

WASECA COUNTY BOARD OF COMMISSIONERS – SEPTEMBER 19, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, September 19, 2006 at 9:00 a.m. in the Commissioner's Room, East Annex, 300 N. State St., Waseca, Minnesota. The following members were present: Rick Morris, Chairperson; Richard Androli; Wendell Armstrong; Jim Peterson; and Al Ruhland.

Also present were Joan Manthe, Auditor; Bruce Boyce, Coordinator; Terry Roemhildt, landowner; and Nancy Prehn, commissioner candidate

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

Peterson moved and Androli seconded the motion to approve the agenda as presented. Motion carried unanimously.

Armstrong moved and Ruhland seconded and by unanimous vote of all members moved to approve the consent agenda as follows:

1. Approval of September 5, 2006 Minutes.
2. Approval of Commissioner, Human Services, Auditor, and expense bills as presented.
3. Approval of hiring Amy Schauer as Auditor Technical Clerk on a permanent basis with seniority credit for time worked back to 3/3/06.
4. Approval of three month maternity leave for Sarah Ruley, Social Worker.
5. Approval of the Human Services Report.
6. Approval of Ditch Repair on J.D. #11 in Section 33 of Janesville Township.
7. Approval of Designation of Depositories Resolution whereby First National Bank is designated as depository of funds.

RESOLUTION

DESIGNATION OF DEPOSITORIES

WHEREAS, Minnesota Statutes, Chapter 118 requires Waseca County to designate a notional, insured state bank or thrift institution as depository of funds; and

WHEREAS, Waseca County has designated First National Bank, a FDIC insured depository institution, as depository of its public funds pursuant to Minnesota Statutes, Chapter 118; and

WHEREAS, Minnesota Statutes, section 118.05 requires the depository to assign collateral security for deposits in excess of available federal deposit insurance; and

WHEREAS, the Waseca County Treasurer has the authority to designate institutions in the County as depositories and to approve the collateral for such depositories.

NOW THEREFORE, BE IT RESOLVED that the Waseca County Board of Commissioners hereby approves the Security Agreement for the Deposit of Public Funds between the Waseca County Treasurer and First National Bank of Waseca, Minnesota, dated September 11, 2006.

Cheri Lewer, Public Health Director, requested an increase to homemaker rates, as per the Department of Health guidelines. Ruhland moved and Androli seconded the motion to approve a 2.255% increase in the homemaker rates effective on October 1, 2006. Motion carried unanimously.

Androli moved and Armstrong seconded the motion to authorize the chair to sign the Flu Stop contract with Blue Cross Blue Shield. Motion carried unanimously.

Cheri requested a renewal of the interpreter services contract with Kathy Roycraft at a rate of \$20.00/ hour. Androli moved and Armstrong seconded the motion to approve the contract with Kathy Roycraft for the period of September 19, 2006 through December 31, 2007. Motion carried unanimously.

Marilee Reck, Human Services Director, requested an addendum to the MVAC contract for MFIP/DWP services. Ruhland moved and Androli seconded the motion to approve the addendum for the period of January 1, 2006 through December 31, 2006 and to not exceed amount of \$144,171.00 for work ready related support services. Motion carried unanimously.

Angie Knish, Planning and Zoning Administrator, brought to the Board's attention that Dan Zander requests a re-zone from an agricultural district to a general industrial district of 22.65 acres for use as warehouse development for food processing equipment for the parcel in Section 4, St. Mary Township. The Planning Commission recommended approval of the rezone at their meeting on September 7, 2006. Dan Zander was present and showed a map of the proposed area. Shane Barnes, Attorney for Terry Roemhildt asked questions about the location of the building, a proposed road, and concerns about drainage to CD 38. He also has concerns about weed control. Angie Knish reminded the board that this request is for a re-zone only. Armstrong moved approval of the re-zoning of 22.65 acres in St. Mary township from an agricultural district to an industrial district. Ruhland seconded the motion. Eugene Roemhildt, a neighbor, spoke to the board seeing this site as a salvage yard. He has a concern about environmental watershed. Mr. Zander replied that farmland also drains into this ditch. The motion was carried by the following roll call: Armstrong, yes; Androli, yes; Ruhland, yes; Peterson, yes and Morris, no.

Angie continued with the discussion of 911 addresses on Old Highway 14. She has consulted with Brad Milbrath and Lyle Sopkowiak. The suggestion is to change the name from US Highway 14 to Old Highway 14. A Public hearing on October 17th will be held to take input from citizens.

Paul Dressler, County Attorney, was present to discuss the zoning ordinance consultant. He advised the board that if one consultant is asked back, then all should be permitted to comment. The chair asked for comments. Peterson moved to hire URS as the firm to re-write the zoning ordinance for Waseca County. Armstrong seconded the motion. The motion was approved by the following roll call: Armstrong, yes; Androli, yes; Ruhland, no; Peterson, yes; and Morris, yes.

Armstrong moved to close the meeting at 10:30 a.m. to conduct a performance evaluation of the Planning and Zoning Administrator. Androli seconded the motion and it was carried by the unanimous vote of all members.

The meeting resumed in open session at 12:00 noon. Peterson moved to advertise for the position of Planning and Zoning Technician. Ruhland seconded the motion. Motion carried unanimously.

The next item on the agenda is continued discussion on the Human Services building. Androli moved and Ruhland seconded the motion to table the discussion of the human services building to the next regular meeting of the Commissioners. Motion carried unanimously.

Wendell Armstrong moved to adjourn the meeting at 12:15 p.m. Ruhland seconded the motion and it was carried by the unanimous vote of all members.

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

ATTEST:

S/ _____
Joan Manthe
Waseca County Auditor

The following bills were audited and allowed:

ACCLAIM BENEFITS	360.80
ALLTEL	16.75
ROGER ANDROLI	59.35
ANIMAL MEDICAL CENTER OF WASECA	399.60
ASSOCIATED LUMBER MART	81.45
BOB BARKER COMPANY INC	365.36
BEAR GRAPHICS	463.06
BIRDS EYE FOODS INC	1,312.00

BOCKS SERVICE GARAGE	169.50
BOYDS PAINT & MACHINE	324.00
BOYER FORD TRUCKS INC	227.93
BOCKS SERVICE INC	30.00
CARDINAL HEALTH DISTRIBUTION	766.24
CARQUEST AUTO PARTS	93.86
CHARLIES HARDWARE	1,134.90
CHRISTENSEN TIRE SERVICE	723.48
CIT INC	6,299.48
KATHLEEN A CONNOR	10.68
COPIER BUSINESS SOLUTIONS	164.09
CRESCENT ELECTRIC SUPPLY CO	179.04
CRYSTAL VALLEY COOP	9,965.79
CULLIGAN	12.50
DEML FORD IN	1,874.19
EATON ELECTRICAL INC	872.03
EVERGREEN LAND SERVICES	3,708.00
EXPRESS CARE INC	89.98
FERGUSON ENTERPRISES	1,895.20
FERRELLGAS	1.07
FIRST NATIONAL BANK OMAHA	225.57
FIRST NATIONAL BANK OMAHA 1238	732.90
FIRST NATIONAL BANK OMAHA 1848	127.12
FIRST NATIONAL BANK OMAHA 4028	1,776.94
FIRST NATIONAL BANK OMAHA 7533	36.91
FIRST NATIONAL BANK OMAHA 8070	312.80
FIRST NATIONAL BANK OMAHA 9937	39.91
RUSSELL FREDERICK	50.45
THE FREE PRESS	1,565.04
FREEBORN COUNTY COOP OIL	2,533.04
GAMBLES OUR OWN HARDWARE	22.92
HENNEPIN CHIEF'S ASSN	100.00
JUDY HILLER	35.67
HOTSY EQUIPMENT COMPANY	92.87
HYVEE FOOD STORES	5,632.50
IAAO	175.00
INFORMATION SYSTEMS CORP	126.74
RHONDA JACOBSON	8.01
CINDY JOHNSON	4.90
JOHNSTONE SUPPLY INC	439.55
KATOLIGHT CORP	766.26
KSW ROOFING & HEATING INC	12,280.00
JOHN LANGFORD ELECTRIC INC	186.00
LEEF SERVICES INC	351.18
MARY MADEL	200.00
MAINSTREAM PUBLICATIONS, LLC	1,782.70

DEANNE MALTERER	107.92
JOAN MANTHE	12.85
ALLEN METTLER	159.09
MINNESOTA ELEVATOR INC	178.79
MN COUNTIES COMPUTER COOP	2,611.00
MN WASTE PROCESSING COMPANY	7,762.10
NOE MOLINA	42.00
RICHARD MORRIS JR	50.73
NAPA AUTO PARTS INC	1,291.77
NEW RICHLAND STAR LLC	471.11
OWATONNA SALVATION ARMY	487.00
GARY OWENS	170.04
PANTHEON COMPUTER SYSTEMS INC	888.42
PARAGON PRINTING & MAILING INC	2,819.65
PERSONALIZED PRINTING OF WASECA INC	359.98
RICHARD POSSIN	62.90
DUANE RATHMANN	50.89
RED FEATHER PAPER CO INC	659.61
RENT N SAVE PORTABLE SERVICES	136.32
RENVILLE CO SHERIFF DEPT	42.00
RINKE-NOONAN ATTONEYS AT LAW	385.00
JOHN ROHDE	200.00
KATHY ROYCRAFT	340.00
ALBERT RUHLAND	14.98
SMITHS MILL IMPLEMENT INC	136.98
SPORTSMAN STOP	122.05
STEELE CO SHERIFF	75.00
STEWART SANITATION	1,038.45
TESCH SERVICE CENTER	804.93
THRIFTY WHITE STORES INC	151.45
TIRE ASSOCIATES	1,405.37
TRADES OFFICE PRODUCTS	2,171.75
TRAFFIC MARKING SERVICE INC	20,390.13
TRAVEL MANAGEMENT DIVISION	604.83
UAP TIMBERLAND LLC	911.44
UNITED BUILDING CENTERS	6.92
ROBERT VOGELSANG	66.47
WASECA AREA SENIOR CITIZENS INC	4,189.75
WASECA CO ATTORNEY'S OFFICE	712.52
WASECA CO RECORDER	46.00
WASECA CO ROAD & BRIDGE	5,558.19
WASECA GLASS	4,340.14
WASECA MEDICAL CENTER	372.00
WASECA PROPERTIES CIN	152.80
WASECA RENT & SAVE	25.56
WASTE MANAGEMENT OF SO MN	8,406.60

SHEENA WECKWERTH	14.00
CITY OF WELLS	197.00
WEST GROUP PAYMENT CTR	374.80
WESTMAN FREIGHTLINER INC	18.73
WHITEWATER WIRELESS INC	804.12
ZIEGLER INC	147.18