

WASECA COUNTY BOARD OF COMMISSIONERS—JANUARY 3, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, January 3, 2006, in the Commissioner's Room, 300 N State St., Waseca, MN. Members present were Rick Morris, Richard Androli, Wendell Armstrong and Al Ruhland. Jim Peterson was absent.

Joan Manthe, Waseca County Auditor, called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited. The organization of the 2006 Board of Commissioners is as follows: Rick Morris, Chairperson; Richard Androli, Vice-Chairperson and Joan Manthe, Clerk. The auditor then handed leadership of the meeting to the new Chairperson, Rick Morris.

Other persons present at the meeting were Joan Manthe, Auditor; Bruce Boyce, Coordinator; Wayne Cords, Feedlot Officer and Deanna Bendix, News Reporter.

Armstrong moved and Androli seconded the motion to approve the minutes of December 20, 2005 as presented. Motion carried unanimously.

Armstrong moved and Ruhland seconded the motion to approve the agenda. Motion carried unanimously.

The board members gave reports on committees attended. Richard Androli reviewed the bills.

Wayne Cords, representative from the Planning and Zoning Office requested a waiver of a temporary housing fee of \$200.00 for a mobile home for the Trent Armstrong residence that was lost in a fire. Ruhland moved and Morris seconded the motion to waive the \$200.00 fee and allow a temporary mobile home on the site. The motion was carried by the following roll call: Armstrong, abstained; Androli, no; Ruhland, yes and Morris, yes.

The Board then began the 2006 organization business. Armstrong moved and Androli seconded the motion and all members voted in favor of the following dates for regular Commissioner meetings:

1st meeting of each month on the first Tuesday at 9:00 a.m.

2nd meeting of each month on the third Tuesday at 9:00 a.m.

The first meeting in January is held on the 1st Tuesday after the 1st Monday.

Armstrong moved and Androli seconded the motion to approve the appointments to the following boards and committees for 2006. In case members of the committees cannot attend meetings, they may find a substitute commissioner to attend and that commissioner will be eligible for per diem for attending the meeting. The motion was carried by the unanimous vote of all members.

2006 COMMITTEE ASSIGNMENTS

<u>Type</u>	<u>Committee</u>	<u>Delegate</u>	
Chairman:	Purchasing Agent	Morris/Androli	
	Law Library Trustee	Morris	
	Extension	Morris/Androli	
	MN Valley Council of Governments	Morris	
	FCI-Community Relations Board	Morris/Androli	
Internal:	Budget (including Economic Development)	All Commissioners	
	Labor Relations	Androli/Ruhland	
	Buildings	Ruhland/Morris	
	Law Enforcement (including Emergency Comm., Security & Domestic Abuse)	Androli/Peterson	
	Group Insurance	Peterson/Morris	
	Health and Human Services	Androli/Morris	
	Roads and Bridges	Armstrong/Ruhland	
	Public Health/CHS Advisory	Peterson/Ruhland	
	County-wide:	Joint City/County Study Committee	Armstrong/Morris
		Planning/Zoning Commission	Armstrong
Planning/Zoning Advisory Comm.		All Commissioners	
Joint County Ditch 3 (BE)		Armstrong/Peterson	
Joint County Ditch 11		Androli/Peterson	
Joint County Ditch 24		Androli/Peterson	
Multi-County Solid Waste Comm.		Peterson/Ruhland	
Road Inspections		All Commissioners	
Ditch Inspections		All Commissioners	
Lake & Wetland Advisory Comm.		Androli/Peterson	
Senior Citizens Board		Morris	
Township Board Meetings		All Commissioners	
City Council Meetings		All Commissioners	
School Board Meetings		All Commissioners	
Local Govt. Meeting (Comm Ed)		All Commissioners	
County Collaborative		Androli/Morris	
Waseca County Historical Society		Ruhland	
Waseca/LeSueur Regional Library		Morris	
Waseca Lakes Association/Clear Lake Trail		Morris/Ruhland	
Waseca Arts Council		Morris	
Ag Society	Peterson		
Soil & Water	Armstrong		

Neighborhood Service Center

Morris

Area-wide:

Amberfield Place Post-Litigation	Androli (Peterson alt.)
Minnesota Valley Action Council	Peterson/Ruhland
Greater Blue Earth River Basin Alliance	Androli/Armstrong
MN River Basin Joint Powers Board	Armstrong (Alternate-Peterson)
Region Nine Development Commission	Armstrong
RNDC Solid Waste Advisory	Armstrong
RNDC Emergency Medical Services	Armstrong
RNDC Transportation	Armstrong
RNDC Area Agency on Aging	Morris
So. Central Water Planning Proj.	Armstrong
IMMTRAK	Ruhland
AMC Dist VII General Sessions	All Commissioners
AMC Dist Policy Committees:	(Appointed by AMC District)
Minnesota Counties Insurance Trust	Morris
Cannon River Watershed Partnership	Androli
So Central Human Relations Center	Armstrong/Peterson
Highway 14 Committee	All Commissioners
MN Trans. Alliance-So Chapter	Armstrong/Morris
Southern Minnesota Tourism Assoc.	Ruhland (Morris alt.)
South Country Health Alliance	Peterson/ Ruhland
Retired Senior Volunteer Program	Ruhland
South Central Workforce Council	Peterson
SEMREX Joint Powers Board	Peterson(Ruhland alt.)

State/National:

Association of Minnesota Counties	All Commissioners
Great Lakes Co. Council Assoc.	All Commissioners
MN Social Services Assoc.	All Commissioners
Department of Human Services	All Commissioners
National Assoc. of Counties	All Commissioners
National Association of Counties:	
Western Region	All Commissioners
MN Transportation Alliance	All Commissioners

Ruhland moved and Armstrong seconded the motion to appoint Brenda Gerdts and Steve Sheffert to a three year term on the Extension Committee. Motion carried unanimously.

Armstrong moved and Androli seconded the motion to appoint Marsha Haley to a three year term on the Library Board. Motion carried unanimously.

Ruhland moved and Androli seconded the motion to re-appoint Robert Vogelsang to a three year re-appointment on the Board of Adjustment. Motion carried unanimously.

Armstrong moved and Androli seconded the motion to re-appoint Gary Owens for a three year term on the Planning Commission.

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

RESOLUTION

BE IT RESOLVED, that the county per diem policy be set as follows: \$50.00 per diem rate shall be paid to members of boards and committees when attending a meeting where the member has been appointed to the committee by the Waseca County Board of Commissioners.

Armstrong moved and Ruhland seconded the motion and by unanimous vote of all members, moved to appoint delegates to the Association of Minnesota Counties as follows: 5 commissioners, auditor, coordinator and engineer.

Ruhland moved and Androli seconded the motion to designate department heads as county representatives to their respective state organizations. Motion carried unanimously.

The auditor has received two bids for the official legal newspaper for 2006. The bids were read to the board by the auditor, whereby Armstrong offered the following resolution and moved for its adoption. Ruhland seconded the motion and it was passed by the unanimous vote of all members.

RESOLUTION

BE IT RESOLVED, that the New Richland Star of New Richland, Minnesota, a legal paper of the County of Waseca, be and hereby is designated the official newspaper to publish the proceedings of the County Board, County financial statements, ordinances, official notices, real estate delinquent tax lists, County Board of Equalization and all other legal notices required by law to be published in the Official Newspaper of Waseca County for the year 2006.

BE IT FURTHER RESOLVED that the second publication of the Financial Statement of Waseca County for the year 2006, one insertion, be awarded to the Waseca County News, Waseca, Minnesota.

Ruhland introduced the following resolution and moved for adoption. Armstrong seconded the motion and it was adopted by the unanimous vote of all members.

RESOLUTION

BE IT RESOLVED that according to legislation in MN Statutes 331A.12, the publication of transportation projects may be placed on the Waseca County web site. Publication on the web site may be used in place of, or in addition to any other required form of publication for transportation projects.

Armstrong moved and Androli seconded the motion and by unanimous vote of all members, moved to authorize the County Auditor to make payments by Auditor's Warrants, for which the precise amount is fixed by law or authorized by some other person, officer, or tribunal, which include incidental fees, utility bills, salaries, highway department fuel bills, freight, postage, and sheriff's paper service to other counties. Incidental fees include prepayment of expenses for seminars and other county business trips. Further to authorize payment to contractors for work and material in place on the job as certified by the Engineer or Architect except that the final payment on any project be approved by Board action. Also to authorize payments for bonds and interest payments for the bonded debt fund and for investments. Also to authorize payments for purchases made by the County Board wherein an amount has been set and entered in the Board minutes. Also to authorize payment of emergency welfare funds as an emergency issuance procedure, as prescribed by state and federal law. Also to refund an application fee. Also to purchase miscellaneous supplies for jail, as authorized by jail administrator.

Ruhland moved and Armstrong seconded the motion to increase the mileage reimbursement for 2006 to the IRS rate (presently 44.5 cents a mile). The motion carried unanimously.

Armstrong moved and Ruhland seconded the motion to set the 2006 minimum salary amounts for elected officials as required by law. The motion was carried by the unanimous vote of all members. The minimum amounts are:

County Auditor	\$54,944
County Treasurer	\$50,759
County Recorder	\$48,839
County Sheriff	\$63,187
County Attorney	\$72,589

Nathan Richman, Highway Engineer, presented a request to purchase 2006 fleet replacements. Androli moved and Ruhland seconded the motion to authorize the engineer to get quotes for a tandem truck. Quotes will be presented to the board at a later date. Motion carried unanimously.

Armstrong moved and Androli seconded the motion to purchase 3 pups from Crysteel to replace the 1973 pups at an amount of \$26,895.00 each. Motion carried unanimously.

Ruhland moved and Armstrong seconded the motion to authorize the engineer to purchase a pickup from Deml Ford to replace the 1989 F250 mechanic body pickup for \$19,366, not including tax and trade-in. Motion carried unanimously.

Androli moved and Armstrong seconded the motion to authorize the engineer to get quotes for replacement of the foreman pickup. Motion carried unanimously.

Androli moved and Armstrong seconded the motion to set a bid opening for 2006 maintenance materials to be held on Monday, February 6, 2006 at 10:00 a.m. in the Auditor's office and the bid to be awarded at the Commissioner's meeting on February 7th. Motion carried unanimously.

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

RESOLUTION

IT IS RESOLVED that Waseca County enter into Mn/DOT Agreement No. 89050 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 60 as a detour route during the grading, concrete paving and bridge construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 14 from Blue Earth County State Aid Highway 37 to 2500 feet south of Waseca County State Aid Highway 2 under State Project No. 8103-47 (T.H. 14=007).

IT IS FURTHER RESOLVED that the Chairperson and the Engineer are authorized to execute the Agreement and any amendments to the Agreement.

Tim Dann, Waseca County Sheriff, presented a quote to the board for the purchase of a speed trailer to be used for public safety. Androli moved and Armstrong seconded the motion to purchase the speed trailer from Public Safety Equipment Company for \$7,649.68. Motion carried unanimously.

The Sheriff presented some quotes for replacement of sheriff deputy cars. More information will be presented at the next meeting.

Dann presented civil process fees for Waseca County and compared them to Steele County and requested an increase for Waseca County. The board wished to see more comparisons from neighboring counties at a future meeting.

Androli moved and Ruhland seconded the motion to purchase new pistols for the Sheriff's office deputies at a price of \$5,728.00 from Streichers. Motion carried unanimously.

Ruhland introduced the following resolution to renew our membership in the Joint Powers Agreement with Immtrack and moved for its adoption. Androli seconded the motion and it was adopted by the unanimous vote of all members present.

SOUTH CENTRAL REGIONAL IMMTRACK
(Immunization Registry)
JOINT POWERS AGREEMENT

The County of Waseca, having duly approved this agreement on the 3rd day of January, 2006, and pursuant to such approval and the proper County officials having signed this Agreement, hereto agrees to be bound by the provisions herein set forth upon the approval of this Agreement by the other Boards herein and named in this Joint Powers Agreement. The collective copies of this Agreement when signed by all the Boards herein named shall have the same force and effect as if all parties had signed on a single page in a single document.

Bruce Boyce reported on the private audit service for financial accounting and will keep the board updated.

Rick Morris, Chairperson, presented awards to Waseca County from MN Counties Insurance Trust for Outstanding loss ratio under 50% and for Outstanding Experience Workers' Compensation.

Androli moved and Armstrong seconded the motion to approve the Auditor, Commissioner, Human Service and expense bills as presented. Motion carried unanimously.

Androli moved and Armstrong seconded the motion to approve the veterans service and emergency management reports as presented. Motion carried unanimously.

The meeting was adjourned at 11:45 a.m.

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	57.92
RICHARD ANDROLI	133.65
APPLIED CONCEPTS INC	1,871.00
ASSOC OF MN COUNTIES	8,099.00
AUTO VALUE WASECA	20.91
B I INC.	1,102.28
BARNA, GUZY & STEFFEN LTD	267.00
RICHARD BARTZ	136.00
BELLKATO CORP	460.75
BLACK HILLS AMMUNITION	224.00
BONESTROO ROSENE ANDERLIKS & A	374.47
BUDACH IMPLEMENT INC	124.18
KAREN BUCHOW	52.15
CIT INC	2,688.06
CITY OF WASECA	4,255.50
COAST TO COAST	20.34
CONDON FARM SERVICE	63.37
KATHLEEN CONNOR	11.34
CPS TECHNOLOGY SOLUTIONS	192.75
CRYSTAL VALLEY COOP	523.66
CRYTEEL DISTRIBUTING INC	218.33
CULLIGAN	5.90
DECISIONONE CORPORATION	89.75
ERICKSON ENGINEERING	2,817.27
FIRST LAB	73.00
FLEX COMM SECURITY	48.99
FORCE AMERICA INC	471.25
G & K SERVICES INC	851.68
GATEWAY COMPANIES INC	5,999.94
GEOCOMM CORP	2,300.00
RUTH HODGKINS	700.00
IFACS	735.98
INFORMATION SYSTEMS CORP	6,720.02
IOSCO TOWNSHIP	100.00
RHONDA JACOBSON	9.72
JOHN E REID AND ASSOCIATES	750.00
BOB JOHNSON	24.00
CINDY JOHNSON	6.08
STEVE KAHNKE	45.05
KIEFFER COMMUNICATIONS	55.00
JAMES LARSEN	42.00
JERRY LEHMAN	48.60

LESUEUR CO TREASURER	2,695.00
DON LOKEN EXCAVATING INC	9,918.75
MACO	900.00
MANKATO APPLIANCE RECYCLING	360.00
MCIT	1,870.00
ALLEN METTLER	5.75
MN COUNTIES COMPUTER COOP	21,512.25
MN CRIME PREVENTION ASSOC	40.00
MN DEPT OF ADMINISTRATION ISG	665.00
MN SHERIFFS ASSOC	90.84
MN SUPREME COURT	108.60
NAPA AUTO PARTS INC	7.22
NATIONAL 4-H SUPPLY SERVICE	53.50
NEHA	95.00
MILLICENT NEIDT	200.00
OVERHEAD DOOR CO OF MANKATO	39.37
PANTHEON COMPUTER SYSTEMS	37.12
SHIRLEY PARADIS	50.75
QUALITY PRINT	322.70
QWEST	50.68
RAMSEY COUNTY	1,200.00
REED BUSINESS INFORMATION	224.22
NATHAN RICHMAN	350.00
RIVER BEND BUSINESS PRODUCTS	239.24
CARL RODAHL	24.00
ROYAL TIRE INC	312.69
RV SERVICES CO INC	250.82
SCHWAB INC	78.51
SOUTHSIDE MARINE	343.56
SPORTSMAN STOP	11.34
STREICHERS	10.60
TOTAL GLASS-LOCK INC	581.94
TRAVEL MANAGEMENT	565.52
TWENTY-FIRST CENTURY WIRELESS	33.54
WALMART PAYMENT PROCESSING	60.68
WASECA AREA SENIOR CITIZENS	2,422.75
WAECA CO PUBLIC HEALTH	70.00
WEST GROUP PAYMENT CTR	520.77
WHTIEWATER WIRELESS INC	948.53
WOODVILLE TOWNSHIP	17,485.00