

WASECA COUNTY BOARD OF COMMISSIONERS—DECEMBER 15, 2009

The Waseca County Board of Commissioners met in regular session on Tuesday, December 15, 2009 in the Commissioner's Room, 300 N State St., Waseca, Minnesota. Members present were Jim Peterson, Chairperson; Mike Hintz, Rick Morris, Richard Androli and Dan Kuhns.

Others present were Bruce Boyce, Coordinator; Joan Manthe, Auditor; Paul Dressler, County Attorney; Nathan Richman, Engineer; Steve Peterson, Court Service Officer; Joyce Oliver, Treasurer; Dan Zander, landowner; Marie Borglum, landowner and Everett Adams, landowner and Drew Amo, News Reporter along with all the employees being recognized for their years of service.

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

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

During public comments, Dan Zander requested a public complaint policy be adopted. If a citizen sees something wrong in the county, they should put it in writing and submit it to the county. Marie Borglum also commented this policy would be a benefit for the county. The chair acknowledged that the Planning and Zoning Administrator and County Attorney will be working on this topic in the future.

Kuhns moved and Hintz seconded the motion to approve a journal entry for money to be moved from the Employee Benefit Fund to Revenue to close flex benefits. 2007 total is \$934.71 and the 2008 total is \$367.27. Motion carried unanimously.

Craig Miller introduced himself to the board. He is the new SHIP (State Health Improvement Program) administrator for Waseca and LeSueur Counties. This is a two year grant program.

Bruce Boyce and Jim Peterson presented the awards to the employee Milestone Employment Anniversaries. The following were recognized for their service.

5 years of service

Rick Gieseke
Joette Breck
Paul Voorhees
Mary Kanewischer
Charlena Withers Overland
Joshua Langr
Anthony Martens
Robin Nelson
Tim O'Connor

15 years of service

Mary Jane Stauffer
Joely Eskens
Dean Peterson
Frank Balak

25 years of service

Elva Jewison
Mike Matthews
Kevin Lines

Nathan Richman

Jane Guggisberg
Lyle Sopkowiak

10 years of service

Tim Dann
Brad Milbrath
Kari Gehring
Steve Peterson
Karen Roessler
Jane Mulcahey
Amy Roessler
Ann Ruedy
Kari Kopischke
Jay Dulas
Dustin Stewart
Wendy Morton
Laura Rohde

30 years of service

Sue Brisbane
Marilyn Wilkus
Francie LaMont
Paul Neigebauer
Jim Senne
Paul Dressler
Verlaine Krueger

Hintz moved to remove items n and j from the consent agenda for discussion. Morris seconded the motion and it carried unanimously. Morris moved and Androli seconded the motion to approve the consent agenda. Motion carried unanimously.

1. Approval of the 12-1-09 minutes.
2. Approval of the Auditor, Commissioner, Human Services and expense bills as presented.
3. Approve the 12-8-09 closing of the county offices due to bad weather.
4. Approve payment of the second half Economic Development Tax Abatements as follows:

Nielsen Chrysler Center	\$2,975.00
The Willows	\$2,000.00
Waseca Optometric Center	\$1,478.05
Latham Place	\$4,916.11
Suburban Furniture	\$3,200.50
NW Industrial Park	\$22,467.00

5. Approve the second half of 2009 County Funded Agency Appropriations as follows:

Agricultural Society	23,887.50
Cannon River Watershed Part.	500.00
Waseca Historical Society	30,000.00
MN Ag Interpretive Center	7,500.00
New Richland Ambulance	1,750.00
Region 9 Small Business	1,500.00
Southern MN Initiative Fund	2,000.00
S & W Conservation District	38,081.00
Southern MN Tourism Assoc.	500.00
Waseca Arts Council	4,750.00

Econ. Dev. Assistance:	
Janesville	2,400.00
New Richland	2,400.00
Waldorf	1,200.00

6. Approval of 2010-2011 Court Appointed Attorney legal services contract with David Borchardt for \$14,400 per year.
7. Table Planning and Zoning Conditional use permit application amendments to the proposed zoning ordinance to January 5, 2010 meeting.
8. Approve one year ditch assessments for 2010 taxes as follows:

Ditch	Benefits	% to Levy	Amount to Collect
CD 27	26,832	4	1,073.28
CD 43	39,936	8	3,197.89
JD10S	30,328	20	6,065.60
JT CD3	2,000	1	924.40

9. Approve ditch repairs for C.D. 18 and J.D 11.
10. Approve purchase of three SCRAM units and upgrade of two existing units for Remote Electronic Alcohol Monitoring program at a cost of \$4,050.00 for Court Services.
11. Approve Human Services Report as presented.
12. Approve contract addendum to current Phoenix Group Home contract with new address effective 11-19-09.
13. Approve 2010-2011 contract with Phoenix Group home at rate of \$138.65/day for residential treatment services. CCDTF is \$138.65/day with \$127.76 room & board and \$10.89 for programming costs.
14. Approve contract with South Central Human Relations center for 1-1-10 through 12-31-10 for \$40,525 for Adult Mental Health and \$428.74/month. For Children's Mental Health Services.
15. Approve county delegation agreement with SCHA for transportation for 2010.
16. Approve two day treatment contracts with Waseca Schools for 7-1-09 through 6-30-10 for therapeutic services for \$100,702.99. Approve contract with Waseca County Off Campus for therapeutic services for \$41,739.92.
17. Approve SILS contract with ICAN from 10-1-09 through 6-30-11 at rate of \$26.75/unit.
18. Approve up to \$7,000 for printer/copier/fax/scanner for Human Services.

The board discussed the sick leave donation for Sarah Ruley. The board discussed the details of the sick leave program. Hintz moved approval of the sick leave donation. Kuhns seconded the motion and it passed unanimously.

Androli moved approval of the Hockey Rink agreement with the City of New Richland through 2012. Kuhns seconded the motion. Motion carried unanimously.

Hintz introduced the following resolution and moved for its adoption. Morris seconded the motion and it was adopted by the unanimous vote of all members.

RESOLUTION TO SUPPORT THE WASECA COUNTY
APPLICATION FOR SMIF EARLY CHILDHOOD INITIATIVE

WHEREAS, Waseca County depends on its children and families as vital community assets; and

WHEREAS, Waseca County's children deserve a healthy start in life in order to grow into strong, productive adults; and

WHEREAS, strong support for young children supports working parents, creates a better workforce and an attractive work environment; and

WHEREAS, as an economically distressed county, Waseca County believes that early childhood education represents an especially sound economic development investment; and

WHEREAS, Waseca County believes its citizens are best served through countywide efforts combining the interests of all its communities; and

WHEREAS, the Southern Minnesota Initiative Foundation's Early Childhood Initiative partners with local communities to develop a vision and implement a local action plan to improve the lives of young children.

THEREFORE, BE IT RESOLVED that the Waseca County Board of Commissioners wholeheartedly supports and endorses the Waseca County application for the SMIF Early Childhood Initiative.

Mark Leiferman, Planning and Zoning Administrator, presented a request for a conditional use permit, preliminary plat and final plat approval for Everett and Judith Adams in Section 30, Janesville Township. He read the proposed conditions to the board. The County Attorney advised on the CUP. Androli moved approval of the CUP, preliminary and final plat of Adams Addition with the removal of condition #6 regarding trees as #7 also addresses trees. The nine conditions are listed on the recorded CUP. Peterson seconded the motion. Motion carried unanimously.

A conditional use permit between Rural Cellular Corp. (RCC) and Richard and Kristin Guse in Section 20, Freedom Township was presented to construct, operate and maintain a 295' guyed telecommunications tower. The planning commission approved the tower request. Paul Dressler, County Attorney, advised the board of their action in this matter. Kuhns moved and Hintz seconded the motion to approve the conditional use permit with fourteen conditions. Dan Zander spoke on the 4' concrete slab, the possible partial removal of the slab, and the reference to our new ordinance. Commissioner Hintz

responded that the ordinance will be revised with time and those issues will be taken care of. The motion was carried by unanimous vote of all members.

Bruce Boyce presented the South Central Work Force revised agreement utilizing the Minnesota Counties Insurance Trust Model for the Joint Powers Agreement. Androli moved and Kuhns seconded the motion to authorize the chairperson to sign the revised agreement. Motion carried unanimously.

A Grant application update from Pettipiece and Associates was given by Bruce. A Request for Proposal has been submitted.

Bruce presented a recap and discussion of the 2010 budget issues in preparation of the Truth in Taxation meeting at 6 pm this evening. Joyce Oliver spoke about the bond market and the reduction in interest earnings projected for 2010.

Morris moved to freeze the commissioner salary at the 2009 level being \$22,170 per year with the chairperson receiving an additional \$1,000. Hintz seconded the motion. The motion was carried by the unanimous vote of all members.

Hintz introduced the following resolution and moved its adoption. Kuhns seconded the motion and it was passed by the following roll call: Morris, no; Hintz, yes; Androli, yes; Kuhns, yes; and Peterson, yes.

RESOLUTION

BE IT RESOLVED that the Waseca County Commissioner's per diem be set as follows for 2010. A county commissioner may collect one per diem of \$80.00 for each day spent in performing the official duties pertaining to county business as per resolution appointing commissioners to boards and committees. Regularly scheduled county board meetings are exempt from per diems. Per Diem bills must be turned in for payment before ninety days after the per diem was incurred.

Commissioner Peterson talked to the board about South Country Health Alliance. He will be attending a meeting tomorrow to discuss the future of SCHA. The board decided to call a special meeting at 6:00 p.m. on December 22, 2009 to discuss continued membership in South Country Health Alliance.

Hintz moved and Kuhns seconded the motion to approve the Veteran's report. Motion carried unanimously.

The meeting was recessed at 11:30 am until 6:00 p.m. for the Truth in Taxation hearing.

The recessed meeting was called back to order by Chairman Jim Peterson at 6:00 p.m. for the purpose of the public hearing for the adoption of the 2010 budget and tax levy.

The chairman turned the meeting to Bruce Boyce, Coordinator. He proceeded to explain how the board arrived at the budget amounts for 2010 by giving an overview of each department and with the following chart representing the budget and tax levy for each county fund.

Fund	Expenditures	Non-Levy Revenue	Net Tax Levy
Revenue	9,699,107	4,033,853	5,665,254
Building	75,000	0	75,000
Road & Bridge	6,663,332	4,265,420	2,397,912
Human Services	4,854,155	3,330,546	1,523,609
Library	241,887	0	241,887
Waste Management	581,240	581,240	0
Debt Service	497,522	0	497,522
Ditch	100,000	100,000	0
Total	22,712,243	12,311,059	10,401,184

The chairman opened the meeting to the public. Marvin Kanne commented on the tax base. He would also like to see another free day at Solid Waste. Tim Penny also commented about the fair budget the commissioners intend to adopt.

Kuhns moved to adopt the budget at \$22,712,243.00. This is a 1% increase over last year's tax levy, being \$10,401,184.00. Morris seconded the motion and it was carried by the unanimous vote of all members.

The meeting was adjourned at 6:50 p.m.

S/ _____
 Jim Peterson, Chairman
 Waseca County Board of Commissioners

ATTEST:

S/ _____
 Joan Manthe
 Waseca County Auditor

The following bills were audited and allowed:

ADVANCED DRAINAGE SYSTEMS INC	512.12
AG POWER ENTERPRISES INC	454.32
ALBERT LEA SEED HOUSE INC	352.00
AMERICAN SOLUTIONS FOR BUSINESS	1,140.13
AUTO VALUE WASECA INC	16.96

AUTOMATED LOGIC CORP	1,044.50
BOB BARKER COMPANY INC	34.08
BIRDS EYE FOODS INC-WASECA	1,284.00
BOCKS SERVICE INC	255.00
BOYER FORD TRUCKS INC	2,404.69
BUSINESSWARE SOLUTIONS	643.17
CARDINAL HEALTH DISTRIBUTION	80.99
CARQUEST AUTO PARTS	52.15
CDW GOVERNMENT INC	865.78
CHARLIES HARDWARE	212.49
CHRISTENSEN TIRE SERVICE	224.91
CLEMONS BUS LINE INC	52.64
COMPUTER PROFESSIONALS UNLIMIT	1,672.02
KATHLEEN CONNOR	6.88
COPIER BUSINESS SOLUTIONS	85.68
RACHEL CORNELIUS	9.10
COUNTRY IMPRESSIONS	183.83
CRYSTAL VALLEY COOP	238.97
CULLIGAN	240.55
DAVE'S GROCERY	50.96
DEML FORD INC	2,431.54
DENNIS DINNEEN	19.80
EWERTS HARDWARE	13.86
EXPRESS CARE INC	66.50
FERGUSON ENTERPRISES 1658	539.50
FIRST NATIONAL BANK OMAHA	540.00
FIRST NATIONAL BANK OMAHA 1848	1,741.42
FIRST NATIONAL BANK OMAHA 4003	348.53
FIRST NATIONAL BANK OMAHA 4028	356.33
FIRST NATIONAL BANK OMAHA 9200	34.16
FIRST NATIONAL BANK OMAHA 9937	830.61
FREEBORN CO SHERIFF	195.00
G&K SERVICES INC	1,120.45
GAMBLES OUR OWN HARDWARE	28.51
RICK GIESEKE	26.46
ALVIN GRAMS	78.10
H&L MESABI	8,310.92
HELP SYSTEMS-IL, INC	275.00
JANE HOFMEISTER	248.00
HYVEE FOOD STORES	8,058.48
I-35 AUTO RECYCLING	50.00
IFACS	502.89
INSTITUTE FOR ENVIRONMENTAL AS	473.99
RHONDA JACOBSON	9.90
JOBS PLUS INC	586.75
JONES HAUGH & SMITH INC	1,245.00

LEAH KAISER	314.16
LOWER 48 TRANSPORT SERVICE INC	100.00
JOAN MANTHE	23.03
MARCO BUSINESS PRODUCTS	228.54
MELISSA MAYO	200.00
MCNEILUS STEEL INC	87.80
MEDIACOM-NEW YORK	1,700.00
KIDS MEDIABADGE INC	76.65
BRENDA MILLER	13.05
MINNESOTA ELEVATOR INC	233.79
MN DEPT OF HUMAN SERVICES	597.58
MN DEPT OF LABOT & INDUSTRY-ST	45.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN WASTE PROCESSING COMPANY	6,613.24
RICHARD MORRIS JR	9.50
MARK MUELLERLIELE	68.19
NAPA AUTO & TRUCK PARTS OF WAS	382.16
NEW PIG CORP	413.84
NRHEG STAR EAGLE INC	851.36
OWATONNA SALVATION ARMY	206.50
DAVID PAGE	324.88
PAKOR INC-NW8935	221.70
PERSONALIZED PRINTING OF WASEC	693.08
DEAN PETERSON	84.77
JAMES PETERSON	110.00
PETTIPIECE & ASSOCIATES LLC	352.00
PREMIER VETERINARY CENTER LLC	525.99
PROBUILD-WASECA	20.25
QUALITY PRINT OF WASECA INC	712.72
RED FEATHER PAPER CO INC	868.98
RENT N SAVE PORTABLE SERVICES	136.80
RICE CO SHERIFF	195.00
NATHAN RICHMAN	450.00
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	208.24
ROYAL TIRE INC	472.05
THE SHOP LLC	1,997.75
SKJEVELAND ENTERPRISES	536.30
SMITHS MILL IMPLEMENT INC	92.53
SOUTH MINNESOTA LUBES INC	7,201.03
SOUTHSIDE MARINE INC	41.14
SPORTSMAN STOP	27.51
STEELE CO DETENTION CENTER	6,060.00
STEWART SANITATION	898.70
SUMMERS RIDGE VETERINARY CLINI	171.00
TESCH SERVICE CENTER INC	254.36

THRIFTY WHITE STORES INC	156.63
TIRE ASSOCIATES	3,167.91
TRADES OFFICE PRODUCTS	1,813.77
UNICEL RURAL CELLULAR CORP	17.46
UNIVERSITY OF MN EXTENSION SER	16,224.99
VERIZON WIRELESS	57.65
WALMART PYMT PROCESSING ATLANT	67.12
WASECA AREA SENIOR CITIZENS IN	1,898.40
WASECA CO PUBLIC HEALTH	30.00
WASECA CO ROAD & BRIDGE	5,193.56
WASECA COUNTY NEWS ACCOUNTING	487.33
WASECA MEDICAL CENTER-MAYO HEA	84.00
WASECA PROPERTIES, LLC	14,162.50
CITY WASECA UTILITIES	17.07
WASECA WIRELESS	29.00
WASTE MANAGEMENT-LOUISVILLE	8,942.10
CITY WELLS	160.50
WEST GROUP PAYMENT CTR	631.90
DEB WESTPHAL	280.00
LEE WILLIAMS	110.00
KALEENA WOLF	68.53
ZIEGLER INC	1,632.14