



WASECA COUNTY BOARD OF COMMISSIONERS

July 5, 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, July 5, 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 (via online platform); Beth Weimert, Administrative Coordinator; Sheriff Brad Milbrath; Melissa Sexton, Human Resources Director; Deb Bentley, news reporter.

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. Approval of County Board Minutes

Motion to approve the Waseca County Board of Commissioners regular meeting minutes of May 3, 2022 and special meeting minutes of May 6, 2022 by Commissioner Malterer, seconded by Commissioner Christopherson. Motion carried 5-0.

a. Waseca County Board of Commissioners Meeting Minutes May 3, 2022

b. Waseca County Board of Commissioners Special Meeting May 6, 2022

4. Consent Agenda

Motion to approve the consent agenda by Commissioner Malterer, seconded by Commissioner Nelson with the following changes: Conagra will be removed from the 2022 tax abatement list as it will begin in 2023. The cities of Janesville, Waldorf, and New Richland will be removed from the 2022 first half appropriations list. Motion carried 5-0.

a. Approval of Bills

The following bills were audited and allowed:

AFFORDABLE LAWN CARE INC.	10,586.00
AMAZON CAPITAL SERVICES	47.70
APEX EQUIPMENT LLC	2,418.40
ARNOLD'S SUPPLY AND KLEENIT CO	184.03

APH STORES, INC.	120.99
BOMGAARS SUPPLY	189.75
BOMGAARS SUPPLY	580.85
BOMGAARS SUPPLY	771.20
BORNEKE CONSTRUCTION INC	4,290.00
BRIAN ZABEL	41.53
CDW GOVERNMENT INC	4,426.01
CENTRAL FIRE PROTECTION INC	71.50
NCH CORPORATION	123.95
COLE PAPERS INC	490.31
COLLEEN HOWARD	200.00
CONTINENTAL RESEARCH CORPORATION	468.16
DAVID JOHN JONES	780.00
DONNELLY LAW FIRM PLLC	450.00
DTN	3,597.00
DWIGHT E THOMPSON	785.00
EHLERS & ASSOCIATES INC	4,000.00
EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC	122.60
EUGENE C FISHER	300.00
GMS INDUSTRIAL SUPPLY INC	458.50
GOVERNMENT FORMS AND SUPPLIES	244.16
HY-VEE OWATONNA	426.82
IFACS	1,026.06
INNOVATIVE OFFICE SOLUTIONS LLC	374.85
J SCOTT BRADEN LAW OFFICE	1,085.50
JETTER CLEAN OWATONNA	670.63
JOHN DEERE FINANCIAL	277.22
MIDWEST MOTOR SUPPLY CO INC	685.85
KNOWINK LLC	1,510.00
L&D AG SERVICE, INC	340.00
LESUEUR COUNTY SHERIFF'S OFFICE	1,955.00
LOCATORS & SUPPLIES INC	613.15
M-R SIGN COMPANY INC	4,166.11
MAPSA TRAVIS FISCHER	60.00
MARINE COVERS AND INTERIORS	2,800.00
MIDWEST SPECIAL INSTRUMENTS	70.00
MN STATE BAR ASSOC	208.00
NOW MICRO	1,301.00
EJL PUBLICATIONS	1,141.82
PHILLIP L SCHLEICHER	10,116.00
PATTON HOVERSTEN & BERG PA	550.00
RAMSEY COUNTY	1,607.77
RIVER BEND BUSINESS PRODUCTS	1,384.95

MJB HANSEN FAMILY LP	1,451.96
RIVER VALLEY FORENSIC SERVICES PA	750.00
RUPP ANDERSON SQUIRES & WALDSPURGER PA	264.00
SANCO EQUIPMENT	4.22
TECTA AMERICA CORPORATION	341.00
SF ENTERPRISES LLC	7,110.00
RWV SIGNS INC	59.00
SOUTHSIDE MARINE INC	2,207.89
STREAMLINE COMMUNICATIONS LLC	1,020.00
SWANSTON EQUIPMENT CORP	1,143.54
TERRANCE MCCLUNE	2,000.00
TEXAS REFINERY CORP	544.50
TONYA WEBER	66.21
WASECA GLASS INC	89.95
WILDLIFE FOREVER	686.00
ZAHL EQUIPMENT SERVICE INC	466.00
ZARNOTH BRUSH WORKS INC	1,440.00
MID-NET SOLUTIONS	108.00
MEI TOTAL ELEVATOR SOLUTIONS	475.44
MNCCC LOCKBOX	35.00
US VENTURE INC	660.96

b. Tax Abatement

Conagra economic abatement does not start until 2023.

- Winegar Inc. in the amount of \$3,507.50
- Berry Family LLC in the amount of \$6,322.50
- City of New Richland in the amount of \$1,758.22

c. 2022 First Half Appropriations

An updated copy of the 2022 first half appropriations was handed out to County Commissioners.

Waseca County 2022 First Half Agency Appropriations
(Per 2022 Budget, General Revenue Fund)

New Richland Ambulance	\$2,500.00
Historical Society	\$33,750.00
Southern MN Tourism Assoc.	\$478.50
Minn. Agricultural Interpretive Center – Farm America	\$7,500.00
Tourism Advisory Committee*	\$1,500.00
Waseca Art Council	\$6,000.00
Senior Citizens	\$2,500.00
Minnesota Valley Action Council	\$4,500.00
Open Door Health Center	\$250.00

Neighborhood Service Center	\$4,750.00
Waseca School District – Space Grant	\$3,500.00
Waseca School District – Therapeutic Program	\$25,000.00
Cannon River Watershed Partnership	\$250.00
Soil & Water Conservation District	\$52,837.50
Agricultural Society	\$23,887.50
Small Business Development Center	\$1,500.00
Southern MN Initiative Foundation	\$2,625.00

d. **DNR Boat and Water Grant**

Accepted annual grant from the DNR for \$1,282.00 designated to boat and water safety.

e. **Street Closure Permission**

Wednesday, July 13, 2022 from approximately 3 to 9 p.m. for the Minn-E-Rods Tractor Pull
Sunday, July 17, 2022 from approximately 11 a.m. to 5 p.m. for the Auto & Cycle Show

5. **Administration**

a. **Administration Update**

Nothing to report.

b. **Human Resources Announcements**

Melissa Sexton, Human Resources Director, 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 moved and Commissioner Harguth seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 10:15 a.m.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk

