

## WASECA COUNTY BOARD OF COMMISSIONERS-MARCH 1, 2011

The Waseca County Board of Commissioners met in regular session on Tuesday, March 1, 2011, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Mike Hintz, Blair Nelson, Richard Androli, Jim Peterson and Dan Kuhns.

Others present were Laura Elvebak, Interim Administrator; Joyce Oliver, Auditor-Treasurer; Paul Dressler, County Attorney; Ruth Ann Hager, News Reporter; Nathan Crane, Extension; Amy Nelson, 4-H Coordinator; Cheri Lewer, Public Health Nurse.

Chair Hintz called the meeting to order at 9:30 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Hintz asked for public comment. There was none.

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

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

- a. Approve February 15, 2011, board minutes.
- b. Approve Auditor, Commissioner, Human Services and expense bills.
- c. Approve request for hiring 4-H Summer Intern.
- d. Approve 2011 Wellness Agenda and Promotional Plan.
- e. Approve 2011 Wellness Budget.
- f. Set Saturday, June 18, 2011, at 9:00 a.m. for the County Board of Appeal and Equalization.
- g. Approve Annual County Boat and Water Safety Grant Agreement for fiscal year 2011 for a total amount of \$3,002.00.
- h. Approve Subordination Agreement on a Small Cities Loan for Thomas & Karen Kuyper, City of Waseca.

Discussion of an Intern Ditch Inspector ensued with Joyce Oliver presenting applications for Ditch Authority review. Three applications were received with one withdrawing before the meeting. Both applicants were qualified. Past experience was a big factor in the decision. Androli moved and Kuhns seconded the motion to sign a one-year agreement with Russell Guse as an Intern Ditch Inspector at \$12.00 per hour plus mileage and actual cost phone reimbursement. Motion carried unanimously.

Nathan Richman, Engineer, presented results of the bid openings held on February 24, 2011.

The following bids were opened on February 24, 2011, for Bituminous Mixture 81-11-2360 for approximately 2,000 ton:

<b>Bituminous Mixture</b>	<b>Total (2000 ton)</b>	
Crane Creek Asphalt Owatonna MN 55060	\$ __53.50_ /ton	\$ __107,000.00__
S M C Mankato MN 56002	\$ __48.00__ /ton	\$ __96,000.00__
Ulland Bros. Albert Lea MN 56007	\$ __55.00__ /ton	\$ __110,000.00__
WW Blacktopping Inc. Mankato MN 56001	\$ __52.50__ /ton	\$ __105,000.00__

Androli moved and Peterson seconded the motion to accept all four bidders and to use the company that would be most cost effective to the project. Motion carried unanimously.

The following bids were opened on February 24, 2011, for Bituminous Material 81-11-3151 for approximately 275 ton:

<b>Bituminous Material</b>	<b>Total (275 ton)</b>	
Flint Hills Resources, LP West Fargo ND 58078	\$ __454.00__ /ton	\$ __124,850.00__
H.G. Meigs, LLC Eau Claire WI 54703	\$ __454.24__ /ton	\$ __124,916.00__

Androli moved and Nelson seconded the motion to award the bid to H.G. Meigs, LLC, Eau Claire, WI 54703, as the low apparent bid and meets proposal requirements. Motion carried unanimously.

The following bids were opened on February 24, 2011, for Aggregate Stockpile Pit "A" for approximately 20,000 cubic yards:

<b>Furnish Aggr. Stockpile</b> (20, 000 CY)	<b>\$_____/CY</b>	<b>Total</b>	<b>Pit "A" North part of Co</b>	
S M C Mankato MN 56002	\$ __9.50 / CY	\$ _190,000.00	North Star / Davis Pit	Sec 4 T 109N R26W Le Sueur Co.
Timm's Trucking Morristown MN 55052	\$ __5.24 / CY	\$ _104,800.00	Pit 1	Sec 23 T 109N R22 Rice County
Ulland Bros. Albert Lea MN 56007	\$ __7.00 / CY	\$ _140,000.00	Singlestad Pit	Sec 12 T 106 N R22 W Waseca County
Witte Bros., Inc. Faribault MN 55021	\$ __5.00 / CY	\$ _100,000.00	Witte Bros. Pit	Sec 13 T 109N R22 Rice County

Androli moved and Kuhns seconded the motion to award the bid to Timm's Trucking, Morristown MN 55052, as the lowest cost effective bid. Motion carried unanimously.

The following bids were opened on February 24, 2011, for Aggregate Stockpile Pit "B" for approximately 20,000 cubic yards

	\$____/CY	Total	Pit "B" South part of Co	
S M C Mankato MN 56002	\$__9.50 / CY	\$_190,000.00	Paulson Pit	Sec 29 T 108N R27W Blue Earth Co..
Timm's Trucking Morristown MN 55052	\$__5.24 / CY	\$_104,800.00	Pit 1	Sec 23 T 109N R22 Rice County
Ulland Bros. Albert Lea MN 56007	\$__7.00 / CY	\$_140,000.00	Singlestad Pit	Sec 12 T 106 N R22 W Waseca County
Witte Bros., Inc. Faribault MN 55021	\$__5.40 / CY	\$_108,000.00	Witte Bros. Pit	Sec 15 T 106 N R21 W Steele County

Peterson moved and Nelson seconded the motion to award the bid to Witte Brothers, Inc., Faribault MN 55021 as the lowest cost effective bid. Motion carried unanimously.

The following bids were opened on February 24, 2011, for Contract #81111, Project ID SAP 81-609-017:

Ulland Brothers Inc	\$766,452.60
Crane Creek Asphalt	\$795,971.56
Knife River Corp	\$817,075.27
OMG Midwest Inc dba SMC	\$903,720.14

Kuhns moved and Androli seconded the motion to award the bid to Ulland Brothers, Inc., Albert Lea, MN as the lowest possible bid. Motion carried unanimously.

Nathan Richman, Engineer, requested endorsement of the method to determine the 2011 land value for transportation easements, one for permanent easements and one for the temporary construction easements, using the Assessor's office summary of land sales and CER values. Androli moved and Peterson seconded the motion to endorse the methodology adding ten percent to the final three year average as the county purchases are typically small percentages of acres and thin slivers of land. Motion carried unanimously.

Nelson moved and Androli seconded the motion for the county Engineer to pursue a reclassification of mileage designating two segments of county road 57 as county state aid road 40 and 41. Motion carried unanimously.

Laura Elvebak, Interim Administrator, presented the administrator report.

Committee reports were given.

Kuhns moved and Androli seconded the motion to adjourn. Motion passed unanimously and the meeting was adjourned at 10:28 a.m.

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Michael Hintz, Chairman  
Waseca County Board of Commissioners

ATTEST:

S/\_\_\_\_\_  
Joyce Oliver  
Waseca County Auditor/Treasurer

The following bills were audited and allowed:

ALCOHOL MONITORING SYSTEMS INC	2,199.50
ASSOC FOR NONSMOKERS-MN	868.79
BOB BARKER COMPANY INC	432.48
BEAR GRAPHICS INC	42.75
BOCKS SERVICE INC	66.58
BOYDS PAINT & MACHINE SHOP	30.00
KATHLEEN CONNOR	16.32
COPIER BUSINESS SOLUTIONS INC	35.82
CORE PROFESSIONAL SERVICES, P.	800.00
DENNIS DINNEEN	57.63
NICK ENGEL	39.99
FASTENAL CO	86.56
FLEX COMM SECURITY	49.16
FREEBORN CO AUDITOR-TREASURER	222.09
G&K SERVICES INC	853.22
H&L MESABI INC	354.82
HYVEE FOOD STORES	42.35
INTERNATIONAL LIGHTING CORP	256.67
ISJ-CLINIC MILWAUKEE	128.00
RHONDA JACOBSON	10.20
JOBS PLUS INC	80.95
ALAN KUNZ	97.98
LESUEUR CO TREASURER	6,165.27
LETS LLC (LAW ENF TRNG SVCS)	420.00

M-R SIGN COMPANY INC	907.83
MARK BETTERS & ASSOCIATES LTD	969.00
MN COUNTY IT LEADERSHIP ASSN	250.00
MN DEPT OF CORRECTIONS STS	14,247.94
MN SHERIFFS ASSOC	1,275.00
MOTOROLA SOLUTIONS, INC	9,401.84
BLAIR NELSON	256.79
LUKE NESTE	69.50
NEW RICHLAND SPORTSMAN CLUB	60.00
NORTH CENTRAL INTERNATIONAL IN	642.22
NRHEG STAR EAGLE INC	19.25
JOYCE OLIVER	173.95
PANTHEON COMPUTER SYSTEMS INC	283.11
PATTON HOVERSTEN & BERG PA	890.50
PRO-WEST & ASSOCIATES INC	42.50
CAROL RANDALL	55.00
ROUNDBANK	30.00
STEVEN SCHEFFERT	61.12
SCHMITZ OPHAUG & DOWD LLP	434.00
SELECTACCOUNT	395.28
SKJVELAND ENTERPRISES	493.20
LYLE SOPKOWIAK	7.34
STEELE CO TREASURER	3,362.07
STEWART SANITATION	2,428.30
STREICHERS	34.18
TEXAS REFINERY CORP	588.28
TRADES OFFICE PRODUCTS	842.28
WALMART PYMT PROCESSING ATLANT	49.30
WASECA PROPERTIES INC	180.55
WASTE MANAGEMENT-CAROL STREAM	718.20
WATERVILLE CAFÉ	48.09
CITY WELLS	207.00
WEST GROUP PAYMENT CTR	293.91
DEB WESTPHAL	109.97
KATHY WITT	55.00