

WASECA COUNTY BOARD OF COMMISSIONERS — JANUARY 19, 2021

The Waseca County Board of Commissioners met in regular session on Tuesday, January 19, 2021, in the boardroom, 300 North State Street, Waseca, Minnesota. Members present were Chair DeAnne Malterer, Doug Christopherson Brian Harguth, Blair Nelson, and Brad Krause.

Others present were Michael Johnson, Administrator; Tammy Spooner, Auditor-Treasurer; Melissa Sexton, Human Resources Manager; Rachel Cornelius, County Attorney; and Brad Milbrath, Sheriff.

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

Harguth moved and Nelson seconded to approve the Agenda with the addition of an Request for Board Action for Non-Renewal of County Engineer Appointment and to pursue options for interim engineering services. Motion carried unanimously.

There was no public comment.

Russ Guse, Ditch Inspector, presented three bids for cleaning and re-sloping County Ditch #48. Guse recommends awarding the project to H & H Excavating, Inc., who was the low bidder. Christopherson moved and Krause seconded to approve the project with H & H Excavating in the amount of \$53,150.00. Motion carried unanimously.

Tammy Spooner, Auditor-Treasurer, presented the recommended 2021 Crop Damage Rates as calculated by our Ditch Viewers. Krause moved and Christopherson seconded to set the 2021 Crop Damage Rates as follows. Motion carried unanimously.

- Corn damage rate 197.7 bushels @ \$3.83 = \$761 per acre
- Bean damage rate 56.1 bushels @ \$10.57 = \$593 per acre

Russ Guse requested to reimburse Duane Swenson, for repairs he made to the county tile on his own in 2013. Mr. Swenson believed it was his responsibility, when it was in-fact a county tile on Judicial Ditch #5. Christopherson moved to reimburse Duane Swenson in an amount not to exceed \$1,300.00. The motion died for lack of a second. Further discussion was held. Christopherson moved and Nelson seconded to approve payment to Mr. Swenson up to \$1,300.00 for reimbursement, upon receipt of the paid invoice. Motion carried 3-2 by the following roll call: Christopherson-aye; Harguth-nay; Nelson-aye; Krause-aye and Malterer-nay.

Harguth moved and Christopherson seconded to approve the Minutes from December 15, 2020 Commissioner Meeting; December 31, 2020 Check Run; and Minutes from January 5, 2021 Commissioner Meeting. Motion carried unanimously.

Nelson moved and Harguth seconded to approve the Consent Agenda as presented. Motion carried unanimously.

a. Approval of Bills

- b. Recorder's Compliance Report
- c. Veterans Services Transfer of \$2,790.00 from Fund 01.121.6905 to 01.2824 Assigned Fund
- d. Approval of Coles Paper Invoices in the amount of \$1,223.38 to be paid from 2020 Cares Fund

Michael Johnson, Administrator, presented correspondence from Deloris Boerigter, Touch of Country Class. Ms. Boerigter is requesting an extension to April 1, 2021 to comply with requirements of her Conditional Use Permit. Harguth moved and Nelson seconded to approve the extension with a request for a detailed report of progress. Motion carried unanimously.

Michael Johnson, Administrator, requested to approve final payment of \$239,132.15 to Blue Scope for the Solid Waste & Recycling Facility reconstruction project. Harguth moved and Krause seconded to approve the payment to Blue Scope in the amount of \$239,132.15. Motion carried unanimously.

Michael Johnson, Administrator, requested to set a bid opening for February 23, 2021 for Contract #81211 for bituminous materials for annual seal coating work. Nelson moved and Christopherson seconded to set the bid opening for February 23, 2021 at 1:00 p.m. Motion carried unanimously.

Michael Johnson, Administrator, requested to set a bid opening for February 23, 2021 Contract #81212 bituminous pavement work for the Snake Trail project (CSAH 22). Krause moved and Christopherson seconded to set the bid opening for February 23, 2021 at 1:00 p.m. Motion carried unanimously.

Michael Johnson, Administrator, requested adoption of Resolution 2021-4 for Non-Renewal of Appointment of County Engineer. Harguth moved and Nelson seconded to adopt Resolution 2021-4. Motion carried unanimously.

RESOLUTION # 2021-4

WHEREAS, Nathan Richman is the County Highway Engineer of Waseca County serving an appointed term of office expiring May 30, 2021; and

BE IT RESOLVED, by the Waseca County Board of Commissioners that Nathan Richman's current appointment as County Highway Engineer for Waseca County will not be renewed after it expires on May 30, 2021.

Christopherson moved and Krause seconded to provide notice by publication of non-renewal of County Engineer. Motion carried unanimously.

Michael Johnson provided an administrative update regarding solar gardens, facilities, vaccine status and various management activities.

Human Resources announcements were shared.

Commissioner Reports were shared.

Having no further county board business, Krause moved and Harguth seconded the motion to adjourn the meeting. Motion carried unanimously and meeting adjourned at 11:06 a.m.

DeAnne Malterer, Chairperson
Waseca County Board of Commissioners

ATTEST:

Tamara J. Spooner, Clerk
Waseca County Auditor/Treasurer

The following bills were audited and allowed:

ADVANCED CORRECTIONAL HEALTHCARE INC	3,470.77
AMAZON CAPITAL SERVICES	1,840.89
ANCOM COMMUNICATIONS INC	116.00
APH STORES, INC.	405.42
AUTOMATED LOGIC CONTRACTING SERVICES INC	860.00
BAKER TILLY VIRCHOW KRAUSE LLP	375.00
BLAIR NELSON	34.50
BLUE EARTH CO	1,622.02
BOCKS SERVICE INC	352.00
BRITTON PLUMBING & HEATING LLC	552.71
BUDACH IMPLEMENT INC	15.81
C&D OIL SERVICES OF WASECA LLC	100.00
CDW GOVERNMENT INC	166.47
CHRISTENSEN TIRE & AUTO REPAIR	2,152.41
CIT INC	1,788.00
COLE PAPERS INC	30.00
COMMUNITY COMPLIANCE MONITORING	186.00
CONNORS PLUMBING & HTG INC	485.00
CONSOLIDATED COMMUNICATIONS OF MN CO	1,850.44
DEML FORD INC	1,684.89
DENNISON TECHNOLOGY GROUP	50.00
DRIESSEN WATER INC	55.00
DWIGHT E THOMPSON	535.00
EXPRESS CARE INC	185.97
FASTENAL CO	74.05
FIRST NATIONAL BANK OMAHA 7265	548.26

FIRST NATIONAL BANK 5529	82.64
FIRST NATIONAL BANK OMAHA 9296	1,334.15
FIRST NATIONAL BANK OMAHA 2173	490.00
FIRST NATIONAL BANK OMAHA 2905	252.00
FIRST NATIONAL BANK OMAHA 3150	845.66
FIRST NATIONAL BANK OMAHA 3979	225.00
FIRST NATIONAL BANK OMAHA 4404	395.00
FIRST NATIONAL BANK OMAHA 4986	374.74
FIRST NATIONAL BANK OMAHA 5348	145.72
FIRST NATIONAL BANK OMAHA 5640	309.45
FIRST NATIONAL BANK OMAHA 6742	17.55
FIRST NATIONAL BANK OMAHA 6755	27.93
FIRST NATIONAL BANK OMAHA 8006	53.11
FIRST NATIONAL BANK OMAHA 8263	1,204.13
FIRST NATIONAL BANK OMAHA 8264	908.47
FIRST STATE TIRE RECYCLING	6,325.81
FLEET PRIDE	444.32
GBERBA (GREATER BLUE EARTH BASIN ALLIA)	4,973.00
H&L MESABI INC	3,367.17
HAMMER & STAIN OF SO MN	888.00
HEARTSMART.COM	4,020.00
INNOVATIVE OFFICE SOLUTIONS LLC	408.87
INTERSTATE POWER SYSTEMS, INC	440.00
JANESVILLE HARDWARE LLC	94.48
JANESVILLE TILE SUPPLY	293.20
JOEL D EATON	380.00
LAMPERT YARDS INC	29.72
LESUEUR CO TREASURER	167.75
LINDA LARES	100.00
LITTLE FALLS MACHINE INC	2,084.22
LOFFLER	189.43
MACPZA (MN ASSOC OF CO P&Z ADMIN)	250.00
MATTHEW JIRELE	17.48
MAVERICK DRONE SYSTEMS LLC	15.00
MEI TOTAL ELEVATOR SOLUTIONS	391.40
MESSICK LAW PLLC	720.00
MID STATES ORGANIZED CRIME INFO CENTER	150.00
MIDWEST MONITORING & SURVEILLANCE	200.75
MIDWEST MOTOR SUPPLY CO INC	1,045.54
MN BUREAU OF CRIMINAL APPREHENSION	390.00
MN DEPUTY REGISTRARS ASSOC	330.00
MN SHERIFFS ASSOC	7,447.48
NAPA AUTO PARTS MPEC	153.92

NCH CORPORATION	134.28
NO WAIT INSIDE LLC	29.00
NORTH CENTRAL INTERNATIONAL INC	62.50
NUSS TRUCK GROUP INC	984.42
ONSOLVE INTERMEDIATE HOLDING COMPANY	14,050.00
OWATONNA METAL RECYCLING INC.	84.00
PATTON HOVERSTEN & BERG PA	1,630.00
PLUNKETT'S PEST CONTROL INC	96.75
POWERPLAN INC	1,263.81
REGENTS OF UNIVERSITY OF MN	150.00
RINKE-NOONAN ATTORNEYS AT LAW	705.00
RINKE-NOONAN ATTORNEYS AT LAW	200.00
RIVER BEND BUSINESS PRODUCTS	266.99
RONCO ENGINEERING SALES INC	1,984.80
RTVISION INC	2,407.00
RUSSELL GUSE	1,033.27
SAND CREEK EAP LLC	837.50
SEACHANGE PRINTING & MARKETING SERVICES	90.76
SEMREX	1,533.00
SMITHS MILL IMPLEMENT INC	57.97
SOUTH CENTRAL DRUG INVESTIGATION UNIT	11,500.00
SPORTSMAN STOP	6.59
STATE OF MN BUREAU OF CRIM APPREHEN CJIS	1,335.00
STEELE CO DETENTION CENTER	115.00
STREAMLINE COMMUNICATIONS LLC	480.00
THOMPSON SANITATION	20,029.52
TRIMIN SYSTEMS INC	25,385.00
ULINE	1,445.22
VOIANCE LANGUAGE SERVICES LLC	9.20
WASECA CO AUDITOR-TREASURER	504.85
WASECA HARDWARE LLC	420.39
WASECA HARDWARE LLC	155.36
WEST GROUP PAYMENT CTR	412.25
WEST GROUP PAYMENT CTR	84.71
WRIGHT & ASSOCIATES LLC	1,971.84