The date was decided for the Winter Warm up. It will be held Thursday, February 16, 2005 at the Waldorf Community Center.

Bruce Boyce, Coordinator, informed the board of the Dispatcher-Jailer tentative agreement to accept the same settlement as the deputy arbitration. Bruce then reviewed in detail the Uniform Settlement form, as required. Ruhland moved and Peterson seconded the motion to accept the same terms as a result of the deputy union arbitration. Motion carried unanimously.

Androli moved and Peterson seconded the motion to approve a juvenile detention contract with the Brown County Evaluation Center, Inc. for the period of January 1, 2006 through December 31, 2006 at a rate of \$166/day for an 8 day stay. Motion carried unanimously.

Androli moved and Peterson seconded the motion to approve the minutes of October 18, 2005 and the minutes of November 1, 2005 and the work session minutes of October 25, 2005. Motion carried unanimously.

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

Peterson moved and Armstrong seconded the motion to approve the Veterans Service report. Motion carried unanimously.

Peterson moved and Armstrong seconded the motion to adjourn the meeting at 12:40 p.m. Motion carried unanimously.

The next meeting of the Waseca County Board of Commissioners will be held Thursday, December 1, 2005 at 8:30 a.m.

S/ _____
Albert Ruhland, Chairman
Waseca County Board of Commissioners

ATTEST:

S/ _____
Joan Manthe
Waseca County Auditor