

WASECA COUNTY BOARD OF COMMISSIONERS—SEPTEMBER 11, 2007  
SPECIAL MEETING

The Waseca County Board of Commissioners met in a special session for the purpose of setting the preliminary 2008 budget and levy for the county. Members present were Richard Androli, Chairperson; Jim Peterson, Dan Kuhns, Al Ruhland and Rick Morris. Others present were Joan Manthe, Auditor; Bruce Boyce, Coordinator; Marilee Reck, Human Services Director; Cheri Lewer, Public Health Director; and David Kane, Architect.

Richard Androli, Chairperson, called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited. Kuhns moved and Peterson seconded the motion to approve the agenda as presented. Motion carried unanimously.

David Kane shared some more information about the Courts and Jail space study. He asked the commissioners to consider doing a Bail/Bed study for the jail at \$2,500.00 and a Needs Concept Design for Jails/Courts for \$4,500.00 to aid in decision making.

Morris moved and Androli seconded the motion to proceed with entering into a contract with Klein- McCarthy to complete the Bail/Bed study and the Needs Concept Design Study as suggested by the architect. The roll call was taken as follows: Kuhns, yes; Peterson, no; Ruhland, yes; Morris, yes; and Androli yes. Motion carried.

Mr. Kane reported on the Klang request to purchase the Bratrud property from the City of Waseca. He also reviewed the benefits for the county to build on and around the Bratrud site.

Marilee Reck reported on the efficiency of having a county campus and the staff traveling to and from the courts. The board also discussed the merits of the Mutual Building and the need for more parking for public at this site.

The board agreed to make an offer to the Waseca City Council to purchase the Bratrud site for future expansion. Mr. Kuhns made the offer to remodel the Northridge site and secure the Bratrud property for future expansion when more money is saved.

Bruce Boyce then proceeded with the Preliminary budget and levy overview for 2008.

Dan Kuhns left the meeting at 11:50 a.m.

Morris moved to approve a 10.9% increase in the preliminary 2008 levy over the 2007 amount. Peterson seconded the motion. The preliminary budget amount is \$25,198,296.00 and the preliminary levy amount is \$10,101,975.00. Motion carried unanimously.

Peterson moved and Morris seconded the motion to adjourn the meeting at 11:55 a.m.

S/ \_\_\_\_\_  
Richard Androli, Chairman  
Waseca County Board of Commissioners

ATTEST:

S/ \_\_\_\_\_  
Joan Manthe  
Waseca County Auditor