

WASECA COUNTY BOARD OF COMMISSIONERS – NOVEMBER 16, 2010

The Waseca County Board of Commissioners met in regular session on Tuesday, November 16, 2010, in the Commissioners Room, 300 North State Street, Waseca, Minnesota. Members present were Jim Peterson, Mike Hintz, Rick Morris, Dan Kuhns and Richard Androli.

Others present Todd Bodem, County Administrator; Joyce Oliver, Auditor-Treasurer; Paul Dressler, County Attorney; Nathan Richman, Highway Engineer; Ruth Ann Hager, News Reporter; Dennis Dinneen, Emergency Management; Marilee Reck, Human Services Director; Cindy Bjerke, License Bureau Director; Jerry Lehman, Assessor.

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.

Androli moved and Hintz seconded the motion to approve the agenda with the following additions #7 Appoint Brad Milbrath, Interim Sheriff; #8 Discussion of Ditch Inspector Position and #9 Discussion of newly elected commissioner attending the upcoming AMC convention. Motion carried unanimously.

Commissioner Hintz reported that all the bills had been reviewed and all questions were answered.

Dennis Dinneen, Emergency Management, gave an update concerning September's flood event and FEMA's slow response to the personal damage done in Waseca County.

Nathan Richman, Highway Engineer presented an update as to the road damage of approximately 60 separate locations around the county due to the flooding and the three sources of financial assistance available including FEMA, FHWA and the State of Minnesota disaster bonding aid. All three programs have different rules and he and his staff are researching what aid is possibly available to which area to help with cost of repair. He noted that because of the timing of the flood damage and being short staffed, regular yearly maintenance like mowing and gravel hauling did not get done this fall.

Nathan gave a construction program update. State aid allotment will be used on CSAH 20 from State Highway 13 to the Steele County line. The first 1½ miles east of Highway 13 is planned to be widened and the rest of the road is planned to be over-layed.

He also stated that he is in negotiations with MNDOT to form an agreement for the turnback of Trunk Highway 14. The total agreement could range between \$12-20 million in 2010 construction dollars.

Hintz moved and Kuhns seconded the motion to approve the consent agenda as presented. Motion passed unanimously.

- a. Approve minutes of November 2, 2010.
- b. Approve Auditor, Commissioner, Human Services and expense bills.
- c. Accept resignation letter from Teresa Voss, License Bureau, effective 11-19-10.
- d. Approve hiring Julia Armstrong, PT Technical Clerk, License Bureau, effective 11-29-10.
- e. Approve hiring Robin Nelson, FT Technical Clerk, Auditor-Treasurer, effective 11-15-10.
- f. Approve Economic Development Tax Abatements as follows:

BUSINESS	COUNTY PYMT AGREEMNT	COUNTY SHARE OF TAX 2010	COUNTY PAY IN 2010	NOV 10 PMT
Willows	2,000.00	2,048.82	2,000.00	1,000.00
Latham Place	10,247.00	9,360.67	9,360.67	4,680.34
Suburban Furn	6,401.00	6,972.69	6,401.00	3,200.50
NW Ind Park	44,934.00	44,530.93	44,530.93	22,265.47
TOTALS	63,582.00	62,913.11	62,292.60	31,146.31

- g. Approve purchase of IT hardware from Computer Integration Technologies for 2 switches for \$7,537.89 from IT budget.
- h. Accept grant of \$14,269.00 from the Minnesota Community Foundation to purchase Cliff Wildlife Management Area.
- i. Approve Veterans Service/Emergency Management monthly reports.
- j. Approve Human Services monthly report.
- k. Approve purchase of IT hardware from Matrix Communications for additional ports for HS/Public Health for \$2,321.95 from HS/Public Health budget equally.

Marilee Reck, Human Service Director, presented contracts with Taxi Connection and Flying Time Taxi Service effective 11-16-10 through 6-30-11 to provide transportation for those MA clients and social services clients who are approved by their workers for transportation services. The rates are as follows:

- Curb to curb service will be paid a BASE rate of \$10.00 through the first 5 miles; after the 5th mile the rate will be \$1.45/mile.
- Door to door will be paid a BASE rate of \$12.00 through the first 5 miles and \$1.45 for each mile thereafter.
- Curb to curb with the use of a wheelchair the BASE rate will be \$13.00 through the first 5 miles; and \$1.45 for each mile thereafter.

- Door to door with the use of a wheelchair the BASE rate will be \$15.00 through the 5th mile; and \$1.45 per mile thereafter.
- If at any time the usual and customary rate would be lower than the above rates the lower rate would be utilized.

Hintz moved and Androli seconded the motion to approve the contracts as presented. Motion carried unanimously.

Hintz moved and Androli seconded the motion to accept grant funding for Parent Support Outreach Program for the 2011 calendar year in the amount of \$7,000.00. The funds are utilized to provide services to families who are considered to be at-risk for child protection but are not in our child protection system. Motion passed unanimously.

Morris moved and Androli seconded the motion to hire Sue Clayton for the Financial Assistance II Supervisor position in Human Services, effective 11-23-10 at \$48,894.56. Motion carried unanimously.

Morris moved and Androli seconded the motion to hire Steve Ridler temporarily to cover maternity leave for Amy Roessler in Children's Social Services Unit, effective 12-13-10 at \$19.55 per hour. Motion passed unanimously.

Androli moved and Morris seconded the motion to hire temporary Human Services Financial Worker to fill in for medical leave, if someone qualified can be found. Motion carried unanimously.

Androli moved and Morris seconded the motion to post the position of full-time Technical License Bureau Clerk at B-2-1 pay range. Motion passed unanimously. Discussion ensued about the concept of privatizing the License Bureau. The County Administrator was directed to contact the Council of Government to research the logistics of such a transfer.

Androli moved and Morris seconded the motion to adjust the Payroll/Budget Specialist hours from 40 to 32 hours per week. Motion passed unanimously.

The Labor Committee previously met with the County Assessor to develop a procedure to seek his replacement upon retiring at the end of January 2011. After discussion, Hintz moved and Kuhns seconded the motion that the Labor Committee should meet with Mark Vagts, Accredited Certified Assessor & Sr. Accredited Certified Assessor, and come back to the full board with a recommendation on how to proceed to fill the Assessor's position. Motion carried unanimously.

Hintz moved and Androli seconded the motion to appoint Chief Deputy Brad Milbrath, Sheriff Elect, as Interim Sheriff from December 1, 2010 to January 4, 2011, to fill the vacancy of Sheriff Tim Dann's term due to retirement. Motion carried unanimously.

Discussion ensued concerning the County Ditch Inspector position. Andy Kajewski has filled this position for many years. He has done an exemplary job in keeping the ditch systems in good working order, but because of medical issues, it is increasingly difficult to go on site for inspections. It is the consensus of the board to place an ad in the local papers for a Ditch Inspector and to continue to contract with Andy as an assistant to utilize his wealth of knowledge of drainage and history of the county's many systems. No action was taken at this time to give the board a chance to study the current contract.

Rick Morris stated that because he is an outgoing commissioner, he will not be attending the AMC conference this December. Blair Nelson is the Commissioner Elect for District 3 and he will be encouraged to go to the New Commissioner School in January. He is welcome to go to the AMC conference also, but it would be at his own expense.

Kuhns moved and Androli seconded the motion to adjourn. The motion passed unanimously and the meeting adjourned at 11:25 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 HEALTHCA	811.63
ADVANCED DRAINAGE SYSTEMS INC	142.73
AG POWER ENTERPRISES INC	626.52
ALCHOHOL MONITORING SYSTEMS INC	2,745.40
AMERICAN LUNG ASSOCIATION	596.98
ANCOM COMMUNICATIONS	1,687.50
ARNOLDS'S OF MANKATO INC	29.64
AUTO VALUE WASECA INC	9.07
FRANKLIN BALAK JR	32.20
BEAR GRAPHICS INC	1,111.85
BERG BAG COMPANY	320.47
BLACK HILLS AMMUNITION	565.00
BOCKS SERVICE INC	560.61
RODNEY BORN	57.50

BOYER FORD TRUCKS INC	1,496.41
BREVIS CORPORATION	23.02
CARQUEST AUTO PARTS	64.04
CHARLIES HARDWARE	672.60
CHRISTENSEN TIRE & AUTO REPAIR	1,799.90
CITY OF WASECA	6,245.42
CLEAR LAKE SIGNS	350.00
CONDON FARM SERVICES	19.38
KATHLEEN CONNOR	16.00
CULLIGAN	64.33
DEML FORD INC	366.40
DEX MEDIA EAST LLC	128.07
ELECTION SYSTEMS & SOFTWARE IN	85.04
EWERTS HARDWARE	14.20
EXPRESS CARE INC	29.99
FIRST NATIONAL BANK OMAHA	125.00
FIRST NATIONAL BANK OMAHA 0139	17.47
FIRST NATIONAL BANK OMAHA 1848	159.99
FIRST NATIONAL BANK OMAHA 3347	8.86
FIRST NATIONAL BANK OMAHA 3792	14.90
FIRST NATIONAL BANK OMAHA 4003	67.00
FIRST NATIONAL BANK OMAHA 4028	200.00
FIRST NATIONAL BANK OMAHA 5113	145.06
FIRST NATIONAL BANK OMAHA 5714	8.74
FIRST NATIONAL BANK OMAHA 6815	255.88
FIRST NATIONAL BANK OMAHA 7533	195.68
FIRST NATIONAL BANK OMAHA 8830	194.79
FIRST NATIONAL BANK OMAHA 8906	4.88
FIRST NATIONAL BANK OMAHA 9937	1,280.23
FRANK MADDEN & ASSOCIATES	3,045.30
G&K SEVICES INC	93.08
GRAINGER	769.82
GULF SOUTH MEDICAL SUPPLY INC	221.48
H&A ADMINISTRATORS	600.00
HUCKLE MEDIA, LLC	2,272.20
HYVEE FOOD STORES	6,197.00
INFORMATION SYSTEMS CORP	10,107.38
INSTITUTE FOR ENVIRONMENTAL AS	690.46
RHONDA JACOBSON	10.00
JANESVILLE TITLE SUPPLY	7,365.96
ANDREW KAJEWSKI	496.50
LINDA KARST	31.08
ALAN KUNZ	202.94
LAMAR COMPANIES	350.00
LESUEUR CO TREASURER	7,806.96
LETS LLC (LAW ENF TRNG SVSC)	600.00

LITTLE FALLS MACHINE INC	443.19
DON LOKEN EXCAVATING INC	15,602.00
M PETERS ENTERPRISES	41.68
LEANN MADISON	35.00
DEANNE MALTERER	63.90
MANIFEST FUNDING SERVICES INC	1,152.08
MCNEILUS STEEL INC	362.00
MEDIACOM-NEW YORK	1,700.00
MENARDS-MANKATO	261.93
METRO SALES INC	810.82
MN BUREAU OF CRIMINAL APPREHEN	80.00
MN DEPT OF HUMAN SERVICES	43.04
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN RIVER AREA AGENCY ON AGING	777.20
MN SHERIFFS ASSOC	1,936.00
MN WATER WELL ASSOC	55.00
MARK MUELLERLIELE	108.75
NAPA AUTO & TRUCK PARTS OF WAS	201.08
NORCHEM DRUG TESTING LAB	40.75
NORTH CENTRAL INTERNATIONAL	155.93
NORTHLAND CHEMICAL CORP	270.95
NRHEG STAR EAGLE INC	991.44
NUTRITION MATTERS INC	126.00
PETTIPIECE & ASSOCIATES LLC	455.00
PIONEER FIBERS	828.00
RICHARD POSSIN	69.50
PREMIER VETERINARY CENTER LLC	579.09
PROBUILD-WASECA	14.51
QUILL CORPORATION	75.48
RAMY TURF PRODUCTS	454.22
DUANE RATHMANN	56.00
RED FEATHER PAPER CO INC	717.69
RENT N SAVE PORTABLE SERVICES	136.80
RICE CO SOLID WASTE DEPT	3,185.93
RINKE-NOONAN ATTORNEYS AT LAW	1,122.50
SANOFI PASTEUR INC	984.45
SCHLAAK DITCHING	600.00
SOUTH METRO TRAINING FACILITY	2,127.00
SPORTSMAN STOP	62.84
STEELE CO SHERIFF	2,400.00
STEELE COUNTY LANDFILL	4,825.20
TESCH SERVICE CENTER INC	218.38
TIRE ASSOCIATES	2,299.65
TRADES OFFICE PRODUCTS	1,421.62
TRIMIN SYSTEMS INC	2,349.36
US POSTMASTER	110.00

VALLEY NAT'L GASSES-LOC 88	263.85
ROBERT VOGELSANG	73.50
WASECA AREA SENIOR CITIZENS IN	4,629.60
WASECA GLASS INC	392.98
WASECA MED CTR-CLINIC-MILWAUKE	365.00
WASECA MED CTR-HOSPITAL-MILWAU	878.00
WASECA MEDICAL CENTER-MAYO HEA	670.00
WASTE MANAGEMENT-CAROL STREAM	17,550.08
WEST GROUP PAYMENT CTR	498.62
WESTMAN FREIGHTLINER INC	145.01
WHITEWATER WIRELESS INC	881.65
KALEENA WOLF	49.00
ZIEGLER INC	1,153.83
3D SPECIALTIES INC	601.60