

WASECA COUNTY BOARD OF COMMISSIONERS—SEPTEMBER 3, 2008

The Waseca County Board of Commissioners met in session on Wednesday, September 3, 2008, in the Commissioner's Room, 300 N State St., Waseca, Minnesota. The following members were present: Dan Kuhns, Chairperson; Jim Peterson, Al Ruhland, Rick Morris and Richard Androli.

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

Others present were Bruce Boyce, Coordinator; Joan Manthe, Auditor; Drew Amo, News Reporter; Laura Rohde, Planning & Zoning Interim Administrator; Tim Dann, Sheriff; and Paul Dressler, County Attorney.

Androli moved and Peterson seconded the motion to approve the agenda with one zoning item added during department head time. Motion carried unanimously.

Laura Rohde, Planning & Zoning Interim Administrator, requested an extension for Robert and Shirley Marzahn, Section 11, Iosco Township, for a feedlot structure and asked for an extension of one year. Ruhland moved and Peterson seconded the motion to approve a six month extension. Motion carried unanimously.

Marilee Reck introduced Erin Farley as the new financial worker at a twenty hour/week time. The commissioners welcomed Erin to Waseca County.

Morris moved and Androli seconded the motion to approve the consent agenda as follows; Motion carried.

1. Approve minutes of August 19, 2008.
2. Approve Auditor, Commissioner, Human Services and expense bills as presented.
3. Approve Steve Peterson to attend training for electronic monitoring in Colorado Sept. 28-30th.
4. Approve purchase of squad car equipment for \$1,363.99 from Streicher's.
5. Approve purchase of squad care lighting and installation from Whitewater Wireless for \$11,686.97.
6. Set Truth in Taxation hearing for Thursday, December 4, 2008 at 7:00 p.m. The continuation hearing, if needed, is December 16, 2008.
7. Motion from 8-19-08 meeting on the abandonment of a culvert on Schoenfeld property for new Highway 14 construction is void, as the Schoenfeld's say the culvert is used and wish for Hwy 14 construction to replace it. Tile is located on Hwy 14 where it crosses an old sewer outfall line, abandoned by the City of Waseca in 1953.

Androli introduced the following resolution, Peterson seconded the motion and it was passed by the unanimous vote of all members.

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 August 21, 2007.

Ruhland moved and Peterson seconded the motion to authorize the sheriff's office to purchase a remanufactured engine with a three year warranty for \$4,750.00. Motion carried unanimously.

Jeanine Vorland, DNR representative, requested permission to establish a Linde wildlife area of 120 acres in Janesville Township. Morris introduced a resolution supporting the acquisition of land in Section 25 of Janesville Township and moved for its adoption. Kuhns seconded the motion for discussion purposes. The commissioners asked questions about the county rights into County Ditch 3 going through the property. Jeanine reassured the county the ditch would continue to be maintained by the county. Also the commissioners showed concern about notifying surrounding neighbors of this acquisition. Morris withdrew his motion and Kuhns withdrew his second until the owners can be notified. Androli moved to table the matter until September 16th. Ruhland seconded the motion and it was carried by unanimous vote.

Robin Lisowski, Virchow Krause representative, reported on the audit of Soil & Water financial management review. She gave twelve recommendations for the district, including obtaining funding necessary to retain the technician position and realign responsibilities of the manager to ensure adequate focus on financial operations and district management/strategy. The board commended her on her audit and presentation. No action was taken.

The commissioners reported on meetings and committees attended.

Jennifer Christoffer from Kane and Johnson Architects, presented her quotes for furniture from Trades, and Schmidt Goodman in Rochester for the Public Health and

Human Services move to EF Johnson building. Ruhland moved to purchase the Steelcase products from Schmidt Goodman and to purchase the available products shown on the spreadsheet from Trades and one piece from Suburban Furniture and to pay for this furniture from Human Services fund balance. Morris seconded the motion. The following roll call was taken: Ruhland, yes; Peterson, no; Morris, yes; Androli, yes; and Kuhns, no. The motion was passed.

David Kane, gave his presentation on a needs analysis for the IT department. The present area contains about 600 sq. ft. David stated a fully functioning IT dept. should have 1,525 sq ft. A discussion continued about the department moving to the East Annex, where Planning and Zoning Offices are now. Planning and Zoning and Extension would move to the Public Health's present building at the fairgrounds. Mr. Kane updated the board on the vestibule entrance design at the EF Johnson building. The remodeling of the EJ Johnson building is progressing nicely. The County is looking at mid-November for moving. The board directed Judy Hiller to get some prices on wiring in anticipation of moving to a new location in East Annex.

Bruce Boyce, Coordinator, reviewed levy limits with the board with the levy limit of \$8,658,639 for 2009. Bruce explained the special levies and the choices the board has to make. The board will take action at the special meeting scheduled for September 9th at 9:30 a.m.

Peterson moved and Androli seconded the motion to accept the Veterans Service report. Motion carried unanimously.

Peterson moved and Androli seconded the motion to adjourn at 12:50 p.m.

S/ _____
Daniel Kuhns, Chairman
Waseca County Board of Commissioners

ATTEST:

S/ _____
Joan Manthe
Waseca County Auditor

The following bills were audited and allowed:

ADVANCED DRAINAGE SYSTEMS INC	1,871.94
RICHARD ANDROLI	198.68
AUTO VALUE WASECA INC	95.60
AVAYA INC	1,447.30
AYRES ASSOC INC	13,464.00
BIRDS EYE FOODS INC	5,094.00
DANIEL BOETTGER	74.89

BUDACH IMPLEMENT INC	23.89
C&D OIL SERVICES OF WASECA	100.00
CARVER COUNTY	1,890.00
CATCO PARTS SERVICE INC	469.34
CIT INC	4,201.43
DUANE COLE	24.00
KATHLEEN CONNOR	14.33
COPIER BUSINESS SOLUTIONS	327.62
CPS TECHNOLOGY SOLUTIONS INC	312.75
CRYSTEEL DISTRIBUTING INC	766.23
DENNIS DINNEEN	117.00
ELERT & ASSOCIATES INC	3,180.00
ERICKSON ENGINEERING	10,708.77
EVERGREEN LAND SERVICES	2,000.00
EXPRESS CARE INC	31.99
FIRST LAB	78.00
FLEET SERVICES DIVISION	653.74
FLEX COMM SECURITY	48.99
GARY FRANCIS	49.99
RUSSELL FREDERICK	57.34
G&K SERVICES INC	1,073.77
GREENMAN TECH OF MN INC	6,228.36
HENNEPIN CO TREASURER	27.00
HYVEE FOOD STORES	1,732.00
IFACS	52.44
INGENIX	102.92
RHONDA JACOBSON	11.70
JANESVILLE TILE SUPPLY	2.22
ROBERT JOHNSON	18.00
ANDREW KAJEWSKI	431.01
KANE & JOHNSON ARCHITECTS INC	8,380.85
KIEFFER COMMUNICATIONS	6,175.00
KWIK TRIP INC	29.95
LAB SAFETY SUPPLY INC	116.60
LAMPERT YARDS	24.12
JAMES LARSEN	24.00
JERRY LEHMAN	146.25
LOWER 48 TRANSPORT SERVICE INC	480.00
MARY MADEL	113.50
MAG'S GARAGE DOOR REPAIR	140.00
MAINSTREAM PUBLICATIONS, LLC	320.40
DEANNE MALTERER	55.00
MANATRON	2,000.00
JOAN MANTHE	42.27
CRAIG MCDONOUGH	196.84
MEDICAL & SAFETY RESOURCES INC	1,330.00

METAL CULVERTS INC	759.53
MN COUNTIES INSURANCE TRUST	298.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
JAMES MOSHER	24.00
JOYCE OLIVER	20.75
OWATONNA CONCRETE PRODUCTS LLC	1,192.80
OWATONNA SALVATION ARMY	312.60
GARY OWENS	63.77
PANTHEON COMPUTER SYSTEMS INC	119.07
QWEST COMMUNICATIONS	55.09
RAMY TURF PRODUCTS	187.54
RIVER BEND BUSINESS PRODUCTS	218.05
CARL RODAHL	18.00
STEVEN SCHEFFERT	62.02
SIGN-UP LTD	22,200.00
SPORTSMAN STOP	25.06
SRP HEATING, AIR CONDITIONING, R	162.50
STEWART SANITATION	1,752.85
STONEBROOKE ENGINEERING INC	525.78
SYNERGY GRAPHICS INC	5,129.77
TESCH SERVICE CENTER INC	55.00
TOTAL TOOL SUPPLY INC	2,153.20
TRADES OFFICE PRODUCTS	276.05
TRAFFIC MARKING SERVICE INC	24,868.49
UNITED BUILDING CENTERS	45.92
URS CORPORATION	19,582.87
PAUL VORHEES	35.00
WALMART PYMT PROCESSING ATLANT	448.52
WASECA AREA SENIOR CITIZENS IN	3,012.00
WASECA CO PUBLIC HEALTH	105.00
WASECA PROPERTIES INC	379.20
WASECA WIRELESS	30.00
WASTE MANAGEMENT-LOUISVILLE	766.70
CITY WELLS	230.00
XCEL ENERGY	626.66
XEROX CORPORATION	2,596.68