
ADJOURNED MEETING – TUESDAY – JULY 02, 2002

The Board of County Commissioners of Wabasha County, Minnesota, convened in Adjourned Session at the Courthouse, in the City of Wabasha, Minnesota at 9:00 a.m. Tuesday July 2, 2002.

07/02/02

The meeting was called to order by Commissioner Harms.

The following Commissioners were present: Harms, McNallan, Norman, Poncelet and Riester.

RIESTER - PONCELET

APPROVED
AGENDA

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the agenda as amended:
Additions:

- Budget calendar approval.
- Discussion about placing redistricting map in local papers.
- Discussion about having a Board meeting at the County Fair.

Adopted Unanimously.

Each Commissioner reported on meetings they attended during the preceding weeks.

Tina Hostager, Extension Educator, gave the monthly Extension report.

Rod Adams, County Sheriff, requested the following actions:

SHERIFF

MCNALLAN – NORMAN

ACCEPTED
THE RESIGNATION
OF K DOUGLAS
AS JAILER/
DISPATCHER

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby accepts the resignation of Wabasha County Jailer/Dispatcher, Kenneth Douglas effective June 24, 2002.

Adopted Unanimously.

PONCELET – MCNALLAN

APPROVED TO
HIRE A JAILER/
DISPATCHER
FROM THE
HIRING LIST

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves hiring one Wabasha County Jailer/Dispatcher from the hiring list effective immediately.

Adopted Unanimously.

RIESTER – PONCELET

APPROVED THE
SHERIFF'S DEPT
TO PURCHASE A
2001 POLARIS
SNOWMOBILE

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the Wabasha County Sheriff's Department to purchase a 2001 Polaris Snowmobile (VIN #4XANP6ES71B119319) from Allstate Insurance Company. The payment will be paid out of the 2002 capital equipment/water patrol (202) account.

Adopted Unanimously.

RIESTER – NORMAN

APPROVED THE
SHERIFF'S DEPT
FEE SCHEDULE

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the Wabasha County Sheriff's Department fee schedule to include a redemption fee in the amount of \$250.00 (for owners) and \$350.00 (for creditors) to be effective immediately.

Adopted Unanimously.

MCNALLAN – RIESTER

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the Wabasha County Sheriff's Department to purchase a 2003 Ford Crown Victoria with payment of the vehicle and taxes to be paid out of the 2002 capital equipment account.

APPROVED THE SHERIFF'S DEPT TO PURCHASE A 2003 CROWN VICTORIA

Adopted Unanimously.

RIESTER – MCNALLAN

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the renewal of a County "On-Sale" Liquor License to the following, subject to the receipt of the appropriate license fee and certificate of insurance with the approval of the State of Minnesota Liquor Control Commissioner. The liquor license will run from August 1, 2002 to July 31, 2003.

APPROVED THE RENEWAL OF "ON-SALE" LIQUOR LICENSE FOR FORE SEASONS/ TAVERN ON THE GREEN

Kenneth Flies Fore Seasons/Tavern on the Green Plainview Twp

Adopted Unanimously.

MCNALLAN – RIESTER

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the renewal of an "Off-Sale" Beer License to the establishment listed below. The following application has been approved by the County Attorney, County Sheriff and their respective Town Board and accompanied by the required license fee. License to run from July 2, 2002 to June 30, 2003.

APPROVED THE RENEWAL OF "OFF-SALE" BEER LICENSE FOR PONDEROSA SUPPER CLUB

"Off-Sale"

Kenneth Roshon Ponderosa Supper Club Mazeppa Township

Adopted Unanimously.

MCNALLAN – NORMAN

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the 2003 Budget Calendar as presented; and,

APPROVED THE 2003 BUDGET CALENDAR AND SCHEDULED THE 2003 TNT PUBLIC HEARING FOR 12/05/02

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby schedules the 2003 Truth in Taxation Public Hearing for 7:00 p.m. December 5, 2002 in Wabasha County Courthouse.

Adopted Unanimously.

NORMAN – PONCELET

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby schedules a meeting at 11:00 a.m. December 26, 2002 in Wabasha County Courthouse for the purpose of conducting final business of the year 2002 including authorization to pay final bills from the 2002 budget.

SCHEDULED A MEETING FOR 12/26/02 TO CONDUCT FINAL BUSINESS OF 2002

Adopted Unanimously.

There was brief discussion about publishing maps of Commissioner's Districts in county newspapers. MS Statutes require publishing maps or legal descriptions after redistricting; legal descriptions have been published. It was consensus of the Board of Commissioners that maps will not be published at this time.

Corey Schmidt, County Engineer, requested the following actions:

ENGINEER

NORMAN - RIESTER

APPROVED
UTILITY PERMIT
765

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves Utility Permit No. 765 to the Minnesota Department of Natural Resources for installation of turtle crossing signs on CR 84, a copy of which shall be kept in the Engineer's Office.

Adopted Unanimously.

NORMAN - MCNALLAN

APPROVED
UTILITY PERMIT
766

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves Utility Permit No. 766 to Sprint of Minnesota, Inc. for a telephone cable on CSAH 2 and CSAH 50 in the City of Elgin, a copy of which shall be kept in the Engineer's Office.

Adopted Unanimously.

Corey Schmidt, County Engineer, recommended that the Board of Commissioners reject all bids and re-advertise for construction of Maintenance Facility #1 and Salt Shed because the low bid \$353,830.00 by Bruce Kreofsky and Sons, Inc. far exceeded Engineer's estimates and budgeted funds.

PLAINVIEW
MAINTENANCE
SHOP
DISCUSSION

Dan Kreofsky, Bruce Kreofsky and Sons, Inc., described 21 possible change orders that would considerably reduce the cost of the maintenance building and salt shed but not substantially change the structure.

It was consensus of the Board of Commissioners that the herein attached list of cost reducing changes to the Maintenance Facility is hereby approved and directed the County Engineer to issue the necessary change orders.

MCNALLAN - RIESTER

ACCEPTED THE
BID OF BRUCE
KREOFSKY
BUILDING
SYSTEMS FOR
THE
CONSTRUCTION
OF A NEW
PLAINVIEW
MAINTENANCE
SHOP

WHEREAS, Karri Kelly, Assistant County Attorney, gave legal opinion that it is a legally acceptable option to accept the low bid and issue change orders to reduce the final cost if the changes did not substantially alter the structure.

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby accepts the bid of Bruce Kreofsky and Sons, Inc. dba Kreofsky Building Systems for the construction of a new Maintenance Facility No. 1 and Sand/Salt Storage Shed in Plainview Township located 0.5 miles east of the intersection of TH 42 and Wabasha CSAH 27 for a total amount of \$353,830.00 and that the Chairman of the County Board and the County Administrator are hereby authorized to enter into a contract with Bruce Kreofsky and Sons, Inc. dba Kreofsky Building Systems for this work.

Adopted Unanimously.

MCNALLAN - NORMAN

ADDED BRIDGE
NO L-1067 TO THE
WABASHA
COUNTY BRIDGE
REPLACEMENT
PRIORITY LIST

WHEREAS, the existing bridge on Wabasha CSAH 11 has a span greater than 10-foot, therefore is classified as a bridge by the State of Minnesota, and

WHEREAS, the existing bridge is Federally Deficient with a sufficiency rating of less than 80.

NOW, THEREFORE, BE IT RESOLVED, by the Wabasha County Board of Commissioners that Bridge No. L-1067 over an unnamed stream located on Wabasha CSAH 11 in Section 8, Township 109 North, Range 12 West be placed on the Wabasha County Bridge Replacement Priority List.

Adopted Unanimously.

MCNALLAN – NORMAN

ADDED BRIDGE
NO L-1123 TO THE
WABASHA
COUNTY BRIDGE
REPLACEMENT
PRIORITY LIST

WHEREAS, the existing bridge on Chester Township Road T-56 has a span greater than 10-foot, therefore is classified as a bridge by the State of Minnesota, and

WHEREAS, the existing bridge is Federally Deficient with a sufficiency rating of less than 80.

NOW, THEREFORE, BE IT RESOLVED, by the Wabasha County Board of Commissioners that Bridge No. L-1123 over an unnamed stream located on Chester Township Road T-56 in Section 15, Township 110 North, Range 14 West be placed on the Wabasha County Bridge Replacement Priority List.

Adopted Unanimously.

Tracy Pooler, Zoning Officer, requested the following action:

ZONING OFFICER

MCNALLAN – RIESTER

APPROVED THE
CONDITIONAL USE
PERMIT FOR J & R
ALEXANDER

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the Conditional Use Permit requested by Jim & Randy Alexander to replace a floodplain structure in 9-109N-009W tax parcel #R10.00039.00. A copy of the application is on file in the Zoning office.

Adopted Unanimously.

Bill Pfeilsticker, Administrator, requested the following action:

ADMINISTRATOR

PONCELET - RIESTER

AUTHORIZED TO
TRADE THE 1993
CHEVY BLAZER
FOR A 2000
TAURUS

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby authorizes the trade of the 1993 Blazer for a 2000 Taurus and authorizes the Auditor/Treasurer to issue warrants for the amount of \$7,700.00 to Busch Auto Center for said purchase and the amount of \$539.00 to Deputy Registrar #86 for tax, registration and license.

Adopted Unanimously.

MCNALLAN – RIESTER

ACCEPTED THE
BILLS, MEAL
VOUCHERS AND
AUDITOR'S
WARRANTS

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby accepts the bills, meal vouchers and Auditor's warrants as presented.

Adopted Unanimously.

*****REVENUE FUND*****

EARL ANDERSON	\$ 112.08	BECKLUND'S AUTO REPAIR	\$ 979.82
CDW GOVERNMENT INC	3473.00	CENTRAL STORES	636.71
CORP WEB SERVICES INC	134.72	CRAGUN'S CONF CENTER	220.00
D & L SPECIALTIES	574.88	DAN'S AUTO REPAIR	111.48
DELL MARKETING	1174.73	HARRISON MARKER CO	1504.98
HASLER INC	208.74	TINA HOSTAGER	763.69
IBM CORP	160.74	EVONNE KRUGER	150.00
TOM MOSHER	267.55	OLMSTED CO PH	457.45
POST BULLETIN	279.60	RIVERTOWN NEWSPAPER	252.00
RS EDEN	256.80	SCHILLING PAPER CO	456.34
SCHMIDT-GOODMAN OFFICE	463.28	SMITTY'S MARINE INC	3727.50
STREICHER'S	339.72	TRIMBLE NAVIGATION LIMITED	5470.37
USI INC	291.62	WABASHA SOIL & WATER	5000.00
WABASHA TIMBER & TREE	225.00	WABASHA TOWING	224.10
WEST PUBLISHING	1249.41		

37 PAYMENTS LESS THAN \$100 1,594.43
 TOTAL REVENUE FUND \$30,760.74

*****ROAD & BRIDGE FUND*****

AMERICAN ARBITRATION	\$ 385.00	AUDITOR-TREASURER	\$ 2715.83
CLUTCH & TRANS SERVICE	2412.95	FEILS OIL CO	10103.35
FERRELLGAS OF KELLOGG	181.88	HOLM BROS CONSTRUCTION	670.77
INTERSTATE BATTERIES	205.33	LA CROSSE TRUCK CENTER	406.20
MILESTONE MATERIALS	565.83	NORTHFIELD LINES INC	372.08
TRIMBLE NAVIGATION	\$ 5470.38	TRUCKIN' AMERICA	1988.06
WABASHA IMPLEMENT	191.65	WHITEWATER WIRELESS INC	993.58

8 PAYMENTS LESS THAN \$100 329.52
 TOTAL R & B FUND \$26,992.41

*****SPECIAL REVENUE FUND-CAPITAL EQUIPMENT*****

CDW GOVERNMENT INC \$ 2128.03

0 PAYMENTS LESS THAN \$100 0.00
 TOTAL CAPITAL EQUIP \$2,128.03

*****CAPITAL PROJECTS FUND – READS LANDING SEWER*****

BEST & FLANAGAN	\$ 596.25	BONESTROO ROSENE	\$ 2037.98
TREAS OF SE MN HRA	21817.73	TREAS OF WABASHA CITY	493.40
VALLEY PUBLICATION	102.40		

1 PAYMENT LESS THAN \$100 39.60
 TOTAL READS PROJECT \$25,087.36

*****ALL FUNDS*****
 \$84,968.54

AUDITOR'S WARRANTS

<u>DATE</u>	<u>WARRANT NUMBERS</u>	<u>AMOUNT</u>
06/20/02	20095 – 20100	\$ 2389.66
06/20/02	20101 – 20130	68891.59
06/27/02	20305 – 20310	11064.50
06/27/02	20311 – 20330	8753.08
06/28/02	20403 – 20406	<u>37488.47</u>
TOTAL AUDITOR'S WARRANTS		\$ 128587.30

MEAL VOUCHERS

<u>EMPLOYEE</u>	<u>DATES</u>	<u>AMOUNT</u>
BENZ, LOREN	06/21/02	\$ 7.40
HOSTAGER, TINA	05/29/02 – 06/17/02	<u>15.93</u>
TOTAL MEAL VOUCHERS		\$ 23.33

RIESTER – PONCELET

APPROVED
BOARD MEETING
MINUTES

BE IT RESOLVED, that the Wabasha County Board of Commissioners hereby approves the minutes for the following Board of Commissioners meetings:

Public Hearing	May 16, 2002
Railroad Authority	May 7, 2002, June 4, 2002,
Board Meetings	May 7, 2002, May 21, 2002, May 28, 2002, June 4, 2002(with change), June 18, 2002
Emergency Meetings	June 7, 2002, June 14, 2002

Adopted Unanimously.

NORMAN – PONCELET

ADJOURNED
UNTIL 07/16/02

Being no further business to come before the Board at this time, motion was made and duly carried to adjourn until 9:00 a.m. July 16, 2002 in the Commissioner’s room of the Wabasha County Courthouse.

Adopted Unanimously.

BOARD OF COUNTY COMMISSIONERS
WABASHA COUNTY, MINNESOTA

ATTEST: _____
COUNTY ADMINISTRATOR

BY: _____
CHAIRPERSON

