

WASECA COUNTY BOARD OF COMMISSIONERS—SPECIAL MEETING  
July 26, 2011

The Waseca County Board of Commissioners met in a special session on Tuesday, July 26, 2011. Members present were Mike Hintz, Chairperson; Blair Nelson; Jim Peterson and Dan Kuhns. Richard Androli arrived at 9:46 a.m.

Others present were Laura Elvebak, County Administrator; Joyce Oliver, Auditor-Treasurer; Ruth Ann Hager, News Reporter; Paul Dressler, County Attorney; Crystal Prentice, Waseca City Manager; Les Tlougan, Waseca City Council Member; Cheri Lewer, Public Health Director; Marilee Reck, Human Service Director; Representative Tony Cornish; Representative Cory Kath; Nathan Richman, Highway Engineer; Brad Milbrath, Sheriff; Steve Peterson, Court Services Director; Linda Karst, Recorder; Mark Leiferman, Planning & Zoning Administrator; Senator Mike Parry; Senator Julie Rosen.

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

Androli moved and Peterson seconded the motion to approve the agenda with the addition of a request by Joyce Oliver to include a matter concerning County Ditch 15-1. Motion carried unanimously.

Chairman Hintz welcomed the legislators to the meeting. Discussion began by Commissioner Peterson asking about compromise. Marilee Reck addressed the Human Services issues and how the shutdown affected their office and clients. Nathan Richman addressed the delay of road projects affected by the shutdown. Sheriff Milbrath spoke about his concerns of the cuts to the task force statewide. Steve Peterson is concerned about chemical dependency funding. Crystal Prentice stated the shutdown was an inconvenience. The outcome is her concern as to the impact of the final bills and how they affect the communities in their districts. Les Tlougan spoke about the revenue expected from the state for 2010 then getting cut during the year while still trying to balance local budgets. All the legislators were given time to respond to the questions and comments.

Laura Elvebak introduced discussion on how to proceed with the 2012 budget process.

Joyce Oliver was contacted by the City of Waseca in regard to a meeting that the County requested concerning the possible transfer of parts or all of CD 15-1 to the city. It was decided that a meeting between City Engineer Russ Stammer, City Manager Crystal Prentice, Board Members Mike Hintz and Jim Peterson, Auditor-Treasurer Joyce Oliver and one or both of the Ditch Inspectors meet on Monday, August 8, 2011 at 3:00 p.m. at the Highway Department Conference Room, subject to availability.

Kuhns moved and Nelson seconded the motion to adjourn. Motion carried unanimously and the meeting adjourned at 11:28 a.m.

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Michael Hintz, Chairman  
Waseca County Board of Commissioners

ATTEST:

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Joyce Oliver  
Waseca County Auditor/Treasurer