

WASECA COUNTY BOARD OF COMMISSIONERS—JUNE 6, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, June 6, 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; Nathan Richman, Highway Engineer; Lee Williams, Solid Waste Officer; and Joan Manthe, Auditor; Deanna Bendix, News Reporter and Wayne Cords, Feedlot Officer.

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

The commissioners reported on meetings attended.

Armstrong Moved and Androli seconded the motion to approve the consent agenda as listed in the agenda and as follows: Motion carried by unanimous vote.

1. Approval of the minutes of May 16, 2006.
2. Approval of the Auditor, Commissioner, Human Services and expense bills as presented.
3. Approve Pam Fritz as Dispatcher with starting date of 5/30/06 at \$2495/mo.
4. Approve 12 week unpaid maternity leave for Nicole Grams, Court Services officer beginning about 9/29/06.
5. Approved resignation of Robyn Ohashi, Social Services Supervisor effective 6/29/06.
6. Resignation of Doug Schroeder as part-time Building Maintenance Worker effective 6/15/06.
7. Donation of \$750.00 from the American Legion to the Waseca County Ag Society.
8. Ditch repair of County Ditch 35.

Lee Williams, Solid Waste Officer talked to the board about electronic bans. He would like to set up a fee schedule for those people that would like to recycle electronics. The board directed him to return with a proposed fee schedule.

Nathan Richman, Highway Engineer, presented the annual report for Road and Bridge. Ruhland moved and Androli seconded the motion to accept the annual report. Motion carried unanimously.

Ruhland introduced the following resolution, and moved for its adoption. Androli seconded the motion and it was carried by the unanimous vote of all members.

RESOLUTION OF THE WASECA COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING CERTAIN PARKING RESTRICTIONS AND AUTHORIZING CERTAIN  
TEMPORARY STOP SIGNS DURING THE 2006 WASECA COUNTY FREE FAIR

WHEREAS, The Waseca County Fair Board has requested the City of Waseca to restrict parking on certain streets and to place stop signs at certain intersections on a temporary basis during the 2006 Waseca County Fair,

WHEREAS, 8<sup>th</sup> Avenue NE and a portion of 3<sup>rd</sup> Street NE are under the road authority of Waseca County,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Waseca that the following list of traffic restrictions shall be in effect during the duration of the Waseca County Fair from July 17, 2006 to July 23, 2006;

BE IT FURTHER RESOLVED that the City of Waseca is authorized to post and enforce these traffic restrictions on behalf of Waseca County.

Traffic Restriction List

1. The north and south side of 8<sup>th</sup> Avenue NE from 3<sup>rd</sup> Street NE to 8<sup>th</sup> Street NE shall be posted "No Parking." (County authority)
2. The east and west side of 3<sup>rd</sup> Street NE from 7<sup>th</sup> Avenue to 11<sup>th</sup> Avenue NE shall be posted "No Parking". (County and City authority)
3. The east and west side of 7<sup>th</sup> Street NE from 8<sup>th</sup> Avenue to 11<sup>th</sup> Avenue NE shall be posted "No Parking". (City authority)
4. Temporary Stop signs shall be erected at the intersection of 3<sup>rd</sup> Street NE and 8<sup>th</sup> Avenue NE stopping the traffic from both directions on 3<sup>rd</sup> Street NE. (County and City authority)
5. Temporary Stop signs shall be erected at the intersection of 4<sup>th</sup> Street NE and 8<sup>th</sup> Avenue NE stopping the traffic from both directions on 8<sup>th</sup> Avenue NE. (County and City authority)
6. Temporary Stop signs shall be erected at the intersection of 7<sup>th</sup> Street NE and 8<sup>th</sup> Avenue NE stopping the traffic from both directions on 8<sup>th</sup> Avenue NE. (County and City authority)
7. Temporary Stop signs shall be erected at the intersection of 7<sup>th</sup> Street NE and 9<sup>th</sup> Avenue NE stopping the traffic from both directions on 7<sup>th</sup> Street NE. (City authority)

Peterson moved and Ruhland seconded motion to purchase a 9,750 pound capacity trailer to be used for the park system, and award the purchase to Waseca Glass for \$3,900.00 with a trade, as planned for in the 2006 budget. Motion carried unanimously.

Nathan Richman began a discussion of private, semi-permanent improvements with the public right of way. Evergreen Land Services, our professional right of way consulting firm, has suggested such a permit process to make it clear for future placement of private things (docks, stairs, tiles, electrical conduits under road, or pump hoses under road) on public right of way. Armstrong moved and Androli seconded the motion to direct the engineer to have the consultant develop a permit process for these private, semi-permanent improvements within the public right of way and present to the board of commissioners for action. Motion carried.

The board discussed a township road known as Highlands Road starting from 8<sup>th</sup> street near Hwy 13 and ending at the intersection of CSAH 5. A portion of this road is scheduled to be reconstructed by MNDOT because of TH 14 construction. Nathan is looking for direction in starting negotiations with Woodville township for development of a Memorandum of Understanding Highway Jurisdictional Change with Woodville Township. Androli moved and Armstrong seconded the motion to direct the engineer to start these negotiations. Armstrong seconded the motion and it was carried by the unanimous vote of all members present.

The hiring process for the replacement of engineering technician was discussed. The position has been vacant for several years. Ruhland moved to direct the engineer to begin the recruiting process for the engineering technician position. Armstrong seconded the motion. The motion carried by the following roll: Armstrong, yes; Androli, no; Ruhland, yes; Peterson, no and Morris, yes.

Wayne Cords, Feedlot Officer, appeared to the county board in absence of Angie Knish, Planning and Zoning Administrator, to request a six month extension of a conditional use permit to allow signage for Lincoln Outdoor Advertising to March 6, 2007 to allow for the completion of Hwy 14. Armstrong moved and Androli seconded the motion to grant the six month extension to Lincoln Outdoor Advertising.. Motion carried unanimously.

Wayne Cords informed the board that the changes have been made in the Billboards and Advertising Signs Ordinance to reflect the changes made by the County Board at the last meeting. Androli introduced the following resolution and moved for its adoption. Peterson seconded the motion and it was carried by the unanimous vote of all members.

**RESOLUTION**  
**REGARDING BILLBOARDS & ADVERTISING SIGNS**  
WASECA COUNTY ORDINANCE NO. 90

**THE WASECA COUNTY BOARD OF COMMISSIONERS ORDAINS;**

**WHEREAS,** On March 7, 2006, the Waseca County Board of Commissioners directed the Planning Commission to review Section 18.1, Signs, specific to Subsection 3, Advertising Signs and Billboards; and

**WHEREAS,** Section 18.1, 3 of Waseca County Zoning Ordinance No. 75, currently addresses size, height, location, districts allowed, distance between signs, and setbacks; and

**WHEREAS,** Waseca County currently has permits issued for 18 Billboards in the Industrial and Highway Commercial Districts of Waseca County: 4 are located East of the City of Waseca along Highway 14, and 14 are located West of the City of Waseca along the existing and newly constructed Highway 14 corridor; and

**WHEREAS,** The Waseca County Planning Commission met on April 6, 2006, to discuss the issue of Advertising Signs and Billboards that are allowed in Industrial and Highway Commercial District; and

**WHEREAS,** the Waseca County Board of Commissioners adopted an interim ordinance No. 89 on April 18, 2006 effective for 60 days to June 17, 2006,

**NOW THEREFORE BE IT RESOLVED:** The Waseca County Board of Commissioners enacts Zoning Ordinance No. 90, Advertising Signs and Billboards permits specific only to Advertising Signs and Billboards as cited in Section 18.1, 3, Waseca County Zoning Ordinance No. 75.

**EFFECTIVE DATE:**

This Resolution shall become effective this 6th day of June, 2006 by the order of the Waseca County Board of Commissioners.

WASECA COUNTY ORDINANCE NO. 90  
AMENDING ZONING ORDINANCE NO. 75, Section 18.1  
Regarding Billboards and Advertising Signs

THE WASECA COUNTY BOARD OF COMMISSIONERS ORDAINS:

3. Advertising Signs and Billboards

- A. Advertising signs and billboards may be erected in Business and Industrial Districts only, except as otherwise provided in this Ordinance. Billboards shall be prohibited in Business and Industrial Districts that are superimposed with Shoreland Overlay and Flood Plain Districts.
- B. The maximum area of an advertising sign face, whether a single sign face or each face of two back-to-back or V-type signs shall not exceed seven-hundred (700) square feet including border and trim, but excluding base and apron supports and other structural members. Said maximum size limitation shall apply to each side of an advertising sign structure and signs may be placed back-to-back, or in a V-type construction, but not more than two (2) displays to each facing and such sign structure shall be considered one sign. (see diagram 1)
- C. Advertising signs shall not exceed fifty-five (55) feet in total length and a maximum height of thirty-five (35) feet above grade, with a minimum clearance height of fifteen (15) feet above grade. (see diagram 1)
- D. No advertising sign shall be erected within one thousand (1,000) feet of another advertising sign. (see diagram 2)
- E. No advertising sign shall be located closer than four hundred fifty (450) feet from the intersection of any road or highway with another road, highway, or railroad; except that an advertising sign may be affixed to or located adjacent to a building at such intersection in such a manner as not to cause any greater obstruction of vision than that caused by the building itself. (see diagram 2)
- F. No advertising sign shall be permitted within ten (10) feet, nor beyond three hundred (300) feet, of a road or highway right-of-way. (see diagram 3)
- G. No advertising sign shall be erected or maintained within five hundred (500) feet of:

Church	Residential (R-1) District	Historic Sites
School	Local, State or National Park	
Dwelling	Public Picnic or Rest Areas	

- H. No advertising sign:
  - a) Shall be painted or attached to vehicles where the vehicle is parked on a property and not intended to be moved.
  - b) Shall project over a public right-of-way.



Ruhland moved and Androli seconded the motion to adopt the investment policy as drafted by Joyce Oliver, County Treasurer. Motion carried unanimously.

Bruce Boyce, Coordinator, presented some additional items to support the need for the new county building and noted these items are listed on the county web site in preparation of the public meeting on June 13<sup>th</sup>.

A work session will be held on June 27<sup>th</sup> for the purpose of a GIS/parcel mapping presentation by department heads.

Bruce presented a Class/comp proposal review. He gave an overview on the 5 proposals received from vendors. The board would like to interview all 5 firms and make the decision after interviews. Interviews will be held on June 22<sup>nd</sup>.

Bruce reviewed the process of setting the 2007 budget.

The board directed the county attorney to research the process to sell the county land on CSAH 4.

Peterson moved and Androli seconded the motion to approve a ditch repair on C.D. 27. Motion carried unanimously.

Peterson moved and Androli seconded the motion to accept the monthly report from the Veterans Service Office. Motion carried unanimously.

Peterson moved and Androli seconded the motion to adjourn the meeting at 11:00 a.m.

The next regular meeting of the Board of Commissioners is June 20, 2006.

S/ \_\_\_\_\_  
Rick Morris, Chairman  
Waseca County Board of Commissioners

ATTEST:

S/ \_\_\_\_\_  
Joan Manthe  
Waseca County Auditor

The following bills were audited and allowed:

AG POWER ENTERPRISES

381.69

AMERICAN PLANNING ASSOC	25.00
RICHARD ANDROLI	394.71
ARMOR HOLDINGS FORENSICS INC	151.05
AUTO VALUE WASECA INC	298.07
FRANKLIN BALAK JR	94.10
BOB BARKER COMPANY INC	533.33
BI INC	1,093.49
DAVID BORCHARDT	1,181.00
BUDACH IMPLEMENT INC	803.47
CARQUEST AUTO PARTS	70.83
CDW GOVERNMENT INC	628.80
CHARLIES HARDWARE	432.57
CIT INC	2,196.56
DUANE COLE	18.00
KATHLEEN CONNOR	8.90
CONTINENTAL RESEARCH CORPORATI	385.10
COUNTRYSIDE MOTORS INC	3.11
CRYSTEEL DISTRIBUTING INC	1,980.94
CULLIGAN	6.50
DAVE'S BODY SHOP	134.60
DAVE'S WELDING	232.10
DEML FORD INC	1,593.81
DENNIS DINNEEN	52.51
DOMINO'S PIZZA	386.00
ELECTRONIC CONNECTION	54.98
EVERGREEN LAND SERVICES	80.00
EWERTS HARDWARE	79.83
EXCEL MANUFACTURING INC	624.38
FARM & HOME PUBLISHERS LTD	394.00
FLEX COMM SECURITY	48.99
FRONTIER PRECISION INC	60.12
G & K SERVICES INC	1,059.13
GAMBLES OUR OWN HARDWARE	13.30
GEKELER CONSTRUCTION	557.68
BRENDA GERDTS	66.02
HARPER BRUSH WORKS	155.70
HICKORY TECH	136.58
MELVIN HINNA	765.00
RICHARD HOLTZ	27.99
HYVEE FOOD STORES	13.98
IFACS	337.85
JACKS UNIFORMS & EQUIPMENT	180.89
RHONDA JACOBSON	10.68
JANESVILLE TILE SUPPLY	42.09
JANUS SIGNS INC	15.98
JC OFFICE INC	178.92

CINDY JOHNSON	7.57
ROBERT JOHNSON	24.00
STEVE KAHNKE	19.00
ANDREW KAJEWSKI	479.86
KIEFFER COMMUNICATIONS	320.75
LESTER KROEGER	61.13
VERLAINE KRUEGER	153.08
JAMES LARSEN	36.00
JERRY LEHMAN	186.90
LESUEUR CO SHERIFF	75.00
M PETERS ENTERPRISES	140.58
M-R SIGN COMPANY INC	101.76
MARY MADEL	25.00
MAINSTREAM PUBLICATIONS, LLC	81.00
DEANNE MALTERER	57.92
MANKATO APPLIANCE RECYCLING	270.00
JOAN MANTHE	14.96
MEDICAL TECHNOLOGIES	22.00
ALLEN METTLER	78.27
MINNESOTA ELEVATOR INC	15.03
MN STATE AUDITOR	525.00
MN SUPREME COURT	117.91
DANIEL MOCOL	52.40
NEW RICHLAND STAR LLC	136.80
NEWMAN TRAFFIC SIGNS	5,424.88
NORTHLAND CHEMICAL CORP	218.20
OLMSTED CO SHERIFF	75.00
OWATONNA SALVATION ARMY	247.20
RICHARD POSSIN	62.90
POWERPLAN	6,940.41
QUALITY PRINT OF WASECA INC	1,193.65
QWEST COMMUNICATIONS	55.59
DUANE RATHMANN	50.89
RDO EQUIPMENT CO INC	125,015.00
RICE CO SHERIFF	65.00
NATHAN RICHMAN	128.44
RIVER BEND BUSINESS PRODUCTS	65.01
CARL RODAHL	30.00
JEFF RUEDY	54.90
ALBERT RUHLAND	166.30
STEVEN SCHEFFERT	55.34
SCHLAAK DITCHING	425.00
SCHMITZ OPHAUG & DOWD LLP	150.00
ST LOUIS CO SHERIFF DEPT	350.00
STATE OF MN CPV PROGRAM	500.00
STEELE CO SHERIFF	75.00

STEWART SANITATION	864.15
STREICHERS	4,523.06
SUBURBAN FURNITURE INC	1,163.42
SVINGEN HAGSTROM KARKELA CLINE	5.00
TACTICAL SOLUTIONS INC	857.00
TESCH SERVICE CENTER	39.93
TIRE ASSOCIATES	3,981.48
TITAN SUPPLY	387.60
TRADES OFFICE PRODUCTS	1,233.42
TRAVEL MANAGEMENT DIVISION	565.52
ROBERT VOGELSANG	66.47
PAUL VOORHEES	72.50
WALMART PAYMENT PROCESSING	275.58
SANDRA WALSTROM	60.68
WASECA AREA CHAMBER OF COMMERCE	1,000.00
WASECA AREA SENIOR CITIZENS IN	1,836.00
WASECA CO SOIL & WATER	13,806.00
WASECA PROPERTIES INC	107.10
WASECA WIRELESS	35.00
CITY OF WASECA	2,992.10
WASTE MANAGEMENT OF SO MN	653.10
WEST GROUP PAYMENT CTR	2,435.69
WESTMAN FREIGHTLINER INC	377.13
WHITEWATER WIRELESS INC	50.06
XCEL ENERGY	548.45
ANNETTE ZIMMERMAN	50.00
3D SPECIALTIES INC	3,470.32