

WASECA COUNTY BOARD OF COMMISSIONERS—SPECIAL MEETING/WORK  
SESSION  
August 30, 2011

The Waseca County Board of Commissioners met in a special session on Tuesday, August 30, 2011. Members present were Mike Hintz, Chairperson; Richard Androli, Jim Peterson and Dan Kuhns. Blair Nelson arrived at 9:01 a.m.

Others present were Laura Elvebak, County Administrator; Joyce Oliver, Auditor-Treasurer; Ruth Ann Hager, News Reporter; Barb Hertzog; Veronica Hertzog; Colleen Howard, Sheriff's Office; Tim Collins, Deputy Sheriff; Trevor Kanewischer, Chief Deputy Sheriff; Judge Renee Worke; Mark Ditlevson; Brad Milbrath, Sheriff; Andy Buckmeier, Deputy Sheriff; Judge Larry Collins; Mark Lieferman, Planning & Zoning Administrator.

Chair Hintz called the special meeting to order at 9:00 a.m. Roll call was taken and the Pledge of Allegiance was recited.

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

Chair Hintz read the following Proclamation declaring September 4, as Sheriff Don Eustice Memorial Day.

## *PROCLAMATION*

County of Waseca

BE IT PROCLAIMED:

**Whereas**, September 4<sup>th</sup> marks the date in which Waseca County Sheriff Don Eustice was shot and killed in the line of duty while serving papers for the Waseca County Sheriff's Office in 1976; and

**Whereas**, the Waseca County Commissioners, The Waseca County Sheriff's Office, and the citizens of Waseca County wish to remember and never forget the ultimate sacrifice that Sheriff Don Eustice made 35 years ago; and

**Whereas**, the Don Eustice Memorial Scholarship was founded in 1978 by four members: Esther Eustice, Bob Mcguire, Kenneth Wendland, and Dean Means in memory and honor of Fallen Sheriff Don Eustice. The Scholarship Committee continues to award over \$5,000 annually, and over \$50,000 since its inception, to students of Waseca County that are entering college for a career in Law Enforcement; and

**Whereas**, the purpose of proclaiming September 4<sup>th</sup> from this year forward, Sheriff Don Eustice Memorial Day, is to remember Fallen Sheriff Don Eustice and the sacrifice that he made, along with remembering the family that he had left behind;

**BE IT THEREFORE RESOLVED** by the Board of Commissioners for Waseca County that September 4<sup>th</sup> be declared Sheriff Don Eustice Memorial Day.

“NEVER FORGET”

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

Dated this 30<sup>th</sup> day of August, 2011.

Androli moved and Nelson seconded the motion to approve the proclamation as presented. Motion carried unanimously and September 4 will be known as Sheriff Don Eustice Memorial Day.

A framed proclamation was presented to Barb Hertzog, daughter of Sheriff Eustice.

Chair Hintz recognized the work and effort by Trevor Kanewischer and others for the Eustice Golf Tournament Fundraiser to raise money towards the Don Eustice Memorial Scholarship.

Having no further business, Androli moved and Kuhns seconded the motion to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 9:07 a.m.

#### BUDGET WORK SESSION

Chair Hintz called the budget work session to order at 9:08 a.m. Present were all board members.

Others present were County Administrator Laura Elvebak; Auditor-Treasurer Joyce Oliver; Mark Lieferman, Planning & Zoning Administrator; Paul Dressler, County Attorney; Nathan Richman, Highway Engineer; Cheri Lewer, Public Health Administrator; Pat Beckmann, Waseca Arts Council; Brad Milbrath, Sheriff; Sheila Morris & Joan Mooney, Waseca County Historical Society.

Mark Lieferman presented the proposed 2012 Planning & Zoning budget.

Paul Dressler presented the proposed 2012 County Attorney budget.

Nathan Richman presented the proposed 2012 Public Works budget.

Cheri Lewer presented the proposed 2012 Public Health budget.

Pat Beckmann presented the proposed 2012 budget for the Waseca Arts Council and thanked the board for their continuing support.

Brad Milbrath presented the proposed 2012 Sheriffs budget.

Sheila Morris & Joan Mooney presented the proposed 2012 budget for the Waseca County Historical Society and thanked the board for their continuing support.

The work session adjourned at 12:30 p.m.

S/ \_\_\_\_\_  
Michael Hintz, Chairman  
Waseca County Board of Commissioners

ATTEST:

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