

WASECA COUNTY BOARD OF COMMISSIONERS – AUGUST 17, 2010

The Waseca County Board of Commissioners met in regular session on Tuesday, August 17, 2010, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Jim Peterson, Mike Hintz, Rick Morris, Dan Kuhns. Absent was Richard Androli.

Others present were Todd Bodem, County Administrator; Joyce Oliver, Auditor-Treasurer; Nathan Richman, Engineer, Marilee Reck, Human Services Director; Mark Leiferman, Planning & Zoning Administrator; Brian Dietz, Waseca Superintendent; Brad Milbrath, Chief Deputy Sheriff; Gary Reihl and Tony Wagner, MN Department of Transportation

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

Chair Peterson called for public comment. There was none.

Kuhns moved and Hintz seconded the motion to approve the agenda moving #5 Introduction of Brian Dietz to #2 and the Human Services Report from Department Head Time to #3. Motion carried unanimously with the changes.

Hintz moved and Kuhns seconded the motion to approve the consent agenda as presented except the removal of the Human Services bills from letter “b” for further discussion. Motion carried unanimously.

- a. Approve minutes from 8-3-2010.
- b. Approve Auditor, Commissioner and expense bills as presented.
- c. Approve county Investment Portfolio as presented.
- d. Approve County Ditch #38 repair.
- e. Approve naming portion of State Highway 13 south of the City of Waseca (at the US Highway 14 bypass) to “Old Highway 13” and the access road to “343rd Avenue”.
- f. Approve the Expansion of the duties of the existing P&Z Committee to include serving of the Planning and Zoning Committee with the City of Janesville.
- g. Approve abatement for homestead classification for Eric & Michal Blasing-City of Janesville.
- h. Approve resolution adopting First National Bank of Waseca for designation of depositories as follows:

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 5, 2010

Brian Dietz, Superintendent of Waseca Public Schools introduced himself to the board and commented how excited he was to be a part of the district and community.

Nathan Richman, Engineer, requested the award for project SP81-633-04 be given to the lowest bidder. The project includes culvert replacement, grading and aggregate surfacing of .204 miles on CR#33 about a half mile south of TH#14.

Borneke Construction Inc.	\$173,582.50
Fitzgerald Excavating & Trucking	193,076.75
Heselton Construction LLC	234,815.00
Midwest Contracting, LLC	199,474.50
Rud Construction Inc.	267,275.25

Morris moved and Kuhns seconded the motion to approve awarding the contract to Borneke Construction Inc. Motion carried unanimously.

Marilee Reck, Human Services Director, presented the monthly Human Services report.

Marilee Reck introduced a Cooperative Agreement for the SE MN Chemical Dependency to provide Navigator Case Management Services as well as supportive services to meet the needs of program participants as a pilot from 7/1/10-6/30/12. Morris moved and Hintz seconded the motion to approve the agreement as presented. Motion carried unanimously.

Marilee also introduced a contract with MN Valley Action Council to provide employment services for MFIP/DWP ES & FSET from 7/1/10 through 12/31/11. Morris moved and Hintz seconded the motion to approve the agreement. Motion carried unanimously.

Brad Milbrath, Chief Deputy Sheriff presented quote from ANCOM for ICOP 20/20w with a console mount kit and new mic battery for \$4,200.00. Hintz moved and Kuhns seconded the motion to approve the purchase. Motion carried unanimously.

Brad also presented a quote from E-911 Independent Emergency Services for firmware support for 1 year at a cost of \$6,883.11. Hintz moved and Kuhns seconded the motion to approve the support contract. Motion carried unanimously.

Chairman Peterson called public hearing to order at 10:01 a.m. Gary Reihl and Tony Wagner from MN Department of Transportation presented a petition to make minor alterations in CD#48 due to construction and maintenance of TH#30 by putting a sleeve through the present culvert under the road. There was no other public comment. The hearing was closed at 10:06 a.m.

Chair Peterson commented that he felt the culvert should be replaced with a new one instead of a sleeve insert. After discussion, Kuhns moved and Hintz seconded the motion to allow the alteration as presented using. Motion carried unanimously.

Brian Nasi, Chief Executive Officer from South Central Health Alliance, gave an update highlighting operational issues and summarize financial performance year to date.

Todd Bodem, County Administrator, presented the administrator's report.

Marilee addressed the board about the Human Services bills. After discussion, Hintz moved and Morris seconded the motion to approve the bills for payment pending Commissioner Hintz's review. Motion carried unanimously.

Committee reports were given by the board.

Kuhns moved and Hintz seconded the motion to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:03 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:

ACS ENTERPRISE SOLUTIONS INC	4,558.24
AG POWER ENTERPRISES INC	918.28
ALCOHOL MONITORING SYSTEMS INC	2,888.50
AMHERST WILDER FOUNDATION	4,011.50
ANSWER 24 THE PAGING SPECIALIS	25.65
ASSOC OF MN EMERGENCY MGRS	375.00
BAKER TILLY VIRCHOW KRAUSE LLP	2,495.50
BOCKS SERVICE INC	989.24

BORGLUM BROTHERS FARM DRAINAGE	540.00
RODNEY BORN	57.50
BUDACH IMPLEMENT INC	21.04
LAWRENCE BURKE	3,999.10
C&D OIL SERVICES OF WASECA LLC	50.00
CARQUEST AUTO PARTS	12.81
CHARLIES HARDWARE	515.59
CHRISTENSEN TIRE & AUTO REPAIR	606.40
CLEAR LAKE SIGNS	59.98
KATHLEEN CONNOR	11.00
COPIER BUSINESS SOLUTIONS	338.42
CRYSTEEL DISTRIBUTING INC	87,592.29
CULLIGAN	94.86
DAVE'S BODY SHOP	150.00
DEML FORD INC	2,992.11
ENVIRONMENTAL SYSTEMS RESEARCH	671.69
EWERTS HARDWARE	93.48
EXPRESS CARE INC	89.79
FIRST NATIONAL BANK OMAHA	118.34
FIRST NATIONAL BANK OMAHA 0139	7.96
FIRST NATIONAL BANK OMAHA 1140	76.65
FIRST NATIONAL BANK OMAHA 1207	839.87
FIRST NATIONAL BANK OMAHA 1848	66.87
FIRST NATIONAL BANK OMAHA 3792	34.94
FIRST NATIONAL BANK OMAHA 4085	93.08
FIRST NATIONAL BANK OMAHA 4143	922.94
FIRST NATIONAL BANK OMAHA 4746	86.78
FIRST NATIONAL BANK OMAHA 5049	115.04
FIRST NATIONAL BANK OMAHA 6815	157.01
FIRST NATIONAL BANK OMAHA 7533	330.22
FIRST NATIONAL BANK OMAHA 8830	11.75
FIRST NATIONAL BANK OMAHA 9200	865.03
FIRST NATIONAL BANK OMAHA 9813	85.84
FIRST NATIONAL BANK OMAHA 9937	372.04
BONITA FLEMMING	1,394.61
FOUR SEASONS ATHLETICS	48.00
G&K SERVICES INC	722.76
GAMBLES OUR OWN HARDWARE	38.14
MARVIN GUSE	2,950.61
H&A ADMINISTRATORS	616.00
HUCKLE MEDIA, LLC	285.70
I-35 AUTO RECYCLING	60.00
INSTITUTE FOR ENVIRONMENTAL AS	770.80
RHONDA JACOBSON	9.00
JOBS PLUS INC	176.78
LASKA MARINE SERVICE	121.78

JERRY LEHMAN	158.50
DON LOKEN EXCAVATING INC	26,295.75
DEANNE MALTERER	63.90
MANIFEST FUNDING SERVICES INC	1,152.08
MCNEILUS STEEL INC	168.29
MEDIACOM-NEW YORK	1,700.00
MEDTOX LABORATORIES	10.82
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN SHERIFFS ASSOC	35.00
HELEN NAGEL INC	67.01
NAPA AUTO & TRUCK PARTS OF WAS	144.73
NORCHEM DRUG TESTING LAB	88.25
NORTH CENTRAL INTERNATIONAL	70.86
NRHEG STAR EAGLE INC	108.62
PANTHEON COMPUTER SYSTEMS INC	31.96
PIONEER FIBERS	1,382.25
PLC CONSTRUCTION & DEMO LLC	227.70
RICHARD POSSIN	69.50
PREMIER VETERINARY CENTER LLC	455.80
PRO-WEST & ASSOCIATES INC	42,920.00
DUANE RATHMANN	56.00
RED FEATHER PAPER CO INC	573.61
RENT N SAVE PORTABLE SERVICES	136.80
RETROFIT RECYCLING INC	364.77
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	312.88
RONCO ENGINEERING SALES	64.02
SKJEVELAND ENTERPRISES	749.15
SMITHS MILL IMPLEMENT INC	55.58
SOUTH CENTRAL HUMAN RELATIONS	3,598.51
SPORTSMAN STOP	30.68
STAMP FULFILLMENT SVC	171.30
STATE BANK OF NEW RICHLAND	11,656.47
STEELE CO SHERIFF	4,320.00
STEELE COUNTY LANDFILL	4,148.80
STEWART SANITATION	2,524.50
TESCH SERVICE CENTER INC	1,753.17
THRIFTY WHITE STORES INC	2,629.74
TRADES OFFICE PRODUCTS	480.14
UNIVERSITY OF MN EXTENSION SER	2,631.60
VALLEY NAT'L GASSES-LOC 88	80.12
VETERANS INFORMATION SERVICE	50.00
ROBERT VOGELSANG	73.50
WALMART PYMT PROCESSING ATLANT	149.86
WASECA AREA SENIOR CITIZENS IN	6,944.00
WASECA PROPERTIES INC	384.00

WASECA RENT & SAVE	12.29
WASECA SAND & GRAVEL INC	124.08
WASTE MANAGEMENT –LOUISVILLE	12,636.57
WEST GROUP PAYMENT CTR	482.38
WESTMAN FREIGHTLINER INC	170.85
WHITEWATER WIRELESS INC	1,138.48
3D SPECIALTIES INC	779.04