

WASECA COUNTY BOARD OF COMMISSIONERS — AUGUST 17, 2021

The Waseca County Board of Commissioners met in regular session on Tuesday, August 17, 2021, 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; Brad Milbrath, Sheriff; Jim Kollar, Public Works Director/County Engineer; Chad & Cheryl Bleess; and Robert Pearce.

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.

Krause moved and Nelson seconded to approve the agenda as presented. Motion carried unanimously.

Harguth moved and Christopherson seconded approved the Minutes from July 20, 2021 Commissioner Meeting and August 3, 2021 Work Session. Motion carried unanimously.

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

- a. Approval of Bills
- b. Electronic Fund Transfer Report
- c. Riparian Protection Application in the amount of \$1,200.00 to Dale Schweer
- d. Planning Commission Meeting Update August 5, 2021
- e. Radiological Emergency Preparedness Grant Agreement from the State of Minnesota in the amount of \$6,000.00.

Michael Johnson, County Administrator, presented on behalf of Planning & Zoning, a Restrictive Covenant Agreement with Jessica L. Royer and Chad B. Grunwald to construct a home on their property prior to demolition of the existing home. The request is being made so the owners can use the garage and other parts of the home for staging the construction of the replacement home and for storage. The City of Waseca Fire Department will be demolishing the existing structure when the project is complete. Nelson moved and Christopherson seconded to approve the Restrictive Covenant Agreement with Jessica L. Royer and Chad B. Grunwald. Motion carried unanimously.

Jim Kollar, Public Works Director/County Engineer presented architectural information and estimated costs for a construction project at the highway shop. Kollar requested approval to enter into an agreement with Oertel Architects for an increased scope and fees to \$73,900.00. Harguth moved and Krause seconded to approve the agreement with Oertel Architects in the amount of \$73,900.00. Motion carried unanimously.

Harguth moved and Nelson seconded to approve moving forward with the cold storage building project, as vetted by the sub-committee. Motion carried unanimously.

Michael Johnson, County Administrator, provided updates on recent activities and upcoming meetings. Of special note, the weed harvester has been purchased and will be arriving in Waseca soon. The conveyor equipment that works in conjunction with the harvester is scheduled to arrive in February 2022.

MnDOT was scheduled to present their Capital Highway Investment Plan, however, they requested to reschedule. Chair Malterer tabled the MnDOT presentation to September 7, 2021.

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 10:38 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	\$ 809.56
ADV CORRECTIONAL HEALTHCARE	3,781.18
ALTERNATIVE RESOLUTIONS INC	2,704.20
AMAZON CAPITAL SERVICES	127.31
APG MEDIA OF SOUTHERN MN LLC	245.51
APH STORES, INC.	1,424.40
BAKER TILLY LLP	8,285.00
BLAIR NELSON	53.20
BLOOMING PRAIRIE FARM RADIO, INC	450.00
BOCKS SERVICE INC	103.50
CAPITAL ONE	161.19
CDW GOVERNMENT INC	41,246.71
CHRISTENSEN TIRE & AUTO REPAIR	5,732.15
COMMUNITY COMPLIANCE MONITORING	876.00

CRYSTAL VALLEY COOP	820.90
CRYSTAL VALLEY COOP	4.63
DEANNE MALTERER	262.86
DELANE NELSON ELECTRIC LLC	170.00
DEML FORD INC	2,760.80
EMERGENCY AUTOMOTIVE TECH	1,411.48
EXPRESS CARE INC	80.98
EXPRESS SERVICES INC	2,280.27
FAME AWARDS INC	74.00
FIRST NATIONAL BANK 4135	78.65
FIRST NATIONAL BANK 6946	216.24
FIRST NATIONAL BANK 9655	1,000.00
FIRST NATIONAL BANK OMAHA 7265	25.98
FIRST NATIONAL BANK 4208	71.41
FIRST NATIONAL BANK 5529	1,372.21
FIRST NATIONAL BANK OMAHA 4669	200.00
FIRST NATIONAL BANK OMAHA 7462	1,100.59
FIRST NATIONAL BANK OMAHA 0710	48.00
FIRST NATIONAL BANK OMAHA 1325	895.40
FIRST NATIONAL BANK OMAHA 2173	596.36
FIRST NATIONAL BANK OMAHA 3979	863.92
FIRST NATIONAL BANK OMAHA 4986	798.93
FIRST NATIONAL BANK OMAHA 5295	79.08
FIRST NATIONAL BANK OMAHA 5640	1,214.87
FIRST NATIONAL BANK OMAHA 6072	150.46
FIRST NATIONAL BANK OMAHA 6171	42.15
FIRST NATIONAL BANK OMAHA 7236	1,233.10
FIRST NATIONAL BANK OMAHA 8006	48.98
FIRST NATIONAL BANK OMAHA 8263	169.00
FIRST NATIONAL BANK OMAHA 8264	1,144.06
FLEET PRIDE	1,340.98
FSSOLUTIONS	56.38
GIS WORKSHOP, LLC	1,710.00
HOUSTON ENGINEERING INC	8,251.00
HY-VEE OWATONNA	266.13
INNOVATIVE OFFICE SOLUTIONS LLC	1,368.52
J SCOTT BRADEN LAW OFFICE	865.50
JANESVILLE HARDWARE LLC	14.36
JOBS PLUS INC	185.31
JOSH LANGR	84.86
KENDALL LANGSETH	1,170.56

LENZ LAWN CARE INC	580.00
LOUISE LUND	351.36
MARK BEHREND	4,315.58
MARK SOMMERS	90.42
MARVIN PEARSON	94.34
MATHESON	250.75
MAYO CLINIC	3,200.00
MAYO CLINIC ST LOUIS MO	32.00
MEI TOTAL ELEVATOR SOLUTIONS	430.55
MENARDS-MANKATO	151.66
MESSICK LAW PLLC	1,600.00
MIDWEST MONITORING & SURVEILLANCE	191.18
MINNCOR INDUSTRIES	105.00
MN COMM OF TRANSPORTATION	886.52
MN DEPT OF CORRECTIONS STS	18,768.74
MN SHERIFFS ASSOC	1,815.00
MN SUPPLY CO	1,856.66
MN VALLEY TESTING LAB	114.60
NAPA AUTO PARTS MPEC	593.11
NCH CORPORATION	261.61
NEWRICH FOODS	23.77
NORTH CENTRAL INTERNATIONAL INC	1,647.99
NORTH MEMORIAL HEALTH CARE	1,819.50
OLMSTED COUNTY	1,620.00
PADDED SURFACES BY B&E INC	19,875.00
PEMBERTON LAW PLLP	1,222.50
PERRY MORTENSEN	16,000.00
POWERPLAN INC	127.06
PTS OF AMERICA, LLC	3,648.00
RAMSEY COUNTY	1,425.00
REGENTS OF UNIVERSITY OF MN	1,112.00
RIVER BEND BUSINESS PRODUCTS	411.35
RS EDEN	166.05
RUPP ANDERSON SQUIRES & WALDSPURGER PA	1,365.50
RUSSELL J FREDERICK	83.47
RWV SIGNS INC	100.00
SPORTSMAN STOP	18.40
STATE OF MINNESOTA	30.00
STEELE CO DETENTION CENTER	4,887.00
STEPHANIE ROEMHILDT	87.50
STREAMLINE COMMUNICATIONS LLC	790.00

STREICHERS	5,268.00
TESCH SERVICE CENTER INC	25.00
TEXAS REFINERY CORP	1,050.50
THOMPSON SANITATION	25,900.86
THOMSON REUTERS	496.96
TIM ALAN BECKER	17.00
TITAN ENERGY SYSTEMS INC	757.00
TRUCK CENTER COMPANIES EAST LLC	386.06
TYLER TECHNOLOGIES, INC	11,025.00
ULINE	655.57
VOIANCE LANGUAGE SERVICES LLC	25.00
WASECA GLASS INC	89.00
WASECA HARDWARE LLC	487.72
WASECA HARDWARE LLC	25.77
WASECA MOTOR CO	184.62