

WASECA COUNTY BOARD OF COMMISSIONERS-SEPTEMBER 21, 2010

The Waseca County Board of Commissioners met in closed session to discuss the county settlement proposal, on Tuesday, September 21, 2010, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. The meeting was recorded.

Mike Hintz, Acting Chairperson, called the meeting to order at 5:35 p.m. The Pledge of Allegiance was recited.

Roll call: Mike Hintz, Dan Kuhns, Richard Androli, Todd Bodem, County Administrator, Joyce Oliver, Auditor-Treasurer, Frank Madden, Attorney. Rick Morris arrived at 5:54 p.m. Jim Peterson arrived at 6:09 p.m. Paul Dressler, County Attorney, arrived at 6:18 p.m.

The meeting adjourned at 6:31 p.m. and the regular scheduled meeting was convened.

Jim Peterson called the regularly scheduled meeting to order at 6:31 p.m. The Pledge of Allegiance was recited. Attending were the full board of commissioners, Jim Peterson, Mike Hintz, Rick Morris, Richard Androli and Dan Kuhns.

Others present were Todd Bodem, County Administrator; Joyce Oliver, Auditor-Treasurer; Paul Dressler, County Attorney; Lee Williams, Solid Waste Administrator; Marilee Reck, Human Services Director; Ruth Ann Hager, News Reporter; Nancy Tollefson, Cindy Barden and Carol Carter, Human Services staff; Sheila Morris, Historical Society; Tom Davison; Laura Elvebak, MVCOG; Karen Richter, Main Street Speaker for National Pork Board; Graham Johnson, Bobcat of Mankato; Marilyn Wilkus and Rita Wilkening, County Administrator staff.

Chair Peterson called for public comment. There was none.

Chair Peterson asked for additions to the agenda. Commissioner Kuhns asked that a Region 9 proposal letter be added at the end of the meeting. Androli moved and Kuhns seconded the motion to approve the agenda with the addition. Motion carried unanimously.

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

- a. Approve minutes from 9-7-2010.
- b. Approve Auditor, Commissioner, Human Services and expense bills.
- c. Approve Human Services Monthly Report.
- d. Approve Feedlot Site Inspection-Jennie-O-Turkey Store/Blooming Grove Twp.
- e. Approve Feedlot Site Inspection-Mark Dobberstein/Byron Twp.
- f. Approve CD #29 repair.
- g. Approve CD #47 repair.

Marilee Reck presented a maternity leave request from Amy Roessler. Androli moved and Kuhns seconded the motion to approve the 12-week leave as requested. Motion carried unanimously.

Marilee Reck, Human Services Director, requested \$1,400.00 from the Human Services budget to help support the Design Lab Project that is addressing redesign of the Human Services System in 12

counties. Hintz moved and Morris seconded the motion to allow the expenditure. Motion carried unanimously.

Marilee Reck introduced a contract addendum with Jobs Plus to reduce the costs of Supported Employment Services (SES) for the time period remaining on the contract of 10-10-10 thru 6-30-11. The new rates for Supported Employment will be \$74.50 per day and \$5.65 per 15 minute unit. Morris moved and Androli seconded the motion to approve the addendum. Motion carried unanimously.

Marilee Reck, Human Services Director, presented a state contract for a Chemical Dependency Program to provide Navigator Case Management Services as well as supportive services as a pilot from 7-1-10 thru 6-30-12. Androli moved and Hintz seconded the motion to approve the state contract. Motion carried unanimously.

Todd Bodem and Sheila Morris, Historical Society, spoke to the board about the donation of an ox yoke used in the 1925 murder of Louis Minske to the Waseca County Historical Society. The yoke has been hanging in the County Administrator’s office (formerly the Clerk of Court). Investigator Trevor Kanewischer has requested that the yoke be sent for DNA testing before it is donated. Hintz moved and Kuhns seconded the motion to donate the yoke to the Historical Society after the Sheriff’s Office has testing completed. Motion carried unanimously.

Karen Richter, National Pork Board Speakers Bureau, presented a Pork Industry Update on the important impact pork production has on the county, state and country.

Lee Williams, Solid Waste Manager, presented bids for two skid loaders with trade in. Discussion ensued about the price differential between Matejcek and Bobcat of Mankato. Graham Johnson, Bobcat of Mankato, and Lee spoke about the tires on the new skid loaders. It was decided, because the cost was so close, to buy a machine from each of them and compare the life of the tires.

Androli moved and Kuhns seconded the motion to Trade Case 410 for S175 Bobcat at Matejcek for \$18,757.96 and trade Case 420 for S175 Bobcat at Bobcat of Mankato for \$18,766.00. Motion carried unanimously.

VENDOR		TRADE CASE 410	TRADE CASE 420	TOTAL COST Both Machines
Matejcek S175 Bobcats	Retail Price	\$24,757.96	\$24,757.96	
	Trade Allowance	\$6,000.00	\$6,000.00	
	Cost to County	\$18,757.96	\$18,757.96	\$37,515.92
Bobcat of Mankato S175 Bobcats	Retail Price	\$25,266.00	\$25,266.00	
	Trade Allowance	\$5,500.00	\$6,500.00	
	Cost to County	\$19,766.00	\$18,766.00	\$38,532.00
Ziegler Cat Cat 226 B	Retail Price	\$29,250.00	\$29,250.00	
	Trade Allowance	\$9,000.00	\$9,000.00	
	Cost to County	\$20,250.00	\$20,250.00	\$40,500.00

Ag Power	Retail Price	\$28,175.00	\$28,175.00	
John Deere 318D	Trade Allowance	\$6,500.00	\$6,500.00	
	Cost to County	\$21,675.00	\$21,675.00	\$43,350.00
St Joseph Equipment	Retail Price	\$28,304.00	\$28,304.00	
CaseIH 410	Trade Allowance	\$4,500.00	\$5,000.00	
	Cost to County	\$23,804.00	\$23,304.00	\$47,108.00
Arnolds	Retail Price	\$32,000.00	\$32,000.00	
CaseIH 420	Trade Allowance	\$6,300.00	\$7,100.00	
	Cost to County	\$25,700.00	\$24,900.00	\$50,600.00

Todd Bodem brought forth a request by the labor committee to possibly go out for bids on employee health insurance coverage. The consensus of the board was to authorize staff to invite a proposal (scope-of-service) to help RFP's and cost estimates for alternatives to the counties current health insurance coverage.

Todd spoke to the board about Early Retiree Reinsurance Program (ERRP). The program provides reimbursement to participating employment-based plans for a portion of the costs of health benefits for early retirees with reimbursement amount of 80% of claims costs incurred between \$15,000 and \$90,000 during a plan year. The program was authorized in the Affordable Care Act. Androli moved and Morris seconded the motion to authorize staff to apply for the Early Retirement Reinsurance Program. Motion carried unanimously.

Discussion ensued about the County Administrator Performance Evaluation Summary, which was tabled from the September 2, 2010, meeting. Todd addressed the board and explained that he is working on the weaknesses listed within his Performance Evaluation and will continue to do so. Board members discussed continuing the employment relationship with Todd. The Board discussed concern that Todd was having difficulty meeting the performance standards during his first six months of employment. It was also discussed about the importance of the Board providing clear direction and directives to Todd. Staff persons Marilyn Wilkus and Rita Wilkening addressed the board in support of giving Todd more time to learn his job and what it means to be a county administrator.

Morris moved to extend 6 month probation and re-evaluate in 5 months. Kuhns seconded the motion. Discussion ensued. Hintz spoke that he would like to look at how things are progressing on a monthly basis. The motion was amended to have a work session for 1 hour prior to the second regularly scheduled board meeting of the month for the next 5 months, beginning October 19, in order to discuss the progress and to keep communications open. Motion carried 4-1 by the following roll call: Morris-yes, Hintz-yes, Androli-no, Kuhns-yes; Peterson-yes.

Todd Bodem presented the County Administrator Report.

Commissioner Kuhns shared a letter from Region 9 which included a proposal to host a small regional development center in Mankato for another 3 years.

Carol Carter, Nancy Tollefson and Cindy Barden asked to address the board with concerns that labor negotiations had again been postponed and what information they should bring back to their union group. They were assured by the board that the mediator was responsible for canceling the meeting, not the board and they are continuing to negotiate in good faith.

Kuhns moved and Hintz seconded the motion to adjourn the meeting. Motion passed unanimously and the meeting adjourned at 8:15 p.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	742.27
AG POWER ENTERPRISES INC	373.95
ALCOHOL MONITORING SYSTEMS INC	2,512.20
ANCOM COMMUNICATIONS	4,200.00
RICHARD ANDROLI	132.24
ANSWER 24 THE PAGING SPECIALIS	25.65
ASTLEFORD INTL TRUCKS INC	3,150.00
BAKER TILLY VIRCHOW KRAUSE LLP	916.71
BEN MEADOWS	40.01
BOCKS SERVICE INC	1,115.72
CARDINAL HEALTH DISTRIBUTION	86.41
CARQUEST AUTO PARTS	22.17
CHARLIES HARDWARE	741.60
CHRISTENSEN TIRE & AUTO REPAIR	420.22
CITY OF WASECA	2,811.49
KATHLEEN CONNOR	9.00
CONNORS PLUMBING & HTG INC	3,166.25
COPIER BUSINESS SOLUTIONS	14.61
CRYTEEL DISTRIBUTING INC	343.56
CULLIGAN	78.85
DEML FORD INC	2,612.23
DYNAMIC IMAGING SYSTEMS INC	2,840.00
EWERTS HARDWARE	15.49
EXPRESS CARE INC	139.33

FIRST NATIONAL BANK OMAHA	125.00
FIRST NATIONAL BANK OMAHA 1848	18.67
FIRST NATIONAL BANK OMAHA 4003	570.00
FIRST NATIONAL BANK OMAHA 4028	823.90
FIRST NATIONAL BANK OMAHA 4085	20.73
FIRST NATIONAL BANK OMAHA 4119	1,851.68
FIRST NATIONAL BANK OMAHA 5049	105.80
FIRST NATIONAL BANK OMAHA 5714	413.10
FIRST NATIONAL BANK OMAHA 7533	84.39
FIRST NATIONAL BANK OMAHA 8057	198.62
FIRST NATIONAL BANK OMAHA 8070	134.65
FIRST NATIONAL BANK OMAHA 8906	55.80
FIRST NATIONAL BANK OMAHA 9937	88.94
G&K SERVICES INC	497.78
GA THOMPSON CO	330.48
H&A ADMINISTRATORS	616.00
GEORGETTE HANSON	159.94
HILLYARD INC	190.50
HUCKLE MEDIA LLC	516.00
INSTITUTE FOR ENVIRONMENTAL AS	592.91
JOBS PLUS INC	822.12
LEAH KAISER	130.00
ANDREW KAJEWSKI	514.00
KIEFFER COMMUNICATIONS	188.80
KROLL ONTRACK	4,322.91
LAMAR COMPANIES	838.00
LESUEUR CO TREASURER	450.07
DON LOKEN EXCAVATING INC	13,125.00
M&H HOME REPAIR & CONSTRUCTION	235.36
M-R SIGN COMPANY INC	2,744.44
MANIFEST FUNDING SERVICES INC	1,152.08
MEDIACOM-NEW YORK	1,700.00
MEDTOX LABORATORIES	10.82
DARIN MILBRETT	45.00
MINNESOTA ELEVATOR INC	233.79
MN COMM OF TRANSPORTATION	5,805.91
MN DEPT OF LABOR & INDUSTRY – ST	60.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
PERRY MORTENSEN CONSTRUCTION	4,500.00
NAPA AUTO & TRUCK PARTS OF WAS	481.08
NORCHEM DRUG TESTING LAB	129.00
NORTH CENTRAL INTERNATIONAL	19.80
NRHEG STAR EAGLE INC	235.72
PAAPE DISTRIBUTING CO INC	238.33
DAVID PAGE	209.91
PANTHEON COMPUTER SYSTEMS INC	14.86

JAMES PETERSON	195.00
PIONEER FIBERS	3,779.95
PREMIER VETERINARY CENTER LLC	536.90
PRO-WEST & ASSOCIATES INC	4,410.00
QUALITY PRINT OF WASECA INC	47.03
RAMSEY COUNTY	1,400.00
RED FEATHER PAPER CO INC	1,158.84
REGIONS HOSPITAL (AUTOPSIES)	74.00
RENT N SAVE PORTABLE SERVICES	136.80
RINKE-NOONAN ATTORNEYS AT LAW	200.00
ROSENGREN KOHLMAYER	30.00
SANOFI PASTEUR INC	492.22
SANYO NORTH AMERICA CORP	5,903.82
SHARE CORPORATION	159.84
SMITHS MILL IMPLEMENT INC	300.23
LYLE SOPKOWIAK	87.95
SPORTSMAN STOP	24.69
STEELE CO SHERIFF	4,140.00
STEELE COUNTY LANDFILL	4,622.16
TESCH SERVICE CENTER INC	74.81
TIRE ASSOCIATES	1,387.33
TRADES OFFICE PRODUCTS	1,002.06
TRAFFIC MARKING SERVICES INC	8,863.82
UNIVERSITY OF MN EXTENSION SER	1,625.40
WASECA CO AG SOCIETY	400.00
WASECA GLASS INC	232.03
WASTE MANAGEMENT -CAROL STREAM	149.85
WATERVILLE CAFÉ	40.08
WEST BAY WELDING	8.55
WEST GROUP PAYMENT CTR	482.38
LEE WILLIAMS	111.99
TAMMY WYNKOOP	56.11
ZARNOOTH BRUSH WORKS INC	1,216.24
ZIEGLER INC	349.75