

WASECA COUNTY BOARD OF COMMISSIONERS—MARCH 7, 2006

The Waseca County Board of Commissioners met in regular session on Tuesday, March 7, 2006 in the Commissioner's Room, East Annex Building, 300 N. State St., Waseca, MN. The following members were present: Rick Morris, Chairperson; Wendell Armstrong, Jim Peterson and Al Ruhland. Richard Androli was absent.

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

Also present was Bruce Boyce, Coordinator, Joan Manthe, Auditor, Deanna Bendix, News Reporter, and Paul Dressler, County Attorney.

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

The board shared their committee and meeting reports.

Correspondence was passed to all commissioners.

Peterson moved and Armstrong seconded the motion to approve the consent calendar as follows:

- Minutes of February, 21, 2006.
- Approval of the Auditor, Commissioner, Human Services and expense bills as presented.
- Authorize chair to sign annual Boat and Water Safety Grant Agreement for fiscal year 2006 in amount of \$2,800.00.
- Personnel Status Changes
  1. Transfer Sheri Dardis from Auditor Technical Clerk to ½ time Office Support opening in Human Services effective 3-6-06 at pay range A13 step D \$14.20/hr.
  2. Hire Ann Staloch as Financial worker in Human Services effective 3-27-06 at Pay range B32, 95% of step A \$14.19/hr.
  3. Promote Hunter Jenzen to Deputy from current Dispatch position effective 3-1-06 at Deputy pay range, step C, \$3511/mo. This creates a dispatcher vacancy.

The motion carried unanimously approving the consent agenda.

The Auditor presented an update of the Dollar General Store to be built in the watershed area of County Ditch 44. The commissioners had no objection to the construction.

The Auditor presented a letter from Kurt Deter, Ditch Attorney, updating the county on the procedure for re-determination of benefits of County Ditch 18 and 44

and also on the abandonment procedure. We are awaiting a petition from the City of Waseca before a hearing can be set.

Marilee Reck, Human Services Director, presented the parental fee case study. Armstrong moved and Peterson seconded the motion to approve the newly revised fee schedule for social services effective 4-1-06, as presented. Motion carried unanimously.

Armstrong moved and Peterson seconded the motion to delay implementation of a fee for service on respite care until July 1, 2006, to allow time for notification and review of this change with families. Motion carried unanimously.

Paul Dressler, County Attorney, has received notice from the Environmental Quality Board on the release of the ag covenant in order to proceed with the ethanol property condemnation. Peterson moved and Armstrong seconded the motion to proceed with condemnation of the Trahms property in preparation of the ethanol plant. Motion carried unanimously.

The board requested that Paul Dressler be present at the county board meetings. Paul will plan to be present beginning two weeks from today. If not available, he would be on call for legal advice during the Commissioner meeting.

Bruce Boyce, Coordinator, updated the board on the draft letter of understanding for the conditions of leasing the Bratrud property received from the City of Waseca. The city is requesting retail space in the proposed Human Services building as a stated condition from their cleanup and demolition grant. The county requested a workable concept plan from the Waseca City Council before any further progress takes place.

Angie Knish, Planning & Zoning Administrator, presented a request from Lincoln Outdoor Advertising for a six month extension on their zoning permit. Armstrong moved and Ruhland seconded the motion to approve the extension to December 13, 2006, of the zoning permit to construct four billboards at the Crystal Valley Coop site in Section 5, St. Mary Township. Motion carried unanimously.

Ruhland moved and Peterson seconded the motion to approve the final plat RBK 2, (4.24 acres to create three parcels Outlots A, B, C to attach to existing lots of Keyes Addition), Janesville Twp, Sec 22, for Roy and Sally Keyes. Motion carried unanimously. Bob Burns and Roy Keyes were also present.

The second preliminary plat of Roy and Sally Keyes RBK was reviewed by the planning commission and was tabled. The DNR will view the site before any decision is made.

Angie Knish, Planning & Zoning Administrator, presented a draft request for proposals to re-write the zoning ordinance needed to comply with the passage of the

comprehensive plan. She updated the board on upcoming training and meetings concerning Planning and Zoning.

Bob Burns requested time with the board. The board informed him he is not on the agenda and suggested taking the matter to the Planning & Zoning Administrator.

Bruce Boyce reviewed the Draft RFP for an employee classification and compensation study. The board commented on certain points in the RFP. He will return with a second draft at the next meeting.

Bruce asked if the board had any State auditor mandate reform topics to act on and submit to the State Auditor. He would like to bring any proposed resolutions to the board on March 21<sup>st</sup>.

Armstrong moved and Ruhland seconded the motion to adjourn the meeting at 11:40 a.m. Motion carried unanimously.

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Rick Morris, Chairman  
Waseca County Board of Commissioners

ATTEST:

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Joan Manthe  
Waseca County Auditor

The following bills were audited and allowed:

AG POWER ENTERPRISES	11.17
AMERICAN ROAD & TRANSPORTATION	150.00
AMERICAN SOLUTIONS FOR BUSINESS	381.20
ROGER ANDROLI	59.35
ANIMAL MEDICAL CENTER OF WASECA	364.91
AP TECHNOLOGY	175.00
ASSOC OF MN COUNTIES	175.00
ASSOCIATED LUMBER MART	498.05
AUTO VALUE WASECA INC	7.12
B I INC	893.80
FRANKLIN BALAK JR	6.69
BARTZ ELECTRIC LLC	1,432.18
BLACK HILLS AMMUNITION	269.00

BLUE EARTH CO HUMAN SERVICES	2,211.00
BOCKS SREVICE INC	230.40
DANIEL BOETTGER	65.13
BOYER FORD TRUCKS INC	68.55
BUDACH IMPLEMENT INC	37.24
BUSINESSWARE SOLUTIONS	105.78
C & C PLUMBING	200.00
CARQUEST AUTO PARTS	53.15
CDW GOVERNMENT INC	9,265.04
CHARILES HARDWARE	671.19
DUANE COLE	6.00
COMM OF FINANCE	913.00
KATHLEEN CONNOR	7.12
COUNTRYSIDE MOTORS INC	32.68
CPS TECHNOLOGY SOLUTIONS INC	192.75
KEVIN CROMER	2.00
CULLIGAN	6.25
DECISIONONE CORPORATION	89.75
DEML FORD INC	23,973.52
DENNIS DINNEEN	172.67
DOW EINHAUS & MATTISON PA	6,563.86
DYNAMIC IMAGING SYSTEMS INC	44.86
ECFE	10.00
THE ELECTRONIC CONNECTION	6.99
EWERTS HARDWARE	20.00
FIRST LAB	30.00
FLEX COMM SECURITY	48.99
GARY FRANCIS	52.42
RUSSELL FREDERICK	50.45
G & K SERVICES INC	929.90
GAMBLES OUR OWN HARDWARE	14.14
GULF SOUTH MEDICAL SUPPLY	554.62
H & L MESABI	304.32
GEORGETTE HANSON	21.25
MARK HARGUTH	151.96
RANDY HOFMEISTER	30.00
RICHARD HOLTZ	94.95
HOTSY EQUIPMENT COMPANY	470.84
IFACS	203.19
IMAGETECH SERVICES	391.95
INNOVATIVE OFFICE SOLUTIONS LL	428.13
RHONDA JACOBSON	32.93
SUSAN JEWISON	164.04
JIM COLEMAN LTD	46.92
JOHNSON AGGREGATES	9,278.90
CINDY JOHNSON	14.24

ROBERT JOHNSON	30.00
STEVE KAHNKE	31.00
ANDREW KAJEWSKI	465.02
KIEFFER COMMUNICATIONS	955.03
KRITZER OIL CO INC	382.87
VERLAINE KRUEGER	165.10
KRUGER CONSTRUCTION & REMODELI	2,737.25
JAMES LARSEN	30.00
M-R SIGN COMPANY INC	8,609.78
MARY MADEL	50.00
DEANNE MALTERER	107.92
MANKATO APPLIANCE RECYCLING	252.00
CITY MANKATO	3,647.00
MARISKA ENTERPRISES	240.00
MCCLUNES TREE SERVICE	40.00
METRO SALES INC	143.59
BRENDA MILLER	260.19
MINNESOTA ELEVATOR INC	178.79
MINNESOTA RIVER BOARD	1,200.00
MN COUNTIES COMPUTER COOP	2,611.10
MN DEPT OF ADMINISTRATION	665.00
MN SHERIFFS ASSOC	45.00
MN SUPREME COURT	218.00
MPELRA	150.00
NAPA AUTO PARTS INC	432.57
NEWMAN TRAFFIC SIGNS	161.19
NK SERVICE	50.00
OWATONNA SALVATION ARMY	211.05
GARY OWENS	56.68
PANTHEON COMPUTER SYSTEMS INC	19.06
PERSONALIZED PRINTING	100.11
JAMES PETERSON	376.92
RICHARD POSSIN	62.90
QUALITY PRINT OF WASECA INC	140.04
QWEST	51.15
DUANE RATHMANN	50.89
RED FEATHER PAPER CO INC	1,108.51
REED BUSINESS INFORMATION	275.60
RIVER BEND BUSINESS PRODUCTS	231.90
CARL RODAHL	24.00
ROSE OIL COMPANY MUFFLER CENTER	205.85
ROUNDBANK	30.00
JEFF RUEDY	54.90
RUFFRIDGE-JOHNSON EQUIP CO INC	1,985.12
ALBERT RUHLAND	111.26
SPORTSMAN STOP	34.62

SRP HEATING, AIR CONDITIONING, R	1,210.72
STEELE COUNTY SHERIFF	75.00
STEELE COUNTY TREASURER	6,121.99
STEWART SANITATION	352.80
TESCH SERVICE CENTER	32.00
THRIFTY WHITE STORES INC	67.75
TRADES OFFICE PRODUCTS	2,201.74
TRANSPORTATION SAFETY APPAREL	62.48
TRAVEL MANAGEMENT DIVISION	584.37
U S BANK	150.00
UNITED BUILDING CENTERS	7.14
UNITED RENTALS	104.85
UNIVERSITY OF MINNESOTA	20.00
ROBERT VOGELSANG	66.47
WALMART PAYMENT PROCESSING	255.88
WASECA AREA SENIOR CITIZENS IN	1,685.53
WASECA CHRYSLER CENTER	23,636.00
WASECA CO ROAD & BRIDGE	3,088.59
WASECA CO SHERIFF DEPT	200.00
WASECA GLASS INC	629.94
WASECA MEDICAL CENTER	962.00
WASECA PROPERTIES INC	51.60
WASECA WIRELESS	235.00
WASTE MANAGEMENT	300.60
CITY WELLS	176.00
WHITEWATER WIRELESS INC	702.20
TAMMY WYNKOOP	90.13
ZARNOTH BRUSH WORKS INC	1,136.73
ZIEGLER INC	8,493.58