

WASECA COUNTY BOARD OF COMMISSIONERS—SPECIAL MEETING
MAY 8, 2007

The Waseca County Board of Commissioners met in a special session on Tuesday, May 08, 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.

The Chairperson called the meeting to order at 8:30 a.m. The Pledge of Allegiance was recited.

Others present were Nathan Richman, Waseca County Engineer; Fred Salsbury, City Engineer, Drew Amo, News Reporter; Jerry Lehman, Assessor, Don and Fran Zwach, Renetta Berg, Andy Miller, Robin Terrell, Robert Hunter and George Hagge, also Bruce Boyce, Coordinator, and Joan Manthe, Auditor.

Ruhland moved and Morris seconded the motion to approve the agenda for the meeting, as presented. Motion carried unanimously.

Nathan Richman, Highway Engineer, explained the process in signing the contract. We are a proxy for state and federal government guidelines, so contractor will sign the contract first. The following bids were received at the bid opening on May 4, 2007.

| Bidder | Amount |
|-----------------------------|----------------|
| Mathiowetz Construction Co. | \$3,684,934.00 |
| Heselton Construction | \$3,886,453.75 |
| Southern MN Construction | \$4,103,646.31 |
| Ulland Brothers, Inc. | \$4,711,693.07 |

Morris moved to award the bid to Mathowitz construction, as the lowest responsible bidder, and that contract include the contingency that the Contractor meet the DBE goals. The DBE goals will be reviewed by the MNDOT Office of Civil Rights. The contract describes the submittal paperwork. DBE is the acronym for Disadvantaged Business Enterprise. Ruhland seconded the motion. Peterson questioned the local costs of the project. The engineer replied the local costs are as follows: county share, \$878,580.00--city share, \$140,297. The following roll call was taken: Kuhns, no; Peterson, yes; Ruhland, yes; Morris, yes; and Androli yes. The motion was carried.

Renatta Berg wished to address the board. She stated that it will destroy the scenic view and destroy the Clear Lake waters.

The next item on the agenda is hearing from David Kane, Architect for the County Services Building. He reviewed his meeting last week with departments and staff in offices that would be located in this new building.

He also reviewed the possible sites. Bratrud site, Northridge Mall, Waseca Mutual Building, and Econofoods Building were discussed. It was even noted that maybe a site located out further would be considered. They discussed lease versus own. He looked at the current human services site. Crowded conditions and lack of data privacy is evident. He stated that the new design would be efficient in that a reception area would be in front with conference rooms off to the side. The staff meeting with clients would be the main use of those conference rooms.

He would like to do some more interviews with the Human Services staff. He will continue to work with the Coordinator to keep the project going. The board scheduled a June 12th 3:00 p.m. for a work session meeting date.

Kuhns moved and Peterson seconded the motion to adjourn at 10:40 a.m.

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

ATTEST:

S/ _____
Joan Manthe
Waseca County Auditor