

WASECA COUNTY BOARD OF COMMISSIONERS — MARCH 16, 2021

The Waseca County Board of Commissioners met in regular session on Tuesday, March 16, 2021, in the boardroom, 300 North State Street, Waseca, Minnesota. Members present were Chair DeAnne Malterer, Doug Christopherson Brian Harguth, and Brad Krause. Commissioner Blair Nelson was absent.

Others present were Michael Johnson, Administrator; Tammy Spooner, Auditor-Treasurer; Rachel Cornelius, County Attorney; Brian Zabel, Feedlot Officer; Brad Milbrath, Sheriff; Robin Dulas, Waseca County Fair Board; and Gary Conrath, Waseca County Fair Board.

Present via online platform were: Sarah Berry, Public Health Director; Shelley Hyatt, Planning & Zoning; and Lisa Kaczke, Waseca County News.

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

There was no public comment.

Harguth moved and Christopherson seconded to approve the Agenda. Motion carried unanimously.

Christopherson moved and Krause seconded to approve the Minutes from the March 2, 2021 Works Session and March 2, 2021 Commissioner Meeting. Motion carried unanimously.

Harguth moved and Christopherson seconded to approve the Consent Agenda. Motion carried unanimously.

- a. Approval of Bills
- b. Wellness Program Budget Plan in the amount of \$15,560 at no cost to Waseca County.
- c. Planning Commission Meeting Update (3-4-21)
- d. Second Extension of Zoning Permit for Bartelt
- e. Otisco Rental LLC; Amendment to Conditional Use Permit Site Plan
- f. 2021 General Noxious Weed Notice & Waseca County Noxious Weed List

Brian Zabel, Feedlot Officer, requested to set a Public Hearing to Set Fees for Electronic Testing for April 6, 2021. Krause moved and Harguth seconded to set a Public Hearing for April 6, 2021 at 9:35 a.m. to Set Fees for Electronic Testing. Motion carried unanimously.

Robin Dulas and Gary Conrath, Waseca County Fair Board Members, were present to share an update on building repairs and other miscellaneous maintenance repairs needed on the fairgrounds. The largest concern at this time is roof issues on buildings #7 and #8. The cost of the roof repairs is approximately \$44,000.00. The Fair Board is requesting county assistance with the repairs. No action was taken at this time.

Sarah Berry, Public Health Director, provided an update on Covid-19, vaccine clinics, contract tracing, mental health issues. Waseca County specific data was shared.

Michael Johnson, Administrator, provided an update on federal and state activities, as well as broadband concerns for unserved and underserved constituents.

Michael Johnson, Administrator, provided Human Resources updates and announcements. Michael requested action on a job description for a Highway Foreperson. This is not an additional position, it is reclassifying an existing position. Christopherson moved and Krause seconded to approve the job description and initiating recruitment. Motion carried unanimously.

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 11:28 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:

A.H. HERMEL COMPANY	537.75
AMAZON CAPITAL SERVICES	35.70
AMERICAN LEGAL PUBLISHING	1,553.00
AMERICAN SOLUTIONS FOR BUSINESS	1,307.54
APG MEDIA OF SOUTHERN MN LLC	45.75
APH STORES, INC.	178.29
ARNOLD'S SUPPLY AND KLEENIT CO	136.00
ASSOC OF MN COUNTIES ST. PAUL	300.00
BAKER TILLY LLP	1,005.00
BLAIR NELSON	26.40
BOCKS SERVICE INC	1,828.82
BRITTON PLUMBING & HEATING LLC	375.04
BUDACH IMPLEMENT INC	47.42
CARDINAL HEALTH 110, LLC	423.19
CDW GOVERNMENT INC	1,947.49
CENTRAL STATES WIRE PROD INC	3,160.05

CHRISTENSEN TIRE & AUTO REPAIR	246.75
COMMUNITY COMPLIANCE MONITORING	598.00
CRYSTEEL TRUCK EQUIPMENT	70.00
DEANNE MALTERER	12.43
DELL MARKETING L.P.	8,260.48
DEML FORD INC	4,154.26
DENNIS FUNERAL HOMES	1,860.00
DENNISON TECHNOLOGY GROUP	35.00
DUANE RATHMANN	81.12
EMERGENCY AUTOMOTIVE TECHN, INC	10,751.44
FIRST NATIONAL BANK OMAHA 7265	432.71
FIRST NATIONAL BANK 9593	97.25
FIRST NATIONAL BANK OMAHA 4669	308.00
FIRST NATIONAL BANK OMAHA 9296	64.94
FIRST NATIONAL BANK OMAHA 1325	102.99
FIRST NATIONAL BANK OMAHA 1957	949.92
FIRST NATIONAL BANK OMAHA 5215	477.00
FIRST NATIONAL BANK OMAHA 5295	30.52
FIRST NATIONAL BANK OMAHA 5348	166.18
FIRST NATIONAL BANK OMAHA 5640	251.38
FIRST NATIONAL BANK OMAHA 6742	38.36
FIRST NATIONAL BANK OMAHA 6755	117.89
FIRST NATIONAL BANK OMAHA 6908	36.62
FIRST NATIONAL BANK OMAHA 8006	410.60
FIRST NATIONAL BANK OMAHA 8263	501.41
FIRST NATIONAL BANK OMAHA 8264	1,165.86
HOUSTON ENGINEERING INC	4,035.50
HUMBOLDT MFG CO	31.83
IDENTISYS, INC	293.61
INNOVATIVE OFFICE SOLUTIONS LLC	1,106.30
JANE T HOFMEISTER	182.00
JANESVILLE HARDWARE LLC	85.76
JANESVILLE TIRE SERVICE	567.00
JESSE JENNINGS	118.00
JOBS PLUS INC	213.38
JOEL D EATON	330.00
LEON SCHOENROCK	95.68
LESUEUR COUNTY SHERIFF'S OFFICE	110.00
LOFFLER	169.85
MACPO JACKSON CO	780.00
MARK BEHREND	946.70

MARK SOMMERS	90.42
MARVIN PEARSON	94.34
MATHESON	47.00
MEI TOTAL ELEVATOR SOLUTIONS	731.55
MENARDS-MANKATO	53.88
MIDWEST MONITORING & SURVEILLANCE	126.25
MIDWEST MOTOR SUPPLY CO INC	89.96
MN ASSOC FOR CHILDREN'S MENTAL HEALTH	2,000.00
MN COUNTIES COMPUTER COOP	95.00
MN ENVIRONMENTAL HEALTH ASSOC	40.00
NUSS TRUCK GROUP INC	8,433.94
OVERHEAD DOOR CO OF MANKATO INC	1,354.40
OWATONNA METAL RECYCLING INC.	46.80
PATTON HOVERSTEN & BERG PA	550.00
PEMBERTON,SORLIE,RUFER & KERCHNER PLLP	707.00
RICHARD POSSIN	96.24
RINKE-NOONAN ATTORNEYS AT LAW	3,315.00
RIVER BEND BUSINESS PRODUCTS	104.38
ROBERT HANSEN	221.62
ROBERT VOGELSANG	100.72
RODNEY BORN	82.80
RUPP ANDERSON SQUIRES & WALDSPURGER PA	60.00
RUSSELL J FREDERICK	83.47
SANOFI PASTEUR INC	691.67
SCHOOL DIST 761 OWATONNA	100.00
SIWEK LUMBER & MILLWORK	400.00
SOUTH CENTRAL SERVICE COOP	1,825.00
SOUTHERN MINNESOTA INSPECTION CO LLC	1,017.80
SPORTSMAN STOP	253.64
STEELE CO DETENTION CENTER	1,092.50
STEPHANIE ROEMHILDT	167.50
STREICHERS	1,410.16
THOMPSON SANITATION	12,050.33
TOPPERS PLUS INC	196.50
VINSON PLUMBING & HEATING INC	227.96
VOIANCE LANGUAGE SERVICES LLC	44.02
WASECA GLASS INC	624.23
WASECA HARDWARE LLC	430.18
WASECA HARDWARE LLC	76.94
WASECA MOTOR CO	194.50
WASECA SAND & GRAVEL INC	171.80

WASECA, CITY OF	32,650.85
WEST GROUP PAYMENT CTR	1,064.96
WRIGHT & ASSOCIATES LLC	1,417.18