

WASECA COUNTY BOARD OF COMMISSIONERS—SEPTEMBER 4, 2007

The Waseca County Board of Commissioners met in regular session on Tuesday, September 4, 2007, in the Commissioner's Room, 300 N State St., Waseca, MN. Members present were Richard Androli, Chairperson; Dan Kuhns, Al Ruhland, Rick Morris. Jim Peterson was absent.

Other persons present were Bruce Boyce, Coordinator; Paul Dressler, County Attorney; Bob Breck, Maintenance Supervisor; Joan Manthe, Auditor; and Drew Amo, News Reporter.

Richard Androli, Chairperson, called the meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

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

The commissioners gave reports on meetings attended.

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

1. Approval of August 21, 2007 minutes and August 28, 2007 work session minutes.
2. Approval of Auditor, Commissioner, Human Service and expense bills as presented.
3. Approved the Child Care Assistance Plan.
4. Approved the following resolution:

DESIGNATION OF DEPOSITORIES

WHEREAS, Minnesota Statutes, Chapter 118 requires Waseca County to designate a national, insured state bank or thrift institution as depository of funds; and

WHEREAS, Waseca County has designated First National Bank, a FDIC insured depository institution, as depository of its public funds pursuant to Minnesota Statutes, Chapter 118; and

WHEREAS, Minnesota Statutes, section 118.05 requires the depository to assign collateral security for deposits in excess of available federal deposit insurance; and

WHEREAS, the Waseca County Treasurer has the authority to designate institutions in the County as depositories, and to approve the collateral for such depositories.

NOW, THEREFORE, BE IT RESOLVED that the Waseca County Board of Commissioners hereby approves the Security Agreement for the Deposit of Public Funds between the Waseca County Treasurer and First National Bank of Waseca, Minnesota, dated September 4, 2007.

5. Accepted resignations from Crystal Schumacher, Dispatcher position effective 8-16-07 and from Maureen Murray, Public Health Nursing Supervisor for Senior Services, effective 9-14-07.
6. Hired Sheila Appel as Dispatcher beginning September 10, 2007, Dispatcher/Jailer Step A, \$2,545.00/mo.
7. Approved the Off Highway Vehicle Enforcement grant with the Commissioner of Natural Resources for \$8,334.00 beginning August 20, 2007 through June 30, 2009.
8. Approved the following resolution:

MINNESOTA TRANSPORTATION FUND BRIDGE GRANT RESOLUTION

WHEREAS, The County of Waseca has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of County Bridge 4745 which is the outlet of Clear Lake.

WHEREAS, the amount of the Grant has been determined to be \$99,556.12 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED Waseca County does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to Waseca County, and that any grant monies appropriated for the project work but no required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

9. Approved the following resolution:

LOCAL ROAD IMPROVEMENT PROGRAM RESOLUTION

WHEREAS, the County of Waseca has applied to the Commissioner of Transportation for a Local Road Improvement Program grant from the Minnesota State Transportation Fund for the reconstruction of County State Aid Highways 4 and 13.

WHEREAS, the amount of the Local Road Improvement Grant has been determined to be \$400,000.00 by reason of the grant application.

NOW, THEREFORE, BE IT RESOLVED: Waseca County does hereby affirm that any cost of the project work in excess of the grant will be appropriated from the funds available to Waseca County, and that any grant monies appropriated for the project work but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

10. Approve ditch repairs for County Ditch 29 and 45.

Bob Breck, Maintenance Supervisor, requested replacement of the North Courthouse Annex air conditioner. Breck presented two quotes. Androli moved to purchase the two 7.5 ton Lennox air conditioners from KSW Roofing & Heating for \$8,680.00. Morris seconded the motion and it was carried by unanimous vote of all members present.

Paul Dressler, County Attorney, presented an Investigator Agreement with Mary Fette to conduct certain death investigations. Morris moved and Kuhns seconded the motion to authorize the chairperson to sign the Investigator Agreement with Mary Fette, Contractor, at a rate of \$250.00 per case. Motion carried unanimously. Ruhland moved and Morris seconded the motion to approve a P.A. Contract Agreement with Dr. Michael B. McGee, MD as Medical Examiner of Waseca County at a monthly compensation for services to be \$250.00/month with fees for additional services. Motion carried unanimously.

Nathan Richman, Highway Engineer, presented a revised agreement with Evergreen Land Services, as the scope of the contract has changed. The revised price is \$302,583.00, due to an increase in eminent domain parcels and general parcels. Ruhland moved and Morris seconded the motion to approve the increase. Motion carried unanimously.

Nathan proceeded to update the commissioner's on the Clear Lake Drive project. Thirty-one working days are left of the ninety working days in the contract.

Dave and Sue Cullip are present at this portion of the meeting. Their property is located along the Clear Lake Drive project. They are requesting re-location of the Qwest

utility boxes that have been located in their front yard at heights of more than allowed by the ordinance regulations for yard setbacks for landowner appurtenances, as stated in the county zoning ordinance. The Qwest installation does meet the ordinance regulation for essential services. Nathan presented cost estimates to relocate at \$77,381.00. The commissioners requested the engineer and the landowner to meet with Qwest to present a donation of land north of the present utility location and also look at other options.

A settlement conference will be held on Steve Schroeder workers compensation claim. Ruhland moved and Morris seconded the motion to support the MCIT consideration of limited paid group health insurance coverage as a term of settlement of Steve's workers compensation claim. Motion carried unanimously.

Bruce updated the board on the 2008 budget discussion. The commissioners discussed several additional items for the budget.

Kipp and Meredith Johnson appeared before the county board. Kurt Deter, Attorney; Andy Kajewski, Ditch inspector; and Angie Knish, Planning and Zoning Administrator were present at this time. Also present were Dave Krampitz, previous landowner, and Kipp and Meredith Johnson. The Johnson's presented their request to the ditch authority asking for four residences to use a driveway they have constructed along the ditch right of way of County Ditch #44, Section 5, Woodville Township. Ditch law requires a one rod grass strip along the right of way of the ditch. Kurt suggested the owners apply through the SWCD an access to their property under WCA and also pursue any other alternatives before granting an access within the ditch easement. (Dan Kuhns left the meeting at 12:00 noon.) Morris moved to table the matter until the owners pursue other alternatives. Ruhland seconded the motion. Motion carried unanimously.

Morris moved and Androli seconded the motion to adjourn the meeting at 12:05 p.m. Motion carried unanimously.

The next regularly scheduled meeting of the Waseca County Board of Commissioner's will be held on Tuesday, September 18, 2007 at 9:30 a.m.

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Richard Androli, Chairman  
Waseca County Board of Commissioners

ATTEST:

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Joan Manthe  
Waseca County Auditor

The following bills were audited and allowed:

ADVANCED DRAINAGE SYSTEMS INC	390.64
ALL START OVERHEAD DOOR LLC	95.00
ALLTEL	295.04

ASSOCIATED LUMBER MART	54.92
AUTO VALUE WASECA INC	165.64
AVAYA INC	1,424.76
BOB BARKER COMPANY INC	427.13
BIRDS EYE FOODS INC	944.00
BLUE EARTH CO SHERIFFS OFFICE	54.30
DANIEL BOETTGER	66.49
PATRICIA BOHN	1,727.37
BUDACH IMPLEMENT INC	169.80
CDW GOVERNMENT INC	673.44
CHERYL CLEVINGER	38.80
COLE ELECTRIC INC	258.88
DUANE COLE	18.00
KATHLEEN CONNOR	11.64
COUNTRYSIDE MOTORS INC	105.44
CRYSTAL VALLEY COOP	356.96
DAVE'S GROCERY	41.22
DENNIS DINNEEN	128.31
DODGE CO SHERIFF DEPT	130.00
DONAHUE ELECTRIC LLC	55.00
E. REPUBLIC INC	75.00
THE ELECTRONIC CONNECTION	259.98
EVERGREEN LAND SERVICES	2,100.50
FLEX COMM SECURITY	48.99
RUSSELL FREDERICK	51.94
G&K SERVICES INC	1,000.87
GULF SOUTH MEDICAL SUPPLY INC	496.27
HICKORY TECH	294.59
RICHARD HOLTZ	73.93
INDEPENDENT EMERGENCY SERVICES	47.93
INFORMATION SYSTEMS CORP	5,482.62
RHONDA JACOBSON	23.28
ROBERT JOHNSON	24.00
LUKE JOHNSTON	18.34
STEVE KAHNKE	18.00
ANDREW KAJEWSKI	416.69
KATOLIGHT CORP	112.65
KSW ROOFING & HEATING INC	127.50
DANIEL KUHNS	2.92
JAMES LARSEN	30.00
JERRY LEHMAN	149.38
M-R SIGN COMPANY INC	2,783.07
PATRICK MADDEN	1,639.85
MARY MADEL	335.00
MAINSTREAM PUBLICATIONS, LLC	1,024.25
MC NEILUS STEEL INC	24.92
MEDICAL & SAFETY RESOURCES INC	420.68
MN COMM OF TRANSPORTATION	1,250.62

MN OFFICE OF ENTERPRISE TECHNO	665.00
MN PLANNING ASSOCIATION	40.00
MOODY'S INVESTORS SERVICES	5,300.00
RICHARD MORRIS JR	305.55
NACR INC	1,065.00
NANCY NICOLIN	14.07
JOYCE OLIVER	18.56
OLMSTED CO SHERIFF	80.00
OWATONNA SALVATION ARMY	356.40
GARY OWENS	57.27
PAAPE DISTRIBUTING CO INC	128.29
DAVID PAGE	216.00
PANTHEON COMPUTER SYSTEMS INC	8,086.95
PATTON HOVERSTEN & BERG PA	1,600.00
PERSONALIZED PRINTING OF WASECA	253.47
DEAN PETERSON	31.10
POWERPLAN INC	161.99
QUALITY PRINT OF WASECA INC	103.84
QUILL CORPORATION	88.18
QWEST COMMUNICATIONS	55.01
RATWIK, ROSZAK & MALONEY P.A.	33.00
RIVER BEND BUSINESS PRODUCTS	392.37
CARL RODAHL	18.00
JOHN ROHDE	300.00
STEVEN SCHEFFERT	55.82
SCHMITZ OPHAUG & DOWD LLP	787.50
SCHOLASTIC INC	216.30
TERESA SHUMACHER	65.84
SOUTH CENTRAL HUMAN RELATIONS	1,513.22
SPORTSMAN STOP	43.40
SPRINGSTED INC	14,098.79
STAR EAGLE LLC	568.20
STATE BANK OF NEW RICHLAND	20.00
STEWART SANITATION	1,811.15
STONEBROOKE ENGINEERING INC	33,210.65
TRADES OFFICE PRODUCTS	1,290.90
TRAVEL MANAGELEMT DIVISION	629.47
VETERANS INFORMATION SERVICE	48.00
PAUL VOORHEES	50.00
WALMART PYMT PROCESSING ATLANT	217.89
WASECA AREA SENIOR CITIZENS IN	4,587.50
WASECA CO ROAD & BRIDGE	251.44
WASECA MEDICAL CENTER	359.10
WASECA PROPERTIES INC	257.25
CITY WASECA UTILITIES	14.54
WASTE MANGEMENT OF SO MN	973.50
3D SPECIALTIES INC	932.09

