



WASECA COUNTY BOARD OF COMMISSIONERS

March 1, 2022 - 9:30 AM

East Annex Public Meeting Room

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

Members present were Chair Brad Krause, DeAnne Malterer, Doug Christopherson, Brian Harguth, and Blair Nelson.

Other members present were Michael Johnson, County Administrator; Beth Weimert, Executive Assistant; Tammy Spooner, Property Services and Election Director; Brad Milbrath, County Sheriff; Jim Kollar, Public Works Director; Jonathan Schiro, Court Services Director; Nicole Grams, Drug Court Coordinator; Rusty Hardeman, Assistant Attorney; Chris Howard; Barbara Carson, Ph.D, University of Minnesota.

1. Call to Order and Pledge of Allegiance

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

Public Comment

There was no public comment.

2. Approval of Agenda

Motion to approve the Waseca County Board of Commissioners agenda by Commissioner Malterer, seconded by Commissioner Christopherson. Motion carried 5-0.

3. Consent Agenda

Commissioner Malterer moved and was seconded by Commissioner Harguth to approve the consent agenda as presented. Motion carried 5-0.

a. Approval of Bills

A TO Z RENTAL	225.00
A.H. HERMEL COMPANY	634.92
AMAZON CAPITAL SERVICES	77.22
ANCOM COMMUNICATIONS INC	240.00
APEX EQUIPMENT LLC	74.90
AUTOMATED LOGIC CONTRACTING SERVICES INC	300.00
BARBARA J. BUKER	76.00
BAUER BUILT INC	6,576.00
BLAIR NELSON	556.31
BLUE EARTH CO	1,170.00
BOMGAARS SUPPLY	72.43
BOSS SUPPLY OF JANESVILLE INC	599.40
BRITTON PLUMBING & HEATING LLC	3,320.82
BRUCE W NESS	4,235.00
CDW GOVERNMENT INC	3,096.72
CIT INC	11,533.00

COLE PAPERS INC	136.00
COMMUNITY COMPLIANCE MONITORING	48.00
CRESCENT ELECTRIC SUPPLY CO INC	348.92
DENNIS FUNERAL HOMES	620.00
DOUGLAS CHRISTOPHERSON	88.48
EJL PUBLICATIONS	20.72
ERICKSON ENGINEERING LLC	12,547.50
FIRST HOSPITAL LABORATORIES INC	500.00
FLEET PRIDE	1,709.96
FRONTIER PRECISION INC	8,504.56
GUARDIAN SUPPLY	308.98
H&L MESABI INC	22,112.00
HAWK ALARM SYSTEMS INC	486.00
INNOVATIVE OFFICE SOLUTIONS LLC	352.40
INTERNET CONNECTIONS	50.00
JANE T HOFMEISTER	59.50
JMD MANUFACTURING INC	6,683.68
JOHN THOMPSON	4,042.50
KENDALL LANGSETH	3,906.74
KENT D OLMANSON	259.80
LAMPERT LUMBER	56.87
MAIRS CHIROPRACTIC INC	84.00
MARK BEHREND	2,571.90
MCA (MN CORRECTIONS ASSOC)	100.00
MEI TOTAL ELEVATOR SOLUTIONS	158.00
MICHAEL MOUNTAIN	500.00
MID-NET SOLUTIONS	108.00
MJB HANSEN FAMILY LP	1,451.96
MN.IT SERVICES	2,677.30
MONROE TOWMASTER LLC	664.99
OERTEL ARCHITECTS LTD	2,269.76
OVERHEAD DOOR CO OF MANKATO INC	1,209.85
PATRICIA PECORE	156.00
PEMBERTON LAW PLLP	216.50
RBL INC	837.37
RINKE-NOONAN ATTORNEYS AT LAW	5,158.00
RIVER BEND BUSINESS PRODUCTS	710.47
ROBERT HANSEN	3,588.91
ROCKMOUNT RESEARCH & ALLOYS INC	428.80
RS EDEN	47.60
SCHNEIDER GEOSPATIAL LLC	13,908.00
SNAP ON INCORPORATED	135.00
STREAMLINE COMMUNICATIONS LLC	377.00

TERRANCE MCCLUNE	225.00
TEXAS REFINERY CORP	1,083.50
TYLER TECHNOLOGIES, INC	4,078.00
WASECA HARDWARE LLC	10.73
ZIEGLER INC	22,666.40

b. Compliance Report

Approval of compliance Report from January 1, 2021 to December 31, 2021.

c. Wellness Program Budget Plan

The budget for South Central Service Cooperative is calculated as follows: based on 133 contracts @ \$80.00 each for a total of \$10,640.00 plus a carryover of \$4,097.53. The estimated total 2022 wellness budget is \$14,737.53.

d. Riparian Protection Cost Share Program Revision

Increase cover crop eligibility to land within 1/4 mile to 1/2 mile from a public waterway or public ditch.

e. Set Public Hearing Date for Redistricting Waseca County Commissioner Districts

Request to set Public Hearing for Redistricting Waseca County Commissioner Districts for March 29, 2022 at 9:30 a.m.

4. Action Items

a. Contract 812205 Award - 2022 Pavement Markings

Jim Kollar, Public Works Director, requested approval for the 2022 pavement marking contract. Motion to approve Contract 812205 to Traffic Marking Service, low, responsible bidder by Commissioner Malterer, seconded by Christopherson. Motion carried 5-0.

b. 2021 Recidivism Evaluation of Steele Waseca County Drug Courts

Jon Schiro, Court Services Director, introduced Barbara Carson, Ph. D, who presented the Recidivism Evaluation of Steele Waseca County Drug Court.

5. Administration

a. Administration Update

Michael Johnson, County Administrator, discussed opioid distribution dollars. Johnson also noted demolition will take place in the Courthouse between March 7-27, 2022.

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 Harguth moved and Commissioner Nelson seconded the motion to adjourn the meeting. The motion was carried unanimously and

the meeting adjourned at 10:43 a.m.

8.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration