

WASECA COUNTY BOARD OF COMMISSIONERS—MAY 1, 2007

The Waseca County Board of Commissioners met in regular session on Tuesday, May 1, 2007, in the Commissioner's Room, East Annex, 300 N. State St., Waseca, Minnesota. Members present were Richard Androli, Chairperson; Jim Peterson, Dan Kuhns, Al Ruhland and Rick Morris.

Others present were Bruce Boyce, Coordinator; Joan Manthe, Auditor; Richard, Marie and Tony Borglum; Paul Dressler, County Attorney; Drew Amo, News Reporter; and several landowners and interested persons from Blooming Grove Township.

The chairperson called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited.

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

Ruhland moved and Kuhns seconded the motion to approve the consent agenda as follows: Motion carried unanimous.

1. Approval of minutes of April 17, 2007.
2. Approval of auditor, commissioner, human services and expense bills as presented.
3. Approve 2007 amendment to MCIT Drug and Alcohol testing program.
4. Tax abatements for the following real estate taxes payable in 2007:

Vernon & Connie Fette	Janesville Township
Blake & Tammy Bauer	New Richland Township
Zachary & Karla Sather	Waseca City
Todd & Beth Kolander	Woodville Township
Troy & Renee Daniel	Otisco Township
Blake & Robin Nelson	Waseca City
5. Approve Ditch repairs for County Ditch 8-A and County Ditch 23.
6. Recommend approval to Commissioner of Public Safety for renewal of a Consumption/Display permit for New Richland Golf Association.

Paul Dressler, County Attorney, addressed the board informing them that the action they were addressing on the agenda was whether to or not to grant the citizen's petition for an EAW. The Board would not be reviewing the Conditional Use Permit. The commissioners questioned the process if an EAW is requested and the process if an EAW is not ordered. Carol Overland, attorney for the petitioners, spoke to the board about the cease and desist order on the Borglum property. Ms Overland, on behalf of the Petitioner's, stated they would like to withdraw their petition for the EAW request. Because of this action, the Borglum CUP request will be on the Planning Commission agenda for Thursday night, May 3, 2007. Mr. Gross, attorney for the Borglums, addressed the board and questioned the sixty day rule—feeling that we just continue on with the 60 days. Paul Dressler, County Attorney, requested that Carol Overland state their wishes to withdraw the petition in writing and informed the board that he interpreted the zoning ordinance to start the sixty day period over.

Bruce Boyce, Coordinator, gave an architectural services update. The architect has met with departments and would like to meet with entire board soon. The commissioners agreed May 23, 2007 is a possible meeting date.

Brad Milbrath, Deputy Sheriff, presented the 2006 Annual Report. He explained some of the numbers of inmates in the jail.

Brad discussed addressing concerns in the county. Requests have been made to place address signs at each residence. The board directed him to get more information and then the board can proceed to go through the bid process for signage.

Selective routing was requested for a portion of Vivian Township. Kuhns introduced the following resolution. Peterson seconded the motion and it was carried by unanimous vote.

RESOLUTION FOR SELECTIVE ROUTING

WHEREAS, WASECA County installed 9-1-1 service in compliance with state law which requires that each county of the state implement 9-1-1 Emergency Telephone Service, and

WHEREAS, The WASECA County Sheriff Office developed the Waseca County 9-1-1 plan to meet the requirements of those public service agencies whose services will be available by dialing 9-1-1; and

WHEREAS, The Waseca County Sheriff Office has recommended modifying the 9-1-1 County Plan to add Selective Routing (SR) to Waseca County. Selective Routing will be added so that 9-1-1 calls from area code 507 including the following:

prefix 507-553 Wells Exchange;

located in Waseca County will be answered at the appropriate 9-1-1 Public Safety Answering Point in Waseca, Minnesota, Waseca County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Waseca County, State of Minnesota, endorses the report of the County 9-1-1 Committee; and

BE IT FURTHER RESOLVED, that the Board of Commissioners intends to add Selective Routing (SR) to the Waseca County 9-1-1 System. Selective Routing will be added so that 9-1-1 calls from area code 507, prefix 533 Exchange; located in Waseca County will be answered at the 9-1-1 Public Safety Answering Point in Waseca, Minnesota, Waseca County. Faribault County, through cooperation and agreement will both notify and institute this agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners intends to modify the 9-1-1 contracts with the State of Minnesota and respective telephone companies to

implement the approved changes to the 9-1-1 system and hereby authorizes the Waseca County Sheriff to sign such agreements on behalf of the County; and

BE IT FINALLY RESOLVED, that a copy of this Resolution be forwarded to the State of Minnesota Department of Administration for inclusion in the State's copy of the Waseca County 9-1-1 Plan.

NOW THEREFORE, BE IT RESOLVED that the County of Waseca shall participate in the Selective Routing.

Brad explained the need for the Joint Powers Agreement with the Commissioner of Corrections with two inmates that have been very problematic at the local level. Kuhns moved and Ruhland seconded the motion to enter into this Joint Powers Agreement with the Commissioner of Corrections, Minnesota Correctional Facility-Oak Park Heights, Stillwater, MN and Waseca County at a rate of \$175.00 per day for the period of April 18, 2007 through April 18, 2008 or until all obligations have been fulfilled, whichever occurs first. Motion carried unanimously.

The board welcomed Laura Elvebak from MN Valley Council of Governments. She trained the board on "Talking with the Media".

Morris moved and Kuhns seconded the motion to adjourn the meeting at 12:15 p.m. Motion carried unanimously.

The next meeting of the Waseca County Board of Commissioner's is May 15, 2007 at 9:30 a.m.

S/ _____
Richard Androli, Chairman
Waseca County Board of Commissioners

ATTEST:

S/ _____
Joan Manthe
Waseca County Auditor

The following bills were audited and allowed:

RICHARD ANDROLI	141.13
BOB BARKER COMPANY INC	186.69
BI INC	565.52
BLUE EARTH CO HUMAN SERVICES	625.75
DANIEL BOETTGER	66.49
DAVID BORCHARDT	584.00
BRANDERS.COM INC	790.24
CARDINAL HEALTH DISTRIBUTION	103.26

CARVER CO TREASURER	888.00
CENTRAL FIRE PROTECTION INC	22.50
CITY OF WASECA	20,244.11
DUANE COLE	24.00
CONDON FARM SERVICE	47.66
KATHLEEN CONNOR	10.91
COPIER BUSINESS SOLUTIONS	6.78
CPS TECHNOLOGY SOLUTIONS INC	312.75
CRYSTEEL DISTRIBUTING INC	1,787.87
DAVE'S GROCERY	51.84
DEX MEDIA EAST LLC	106.20
DENNIS DINNEEN	189.15
DONAHUE ELECTRIC LLC	428.17
EATON ELECTRICAL INC	900.00
EVERGREEN LAND SERVICES	3,719.92
FLEX COM SECURITY	48.99
RUSSELL FREDERICK	51.94
FREEBORN CO SHERIFF	45.00
G&K SERVICES INC	998.15
ALVIN GRAMS	140.74
GREAT KIDS INC	15.00
MELVIN HINNA	564.00
RICHARD HOLTZ	83.97
HOOKER FARM DRAINAGE	240.00
HYVEE FOOD STORES	12.19
IFACS	456.64
IMAGETECH SERVICES INC	425.40
RHONDA JACOBSON	9.70
ROBERT JOHNSON	6.00
LUKE JOHNSTON	22.79
STEVE KAHNKE	32.00
ANDREW KAJEWSKI	815.22
KIEFFER COMMUNICATIONS	343.75
JAMES LARSEN	24.00
JERRY LEMAN	157.62
DON LOKEN EXCAVATING INC	1,705.85
M-R SIGN COMPANY INC	9,318.78
MAC QUEEN EQUIPMENT INC	8,051.40
MARY MADEL	100.00
MAINSTREAM PUBLICATIONS, LLC	453.60
DEANNE MALTERER	58.63
MANKATO APPLIANCE RECYCLING	252.00
MARCH OF DIMES	705.35
KIDS MEDIABADGE INC	69.08
MN ASSOC OF COUNTY ADMIN	270.00
MN COMM OF TRANSPORTATION	103.32
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN UC FUND	1,086.97

MN WEIGHTS & MEASURES	240.00
NELSON MASONRY	1,754.00
NEWMAN TRAFFIC SIGNS INC	1,708.01
NORTHLAND CHEMICAL CORP	76.63
PANTHEON COMPUTER SYSTEMS INC	73.14
PARENTS ACTION FOR CHILDREN	68.07
RAMSEY COUNTY	3,600.00
REDWOOD TOXICOLOGY LAB	55.50
RETROFIT RECYCLING INC	138.15
RICE CO SHERIFF	65.00
RIVER BEND BUSINESS PRODUCTS	396.74
CARL RODAHL	30.00
JOHN ROHDE	100.00
JOHN ROSS	169.99
STEVEN SCHEFFERT	55.82
SPORTSMAN STOP	8.33
SPRINT-DALLAS	30.54
STEELE CO DETENTION CENTER	33.73
STONEBROOKE ENGINEERING INC	427.50
STREICHERS	630.00
SYNERGY GRAPHICS INC	390.68
TITAN SUPPLY	90.00
BRIAN TOMFORD	14.55
TOTAL GLASS-LOCK INC	2,760.62
TOTAL TOOL SUPPLY INC	399.38
TRADES OFFICE PRODUCTS	3,490.68
TRAVEL MANAGEMENT DIVISION	604.83
VICTORY CORPS	963.85
WALMART PYMT PROCESSING ATLANT	195.03
WASECA AREA SENIOR CITIZENS IN	1,640.00
WASECA LAKES ASSOCIATION	25.00
BRIAN WELLER	4,348.00
DEB WESTPHAL	101.17
WHITEWATER WIRELESS INC	314.18
XEROX CORPORATION	220.89