

WASECA COUNTY BOARD OF COMMISSIONERS – SEPTEMBER 7, 2010

The Waseca County Board of Commissioners met in regular session on Tuesday, September 7, 2010, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Jim Peterson, Rick Morris, Richard Androli, and Dan Kuhns. Absent was Mike Hintz.

Others present were Todd Bodem, County Administrator; Joyce Oliver, Auditor-Treasurer; Mark Leiferman, Planning & Zoning Administrator; Tim Dann, Sheriff; Marie and Richard Borglum; Ruth Ann Hagar, News Reporter; Judy Hiller, IT Director; Linda Karst, Recorder; Paul Dressler, County Attorney; Lee Williams, Solid Waste Administrator; Dennis Dinneen, Veteran's Service Administrator; Lucas Boelter; Laura Elvebak, MVCOG; Richard Guse;

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.

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

Tim Dann, Sheriff, announced his resignation as of November 30, 2010. Kuhns moved and Androli seconded the motion to accept his resignation with regrets and extended their thanks for his years of county service. Motion passed unanimously.

Judy Hiller presented 2010-11 GIS Contract Services with ProWest. The Agreement sets payment to ProWest for \$12.50 per parcel for parcel data updates and an hourly wage for GIS Technical Support with total payments not to exceed \$9,250.00. Morris moved and Androli seconded the motion to approve the contract. Motion carried unanimously.

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

- a. Approve minutes from 8-17-2010.
- b. Approve minutes from 8-31-2010.
- c. Approve Auditor, Commissioner, Human Services and expense bills.
- d. Approve Solid Waste Hauler License Applications for Skjeveland Enterprises and Stewart Sanitation.
- e. Approve Veterans Service/Emergency Management Monthly Report
- f. Approve JD #11 and CD #3 repairs
- g. Approve contracting for intern services with MN State University Mankato to assist with the City of Janesville Planning Contract.
- h. Approve expansion of existing feedlot-Otisco Township

Mark Leiferman presented a request from Lucas Boelter for a fee waiver request to extend the time frame for completion of a partially completed home. No action was taken and Mr. Boelter was advised to apply for a new permit.

Mark Leiferman presented a summary of expenditures for the Natural Resource Block Grant funds of \$62,343, which requires a match of up to \$35,271 of county and Soil and Water Conservation Funds.. Kuhns moved and Androli seconded the motion to approve the requested expenses as part of the FY 2011 NRGB grant. Motion carried unanimously.

Dennis Dinneen presented the Waseca County Emergency Operations Plan which he updates every 4 years.

After discussion with Laura Elvebak, MVCOG; Androli moved and Morris seconded the motion to table Agenda item #4-County Administrator Performance Evaluation Summary to the next regular board meeting on September 21, because of the absence of Commissioner Hintz. Motion carried unanimously.

Richard and Marie Borglum and Richard Guse addressed the board about the ditch setback in the County P&Z Ordinances and how it affects the farming community. The 75 foot setback required on all private ditches was sent to the Planning & Zoning board and they should bring a recommendation back for review at the October 5, 2010 regular county board meeting.

Todd Bodem presented the Administrator's Report.

Committee Reports were given by the board.

Paul Dressler presented the Attorney department budget.

Mark Leiferman presented the Planning & Zoning budget.

The Sheriff's department budget was presented by Brad Milbrath.

Meeting recessed at 11:31 a.m.

Jim Peterson, Chairperson, brought the meeting back to order at 1:00 p.m. Present at the afternoon session were: Jim Peterson, Chairperson; Commissioners Morris, Kuhns, and Androli; Tammy Wynkoop, Chief Deputy Auditor-Treasurer; Sheila Morris and Joan Mooney representing The Historical Society; Ruth Ann Hager, News Reporter; Hans Holland, Court Administrator; Steve Peterson, Court Services Director; Cheri Lewer, Public Health Director; Ron Purcell and Marla Watje representing SWCD; Marilee Reck, Human Services Director;

Sheila Morris and Joan Mooney presented the proposed budget for the Historical Society.

Hans Holland presented the proposed budget information for the Court Administrator's Office.

The Court Services budget was presented by Steve Peterson.

Ron Purcell and Marla Watje presented the budget for Waseca County Soil & Water Conservation District.

The budget for Public Health was presented by Cheri Lewer.

Marilee Reck presented her 2011 proposed budget for Human Services.

Discussion ensued regarding the proposed budget for 2011. A motion was made by Morris and seconded by Kuhns to set the levy at a 2% increase including .5% for special levies and 1.5% for the general levy. The preliminary budget is \$21,240,099 and the preliminary levy is set at \$10,609,207. Roll call Morris yes, Androli no, Kuhns yes, Peterson yes. Motion carried 3-1.

Upon a motion made by Morris and second by Androli the meeting was adjourned at 3:42 p.m. Motion passed by a unanimous vote.

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	504.37
AMHERST WILDER FOUNDATION	2,572.00
RICHARD ANDROLI	348.22
AP TECHNOLOGY	2,514.00
ASSOCIATED PSYCHOLOGICAL SERVI	300.00
AUTO VALUE WASECA INC	21.77
FRANKLIN BALAK JR	57.12
BOB BARKER COMPANY INC	451.41
BARKER-HAMMER ASSOCIATES	47.94
BLACK HILLS AMMUNITION	766.50
BOCKS SERVICE INC	55.19
BRANDERS.COM INC	237.71
BUDACH IMPLEMENT INC	7.27
CARQUEST AUTO PARTS	26.89
CATCO PARTS SERVICE INC	190.09

CDW GOVERNMENT INC	5,166.62
CITY OF WASECA	8,356.92
CONDON FARM SERVICE	64.07
KATHLEEN CONNOR	21.50
COPIER BUSINESS SOLUTIONS	248.47
CPS TECHNOLOGY SOLUTIONS INC	209.00
CRESCENT ELECTRIC SUPPLY CO	34.53
DAVE'S GROCERY	45.56
DEML FORD INC	127.56
DUNN-FOSTER LAW OFFICE LLC	731.10
FLEX COMM SECURITY	49.16
FRANK MADDEN & ASSOCIATES	2,436.74
G&K SERVICES INC	889.67
JANE HOFMEISTER	150.50
HYVEE FOOD STORES	1.10
IFACS	21.49
INDEPENDENT EMERGENCY SERVICES	6,883.11
INFORMATION SYSTEMS CORP	160.31
RHONDA JACOBSON	20.00
JOBS PLUS INC	113.61
GRATIA JOHNSON	22.50
ANDREW KAJEWSKI	495.50
LARKSTUR ENG MANKATO	234.94
LESUEUR CO TREASURER	11,173.60
LEXIS-NEXIS MATTHEW BENDER INC	972.04
DON LOKEN EXCAVATING INC	1,785.50
MALO ROOFING INC	242.45
MILLER ENTERPRISES OF WASECA	150.00
MN COMM OF TRANSPORTATION	883.84
MN COUNTY ATTORNEY ASSOC	119.71
MN DEPT OF CORRECTIONS STS	14,247.94
MN SHERIFFS ASSOC	391.09
NORTHLAND CHEMICAL CORP	270.95
NRHEG STAR EAGLE INC	40.32
OWATONNA CONCRETE PRODUCTS LLC	44.89
PANTHEON COMPUTER SYSTEMS INC	223.37
JAMES PETERSON	101.32
PETTIPIECE & ASSOCIATES LLC	819.00
PIONEER FIBERS	1,056.75
QUALITY PRINT OF WASECA INC	1,351.95
RATWIK, ROSZAK & MALONEY P.A.	48.00
REBECCA BALDWIN RAND	80.00
RIVER BEND BUSINESS PRODUCTS	235.49
ROYAL TIRE INC	1,449.14
SCHMITZ OPHAUG & DOWD LLP	543.75
SELECTACCOUNT	201.30

SKJVELAND ENTERPRISES	616.80
LYLE SOPKOWIAK	54.96
SOUTHSIDE MARINE INC	177.41
KRISTIN SPINLER	37.50
STEELE CO DETENTION CENTER	1,338.70
STEWART SANITATION	3,088.25
STROUD SAFETY APPAREL LLC	365.00
TESCH SERVICE CENTER INC	7.48
TEXAS REFINERY CORP	533.52
TOTAL GLASS-LOCK INC	204.47
TRADES OFFICE PRODUCTS	636.28
UNITED RENTALS INC	14.70
WALMART PYMT PROCESSING ATLANT	101.95
WASECA AREA SENIOR CITIZENS IN	6,944.00
WASECA GLASS INC	1,152.88
WASECA RENT & SAVE	66.80
WASTE MANAGEMENT – LOUISVILLE	465.30
WATERVILLE CAFÉ	48.09
WEST GROUP PAYMENT CTR	354.83
DEB WESTPHAL	154.50
WHITEWATER WIRELESS INC	927.41
KALEENA WOLF	40.00