

WASECA COUNTY BOARD OF COMMISSIONERS-FEBRUARY 21, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, February 21, 2006, in the Commissioner's Room, 300 N State St, City of Waseca, Minnesota. The following members were present: Rick Morris, Chairperson; Richard Androli, Jim Peterson and Al Ruhland. Wendell Armstrong was absent.

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

Others present were Bruce Boyce, Coordinator; Joan Manthe, Auditor; Nathan Richman, Highway Engineer; Paul Dressler, County Attorney; Deanna Bendix, News Reporter; Tim Kinniry, Jail Administrator; James Stone, from SecurityCoat Systems, Inc.; and Brad Milbrath, Deputy Sheriff.

Ruhland moved and Androli seconded the motion to approve the minutes of February 7, 2006. Motion carried unanimously.

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

Paul Dressler, County Attorney, introduced Rachel Cornelius Androli, the new Assistant County Attorney. The board welcomed her to the County.

The commissioners shared information from the meetings and committees attended.

Nathan Richman, Highway Engineer, presented the bid results from the opening on Friday. The bid is for bituminous work on CSAH 23, 12, 2 and 10 for a total of sixteen miles. The following bids were received.

<u>Bidder Name</u>	<u>Bid Amount</u>
Buffalo Bituminous, Inc.	\$2,197,405.98
Crane Creek Asphalt	\$2,243,673.48
Duininck Brothers, Inc.	\$2,645,851.60
SMC	\$1,840,472.93
Ulland Brothers, Inc.	\$1,940,845.85

Peterson moved and Androli seconded the motion to award the bid to SMC for an amount of \$1,840,472.93. The bids came in \$170,000 over the engineers estimate so the commissioners discussed sources to cover the overage. The source of the money over budget will be decided at a future meeting. Motion carried unanimously.

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

present. AMC supports this resolution for motor vehicle sales tax revenue. The constitutional amendment will appear on the November, 2006 ballot. It will ask the voters to dedicate 100% of the Motor Vehicle Sales Tax to transportation and transit.

RESOLUTION

WHEREAS, Minnesota's transportation infrastructure forms the backbone of the state's economy and has a direct impact on future economic development;

WHEREAS, too many Minnesotans are being killed in traffic crashes on dangerous roadways;

WHEREAS, funding for highway and transit systems in Minnesota has remained stagnant and is failing to keep pace with growing population and growing demands;

WHEREAS, local governments throughout the state are struggling to maintain local transportation systems while the state's gas tax has not been increased since 1988 and transit budgets have been cut in recent years;

WHEREAS, the Minnesota Legislature has repeatedly turned to revenue from the motor vehicle sales tax, which has been viewed as user fee revenue, in order to fund both highway and transit systems including the current dedication of 54% of motor vehicle sales tax for transportation purposes;

WHEREAS, the legislature passed a proposed constitutional amendment during the 2005 Legislative Session that would appear on the ballot November 7, 2006 asking voters if the remaining 46% of motor vehicle sales tax revenue currently used for other purposes should be used for highways and transit systems;

WHEREAS, passage of this amendment would mean an increase in stable revenue for highway and transit systems throughout the state that would rise to approximately \$300 million per year once the transfer of revenue is fully phased-in by 2011;

NOW THEREFORE BE IT RESOLVED, that the Waseca County Board of Commissioners strongly supports passage of the proposed amendment to the Minnesota Constitution dedicating all of the motor vehicle sales tax revenue to transportation with at least 40% of the revenue for public transit assistance and not more than 60% of the revenue for highway purposes.

Joan Manthe, Auditor, presented a donation from the VFW Post 1642 for \$400.00 for the Waseca County Ag Society for free entertainment at the fair. Peterson moved and Androli seconded the motion to accept the donation. Motion carried unanimously.

Androli moved and Ruhland seconded the motion to authorize the chairperson to sign a contract for cost allocation services for 2005 to MAXIMUS in the amount of \$3,724.00/year. Motion carried unanimously.

Bruce Boyce, Coordinator, reviewed the draft of an RFP for Architectural Services for a Human Services Building.

Marilee Reck, Human Services Director, presented the Income Maintenance Report, Fiscal/Child Support Report, and Social Services Reports.

Ruhland moved and Androli seconded the motion to authorize the chairperson to sign a contract with Phoenix Group Homes, Oakdale, MN, for the period of 11-30-05 through 12-31-06 at a rate of \$133.68/day for group home services with a breakdown between room and board costs and program cost for youth who are placed through CCDTF. Motion carried unanimously.

Androli moved and Ruhland seconded the motion to enter into a purchase of services contract with Waseca Community Education for a .5 FTE instructor for the Work Ready program from 1-1-06 through 6-30-06 at the rate not to exceed \$12,000.00. Motion carried unanimously.

Marilee introduced a draft of a Human Services Fee Policy for board review. This was for discussion purposes only at this meeting.

Androli moved and Peterson seconded the motion to approve the concept of the county contributing to the integrated fund of the Waseca County Collaborative for Families. More discussion will take place at the collaborative meeting in March and Marilee will know more about the collaborative future after that date. Motion carried unanimously.

Marilee presented her Director's Report. She talked about the MN Family Investment Program/Children and Community Services Act plan for 2006-07; possible training through Criminal Justice Initiative Program; discussion of transportation project with Region 9 and the Le Sueur County project and discussion of the federal budget reconciliation project.

Tim Kinniry, Jail Administrator, talked to the board about the condition of the jail. It has been painted eighteen times in preparation of annual jail inspections, vandalism and normal wear and tear of the thirty-six year old building. Security Coat Systems, Inc. has given an estimate of sandblasting and applying their specialized protective coating at a sum of \$76,778.00 plus two alternate additions. Mr. James Stone gave a presentation of his prep surfaces and specialized protective coating for the jail. This item has not been budgeted for in 2006. No action was taken at this time.

Bruce Boyce, Coordinator, presented information on a Consent Agenda. Examples were given. The board would like to implement this at the next meeting.

Jim Peterson gave information on South Country Health Alliance changes with the addition of five counties. The projection shows a disbursement to Waseca County of \$204,597 in 2006, plus more disbursements in the future due to capitalization requirements for new counties. The board discussed uses for this money.

Bruce discussed the pay equity study. He requested comments from the board in drafting a RFP. He will return at a later meeting with a draft of a RFP.

Peterson moved and Androli seconded the motion to authorize the chairperson to sign an agreement with Janesville City for Administrative Assistant from the county to enter data into the Criminal Information System beginning February 10, 2006. Motion carried unanimously.

The board will approve April 6, 2006 as County Day at AMC.

Bruce informed the board that the EQB approved the release of the ag preservation covenant on the land for the construction of the ethanol site.

The Winter Warm-up was postponed due to bad weather. The commissioners would like to re-schedule to Thursday, March 9th.

A letter from Nancy Prehn was read to the board.

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

Androli moved and Ruhland seconded the motion to adjourn the meeting at 12:50 p.m. Motion carried unanimously.

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	1,045.10
ACE BOILER SERVICE	65.50
AMERICAN SOLUTIONS FOR BUSINESS	1,761.93
RICHARD ANDROLI	231.84
ANIMAL MEDICAL CENTER OF WASECA	572.52
AP TECHNOLOGY	595.00
AVAYA INC	1,302.40
BOB BARKER COMPANY INC	20.40
BCA-BREATH TEST SECTION	350.00
BELLKATO CORP	670.00
BLACK HILLS AMMUNITION	179.50
BLUE EARTH CO FINANCE DEPT	1,606.06
BLUE EARTH COUNTY SHERIFFS OFF	383.47
BOCKS SERVICE INC	382.00
BORLGUMS BODY SHOP	2,072.00
CARLSEN TRACTOR & EQUIPMENT	825.38
CARQUEST AUTO PARTS	38.06
CDW GOVERNMENT INC	367.38
CENTRAL FIRE PROTECTION INC	124.00
CHARLIES HARDWARE	349.14
CITY DIRECTORY INC	150.00
CONDON FARM SERVICE	57.03
COPIER BUSINESS SOLUTIONS	171.10
DEL-TONE-LUTH GUN CLUB	213.00
DEML FORD INC	1,695.95
DEBORAH DENN	39.69
EXPRESS CARE INC	58.33
FIRST NATIONAL BANK OMAHA	371.31
FIRST NATIONAL BANK OMAHA 1848	2,050.66
FIRST NATIONAL BANK OMAHA 3347	24.51
FIRST NATIONAL BANK OMAHA 5714	780.00
FIRST NATIONAL BANK OMAHA 6489	33.12
FIRST NATIONAL BANK OMAHA 7533	46.66
FIRST NATIONAL BANK OMAHA 8070	36.50
FIRST NATIONAL BANK OMAHA 9813	35.00
FREEBORN CO AUDITOR-TREASURER	331.58
FREEBORN COUNTY SHERIFF	300.00
H & L MESABI	2,408.91
HICKORY TECH	335.39
HILLYARD INC	38.45
HYVEE FOOD STORES	8,601.73
IMAGETECH SERVICES	530.36

JANESVILLE ARGUS	34.00
HUNTER JENZEN	90.00
JOHN WILEY & SONS INC	191.70
KATOLIGHT CORP	701.42
KIEFFER COMMUNICATIONS	30.00
KROLL LABORATORY SPECIALISTS I	72.50
LEEF SERVICES INC	284.26
LESUEUR CO TREASURER	6,618.28
LEXIS-NEXIS MATTHEW BENDER	884.28
DON LOKEN EXCAVATING INC	721.08
MACHOVEC	1,676.40
CITY MANKATO	11,847.00
MINNESOTA ELEVATOR INC	178.79
MN ASSOC OF COUNTY ADMIN	266.00
MN DEPT OF LABOR & INDUSTRY	20.00
MN SUPREME COURT	119.91
NATIONAL 4-H SUPPLY SERVICE	21.40
NEW RICHLAND STAR LLC	1,277.90
OLIVER FARM DRAINAGE	15,105.00
PANTHEON COMPUTER SYSTEMS	584.69
PAMELA PATES	50.00
MICHAEL PENTICO	6.69
RICE COUNTY SHERIFF	49.60
RINKE-NOONAN ATTORNEYS AT LAW	200.00
SHARE CORPORATION	126.47
SMILEMAKERS INC	58.90
STEELE COUNTY SHERIFF	375.00
SURPLUS SERVICES	50.00
TESCH SERVICE CENTER	677.19
THRIFTY WHITE STORES INC.	61.16
TOTAL TOOL SUPPLY INC	392.08
TRADES OFFICE PRODUCTS	1,094.74
TRANSPORTATION SAFETY APPAREL	284.43
UNITED BUILDING CENTERS	67.76
UNIVERSITY OF MN EXTENSION SER	33.75
US HIGHWAY 14 PARTNERSHIP	45.00
US RECORDS	1,851.81
VOICE & DATA NETWORKS INC	18.60
WASECA COUNTY NEWS	2,783.14
WASECA GLASS INC	10.00
WASECA RENT & SAVE	39.41
WEST GROUP PAYMENT CTR	5,298.31
XEROX CORPORATION	2,227.98
ZEP MANUFACTURING CO	457.49