

WASECA COUNTY BOARD OF COMMISSIONERS-OCTOBER 19, 2010

The Waseca County Board of Commissioners met in regular session on Tuesday, October 19, 2010, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Jim Peterson, Mike Hintz, Rick Morris, Dan Kuhns and Richard Androli.

Others present were Todd Bodem, County Administrator; Joyce Oliver, Auditor-Treasurer; Dennis Dinneen, Emergency Management Director; Paul Dressler, County Attorney; Marilee Reck, Human Services Director; Nathan Crane, Extension Director; Sharon Davis, Regional Educational Director; Ruth Ann Hager, News Reporter; Amy Nelson, 4-H Educator; Andy Kajewski, Ditch Inspector; Alvin Grams, Janesville Mayor; Kurt Deter, Contracted Ditch Attorney (Rinke-Noonan); Brad Milbrath, Chief Deputy Sheriff; Steve Peterson, Court Services Director; Jim Armendariz, Penny Vought, Angie Grotberg and Jared Chrz, Waseca Police Department; David Ulmen, Janesville Police Department.

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

Chair Peterson asked for public comment. There was none.

Mike Hintz presented the plaque that was received from Jobs Plus to Waseca County for all their support at the Business after Hours meeting.

Androli moved and Hintz seconded the motion to approve the agenda with the following items: Dennis Dinneen (Department Head Time), Robin Nelson resignation; and Stop Sign issue. Motion carried unanimously.

Hintz moved and Androli seconded the motion to approve the consent agenda as follows. Motion carried unanimously.

- a. Approve minutes from 10-5-2010
- b. Approve Auditor, Commissioner, Human Services and expense bills.
- c. Approve Human Services report.
- d. Approve fund transfer of \$153.28 from General Revenue to Employee Benefit Fund to close 2009 flex benefits.
- e. Approve 2011 Cash Match and Tactical Maintenance Payment in the amount of \$6,500.00 per South Central Drug Investigation Unit agreement.
- f. Approve re-designation of Passport functions from License Bureau to Recorder's Office by November 8, 2010.
- g. Approve repairs of CD 29, CD 47 and JtC 6.

Pat Weir and Shannon O'Connor, Mankato Office of Institute for Environmental Assessment (IEA) discussed their scope of service in determining education safety for the county. The 3 year contract is ending December 31, 2010, and discussion ensued as to

options for the county. Cost savings will be looked into and the issue will be revisited at a later meeting.

Marilee Reck, Human Services Director, requested \$2,500.00 funding, from the Human Services budget, to explore the feasibility of purchasing the E-documents system for Income Maintenance document management to work with the Region 9 counties. The purpose is to benefit clients and make work more expeditious for income maintenance workers whose caseloads continue to grow. Morris moved and Androli seconded the motion to approve the funding. Motion carried unanimously.

Marilee Reck requested to hire the current vacated OSS position on a temporary basis up to 67 business days in order to give the two departments, Human Services and Public Health, the opportunity to explore the feasibility of revising front office services with the intention of this position either being maintained as is or completing a new job description based on the changes that the Public Health Director and Human Service Director may present to the board. Morris moved and Androli seconded the motion to hire a temp. Motion carried by a 4-1 vote on the following roll call: Morris-yes; Hintz-yes; Androli-yes; Kuhns-no; Peterson-yes.

Androli moved and Hintz seconded the acceptance of the resignation letter from Robin Nelson from the License Bureau effective November 14, 2010. Motion passed unanimously.

Nathan Crane, Regional Extension Director, spoke about various Extension items, including the Simply Good Eating Program implemented by Pam Schweer and Amy Nelson, 4-H Educator, presented 4-H report to the board.

Sharon Davis introduced herself as the new Regional Educational Director. She spoke of the changes in the programs. She complimented Amy and the staff for their good job with the 4-H program and thanked the board for their support.

Nathan Crane presented an Agreement between the University of Minnesota and Waseca County for providing Extension programs locally and Employing Extension staff. The term of the agreement is for 3 years, beginning January 1, 2011 thru December 31, 2013. Hintz moved and Kuhns seconded the motion to approve the agreement. Motion carried unanimously.

Todd Bodem presented Resolution 10-19-2010-1 from South Central Health Alliance supporting Freeborn County enrollees within the service network. Androli moved and Morris seconded the motion to approve the resolution as presented. Motion passed unanimously and the following resolution was adopted.

Resolution 10-19-2010-1

WHEREAS; South Country Health Alliance is a 14 County Minnesota Managed Care Organization authorized to provide managed care services in various Minnesota counties; and

WHEREAS; South Country Health Alliance has entered into a contract with the Center for Medicare and Medicaid Services (CMS) and is participating in Medicare Advantage as a Dual Eligible Special Needs Plan (SNP); and

WHEREAS; Freeborn County has been a participating Member County of South Country Health Alliance Member since 2001, but has chosen to discontinue its membership with South Country Health Alliance beginning 1/1/11; and

WHEREAS; South Country and Freeborn County have developed a mature and successful provider network that serves a significant Medicare and Medicaid enrollee membership located in Freeborn County; and

WHEREAS; the Freeborn County Board of Commissioners has approved Freeborn County Resolution #HS-10-6012010 in support of continuing to contract for the provision of managed care services to eligible Freeborn County residents through South Country Health Alliance for the 2011 service year; and

WHEREAS; to avoid disruption of service to the eligible enrollees, the Minnesota Department of Human Services has acknowledged that South Country Health Alliance would continue to serve the eligible enrollees of Freeborn County in 2011 as a part of its approved service area; and

WHEREAS; the member counties of South Country Health Alliance, in accordance with Minn. Stat. 471.59 and through Resolutions passed by their respected County Boards, have duly empowered the Joint Powers Board of South Country Health Alliance to provide managed care services as authorized under the term of the Joint Powers Agreement and By-Laws; and

WHEREAS; to ensure minimal disruption of service to the citizens of Freeborn County, the South Country Health Alliance Joint Powers Board has unanimously approved South Country Health Alliance Resolution #01-0610-0001 authorizing South Country Health Alliance to continue to provide managed care services to eligible enrollees living in Freeborn County in 2011;

NOW THEREFORE, Be It Resolved; that Waseca County hereby ratifies the action of the South Country Health Alliance Joint Powers Board regarding the continuing provision of managed care service to eligible enrollees living in Freeborn County,

AND BE IT FURTHER RESOLVED that Waseca County recognizes and acknowledges that the provision of managed care services to enrollees living in Freeborn County is subject to all the rights, obligations and conditions incident thereto; including those described in the South Country Health Alliance Joint Powers Board Articles and By-Laws and any contractual obligations incident thereto.

Todd Bodem reviewed a proposed Fund Balance Policy. The Office of the State Auditor recommends an unreserved fund balance in the range of 35-50% of budgeted operating expenditures. The policy would provide and maintain procedures in insuring

that balance remain stable. Kuhns moved and Androli seconded the motion to approve the Fund Balance Policy. Motion passed unanimously.

Kurt Deter advised the board about procedures of transferring CD#15-1 from the county to city authority. A petition and engineering report must be received from the city and a public hearing must be held. Paul Dressler, County Attorney, was requested to write a letter to the City of Waseca asking them to draft such a petition. Commissioner Hintz commended the city on doing some needed maintenance on the ditch system. It was the consensus of the board to make repairs if needed. Because the ditch has very limited funds, Attorney Deter offered his help to the Auditor-Treasurer in assessing any costs to the ditch system as the assessment rolls are very outdated and a lot of the watershed has been developed and annexed into the city proper.

Todd Bodem presented a concept of Municipal Contract Policing by forming a committee to collaborate with other local units of government to help foster and create a greater sense of governmental efficiencies and economy of scale. Discussion ensued. Chief Deputy Brad Milbrath spoke about the pros and cons of Municipal Contract Policing and the cost of implementing such an operation. Morris moved and Hintz seconded the motion to form a committee to research the matter. The committee would include 2 county commissioners, the county administrator and Chief Deputy Milbrath. The motion was passed unanimously. Todd Bodem was instructed to send letters to the municipalities of the county requesting that they appoint members to this committee.

Committee Reports were given.

Commissioner Androli was contacted by concerned citizens in regard to signage on the corner of CR 62 and CR 73. That corner now has Yield signs and they wondered if Stop signs would be more effective. The matter was referred to the Highway Committee.

Androli moved and Hintz moved to adjourn the meeting. Motion was passed unanimously and the meeting adjourned at 11:35 a.m.

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

ATTEST:

S/ _____
Joyce Oliver
Waseca County Auditor/Treasurer

The following bills were audited and allowed:

ADVANCED CORRECTIONAL HEALTHCAR	1,390.92
AG POWER ENTERPRISES INC	169.67
ALCOHOL MONITORING SYSTEMS INC	2,512.20
AMERICAN SOLUTIONS FOR BUSINESS	507.10
ARNOLD'S OF MANKATO INC	220.77
BOB BARKER COMPANY INC	92.83
BLUE EARTH CO HUMAN SERVICES	668.25
BLUE EARTH CO SHERIFFS OFFICE	1,170.00
BOCKS SERVICE INC	73.53
RODNEY BORN	57.50
C&D OIL SERVICES OF WASECA LLC	100.00
CARQUEST AUTO PARTS	15.18
CATCO PARTS SERVICE INC	141.50
CHARLIES HARDWARE	638.29
CHRISTENSEN TIRE & AUTO REPAIR	1,547.50
CIT INC	3,487.30
KATHLEEN CONNOR	17.00
COPIER BUSINESS SOLUTIONS	138.49
CRESCENT ELECTRIC SUPPLY CO	362.26
CRETEX CONCRETE PRODUCTS MIDWE	4,776.03
CROP PRODUCTION SERVICES CORP	5,571.19
CULLIGAN	62.53
DEML FORD INC	3,916.81
DONAHUE ELECTRIC LLC	324.42
EWERTS HARDWARE	26.42
FIRST NATIONAL BANK OMAHA	269.00
FIRST NATIONAL BANK OMAHA 0139	8.50
FIRST NATIONAL BANK OMAHA 1848	376.58
FIRST NATIONAL BANK OMAHA 4003	411.00
FIRST NATIONAL BANK OMAHA 4028	753.81
FIRST NATIONAL BANK OMAHA 4085	44.54
FIRST NATIONAL BANK OMAHA 4119	596.97
FIRST NATIONAL BANK OMAHA 4472	7.56
FIRST NATIONAL BANK OMAHA 5113	40.05
FIRST NATIONAL BANK OMAHA 6815	26.59
FIRST NATIONAL BANK OMAHA 7533	31.60
FIRST NATIONAL BANK OMAHA 8070	611.22
FIRST NATIONAL BANK OMAHA 8830	37.06
FIRST NATIONAL BANK OMAHA 9200	45.50
FIRST NATIONAL BANK OMAHA 9813	173.32
FIRST NATIONAL BANK OMAHA 9937	1,081.41
G&K SERVICES INC	107.87
GAMBLES OUR OWN HARDWARE	18.44
GILSON COMPANY INC	372.77

HOTSY EQUIPMENT COMPANY	86.28
HYVEE FOOD STORES	10,453.25
INTERSTATE POWER SYSTEMS	112.65
RHONDA JACOBSON	10.00
CURTIS JOHNSON	36.97
ANDREW KAJEWSKI	400.00
KMTELECOM	23.70
KRITZER OIL CO INC	1,681.09
LAMAR COMPANIES	350.00
LARKSTUR ENG MANKATO	149.20
LESUEUR CO TREASURER	5,377.78
MACO-AITKIN (MN ASSOC OF CO OF	35.00
MACPO-NEW ULM	80.00
DEANNE MALTERER	63.90
MANIFEST FUNDING SERVICES INC	1,152.08
MARCO BUSINESS PRODUCTS INC	217.60
MELISSA MAYO	125.00
MEDIACOM-NEW YORK	1,700.00
METTLER-TOLEDO INC	444.00
MINNESOTA ELEVATOR INC	233.79
MN COMM OF TRANSPORTATION	2,753.63
MN COUNTIES COMPUTER COOP	14,737.19
MN COUNTY ATTORNEY ASSOC	235.14
MN DEPT OF HEALTH WELL MGT	95.00
MN OFFICE OF ENTERPRISE TECHNO	915.00
RICHARD MORRIS JR	174.00
NAPA AUTO & TRUCK PARTS OF WAS	86.59
NEWMAN TRAFFIC SIGNS INC	2,165.62
NORCHEM DRUG TESTING LAB	13.50
NORTH CENTRAL INTERNATIONAL	326.40
NRHEG STAR EAGLE INC	66.86
OWATONNA HOSPITAL	1,352.10
PLUNKETT'S	91.92
PREMIER VETERINARY CENTER LLC	536.60
RED FEATHER PAPER CO INC	1,397.10
RENT N SAVE PORTABLE SERVICES	136.80
RETROFIT RECYCLING INC	373.10
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	309.88
SANOFI PASTEUR INC	393.78
SMITHS MILL IMPLEMENT INC	120.91
SOUTH CENTRAL HUMAN RELATIONS	3,036.20
STATE OF MN BUREAU OF CRIM APP	545.00
STEELE CO SHERIFF	2,332.00
STEELE COUNTY LANDFILL	4,209.60
STROUD SAFETY APPAREL LLC	54.00

SYNERGY GRAPHICS INC	400.78
TESCH SERVICE CENTER INC	40.55
THRIFTY WHITE STORES INC	462.60
TIRE ASSOCIATES	649.81
TRADES OFFICE PRODUCTS	819.99
UNICEL RURAL CELLULAR CORP	17.59
UNIVERSITY OF MN EXTENSION SER	16,224.99
ROBERT VOGELSANG	73.50
WASECA AREA SENIOR CITIZENS IN	3,472.00
WASECA CO LICENSE BUREAU	10.00
WASECA GLASS INC	395.06
WASECA MEDICAL CENTER-MAYO HEA	409.30
WASECA PROPERTIES INC	423.70
WASTE MANAGEMENT – CAROL STREAM	9,295.66
WATERVILLE CAFÉ	64.13
CITY WELLS	378.00
WEST GROUP PAYMENT CTR	482.38
KALEENA WOLF	44.00
ZIEGLER INC	211.72