

WASECA COUNTY BOARD OF COMMISSIONERS –JUNE 20, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, June 20, 2006 in the Commissioner’s Room, 300 N. State St., Waseca, MN. Members present were Rick Morris, Chairperson; Richard Androli, Wendell Armstrong, Jim Peterson, and Al Ruhland.

Others present were Bruce Boyce, Coordinator; Amy Schauer, Deputy Auditor, Cheri Lewer, Public Health, Paul Dressler, County Attorney, Angie Knish, Planning and Zoning, and members of the public.

Rick Morris, Chairperson, called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited.

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

The board members commented on the meetings they had attended.

Androli moved and Peterson seconded the motion to approve the consent agenda as listed in the agenda and as follows: Motion carried unanimously.

1. Approval of the minutes from June 6, 2006 meeting, Waseca County Board of Equalization from June 12, 2006, and the June 13, 2006 Public Hearing.
2. Approval of the Auditor, Commissioner, Human Services and expense bills as presented.
3. Release of first half 2006 funds:

Agency Appropriations:	
Agricultural Society	\$ 23,887.50
Cannon River Watershed Partnership	500.00
Historical Society	27,500.00
Minn. Agricultural Interpretive Center	6,250.00
New Richland Ambulance	1,500.00
Region 9 Small Business Development Ct	1,250.00
Southern MN Initiative Fund	2,000.00
Soil & Water Conservation District	35,267.00
Southern Minn. Tourism Association	500.00
Waseca Arts Council	3,750.00
Three Rivers RC&D	600.00
Economic Development Assistance:	
Janesville	2,000.00
New Richland	2,000.00
Waldorf	1,000.00
TOTAL:	\$ 108,004.50

Tax Abatements:	
Repnet:	3423.44
Nielsen	5950.00
Delta	9000.00
Waseca Optometric	2995.43
Latham Place	5086.58
Suburban Furniture	6401.00
Total:	<u>32856.45</u>

4. Tobacco License issued for the period of July 1, 2006 to June 30, 2007 for the following establishments:

Dave's Grocery, Waldorf
 New Richland Liquor Company, New Richland
 G & S Gas, Janesville
 ExpressWay, Janesville
 Waseca Lakeside Club
 Waldorf Municipal Liquor
 Wagner Foods, New Richland
 O'Farley's Bar & Grill, Janesville
 New Richland One Stop, New Richland
 Cowdin's Off Sale, Janesville

Club On Sale Liquor License for Waseca Lakeside Club, Inc. for the period of July 1, 2006 to June 30, 2007 and for a 3.2 Percent Malt Liquor On Sale License for Riverview Golf Course for the period of July 1, 2006 to June 30, 2007

5. Approval of Subordination of a small cities loan for Edwin and Vicki Roeker in Section 31, Blooming Grove Township.
6. Ditch repairs on County Ditch 30, 35 and 36.

Cheri Lewer, Public Health, presented her budget and project ideas for the upcoming year for wellness. Motion made by Ruhland, seconded by Peterson to accept the plan and the wellness budget. Armstrong wanted more discussion regarding the items on her plan. Motion carried unanimously.

Lee Williams presented a fee schedule for Electronics Disposal:

Small Portable TV's and Monitors	\$15.00
Large Portable and Console TV's	\$25.00

Optional for residents, mandatory for businesses:

Computer Processing Units	\$5.00
Desktop copiers/ fax machines	\$5.00
Keyboards	\$2.00

Armstrong moved, and Androli seconded the motion to accept the fee structure effective July 1, 2006. Motion carried unanimously.

Marilee, Director of Human Services, was not able to attend the meeting. She is requesting the board continue to approve the use of the Merit System guidelines for Waseca County Human Services. Human Services has maintained the Merit system Equal Opportunity/Affirmative Action Guidelines as the guidelines they use for their employee hiring's. Androli moved to approve the merit system guidelines, Armstrong seconded. Motion carried unanimously.

Ideas on the new Human Services building were discussed. Bruce explained the next step in the process is to get the finances going. Parking issues and locations were discussed. Bruce is to check with I & S to get costs on underground parking, moving costs, and possibly adding on to the current Public Health building. Square footage is a concern, regarding combining Human Services and Public Health.

Bob Androli spoke to the board regarding a feedlot issue. Richard Androli abstained from the discussion. Bob's main concern was the planning and zoning laws. Bob had to move his feedlot due to a residence moving to the area. Angie Knish is to look into the situation and get back to Bob Androli in writing. Bob had also applied for a permit to put a barn on the land, and has not seen the permit; therefore, he would like a refund in the amount of \$120, the cost of the permit. More information is needed as to the refunding of the \$120, and the board will get back to Bob. Jeff Coon's, the person building the residence, wants a definite date as to when the residence is to be completed. Angie asked the board to clarify the date the residence needs to be completed. Jim Peterson made a motion to use August 1, 2006 as the completion date and the final date of CUP. Armstrong seconded the motion. Gary Pfeifer expressed concern about the date and if anything could stop the building progress. Gary does not want the land to be partially developed, and then not completed in time. Angie is to make sure the residence is functional and livable by doing a site inspection no later than 1:00 pm on August 1, 2006. Motion carried, Androli abstained from the vote.

Bruce addressed the board on a Building Maintenance Worker Staff position. Bob Breck, Head of Building Maintenance, had made a request to change the position from a part-time to a full time position. Peterson made a motion to check with the Senior Center on the availability of providing building maintenance service, if not; Bruce is to open the position as full time. Androli seconded. Motion carried unanimously.

Thursday is set up for Class/Comp Consultant Interviews. Bruce guided the board on questions that can be asked. Bruce will prepare suggested questions, and would

like to meet with the board before the interviews. One of the firms can not come on Thursday. This firm is the one that incorporates the current system. Bruce asked if we wanted to schedule with this firm. Androli suggested we wait until after the interviews to contact this firm.

Bruce brought up information regarding a meeting that was held to discuss funding for US Bio and the ethanol plant. The county attorney is to draft a tax abatement for the funding.

Rick Morris discussed the agreement for the LeSueur-Waseca Regional Library. Due to population changes and circulation changes, the agreement increases the funding to the library system. Upon discussion, the board decided they needed more information and an updated agreement; an updated agreement will be presented at the next Commissioner's meeting.

Jim Peterson approached the board for authorization to sign the South Central Work Force Joint Powers Agreement to extend the date of the current agreement to June 20, 2009 Armstrong moved to allow Peterson to sign the agreement. Androli seconded. Motion carried unanimously.

Androli motioned to adjourn the meeting, Armstrong seconded. Meeting adjourned at 11:13 a.m.

S/ _____
Rick Morris, Chairman
Waseca County Board of Commissioners

ATTEST:

S/ _____
Amy Schauer
Waseca County Deputy Auditor

The following bills were audited and allowed:

ACCLAIM BENEFITS	910.80
ADVANCED DRAINAGE SYSTEMS INC	673.85
ALCOPRO	1,180.00
ANIMAL MEDICAL CENTER OF WASECA	379.82
ARAMARK	189.86
AVAYA INC	1302.40
B & W CONTROL SPECIALISTS	22,073.93

BARTZ ELECTRIC LLC	64.85
BOCKS SERVICE INC	245.00
BOSS SUPPLY INC	41.23
BROCK WHITE COMPANY	1,011.75
CARQUEST AUTO PARTS	12.45
CARVER CO TREASURER	33.00
CDW GOVERNMENT INC	1,097.49
CHARLIES HARDWARE	3,055.78
CIT INC	31.25
KATHLEEN CONNOR	9.79
CONNORS PLUMBING & HTG INC	1,193.42
COPIER BUSINESS SOLUTIONS	6.42
WAYNE CORDS	103.93
CPS TECHNOLOGY SOLUTIONS INC	312.75
CRESCENT ELECTRIC SUPPLY CO	83.88
CRYSTAL VALLEY COOP	3,048.98
CRYTEEL DISTRIBUTING INC	2,882.60
DAVE'S BODY SHOP	44.00
DONAHUE ELECTRIC	296.75
EWERTS HARDWARE	73.49
EXPRESS CARE INC	59.98
FARM & HOME PUBLISHERS LTD	1,551.50
FIRST NATIONAL BANK OMAHA	462.92
FIRST NATIONAL BANK OMAHA 1848	92.99
FIRST NATIONAL BANK OMAHA 3347	16.23
FIRST NATIONAL BANK OMAHA 4028	304.82
FIRST NATIONAL BANK OMAHA 7533	287.50
FIRST NATIONAL BANK OMAHA 9200	21.40
FIRST NATIONAL BANK OMAHA 9813	16.98
FIRST NATIONAL BANK OMAHA 9937	91.06
FREEBORN CO SHERIFF	45.00
GENREAL OFFICE PRODUCTS COMPANY	1,389.39
H & A ADMINISTRATORS	1,760.00
LISA HAGER	19.46
GEORGETTE HANSON	143.30
HOME TURF LAWN SERVICE	500.00
HYVEE FOOD STORES	4,850.50
I & S ENGINEERS INC	2,214.25
IFACS	21.46
INSTITUTE FOR ENVIRONMENTAL AS	510.00
JACKS UNIFORMS & EQUIPMENT	227.94
RHONDA JACOBSON	26.70
CINDY JOHNSON	5.79
JOHNSTON SUPPLY INC	138.54
ANDREW KAJEWSKI	412.01
KRITZER OIL CO INC	2,196.05

KROLL LABORATORY SPECIALISTS I	72.50
LAB SAFETY SUPPLY INC	147.99
LEEF SERVICES INC	366.90
LESUEUR CO TREASURER	1,013.00
LYNCH & SONS FARM DRAINAGE	6,244.98
MAINSTREAM PUBLICATIONS, LLC	69.50
BRAD MILBRATH	4.24
MINNESOTA ELEVATOR INC	178.79
MN COUNTIES COMPUTER COOP	2,611.00
MN DEPT OF LABOR & INDUSTRY-ST	10.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN STATE BAR ASSOC	235.00
MN STATE TREASURER	4,914.00
MN WASTE PROCESSING COMPANY	8,587.49
PERRY MORTENSEN CONSTRUCTION	1,032.95
NAPA AUTO PARTS INC	597.11
NATL CRIME PREVENTION COUNCIL	192.70
NEWMAN TRAFFIC SIGNS	11.05
NICOLLET CO SHERIFF	20.00
JOYCE OLIVER	208.72
OWATONNA FORD	265.20
PANTHEON COMPUTER SYSTEMS INC	1,110.18
PERFORMANCE OFFICE PAPERS CORP	110.23
JAMES PETERSON	168.20
PRINTING SERVICES	248.11
RED FEATHER PAPER CO INC	669.08
RENT N SAVE PORTABLE SERVICES	136.32
RICE CO SHERIFF	195.00
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	203.23
JOHN ROHDE	100.00
JOHN ROSS	286.40
SCHLAAK DITCHING	824.50
SETANTA PUBLISHING LLC	120.00
SHARE CORPORATION	180.17
SHERIFFS YOUTH PROGRAMS	590.00
SIRCHIE FINGERPRINT LAB	131.70
SOUTHERN MINNESOTA PORTABLE W	114.00
JERRY SPLETT	63.35
SPORTSMAN STOP	234.70
STEELE CO SHERIFF	75.00
THRIFTY WHITE STORES, INC	128.09
TOTAL GLASS-LOCK INC	652.52
TRADES OFFICE PRODUCTS	501.88
UNITED BUILDING CENTERS	2.44
UTILITY CONSULTANTS INC	235.16

WASECA AREA CHAMBER OF COMMERC	85.00
WASECA CO PUBLIC HEALTH	10.00
WASECA CO RECORDER	46.00
WASECA CO ROAD & BRIDGE	4,025.15
CITY OF WASECA UTILITIES	14.25
WASECA WIRELESS	35.00
WASTE MANAGEMENT OF SO MN	8,267.48
WEST GROUP PAYMENT CTR	374.80
WHITEWATER WIRELESS INC	13,880.26
ZIEGLER INC	179.87