

WASECA COUNTY BOARD OF COMMISSIONERS—NOVEMBER 29, 2007

The Waseca County Board of Commissioners met in regular session on November 29, 2007 in the Commissioner's Room, 300 N. State St., Waseca, MN. The following members were present: Richard Androli, Chairperson; Jim Peterson, Dan Kuhns, Al Ruhland and Rick Morris.

Also present were Nathan Richman, Highway Engineer; Ann Antonsen from Springsted; and Drew Amo, News Reporter.

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

Kuhns moved and Morris seconded the motion to approve the agenda with minor changes. Motion carried unanimously.

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

1. Approval of Auditor, Commissioner, Human Services and expense bills as presented.
2. Approve maternity leave of three months requested for Rachael Cornelius, Assistant County Attorney, beginning in February, 2008.
3. Grant sick leave donation to Amy Williams, Financial Worker.
4. Approve Juvenile Detention 2008 Purchase of Service Agreement with Brown County Evaluation Center, New Ulm, MN.

Two ditch repairs were presented. Peterson moved and Ruhland seconded the motion to take Andy Kajewski's recommendation and have Schlaak clean 300 feet of County Ditch 29. Motion carried unanimously. Two quotes were received for cleanout work on County Ditch 38. Peterson moved and Ruhland seconded the motion to follow Andy's recommendation and award the bid to the lowest bidder, Don Loken for \$2,375.00. Motion carried unanimously.

Peterson introduced the following resolution and moved for its adoption. Kuhns seconded the motion and it was carried by the unanimous vote of all members.

RESOLUTION TO CLOSE A PORTION OF THE WASECA COUNTY
BOARD MEETING ON NOVEMBER 29, 2007.

WHEREAS, Waseca County has entered into a series of agreements with the consulting engineering firm of Bonestroo pursuant to which Bonestroo was to provide necessary engineering work for Waseca County;

WHEREAS, Waseca County does not believe that Bonestroo has completely and fully complied with the terms of the agreements, and there are currently disagreements, and Waseca County has retained outside counsel to assist in this case;

WHEREAS, the Waseca County Attorney and outside counsel have requested the opportunity to discuss the status of this disagreement with the Waseca County Board of Commissioners, and in that a public discussion of this agreement would benefit Bonestroo and its attorney to the detriment of Waseca County in this matter;

WHEREAS, the Waseca County Board of Commissioners desires to invoke the attorney-client privilege and discuss this disagreement confidentially with the County Attorney and outside counsel;

WHEREAS, pursuant to Minn. Stat. 13D.05, subd. 3(b), the County Board by resolution may close a meeting as permitted by the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, that the Waseca County Board of Commissioners hereby closes a portion of the County Board meeting on November 29, 2007 in order to discuss with the County Attorney and outside counsel the matter of Waseca County's disagreement with the Bonestroo firm.

Ann Antonsen from Springsted Incorporated, presented a job evaluation system to the commissioners. She is completing the Classification/Compensation Study for Waseca County. This study is taking the county from a band system to a points system for compensation. Morris moved to approve the preliminary points of the study. Androli seconded the motion for discussion. Springsted will continue to put together the compensation and points parts of the study. Motion and second were withdrawn. The members felt no action was necessary, just to direct Springsted to move ahead. The board chair thanked Ann for giving her presentation.

Marilee Reck, Human Services Director, presented her proposed 2008 Human Services Budget. She reviewed several programs relating to SCHAs income, increased collections from parents and detox fees, increased case management revenue and MFIP grant dollars being utilized to offset agency costs. She also requested the hiring of a full-time social work position in the DD/Adult Services unit.

Bruce Boyce reviewed the solid waste budget, and debt service budget that had not yet been reviewed. He also reviewed items removed and entered into the budget. The hearing is set for December 6, 2007 at 7:00 p.m.

At 11:30 a.m. the board closed the meeting to the public as allowed by resolution earlier in the meeting. Paul Dressler, County Attorney; and hired counsel, Justin Weinberg from Gislason & Hunter and Nathan Richman, Highway Engineer, were present.

The board opened the meeting to the public at 12:20 p.m. The closed session was to brief the board on a mediation process on December 19, 2007. Paul Dressler, County Attorney; Justin Weinberg, from Gislason & Hunter, Richard Androli and Nathan Richman will represent Waseca County.

Morris moved and Kuhns seconded the motion to adjourn the meeting at 12:23 p.m. Motion carried unanimously.

The next regular meeting of the Waseca County Board of Commissioner's will be December 18, 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:

AMERICAN SOLUTIONS FOR BUSINESS	342.71
AVAYA INC	1,437.64
BEELOW MASONRY ROBERT BEELOW	1,000.00
DAVID BORCHARDT	1,632.00
BRUSS-HEITNER FUNERAL HOMES	275.00
CHRISTENSEN TIRE SERVICE	692.73
CONDON FARM SERVICE	47.40
KATHLEEN CONNOR	11.64
CPS TECHNOLOGY SOLUTIONS INC	312.75
EVERGREEN LAND SERVICES	13,600.00
FIRST LAB	39.00
FORCE AMERICA INC	677.78
BRENDA GERDTS	58.73
ALVIN GRAMS	70.37
GUSTAVE A LARSON COMPANY	32.88
RANDY HOFMEISTER	166.64
RICHARD HOLTZ	6.20
LENNY HULBERT	7.58
IFACS	322.64
RHONDA JACOBSON	8.73
JOHNSTONE SUPPLY INC	5,892.29
LESTER KROEGER	62.13
KRUE-FM RADIO	630.00
ALAN KUNZ	134.96
JERRY LEHMAN	235.22

LETS LLC (LAW ENF TRNG SVCS)	400.00
LEXIS-NEXIS MATTHEW BENDER	275.05
M-R SIGN COMPANY INC	850.84
MARY MADEL	100.00
MAINSTREAM PUBLICATIONS, LLC	502.86
MATHIOWETZ CONST CO	742,136.07
MINNESOTA ELEVATOR INC	94.54
MN DEPT OF TRANSPORTATION	3,879.31
MN OFFICE OF ENTERPRISE TECHNO	665.00
PAAPE DISTRIBUTING CO INC	435.10
PANTHEON COMPUTER SYTEMS INC	106.45
JAMES PETERSON	252.21
JOHN ROHDE	100.00
MITCH ROUTH	251.31
SCHLAAK DITCHING	3,145.00
SCHMITZ OPHAUG & DOWD LLP	506.25
SCHWICKERT COMPANY INC	166.11
SPORTSMAN STOP	26.10
SPRINT-DALLAS	465.19
THE ELECTRONIC CONNECTION	108.86
TRADES OFFICE PRODUCTS	341.87
TRAVEL MANAGEMENT DIVISION	624.85
UNITED BUILDING CENTERS	44.62
URS CORPORATION	6,393.50
US POSTMASTER	68.00
USA MOBILITY WIRELESS INC	37.11
WALMART PYMT PROCESSING ATLANTA	182.47
SANDRA WALSTROM	61.64
WASECA CO PUBLIC HEALTH	90.00
WASECA GLASS INC	75.00
WASECA MEDICAL CENTER	86.40
WEST GROUP PAYMENT CTR	2,559.84
LAURA YOUNG	69.63
ANNETTE ZIMMERMAN	50.00