

WASECA COUNTY BOARD OF COMMISSIONERS-JULY 19, 2011

The Waseca County Board of Commissioners met in regular session on Tuesday, July 19, 2011, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Mike Hintz, Chair; Blair Nelson and Jim Peterson. Members absent were Richard Androli and Dan Kuhns.

Others present were Laura Elvebak, County Administrator; Joyce Oliver, Auditor-Treasurer; Rita Lauver; Ruth Ann Hager, News Reporter; Paul Dressler, County Attorney; Nathan Richman, Highway Engineer; Cheri Lewer, Public Health Director; Marilee Reck, Human Services Director; Brad Milbrath, Sheriff.

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

The Chair asked for public comments. There were none.

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

Correspondence was shared. There was no discussion of bills.

Peterson moved and Nelson moved to approve the consent agenda as presented. Motion carried unanimously.

- a. Approval of the July 5, 2011, County Board minutes and June 18, 2011, Equalization Meeting minutes.
- b. Approval of Auditor, Commissioner, Human Services and expense bills.
- c. Approval of Human Services Report.
- d. Approval of Case Management Contract with Betti Walter effective 7-1-11 through 6-30-12 to provide case management for individuals with Developmental Disabilities or on a CAC/CADI/TBI waiver. Services are reimbursed through medical assistance.
- e. Approval of contract with Flying Time Taxi Service effective 7-1-11 through 6-30-12 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 per 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.

- f. Approval of Jane Mulcahey resignation as Deputy Auditor-Treasurer, effective September 30, 2011.
- g. Approval of Dale DeRaad (Township Representative) to EDA Study Group.
- h. Approval of Waste Haulers licenses as follows: Waste Management of Mankato; Waste Management of Clarks Grove; Stewart Sanitation; Veit Container Corporation; Thompson Sanitation; Skjeveland Enterprises; LJP Enterprises; Redline Rolloffs and Harold Rolloffs.
- i. Approval of Easement Agreement Transferring Development Rights of the SE ¼ of the NW ¼ Section 27, New Richland Township-Richard and Barbara Klimmek.
- j. Approve Ditch Repair CD 15-1, Woodville Township.

Laura Elvebak updated the board concerning the status of the State of Minnesota shutdown. It is hopeful that a special session will be called sometime today.

Nathan Richman requested to schedule public hearings on County Ditches 29 & 30 concerning culvert replacement damaged in the September 2010 flood. Peterson moved and Nelson seconded the motion to set August 16, 2011, at 10:00 a.m. for both public hearings since it involves some of the same landowners. Motion carried unanimously.

Mike Hintz stressed to Paul Dressler that it is important to have legal counsel present during closed sessions at the board meeting. Mr. Dressler responded by saying that it would a priority of his office to have someone present if possible.

Laura presented the county administrator's report.

Committee reports were given.

Peterson moved and Nelson seconded the motion to adjourn. Motion carried unanimously and meeting was adjourned at 10:00 a.m.

S/_____

Michael Hintz, 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	4,694.98
AG POWER ENTERPRISES INC	182.38
ALCOHOL MONITORING SYSTEMS INC	3,105.80
AMERICAN LUNG ASSOCIATION	736.99
ANCOM COMMUNICATIONS INC	1,309.22
ASSOC OF MN COUNTIES	50.00
ASSOCIATED LUMBER MART	36.01
AUTO VALUE WASECA INC	494.34
BAKER TILLY VIRCHOW KRAUSE LLP	13,387.63
BEAR GRAPHICS INC	116.91
BLUE EARTH CO HUMAN SERVICES	708.00
BOCKS SERVICE INC	754.80
BUSINESSWARE SOLUTIONS	128.25
CARQUEST AUTO PARTS	125.91
CATCO PARTS SERVICE INC	190.15
CHARLIES HARDWARE INC	765.55
CHEMSEARCH	457.66
CHRISTENSEN TIRE & AUTO REPAIR	1,109.35
KATHLEEN CONNOR	10.64
COPIER BUSINESS SOLUTIONS INC	424.32
CPS TECHNOLOGY SOLUTIONS INC	209.00
CULLIGAN	97.33
DAVE'S GROCERY	42.36
DEML FORD INC	3,259.61
DONAHUE ELECTRIC LLC	2,082.71
NICK ENGEL	64.19
ENVIRONMENTAL SYSTEMS RESEARCH	2,534.38
EWERTS HARDWARE	78.38
EXPRESS CARE INC	59.98
FIRST NATIONAL BANK 3975	63.32
FIRST NATIONAL BANK OMAHA 4572	1,078.35
FIRST NATIONAL BANK OMAHA 4614	301.67
FIRST NATIONAL BANK OMAHA 4648	245.40
FIRST NATIONAL BANK OMAHA 4663	37.47
FIRST NATIONAL BANK OMAHA 4739	487.29
FIRST NATIONAL BANK OMAHA 5215	48.10
FIRST NATIONAL BANK OMAHA 5348	545.84
FIRST NATIONAL BANK OMAHA 5462	110.00
FIRST NATIONAL BANK OMAHA 5595	55.24
FIRST NATIONAL BANK OMAHA 5991	2,762.50
FIRST NATIONAL BANK OMAHA 6072	9.00
FIRST NATIONAL BANK OMAHA 6163	1,330.20

FIRST NATIONAL BANK OMAHA 6171	527.18
FIRST NATIONAL BANK OMAHA 6957	427.46
RUSSELL FREDERICK	57.04
G&K SERVICES INC	83.54
GAMBLES OUR OWN HARDWARE	41.94
GEOCOMM INC	7,390.00
RUSSELL GUSE	451.35
H&A ADMINISTRATORS	568.00
HUCKLE MEDIA, LLC	124.60
IFACS	2.98
RHONDA JACOBSON	6.12
JOBS PLUS INC	4.92
CURTIS JOHNSON	61.97
KEEPRS INC	6,095.99
KALEENA KNOWLES	95.88
KRITZER OIL CO INC	961.92
LESUEUR CO TREASURER	4,004.09
LEXIS-NEXIS MATTHEW BENDER INC	268.08
LIBERTY TIRE LLP-MN	10,970.71
KEVIN LINES	57.98
DON LOKEN EXCAVATING INC	5,880.00
M-R SIGN COMPANY INC	1,640.66
DEANNE MALTERER	119.07
MATEJCEKS INC	1,040.40
MEDICOM-NEW YORK	1,700.00
MEDTOX LABORATORIES	64.92
MIDWEST CLINICAL PSYCH	680.00
MN COUNTIES COMPUTER COOP	14,702.91
MN COUNTIES INTERGOVERNMENTAL	1,283.00
MN CVSO ASSTS & SEC ASSN REDWO	25.00
MN DEPT OF EMPLOYMNT AND ECON D	4,750.46
MN DEPT OF HEALTH WELL MGT	140.00
MN DEPT OF HEALTH-ENV HEALTH D	150.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
MN SHERIFFS ASSOC	4,385.42
NAPA AUTO & TRUCK PARTS OF WAS	222.75
NATL IMPRINT CORPORATION	662.16
NORCHEM DRUG TESTING LAB INC	123.00
NRHEG STAR EAGLE INC	126.88
OWATONNA METAL RECYCLING INC	25.65
GARY OWENS	62.65
PANTHEON COMPUTER SYSTEMS INC	3,384.77
PATTON HOVERSTEN & BERG PA	561.00
MARVIN PEARSON	68.05
PIONEER FIBERS	3,260.25
PLUNKETT'S	91.92

RICHARD POSSIN	69.79
PRO-WEST & ASSOCIATES INC	345.00
DUANE RATHMANN	56.02
RED FEATHER PAPER CO INC	804.74
RENT N SAVE PORTABLE SERVICES	138.94
RICE CO SOLID WASTE DEPT	45.00
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	305.56
ROSE OIL LLC MUFFLER CENTER	221.46
SCHMITZ OPHAUG & DOWD LLP	175.00
LEON SCHOENROCK	69.17
SMITH TOLLEFSON & RAHRICK	1,377.00
SMITHS MILL IMPLEMENT INC	471.14
SOUTH CENTRAL BUSINESS MACHINE	205.13
SOUTH MINNESOTA LUBES INC	1,595.68
SOUTHSIDE MARINE INC	204.13
SPORTSMAN STOP	60.66
STATE OF MN BUREAU OF CRIM APP	510.00
STEELE CO DETENTION CENTER	3,540.00
STEELE COUNTY LANDFILL	6,644.80
TESCH SERVICE CENTER INC	654.69
THRIFTY WHITE STORES INC	2,448.76
TMP CONTRACTING AND MANAGEMENT	3,203.04
TRADES OFFICE PRODUCTS	754.15
VALLEY NAT'L GASES	14.43
ROBERT VOGELSANG	73.87
WASECA AREA SENIOR CITIZENS IN	7,734.40
WASECA MEDICAL CENTER-MANKATO	852.00
WASTE MANAGEMENT-CAROL STREAM	15,774.99
WEST GROUP PAYMENT CTR	2,105.33
DEB WESTPHAL	73.95
ZAHL EQUIPMENT SERVICE INC	155.40
ZIEGLER INC	718.36
3D SPECIALTIES INC	46.12