

WASECA COUNTY BOARD OF COMMISSIONERS-SEPTEMBER 20, 2011

The Waseca County Board of Commissioners met in regular session on Tuesday, September 20, 2011, in the Commissioners Room, 300 N. State Street, Waseca, Minnesota. Members present were Mike Hintz, Chair; Blair Nelson, Richard Androli, Jim Peterson and Dan Kuhns.

Others present were Laura Elvebak, County Administrator; Joyce Oliver, Auditor-Treasurer; Paul Dressler, County Attorney; Marilee Reck, Human Services Director; Cheri Lewer, Public Health Director; Brad Milbrath, Sheriff; Mark Leiferman, Planning & Zoning Administrator; Ruth Ann Hager, News Reporter; Brad Milbrath, Sheriff; Nathan Richman, Highway Engineer; Bob Breck, Building Maintenance; Leota Lind and Brian Hicks, South Country Health Alliance.

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 called for public comments. There were none.

There was no discussion of bills or correspondence.

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

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

- a. Approval of August 30, 2011 Special and Work Session and September 6, 2011, County Board Minutes.
- b. Approval of Auditor, Commissioner, Human Services and expense bills.
- c. Approval of revised Feedlot Work Plan to change the Inspection Strategies section of the plan.
- d. Approval of the Child Care Assistance Plan (CCAP) for 2012-2013.
- e. Approval of hiring Anne Mueller, Financial Worker (Eligibility Specialist) in Human Services, effective October 2, 2011, pending satisfactory background check.
- f. Acceptance of Feedlot Site Inspection Team Report at the feedlot site owned and operated by Jon, Tom and Dave Trahms Farm Partnership, for expansion of an existing feedlot.
- g. Acceptance of Human Services Monthly Report.
- h. Appoint Tom Davison and Brad Krause to the Study Committee regarding development of a Waseca County Economic Development Authority.

Department Head Time: Sheriff Milbrath told the board that there is no lease program for Sheriff's cars.

Leota Lind and Brian Hicks, representing South Country Health Alliance, gave an update on the status and financial health of the Alliance. Discussion ensued regarding communications from the Minnesota Department of Health (MDH) regarding compliance with Minnesota statute and potential impact on Waseca County. South Country Health Alliance believes they are in compliance with statute and will continue to provide updates regarding the status with the MDH.

Nathan Richman, Engineer, requested that \$167,000.00 of the 2011 Construction line item in the Road & Bridge budget be transferred to the Assignment of Funds-Infrastructure in the balance sheet for future projects. The auditing staff will make the transfer.

Androli moved and Kuhns seconded the motion to approve the final payment to Ulland Brothers Inc. of \$17,596.28 for Contract No. 81111. Motion carried unanimously.

Androli moved and Kuhns seconded the motion to approve the final payment to Borneke Construction of \$757.50 for Contract No. 81104. Motion carried unanimously.

Marilee Reck, Human Services Director, presented Resolution 2011-38, South East Minnesota Redesign Planning. Peterson moved and Nelson seconded the motion to adopt the resolution. Discussion ensued and the motion was withdrawn in order to receive more information on what the other counties involved have adopted. Kuhns moved and Nelson seconded the motion to table the resolution until the regular board meeting on October 18, 2011. Motion carried unanimously.

Laura Elvebak presented the County Administrator's Report.

Laura also presented the updated 2012 budget, which reflects a 14% preliminary budget levy increase that was approved at the September 6, 2011, board meeting. Joyce Oliver explained to the board that the Market Value Exclusion, which the state legislators recently instated, will go in affect next year. Rather than a credit being placed on the tax statements for homestead properties, a portion of the market value will be excluded. This will pass the lost revenue to the taxpayers and does not need to be included in the levy increase. The Board discussed the impact of this information on the budget levy.

Kuhns moved and Androli seconded the motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 12:05 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:

AG POWER ENTERPRISES INC	220.06
ALCOHOL MONITORING SYSTEMS INC	2,734.80
RICHARD ANDROLI	157.62
ASSOCIATED LUMBER MART	8.87
AUTO VALUE WASECA INC	224.89
AUTOMATED LOGIC CORP	1,135.00
BORNEKE CONSTRUCTION INC	9,847.69
C&D OIL SERVICES OF WASECA LLC	100.00
CARQUEST AUTO PARTS	160.41
CDW GOVERNMENT INC	56.69
CHARLIES HARDWARE INC	1,072.10
CHRISTENSEN TIRE & AUTO REPAIR	1,580.43
KATHLEEN CONNOR	5.83
COPIER BUSINESS SOLUTIONS INC	38.14
CULLIGAN	66.20
DEML FORD INC	3,429.55
LAURA ELVEBAK	15.26
ERICKSON ENGINEERING	180.00
EXPRESS CARE INC	95.90
FASTENAL CO	69.22
FIRST DIST DOMESTIC VIOLENCE C	75.00
FIRST NATIONAL BANK 3603	654.24
FIRST NATIONAL BANK OMAHA	460.98
FIRST NATIONAL BANK OMAHA 4549	40.00
FIRST NATIONAL BANK OMAHA 4572	283.13
FIRST NATIONAL BANK OMAHA 4614	72.52
FIRST NATIONAL BANK OMAHA 4739	67.62
FIRST NATIONAL BANK OMAHA 5462	130.00
FIRST NATIONAL BANK OMAHA 5595	92.11
FIRST NATIONAL BANK OMAHA 5835	6.50

FIRST NATIONAL BANK OMAHA 5991	32.05
FIRST NATIONAL BANK OMAHA 6957	35.18
G&K SERVICES INC	125.31
GAMBLES OUR OWN HARDWARE	20.61
RUSSELL GUSE	336.88
H&A ADMINISTRATORS	568.00
MARCIA HALEY	218.40
HUCKLE MEDIA, LLC	1,108.30
RHONDA JACOBSON	6.66
JENKINS BROS, INC	275.00
LEAH KAISER	29.99
KALEENA KNOWLES	158.18
KRITZER OIL CO INC	1,802.26
M-R SIGN COMPANY INC	580.87
MADDEN, GALANTER, HANSEN LLP	143.26
MALO ROOFING INC	656.45
MARCO BUSINESS PRODUCTS INC	428.53
MCCLUNES TREE SERVICE	961.88
MCRAITH FUNERAL HOME INC	190.00
MEDTOX LABORATORIES	183.94
MN DEPT OF HEALTH ENVIRO HLTH	45.00
MN OFFICE OF ENTERPRISE TECHNO	665.00
NAPA AUTO & TRUCK PARTS OF WAS	16.95
NORCHEM DRUG TESTING LAB INC	23.75
NORTH CENTRAL INTERNATIONAL IN	282.15
NRHEG STAR EAGLE INC	10.50
OLYMPIC FIRE PROTECTION	1,615.00
OWATONNA METAL RECYCLING INC	96.19
PANTHEON COMPUTER SYSTEMS INC	425.36
PETTIPIECE & ASSOCIATES LLC	138.00
PIONEER FIBERS	1,522.80
POST BULLETIN CO LLC	711.80
POWERPLAN INC	71.98
PROBUILD-WASECA	71.62
QUATLITY PRINT OF WASECA INC	159.79
QUILL CORPORATION	201.49
RED FEATHER PAPER CO INC	854.55
RENT N SAVE PORTABLE SERVICES	138.94
RINKE-NOONAN ATTORNEYS AT LAW	458.00
RIVER BEND BUSINESS PRODUCTS	104.05
SAFE KIDS	50.00
LYLE SOPKOWIAK	32.97
SPORTSMAN STOP	158.56
STEELE CO DETENTION CENTER	1,620.00
STEELE COUNTY LANDFILL	5,274.80
STONEBROOKE ENGINEERING INC	29,243.10

SYNERGY GRAPHICS INC	311.51
DAVE SYVERSON FORD TRUCK INC	424.37
THRIFTY WHITE STORES INC	906.22
TIRE ASSOCIATES	921.68
TOTAL ACCESS GROUP INC	265.00
TRADES OFFICE PRODUCTS	414.89
ULLAND BROTHERS INC	55,984.51
MARK VAGTS	99.00
VALLEY NAT'L GASES	207.06
VETERANS INFORMATION SERVICE	50.00
WASECA CO PLANNING & ZONING	50.00
WASECA CO ROAD & BRIDGE	363.10
WASTE MANAGEMENT-CAROL STREAM	16,124.54
WEST GROUP PAYMENT CTR	501.68
WESTMAN FREIGHTLINER INC	576.33
LEE WILLIAMS	166.50
ZIEGLER INC	117.03