

## WASECA COUNTY BOARD OF COMMISSIONERS-JULY 5, 2011

The Waseca County Board of Commissioners met in regular session on Tuesday, July 5, 2011, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Mike Hintz, Chair; Richard Androli, Blair Nelson, Jim Peterson and Dan Kuhns.

Others present were Laura Elvebak, County Administrator; Joyce Oliver, Auditor-Treasurer; Ruth Ann Hager, News Reporter; Paul Dressler, County Attorney; Cindy Coy and Elaine Spain, Waseca County Neighborhood Service Center; Marilee Reck, Human Services Director; Cheri Lewer, Public Health Director; Steve Peterson, Court Services Director; Nathan Richman, Highway Engineer; Dennis Dinneen, Veterans Service/Emergency Management Officer; Brad Milbrath, Sheriff; Sue Clayton, Human Services Supervisor; Mark Leiferman, Planning & Zoning Administrator.

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.

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

Correspondence was shared. There was no discussion of bills.

Joyce Oliver, Auditor-Treasurer, updated the board about various items.

The consent agenda was unanimously approved as follows with a motion by Androli and seconded by Kuhns:

- a. Approval of the June 21, 2011, County Board minutes.
- b. Approval of Auditor, Commissioner, Human Services and expense bills.
- c. Accept the Resignation of Brian Hagen, Court Services Officer, effective, June 24, 2011.
- d. Approve transfer of Leah Moriarity to the position of Social Worker-Child Protection Specialist.
- e. Approve setting bid opening for July 26, 2011 at 10:00 a.m. in the board room for culvert repairs.
- f. Approve Dispatch Mapping Support Project Agreement with GeoComm Inc., September 1, 2011 through August 31, 2012, for a total of \$7,390.00.
- g. Approval of Multi-Agency Law Enforcement Joint Powers Agreement with the State of Minnesota, effective through May 31, 2012.
- h. Approve purchase of GFI Vipre Anti-Virus software at a cost of \$4,338.00.
- i. Approve sub-lease Waseca Public Schools to Waseca County Fair Board.
- j. Approve Veterans Services/Emergency Management monthly report.
- k. Approve ditch repairs for CD 3 (Section 30 Iosco Twp.) and CD 29 (Section 10 Alton Twp.)

Cindy Coy and Elaine Spain gave a presentation of the work and benefits that the Waseca Area Neighborhood Service Center delivers to the community.

Discussion was held on the state shutdown. Several department heads spoke as to how the shutdown affects their departments and the county in general. Androli moved and Kuhns seconded the motion to schedule a special meeting each Tuesday at 9:30, where a regular meeting is not held, until further notice and reserve the right to cancel the meeting if not needed. The first meeting will be held July 12, 2011. Motion carried unanimously.

Steve Peterson requested to recruit a fourth Court Services Officer position to fill a recent vacancy. Kuhns moved and Nelson seconded the motion to advertise for the position when the state resumes. Motion failed 3-2 by the following roll call: Nelson-yes; Androli-no; Peterson-no; Kuhns-yes; Hintz-no.

Marilee Reck requested recruitment of the vacated Financial Worker position. Sue Clayton spoke about the critical need of this position. Discussion ensued and no action was taken.

Mark Leiferman discussed forming a committee to determine whether or not the creation of a Waseca County Economic Development Authority would be appropriate. The committee would consist of volunteers representing different facets of the county, two commissioners and the County Administrator will report back to the county board with their recommendation within 90 days of its initial meeting.

Androli moved and Nelson seconded the motion to form the committee with the following list of volunteers. Motion carried unanimously.

1. Mike Santo (City of Janesville)
2. Clinton Rogers (City of Janesville Administrator)
3. Kathy King (Janesville EDA)
4. Anthony Martens (City of New Richland)
5. Alvin Grams (County HRA)
6. John Clemons (City of Waseca)
7. Mark Christiansen (City of Waseca Citizen)
8. Marty Armstrong (City of Waseca HRA & EDA)
9. Russ Weir (Best of Waseca)
10. Charlie Mathern (City of Waseca Citizen)
11. Mike Hintz (Waseca County Board)
12. Dan Kuhns (Waseca County Board)
13. Laura Elvebak (Waseca County Administrator)
14. Representative from Woodville Township to be announced

Androli moved and Nelson seconded the following resolution to close a portion of the meeting. Motion carried unanimously.

**RESOLUTION 2011-31**

**RESOLUTION TO CLOSE A PORTION OF THE WASECA COUNTY BOARD  
MEETING ON JULY 5, 2011**

WHEREAS, the Waseca County Board of Commissioners desires to close a portion of the meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.

WHEREAS, pursuant to Minn. Stat. §13D.03, the County Board by resolution may close a meeting as permitted by Minnesota law to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Waseca County Board of Commissioners hereby closes a portion of the County Board meeting on July 5, 2011 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion, and review of labor negotiation proposals.

The meeting was closed at 11:45 a.m. Present for the closed session were: Commissioners Hintz, Androli, Nelson, Peterson, and Kuhns; County Administrator, Laura Elvebak; Auditor-Treasurer, Joyce Oliver.

The closed meeting was adjourned at 11:58 a.m. and the regular meeting reopened.

An agreement has been reached with the AFSCME Council 65 (Courthouse/Human Services Unit) for 2010 and 2011. Kuhns moved and Androli seconded to adopt the following resolution. Motion carried unanimously.

**RESOLUTION 2011 - 32**

**RESOLUTION ADOPTING NEGOTIATED CHANGES TO 2010-2011 A.F.S.C.M.E. LABOR  
AGREEMENT**

**WHEREAS**, the current Collective Bargaining Agreement between A.F.S.C.M.E. Council 65 (Courthouse/Human Services Unit) and Waseca County expired on December 31, 2009; and

**WHEREAS**, the Labor Relations/Group Insurance Committee has recently negotiated a two year labor agreement with the A.F.S.C.M.E. union; and

**WHEREAS**, the proposed agreement is reasonable, fiscally prudent and within current budget parameters; and

**BE IT THEREFORE RESOLVED** by the Board of Commissioners for Waseca County that the proposed labor agreement for the years 2010 and 2011 between Waseca County and A.F.S.C.M.E. be and hereby is approved.

This Resolution shall become effective upon its passage and without further publication.

Laura Elvebak presented the County Administrator Report.

Committee reports were given by the board

Kuhns moved and Androli seconded the motion to adjourn. Motion carried unanimously and the meeting was adjourned at 12:15 p.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:

ADVANCED CORRECTIONAL HEALTHCA	17.51
ALBERT LEA SEED HOUSE INC	280.00
ASSOC FOR NONSMOKERS-MN	2,301.15
BOB BARKER COMPANY INC	147.82
BRIGGS & MORGAN P.A.	2,818.95
C&D OIL SERVICES OF WASECA LLC	150.00
CARDINAL HEALTH DISTRIBUTION	665.34
CHRISTENSEN TIRE & AUTO REPAIR	307.12
KATHLEEN CONNOR	13.26
CROP PRODUCTION SERVICES INC	4,596.70
DENNIS DINNEEN	16.32
ENVIRONMENTAL SYSTEMS RESEARCH	2,725.31
FARM & HOME PUBLISHERS LTD	555.50
FCI WASECA	1,362.50
FLEX COMM SECURITY	49.16
FOUR SEASONS ATHLETICS	17.10
THE FREE PRESS	421.03
G&K SERVICES INC	818.52
GODFATHER'S EXTERMINATING INC	144.28
GRAINGER	40.01

ERVIN GUSE	80.00
H&A ADMINISTRATORS	568.00
GEORGETTE HANSON	67.50
HYVEE FOOD STORES	320.63
IFACS	200.42
RHONDA JACOBSON	21.42
JOBS PLUS INC	223.90
GRATIA JOHNSON	19.38
VERLAINE KRUEGER	125.00
LAMAR COMPANIES LLC	350.00
LESUEUR CO TREASURER	16,089.91
KEVIN LINES	41.99
M-R SIGN COMPANY INC	1,335.94
MADDEN, GALANTER, HANSEN LLP	2,336.42
DARIN MILBRETT	74.99
CRAIG MILLER	27.54
MN COUNTIES COMPUTER COOP	60.00
MSBA REAL PROPERTY	10.00
BLAIR NELSON	11.22
NEW RICHLAND AMBULANCE SERVICE	350.00
PREMIER BANK	228.60
NATHAN RICHMAN	23.73
RIVER BEND BUSINESS PRODUCTS	407.05
SHORT ELLIOTT HENDRICKSON INC	2,648.55
SKJEVELAND ENTERPRISES	362.30
SMI-CARR INC	116.98
SOUTH CENTRAL HUMAN RELATIONS	2,920.07
STEELE COUNTY CLOTHSLINE INC	340.80
STEWART SANITATION	3,091.90
STROUD SAFETY APPAREL LLC	144.00
TEXAS REFINERY CORP	710.12
THERMO KING SALES & SERVICE	90.62
LARRY THORNHILL	32.06
TRADES OFFICE PRODUCTS	2,447.86
UNIVERSITY OF MN EXTENSION SER	16,224.99
WALMART PYMT PROCESSING ATLANT	367.52
WASECA JUNIOR HIGH SCHOOL	5,000.00
WASECA PROPERTIES INC	416.30
WASTE MANAGEMENT-CAROL STREAM	883.40
WATERVILLE CAFÉ	48.09
CITY WELLS	187.00
WEST BAY WELDING	29.96
LEE WILLIAMS	57.98