



WASECA COUNTY BOARD OF COMMISSIONERS

September 6, 2022 - 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 session on Tuesday, September 6, 2022 in the Commissioners' Room, 300 North State Street, Waseca, Minnesota. 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, Administrative Coordinator; Sheriff Brad Milbrath; Tammy Spooner, Property and Election Services Director; Jim Kollar, Public Works Director; Sarah Berry, Public Health Director (via online platform); Chris Howard, Drainage Management Coordinator; Brian Zabel, Land Use Planner

Greg Huber; Diane Picha, Waste Management; Greg Jewison; Robert Pearce

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

Greg Jewison presented to the Waseca County Board of Commissioners Meeting to ask Commissioners for consideration to not award the contract for Waseca County WRO, action item 6g on today's agenda.

2. Approval of Agenda

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

3. Ditch Authority

a. CD 30 Improvement Dismissal

Chris Howard discussed the petitioner of CD 30 requesting to dismiss improvement proceedings and pay all accrued expenses related to the project.

b. Waseca County Ditch System 2022 tree and brush spray contract

Approval to clean up what was missed in the previous treatment.

4. Approval of County Board Minutes

Motion to approve the following Waseca County Board of Commissioners meeting minutes with the following changes: removing the redundancy in adjournment on the June 21, 2022 Board of Equalization and Appeal minutes. Motion to approve meeting minutes of May 17, 2022 regular session; June 7, 2022 regular session; June 21, 2022 work session; June 21, 2022 regular session; June 21, 2022 Board of Equalization and Appeal with changes listed above by Commissioner Christopherson, seconded by Commissioner Nelson. Motion carried 5-0.

a. Waseca County Board of Commissioners Meeting Minutes May 17, 2022

- b. Waseca County Board of Commissioners Meeting Minutes June 7, 2022
- c. Waseca County Board of Commissioners Work Session June 21, 2022
- d. Waseca County Board of Commissioners Meeting Minutes June 21, 2022
- e. Waseca County Board of Equalization and Appeal June 21, 2022
Amendment in redundancy of adjournments noted.

5. Consent Agenda

Motion to approve the consent agenda as presented by Commissioner Malterer, seconded by Commissioner Nelson. Motion carried 5-0.

a. Approval of Bills

The following bills were audited and allowed:

A.H. HERMEL COMPANY	939.97
ALBERT LEA SEED HOUSE	1,514.50
ALLINA HEALTH SYSTEM	1,028.40
ALTERNATIVE RESOLUTIONS INC	898.56
ALVIN GRAMS	106.25
AMAZON CAPITAL SERVICES	674.76
ANCOM COMMUNICATIONS INC	18,838.03
APEX SOFTWARE	4,500.00
ASHLEY KILLDAY	20.00
ASPHALT SURFACE TECHNOLOGIES CORP	19,145.43
ASSOC OF MN COUNTIES	150.00
ASSOCIATED PSYCHOLOGICAL SERVICES LTD	1,000.00
BARBARA J. BUKER	500.20
BOMGAARS SUPPLY	600.58
BORNEKE CONSTRUCTION INC	60,260.00
BRIAN ZABEL	202.09
BRITTON PLUMBING & HEATING LLC	110.00
CAPITAL ONE	13.92
CDW GOVERNMENT INC	4,229.97
CHRIS HOWARD	286.53
CITY OF WASECA	13,376.61
COLE PAPERS INC	842.14
COMMUNITY COMPLIANCE MONITORING	340.00
CONSTRUCTION MIDWEST INC	2,445.60
CONTINENTAL RESEARCH CORPORATION	1,059.79
CRISTIN BORNEKE	23.13
DAHLE SOD FARMS LLC	72.00

DAVE'S BODY SHOP	2,518.41
DAVID JOHN JONES	430.00
DEANNE MALTERER	127.46
DENNISON TECHNOLOGY GROUP	4,191.24
DONNELLY LAW FIRM PLLC	350.00
DS SOLUTIONS INC.	655.20
EINHAUS, MATTISON, CARVER & HABERMAN, PA	100.00
EJL PUBLICATIONS	45.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC	1,481.73
EWERT BROS INC	4,340.50
FASTENAL CO	70.70
FREEBORN COUNTY COOP OIL	799.70
GLOBAL SENSORS, LLC	547.51
GMS INDUSTRIAL SUPPLY INC	231.40
H&L MESABI INC	13,059.00
HAALA INDUSTRIES INC	24,328.92
HAWK ALARM SYSTEMS INC	486.02
HOUCK TRANSIT ADVERTISING	680.00
INNOVATIVE OFFICE SOLUTIONS LLC	1,302.37
INTERSTATE POWER SYSTEMS, INC	2,430.69
JOHN DEERE FINANCIAL	3,238.66
JONES HAUGH & SMITH	6,212.40
L & L STREET ROD & SPORTS TRUCK	300.00
LE CENTER DENTAL CLINIC	136.00
LEADS ONLINE	4,251.00
LENZ LAWN CARE INC	344.50
MASTERCARE INSTITUTE	500.00
MESSICK LAW PLLC	200.00
MID-NET SOLUTIONS	108.00
MJB HANSEN FAMILY LP	1,451.96
MN ASSOC FOR CHILDREN'S MENTAL HEALTH	2,000.00
MN COMM OF TRANSPORTATION	8,124.63
MN COUNTIES INTERGOVERNMENTAL TRUST	135.00
MN VALLEY COUNCIL OF GOVTS	10,516.96
MNCCC LOCKBOX	2,400.00
M-R SIGN COMPANY INC	12,450.69
NCH CORPORATION	276.95
OFFICE OF MNIT SERVICES	1,338.65
OVERHEAD DOOR CO OF MANKATO INC	105.00
PATTON HOVERSTEN & BERG PA	970.00
PICTURE THIS ON GRANITE	636.20
PLUNKETT'S PEST CONTROL INC	216.75
RDO EQUIPMENT CO	1,475.26

RIVER BEND BUSINESS PRODUCTS	1,276.05
RIVER VALLEY FORENSIC SERVICES PA	250.00
RS EDEN	80.20
RWV SIGNS INC	3,390.00
SCHNEIDER GEOSPATIAL LLC	39,630.00
STATE OF MN BUREAU OF CRIM APPREHEN CJIS	120.00
STATE OF MN -THIRD JUDICIAL DISTRICT	51.57
STERICYCLE INC	90.00
STREAMLINE COMMUNICATIONS LLC	9,701.18
SWANSTON EQUIPMENT CORP	119.41
TESCH SERVICE CENTER INC	900.98
TIMOTHY FISCHER	175.00
TYLER TECHNOLOGIES, INC	75,040.64
UHL COMPANY INC	1,150.00
ULINE	243.87
WASECA COUNTY NEWS (SUBSCRIPTION)	153.50

6. Action Items

a. Set Public Hearing for Pool Ordinance

Sarah Berry, Public Health Director, requested to set a public hearing to receive feedback on Waseca County Pool Ordinance revisions. Motion to set a public hearing for the Waseca County Pool Ordinance for September 20, 2022 at 9:30 a.m. by Commissioner Malterer, seconded by Commissioner Harguth. Motion carried 5-0.

b. Resolution No. 2022-30: CSAH No. 27 Speed Study

Jim Kollar, Public Works Director, discussed repeated concerns regarding excessive speeds on a segment of CSAH No. 27 (110th St.). Per MN Statute 169.14 the local road authority needs to request a speed study be performed by MnDOT. Motion to adopt Resolution 2022-30, requesting a speed study be performed on a segment of CSAH No. 27 by Commissioner Nelson, seconded by Commissioner Malterer. Motion carried 5-0.

RESOLUTION # 2022-30

WASECA COUNTY CSAH No. 27 SPEED STUDY REQUEST

WHEREAS, Waseca County has determined that the existing speed limit on CSAH No. 27 (110th St) may not be appropriate under existing conditions; and

WHEREAS, Minnesota Statute 169.14, Subd. 5 requires Waseca County, the local road authority, to request that the Commissioner of Transportation (Commissioner) authorize, upon the basis of an engineering and traffic investigation (speed study), the erection of appropriate signs designating a reasonable and safe speed limit; and

WHEREAS, Waseca County acknowledges that completion of a speed study could result in a decrease or an increase of the posted speed limit on CSAH No. 27 (110th St); and

WHEREAS, Waseca County acknowledges that the requested limits of investigation on CSAH No. 27 (110th St) could be revised by the Commissioner, based on observations made while conducting the speed study; and

WHEREAS, Waseca County agrees to accept the findings of the completed speed study, and implement any required signing changes; and NOW,

THEREFORE BE IT RESOLVED that Waseca County formally requests that the Commissioner complete a speed study on CSAH No. 27 (110th St), from the intersection of CSAH No. 14 (Old Hwy 14) north 0.5 miles to determine the reasonable and safe speed limit for the roadway.

c. Consideration of Bids and Award of Contract No. 812207

Kollar discussed consideration of bids and award for Contract No. 812207 Janesville

Township Bridge No. L4117 replacement. Kollar noted Midwest Contracting, LLC is the low bidder at \$481,248.00, with Janesville Township being fiscally responsible for up to \$10,000.00 of engineering costs and \$10,000.00 of construction costs. Motion to approve the low bid from Midwest Contracting, LLC of \$481,248.00 by Commissioner Nelson, seconded by Commissioner Malterer. Motion carried 5-0.

d. Consideration of Bids and Award of Contract No. SW-2301

Kollar also discussed consideration of bids and award of Contract No. SW-2301 for 2021-2024 Material Transfer Services for Waseca County Solid Waste and Recycling Center. Currently, the 2-year contract for material transfer services at the Solid Waste and Recycling Center is held by Thompson Sanitation, Inc. Thompson Sanitation, Inc. has submitted a proposal with the lowest overall costs for hauling and disposal of demolition debris, Municipal Solid Waste and recyclable glass. Motion to approve and award Contract SW-2301 for material transfer services through the 2023-2024 calendar years to Thompson Sanitation, Inc. at the rates provided in their proposal by Commissioner Harguth, seconded by Commissioner Christopherson. Motion carried 5-0.

e. Contract 812201 Acceptance and Approval of Final Payment

Kollar discussed contract 812201 acceptance and approval of final payment to ICON Constructors, LLC in the amount of \$41,737.82. Motion to accept and approve the final payment of \$41,737.82 to ICON Constructors, LLC for completed work on bridge No. 1148 with bridge No. 81531 over the LeSueur River on CR No 75 in June by Commissioner Malterer, seconded by Commissioner Christopherson. Motion carried 5-0.

f. Contract 812204 Acceptance and Approval of Final Payment

Kollar discussed contract 812204 acceptance and approval of the final payment of \$19,145.43 to Asphalt Surface Technologies (Astech) for the 2022 Bituminous Seat Coat project. Motion to approve final payment of \$19,145.43 to Asphalt Surface Technologies (Astech) for bituminous work completed on CR No. 73, CSAH No. 10, CSAH No. 22, and Janesville's Township's 403rd Avenue by Commissioner Malterer, seconded by Commissioner Harguth. Motion carried 5-0.

The Waseca County Board of Commissioners recessed at 10:08 a.m.

The Waseca County Board of Commissioners reconvened at 10:19 a.m.

7. Administration

a. Administration Update

Michael Johnson, County Administrator, provided administrative updates to the Board of Commissioners.

b. Human Resources Announcements

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

8. Commissioner Reports

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

9. Adjourn

Having no further county board business, Commissioner Nelson moved and Commissioner Harguth seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 11:04 a.m.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration