



WASECA COUNTY BOARD OF COMMISSIONERS

October 5, 2021 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

The Waseca County Board of Commissioners met in a regular meeting on Tuesday, October 5, 2021 in the Commissioner's Room, 300 North State Street, Waseca, MN. Members present were Chair DeAnne Malterer, Brian Harguth, Doug Christopherson, Brad Krause and Blair Nelson.

Michael Johnson, County Administrator; Beth Weimert, Executive Assistant; Brad Milbrath, Sheriff; Tammy Spooner, Director of Property and Election Services; Jim Kollar, Public Works Director; Rachel Cornelius, County Attorney; Julian Hast, Waseca County News; Russ Wiebold; Denny Garms; Rita Wilkening.

1. Call to Order and Pledge of Allegiance

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

Public Comment

Sheriff Milbrath invited the Waseca County Board of Commissioners to attend an awards ceremony at Waseca High School on October 14, 2021 at 7:00 p.m. The ceremony will honor the exceptional work of first responders from this year.

2. Approval of Agenda

Motion to approve the Waseca County Board of Commissioners agenda with the removal of the Hagen Ag Covenant Amendment and Transfer of Development Rights from the consent agenda to an action item by Commissioner Harguth, seconded by Commissioner Krause. Motion carried unanimously.

3. Consent Agenda

Commissioner Nelson moved and was seconded by Commissioner Krause to approve the consent agenda as amended. Motion carried unanimously.

a. Approval of Bills

The following bills were audited and allowed:

A.H. HERMEL COMPANY	590.64
ADVANCED CORRECTIONAL HEALTHCARE INC	3,919.19
AMANDA PFLUEGER	150.45
AMAZON CAPITAL SERVICES	3,239.10
ARCHKEY TECHNOLOGIES	5,540.00
ASSOC OF MN COUNTIES	1,500.00
AUDRA VEROEVEN	80.00
BARBARA J. BUKER	465.00
BLAIR NELSON	581.84
BLUE EARTH CO HIGHWAY DEPT	8,987.00
BOB BARKER COMPANY INC	91.64

BOMGAARS SUPPLY	320.20
BORNEKE CONSTRUCTION INC	22,717.60
BRITTON PLUMBING & HEATING LLC	1,277.20
CAPITAL ONE	37.33
CEMSTONE READY MIX CO INC	1,356.61
COLE PAPERS INC	3,420.73
CPS TECHNOLOGY SOLUTIONS INC	98.00
CURT KEYES	80.00
DENNISON TECHNOLOGY GROUP	1,746.00
DOUGLAS CHRISTOPHERSON	154.00
ERICKSON ENGINEERING LLC	1,429.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	950.00
GOVERNMENT FORMS AND SUPPLIES	48.00
GREYSTONE CONSTRUCTION	40,453.55
H&H EXCAVATING INC	1,165.00
HOFFMAN CONCRETE INC	4,000.00
INFORMATION SYSTEMS CORP	100.24
INNOVATIVE OFFICE SOLUTIONS LLC	203.40
JOAN IGNASZEWSKI	80.00
KIM KROEGER-BABCOCK	80.00
L & L STREET ROD & SPORTS TRUCK	1,769.26
LES TLOUGAN	400.00
LITTLE FALLS MACHINE INC	1,504.65
LOCATORS & SUPPLIES INC	1,172.91
MAIRS CHIROPRACTIC INC	168.00
MINNESOTA PAVING & MATERIALS	802.13
MJB HANSEN FAMILY LP	1,451.96
MN COMM OF TRANSPORTATION	701.11
MN COUNTIES COMPUTER COOP	656.20
MONROE TOWMASTER LLC	346.12
M-R SIGN COMPANY INC	1,145.65
NAPA AUTO PARTS MPEC	188.38
NORTHLAND BUSINESS SYSTEMS	1,672.33
PEMBERTON LAW PLLP	4,751.60
PREMIER BIOTECH	774.88
RECOVERY TREK LLC	135.00
RIVER BEND BUSINESS PRODUCTS	794.68
RUSSELL GUSE	1,348.54
SMITHS MILL IMPLEMENT INC	81.30
SOUTH CENTRAL SERVICE COOP	1,650.00
SPEE-DEE DELIVERY SERVICE	10.14
STERICYCLE INC	632.88
STREAMLINE COMMUNICATIONS LLC	1,185.00

TAFT STETTINIUS & HOLLISTER LLP	675.00
TECTA AMERICA CORPORATION	320.00
TIMM'S TRUCKING INC	8,002.94
TIMM'S TRUCKING INC	7,221.96
WASECA COUNTY NEWS (SUBSCRIPTION)	68.95
WASECA MOTOR CO	187.50
WASECA SAND & GRAVEL INC	7,209.50
ZAHL EQUIPMENT SERVICE INC	200.00

b. Hauler License Certificates

Annual certification of solid waste collection and transportation licenses, per adopted ordinance. The following hauler licenses were approved:

- Waste Management, Clarks Grove, MN
- Waste Management, Mankato, MN
- West Central Sanitation, Inc.
- Thompson Sanitation, Inc.
- Skjeveland Enterprise
- Veit Disposal System
- LJP Enterprises, Inc.
- Stewart Sanitation
- Bin Pro

c. Delegate Authority, Powers, and Duties on Tax Forfeited Parcels

RESOLUTION 2021-43

DELEGATION OF AUTHORITY OF FORFEITURE POWERS

WHEREAS, pursuant to Minn. Stat. §282.135, the County Board may delegate to the county auditor any of its authority, powers, or responsibilities under Chapter 282;

WHEREAS, the County Board has previously delegated authority, powers and responsibilities, under Chapter 282, to Tamara Spooner, previously the Waseca County Auditor/Treasurer;

NOW, THEREFORE, BE IT RESOLVED, the County Board hereby delegates the following authority, powers, and duties to Tamara Spooner, Director of Property and Election Services:

1. The classification of tax-forfeited land as conservation or non-conservation property;
2. The determination of appraised value for the sale of tax-forfeited land;
3. The determination of the terms of the sale of tax-forfeited land;
4. The sale of tax-forfeited land at public auction;
5. The initiation of legal proceedings to cancel contracts for the purchase or repurchase of tax-forfeited land in default;
6. The authorization to reinstate canceled contracts for the purchase or repurchase of tax-forfeited land; and
7. The authorization to approve or disapprove the repurchase of tax-forfeited land by the former owner or other eligible party.

BE IT FURTHER RESOLVED that this delegation of authority, powers, and responsibilities shall remain in effect until such time as the County Board, revokes this delegation.

d. Waseca County Zoning Code; Michael C. and Julie M. Moen Transfer of Development

Rights:

- e. Riparian Protection Application; Bruce Johnson Application-County PID 05.012.0900, 05.012.1500 & 05.015.1000
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Karl A Youngberg Testamentary Trust and Notice of Expiration of Agricultural Preserve for Alvin Jr. & Donna M. Miller
- g. ~~Approval of Hagen Ag Covenant Amendment and Transfer of Development Rights~~

4. Action Items

- a. Approval of Hagen Ag Covenant Amendment and Transfer of Development Rights
There was a concern that a topic from a previous special meeting was not posted on the website with adequate time to fulfill open-meeting law requirements and general public visibility. Because of this, the Board revisited the item to reaffirm the discussion held and action that took place at the special meeting.

Motion for approval of the amendment to the Exclusive Agricultural Use Zone Restrictive Covenant for Allen L & Penelope L Hagen by Commissioner Christopherson, seconded by Commissioner Krause. Motion carried unanimously.

Motion to approve the Transfer of Development Rights from Allen L & Penelope L Hagen to Caleb Hagen in Section 10 of New Richland Township by Commissioner Chrisopherson, seconded by Commissioner Harguth. A roll call was taken and the motion passed 4-1 by the following: Commissioner Christopherson - aye; Commissioner Harguth - aye; Commissioner Nelson - nay; Commissioner Krause - aye; Malterer - aye.

- b. Consideration of Support for Park Road Plaza
Staff recommend that the County Board consider a one-time appropriation to the Janesville Housing and Replacement Authority. Motion to approve the one-time appropriation in the amount of \$8,500.00 by Commissioner Nelson, seconded by Commissioner Harguth. Motion carried unanimously.
- c. Contract 812108 Final Payment and Acceptance
Motion to accept the completed project and authorize final payment to Timm's Trucking in the amount of \$8,002.94 by Commissioner Nelson, seconded by Commissioner Krause. Motion carried unanimously.
- d. Contract 812109 Final Payment and Acceptance
Motion to accept the completed project and authorize final payment to Timm's Trucking in the amount of \$7,221.96 by Commissioner Nelson, seconded by Commissioner Christopherson. Motion carries unanimously.
- e. Contract 812104 Final Payment and Acceptance
Motion to accept the completed project from Asphalt Surface Technologies Corp. for the

2021 Bituminous Seal Coat contract and authorize final payment in the amount of \$14,992.08 by Commissioner Krause, seconded by Commissioner Christopherson. Motion carried unanimously.

f. Waseca County Highway Shop Improvements - Update

Jim Kollar, Public Works Director, noted the bid time and date for the Waseca County Highway Shop Improvements is scheduled for 2:00 pm on Wednesday, October 13, 2021.

g. Authorization to Solicit Bids for the Lease of Public Lands

A motion to approve advertising bids for the lease of public lands south of Waseca County Solid Waste and Recycling Center beginning October 6, 2021, by Commissioner Krause, seconded by Commissioner Harguth. Motion carried unanimously.

5. Administration

a. Administration Update

Michael Johnson, County Administrator, noted that he will be meeting tomorrow with legislators regarding Broadband.

b. Human Resources Announcements

Michael Johnson, County Administrator, provided updates to the board regarding recent Human Resource announcements.

6. Commissioner Reports

The Waseca County Board of Commissioners in attendance at today's meeting shared commissioner reports.

7. Adjourn

Having no further county board business, Commissioner Christopherson and Commissioner Harguth seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 11:18 a.m.

DeAnne Malterer, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration