

WASECA COUNTY BOARD OF COMMISSIONERS — JUNE 15, 2021

The Waseca County Board of Commissioners met in regular session on Tuesday, June 15, in the boardroom, 300 North State Street, Waseca, Minnesota. County Commissioners present were Chair DeAnne Malterer, Doug Christopherson Brian Harguth, Blair Nelson, and Brad Krause.

Others present were Michael Johnson, Administrator; Tammy Spooner, Auditor-Treasurer; Jon Schiro, Court Services Director; Brad Milbrath, Sheriff; Mark Schaetzke, SWCD; Mark Leiferman, Planning & Zoning Director; Jennifer Novak, Assistant County Attorney; Jim Kollar, Public Works Director/County Engineer; and Michael Hecht.

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

At Public Comment, Michael Hecht, 1114 Elm Ave E, Waseca, expressed that he doesn't want the Auditor-Treasurer to be an appointed position.

Harguth moved and Christopherson seconded to approve the agenda amended to move item 4 c. Riparian Protection Cost Share Program from the consent agenda to an action item; add discussion of Ben Srp property to be reviewed and/or voted on; and add discussion regarding purchase of a weed cutter. Motion carried unanimously.

Christopherson moved and Nelson seconded to approve the minutes from May 18, 2021 Commissioner Meeting; May 18, 2021 Work Session; and June 1, 2021 Work Session. Carried unanimously.

Krause moved and Harguth seconded to approve the consent agenda as amended. Motion carried unanimously.

- a. Approval of Bills
- b. Electronic Funds Transfer Report
- c. ~~Riparian Protection Cost Share Program~~
- d. Residential Tax Abatement 2021

Brent and Julianna Brass	\$272.00
Jessica Royer and Chad Grunwald	\$416.00
Frank Wenzel	\$466.00
Joe and Kristi Nelson	\$224.00
Thomas and Jean Glaser	\$409.50
Gerald and Kristi Fennert	\$264.50
James and Mary Jo Boerboom	\$266.50
Charles and Linda Cone	\$264.36
Eric and Melanie Tedars	\$304.00
Alan and Barbara Wilker	\$224.50
Alan and Cathy Breitbarth	\$192.00
Todd and Cathy Donahue	\$409.50
Jonathan and Lyric Butler	\$851.46
Scott Kramer	\$337.50
Joshua and Megan Lynch	\$438.39

- e. 2021 Tobacco License Renewals

Casey's General Store - Janesville
Casey's General Store - New Richland
New Richland Liquor Company
South End Bar & Grill LLC
Wagner Foods Inc.

Mark Leiferman, Planning & Zoning Administrator, provided information regarding the Riparian Protection Cost Share Program. Krause moved and Christopherson seconded to approve the Riparian Protection Cost Share Program. Motion carried unanimously.

Jon Schiro, Court Services Director, requested approval of Electronic Alcohol Monitoring Grant Agreement of \$9,000.00 per year for 2022 and 2023. Nelson moved and Harguth seconded to approve the Electronic Alcohol Monitoring Grant Agreement in the total amount of \$18,000.00. Motion carried unanimously.

Jim Kollar, Public Works Director/County Engineer, requested to advertise for bids for aggregate and culvert replacements. Nelson moved and Krause to approve advertising for bids on aggregate and culverts. Motion carried unanimously.

Jim Kollar, Public Works Director/County Engineer, requested approval of the final payment of \$31,678.86 to RAW Construction, LLC for culvert replacements on CSAH 4. Christopherson moved and Harguth seconded to approve the final payment in the amount of \$31,678.86 to RAW Construction, LLC. Motion carried unanimously.

Commissioner Nelson shared that he would like to look into purchasing a weed cutter to be used in county lakes. Weeds have become a real issued in all lakes this year. Research and further discussion will be required on this topic.

Michael Johnson, County Administrator, facilitated discussions regarding appointment of a new County Ditch Inspector. Chris Howard, H & H Excavation, was the only applicant for the position. Krause moved and Christopherson seconded to offer similar contracts to both Chris Howard and Russ Guse to run concurrently with Russ being the appointed Inspector and to mentor Chris so he is ready to take over at the end of the Russ's appointment. Motion carried unanimously,

Discussion was held regarding Ben Srp's property. Prior discussions have been held regarding the lot and correspondence from 2009 that it was buildable, with a caveat on the bottom that it would change with a code change. Nelson moved and Harguth seconded to forego the Transfer of Development Rights and allow to Srp to build on the lot, together with the necessary septic system, based on letter from 2009, prior to code change, and ignore the language on the end of the letter about code change. Further discussion was held and a brief recess was taken. The question was called and the motion failed 2-3 by the following roll call: Christopherson-nay; Harguth-aye; Nelson-aye; Krause-nay; and Malterer-nay.

Michael Johnson, County Administrator, provided an Administration update.

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 11:44 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	183.40
ALAN FORSBERG	82.88
ALVIN GRAMS	103.52
AMAZON CAPITAL SERVICES	63.75
ANCOM COMMUNICATIONS INC	650.77
APG MEDIA OF SOUTHERN MN LLC	384.68
APH STORES, INC.	579.40
ASSOC OF MN COUNTIES	129.00
BARBARA J. BUKER	247.30
BLUE EARTH CO	844.77
BOB BARKER COMPANY INC	755.68
BOCKS SERVICE INC	206.00
BORNEKE CONSTRUCTION INC	3,400.00
BUDACH IMPLEMENT INC	2.58
CAPITAL ONE	281.11
CDW GOVERNMENT INC	2,183.28
CHARLES VINCENT DAWLEY	1,500.00
CJ MASONRY	6,500.00
COMMUNITY COMPLIANCE MONITORING	493.00
DDA HUMAN RESOURCES INC	13,500.00
DEANNE MALTERER	37.02
DEML FORD INC	2,878.72
DONNELLY LAW FIRM PLLC	280.21
FIRST NATIONAL BANK 9655	1,408.20
FIRST NATIONAL BANK OMAHA 7265	798.40

FIRST NATIONAL BANK 4208	27.66
FIRST NATIONAL BANK 5529	12.20
FIRST NATIONAL BANK 8194	224.96
FIRST NATIONAL BANK OF OMAHA 2967	471.65
FIRST NATIONAL BANK OMAHA	409.96
FIRST NATIONAL BANK OMAHA 4669	185.00
FIRST NATIONAL BANK OMAHA 7462	2,283.01
FIRST NATIONAL BANK OMAHA 9296	13.96
FIRST NATIONAL BANK OMAHA 0710	65.00
FIRST NATIONAL BANK OMAHA 1325	6.63
FIRST NATIONAL BANK OMAHA 1957	88.12
FIRST NATIONAL BANK OMAHA 2173	43.40
FIRST NATIONAL BANK OMAHA 3979	1,004.35
FIRST NATIONAL BANK OMAHA 4404	189.00
FIRST NATIONAL BANK OMAHA 5215	1,599.99
FIRST NATIONAL BANK OMAHA 5640	952.77
FIRST NATIONAL BANK OMAHA 6072	13.95
FIRST NATIONAL BANK OMAHA 6171	999.00
FIRST NATIONAL BANK OMAHA 6742	160.68
FIRST NATIONAL BANK OMAHA 8006	83.40
FIRST NATIONAL BANK OMAHA 8263	100.82
FIRST NATIONAL BANK OMAHA 8264	154.55
GARY ARNOLD	100.00
GARY L. FISCHLER & ASSOCIATES PA	650.00
GILSON COMPANY INC	665.47
H&H EXCAVATING INC	5,230.00
HAWK ALARM SYSTEMS INC	7,096.11
HOWARD E NYHART CO INC	2,550.00
HY-VEE OWATONNA	793.20
INNOVATIVE OFFICE SOLUTIONS LLC	754.84
JANE ROBERTA BLUHM	300.00
JANE T HOFMEISTER	217.00
JANESVILLE HARDWARE LLC	8.47
JENNIFER NOVAK	252.00
JIM KOLLAR	48.08
JOBS PLUS INC	179.68
L & L STREET ROD & SPORTS TRUCK	3,389.90
LARKSTUR ENGINEERING & SUPPLY INC	436.91
LOCATORS & SUPPLIES INC	197.74
LOFFLER	358.50
MACHOVEC	485.38
MADDEN, GALANTER, HANSEN LLP	6,123.83
MARK BEHREND	1,379.30

MEI TOTAL ELEVATOR SOLUTIONS	430.55
MESSICK LAW PLLC	460.00
METRO FIBERNET LLC	250.00
MIDWEST MONITORING & SURVEILLANCE	466.39
MIDWEST SPECIAL INSTRUMENTS	35.00
MN ASSOC FOR CHILDREN'S MENTAL HEALTH	1,000.00
MN COUNTIES INTERGOVERNMENTAL TRUST	981.23
MN DEPT OF TRANSPORTATION	18,628.85
MN HIGHWAY SAFETY & RESEARCH CENTER	1,925.00
MN VALLEY TESTING LAB	114.60
MONROE TOWMASTER LLC	85.43
M-R SIGN COMPANY INC	321.05
NAPA AUTO PARTS MPEC	4,439.63
NEW RICHLAND FARM & HOME SUPPLY	29.98
NEW RICHLAND SPORTSMAN CLUB	3,000.00
NEWRICH FOODS	5.39
NORTH MEMORIAL AMBULANCE	1,722.00
NOW MICRO	426.00
NUSS TRUCK GROUP INC	895.25
PANTHEON COMPUTER SYSTEMS INC	129.99
PATTON HOVERSTEN & BERG PA	4,194.50
PENGUIN MANAGEMENT INC	3,276.00
POWERPLAN INC	45,769.16
QUILL CORPORATION	67.58
RAMY TURF PRODUCTS LLC	429.00
RAW CONSTRUCTION LLC	31,678.86
RDO EQUIPMENT CO INC-N MANKATO	511.06
RECOVERY TREK LLC	180.00
RINKE-NOONAN ATTORNEYS AT LAW	10,502.50
RIVER VALLEY FORENSIC SERVICES PA	250.00
ROBERT HANSEN	373.18
RS EDEN	131.60
RWV SIGNS INC	150.00
SNAP ON INCORPORATED	565.22
SPEE-DEE DELIVERY SERVICE	20.22
STEELE CO DETENTION CENTER	1,437.00
STREAMLINE COMMUNICATIONS LLC	1,132.00
THOMPSON SANITATION	25,213.68
THOMSON REUTERS	496.96
TRUCK CENTER COMPANIES	667.04
UNITED GROUP INC	66.72
WASECA ABSTRACT COMPANY	175.00
WASECA AREA CHAMBER OF COMMERCE	16.00

WASECA CO SOIL & WATER	1,452.20
WASECA GLASS INC	154.95
WASECA HARDWARE LLC	287.39
WASECA HARDWARE LLC	43.96
WASECA MOTOR CO	65.78
WASECA SAND & GRAVEL INC	1,260.00