

**OFFICIAL PROCEEDINGS OF THE  
BOARD OF COMMISSIONERS  
BLUE EARTH COUNTY, MINNESOTA**

**December 18, 2012**

The County Board of Commissioners met in the Commissioners' Room at 9:00 AM. Present were Commissioners Kip Bruender, Drew Campbell, Mark Piepho, Will Purvis, and Vance Stuehrenberg. Also present were County Administrator Robert Meyer and County Attorney Ross Arneson.

**PLEDGE**

All present said the Pledge of Allegiance to the Flag.

**AGENDA REVIEW**

Commissioner Campbell moved and Commissioner Purvis seconded the motion to approve the agenda. The motion carried. 2012-420

**COMMITTEE REPORTS**

The Commissioners reported on the committees they attended since the last Board Meeting including:

- 2013 Budget Hearing
- Extension Advisory Board Meeting
- Greater Mankato Diversity Counsel Meeting
- Highway 14 Partnership Conference Call
- MICA Meeting
- Miscellaneous Constituent Meetings
- Miscellaneous Drainage Meetings
- NACo Conference Call
- Planning and Zoning Holiday Gathering
- Rural Legislative Forum
- State Community Health Services Advisory Committee Meeting
- SWCD Board Meeting
- Township Officers Meeting

**TAXPAYER SERVICES**

Mr. Michael Stalberger, County Assessor, presented the following items to the Board.

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the changes made to the 2012 assessments since the 2012 County Board of Appeal and Equalization adjourned. The motion carried. 2012-421

## **ADMINISTRATIVE SERVICES**

Mr. Robert Meyer, County Administrator, presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the December 11, 2012 Board Minutes. The motion carried. 2012-422

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the bills for the week of December 6-12, 2012 totaling \$1,355,384.08 as listed below.

The motion carried. 2012-423

A-1 KEY CITY LOCKSMITH INC	OFFICE SUPPLIES	5.33
ADVENTURE SPECIALTIES, LLC	EQUIPMENT-PURCHASED	5,210.55
AER INVESTIGATIONS INC	MILEAGE	421.50
AER INVESTIGATIONS INC	OTHER FEES	612.04
AFFORDABLE TOWING OF MANKATO INC	EQUIPMENT-REPAIR/MAINT.	481.35
AFSCME COUNCIL 65	UNION DUES WITHHELD	4,687.84
AHEARN, PAUL	MILEAGE	33.86
AIG SUNAMERICA FUND SERVICES	DEFERRED COMP WITHHELD	3,237.06
AINSLEY, ELIZABETH	MILEAGE	2.49
AINSLEY, ELIZABETH	MILEAGE	39.41
ALPHA WIRELESS COMMUNICATIONS INC	EQUIPMENT-REPAIR/MAINT.	256.49
AMERICAN FAMILY LIFE ASSURANCE	CANCER INS WITHHELD	1,380.81
AMERICARE MOBILITY VAN INC	MEDICAL COMMON CARRIERS	628.21
AMERIPRIDE SERVICES, INC.	CONTRACTED SERVICES	491.46
AMERIPRIDE SERVICES, INC.	OTHER FEES	238.32
APEX ENVIROCARE LTD	OTHER FEES	446.00
ARNESON, ROSS	DEPT HEAD MEETING MEAL EXP	10.00
ARNOLDS OF MANKATO INC	EQUIPMENT-REPAIR/MAINT.	43.70
ASSOC OF MINN COUNTIES	REGISTRATION FEES	150.00
AUSTINSON, CRAIG	MILEAGE	59.39
A'VIANDS LLC	BOARD OF PRISONER FEES	6,446.21
B.E. COUNTY VITAL STATISTICS	OTHER FEES	130.00
BAIR-BRAAM, SUZANNE	CELL PHONE EXPENSE	-8.20
BAIR-BRAAM, SUZANNE	MILEAGE	97.15
BAIR-BRAAM, SUZANNE	PAYMENT FOR RECIPIENT	22.80

BAKER & TAYLOR INC.	LIBRARY MATERIALS DONATED	455.73
BAKER, RANDOLPH	MILEAGE	381.87
BARKEIM, HOLLY	MILEAGE	21.66
BENCO ELECTRIC COOP	ELECTRICITY	4,647.47
BEQUETTE, REBECCA	MILEAGE	121.57
BEQUETTE, REBECCA	PAYMENT FOR RECIPIENT	8.90
BERG, CHARLES	DEPT HEAD MEETING MEAL EXP	10.00
BERG, CHARLES	LIB COLL	13.92
BERG, CHARLES	LIB COLL	16.49
BERG, CHARLES	LIB COLL	21.73
BERG, CHARLES	OTHER FEES	13.99
BERG, CHARLES	OTHER FEES	37.99
BEYER, JESSICA	DEPT HEAD MEETING MEAL EXP	10.00
BLACKROCK COLLEGE ADVANTAGE 529	DEFERRED COMP WITHHELD	430.00
BLUE CROSS & BLUE SHIELD	COUNTY PAID HEALTH	55,077.51
BLUE EARTH COUNTY LICENSE CTR	OFFICE SUPPLIES	20.00
BLUE EARTH COUNTY SWCD	OTHER FEES	3,770.57
BLUE EARTH COUNTY TAXPAYER SER	OTHER FEES	164.46
BLUE EARTH COUNTY TAXPAYER SER	VEHICLE LICENSE	422.75
BOLTON & MENK INC	CONSULTANTS SERVICES	5,688.00
BOLTON & MENK INC	OTHER FEES	9,650.00
BORDER STATES ELECTRIC SUPPLY	EXPENDABLE EQUIPMENT	258.51
BOYD RANDY	RENTAL ASSISTANCE	1,590.00
BOYER TRUCKS	EQUIPMENT-REPAIR/MAINT.	327.30
BRAUN OIL COMPANY	GASOLINE/DIESEL/FUELS	50,892.04
BROWN COUNTY EVALUATION CTR INC	DETOX	3,694.40
BROWN, ANDREW	MILEAGE	146.41
BRUNZ CONSTRUCTION INC.(BCI)	CONTRACTED SERVICES	9,049.70
BUSE GERRY PAUL	LIBRARY MATERIALS DONATED	275.00
BYRO LORRAIN A	OTHER FEES	300.00
C & S SUPPLY CO INC	EXPENDABLE EQUIPMENT	38.44
CARRIAGE REPAIR INC	EQUIPMENT-REPAIR/MAINT.	139.26
CENTER POINT ENERGY	ELECTRICITY	9.57
CENTER POINT ENERGY	PAYMENT FOR RECIPIENT	197.52
CERNER PHYSICIAN PRACTICE INC	EQUIPMENT-REPAIR/MAINT.	1,725.73
CHAMPLIN AUTO WASH	EQUIPMENT-REPAIR/MAINT.	640.00
CHARTER COMMUNICATIONS CO	OTHER FEES	730.14
CHARTER COMMUNICATIONS INC	TELEPHONE	67.74
CITY OF EAGLE LAKE POLICE DEPARTMENT	OTHER FEES	835.29
CITY OF MAPLETON	OTHER FEES	1,301.51
CLAUSSEN, PHILIP	DEPT HEAD MEETING MEAL EXP	10.00
CNA INSURANCE	LONG TERM CARE WITHHELD	309.00
COMMISSIONER OF REVENUE	STATE WITHHOLDING	35,930.17
COMPUTER TECH SOLUTIONS INC	EQUIPMENT-PURCHASED	1,426.78
COMPUTER TECH SOLUTIONS INC	OFFICE SUPPLIES	306.73
CONCEPT & DESIGN INCORPORATED	PUBLICATIONS & BROCHURES	133.50
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	250.00
CONFIDENTIAL VENDOR	CHILD CARE	520.00

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	100.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	107.32
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	108.42
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	116.61
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	117.06
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	120.92
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	125.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	125.88
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	147.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	150.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	169.44
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	173.04
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	174.31
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	177.05
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	181.38
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	188.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	191.91
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	200.88
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	218.61
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	222.88
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	226.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	239.51
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	251.01
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	251.38
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	253.92
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	268.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	27.04
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	277.83
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	283.90
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	288.90
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	29.32
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	291.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	338.60
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	359.70
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	413.88
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	419.60
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	444.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	445.56
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	473.13
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	49.58
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	50.68
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	500.48
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	507.72
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	529.77
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	56.94
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	57.57
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	575.79
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	630.00

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	73.25
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	75.99
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	849.60
CONFIDENTIAL VENDOR	MA PARKING	12.00
CONFIDENTIAL VENDOR	MA PARKING	25.00
CONFIDENTIAL VENDOR	MA PARKING	4.00
CONFIDENTIAL VENDOR	MEDICAL LODGING	78.24
CONFIDENTIAL VENDOR	MEDICAL MEALS	13.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	26.50
CONFIDENTIAL VENDOR	MEDICAL MEALS	6.50
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	117.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	148.80
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	159.70
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	192.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	26.40
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	34.80
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	40.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	62.40
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	65.60
CONFIDENTIAL VENDOR	OHP - CLOTHING	136.72
CONFIDENTIAL VENDOR	OHP - RULE 1	1,544.70
CONFIDENTIAL VENDOR	OHP - RULE 1	83.18
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	200.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	200.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	100.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	125.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	128.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	147.08
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	191.83
CONFIDENTIAL VENDOR	REFUNDS	1,352.37
CONFIDENTIAL VENDOR	REFUNDS	628.20
CONFIDENTIAL VENDOR	REFUNDS	698.00
CONFIDENTIAL VENDOR	REFUNDS	89.00
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	308.80
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	525.00
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	532.00
CRABTREE COMPANIES INC	EQUIPMENT-REPAIR/MAINT.	29.39
CRYSTAL REPORTING SOLUTIONS	COMPUTER SOFTWARE-PURCH	750.00
CULLIGAN WATER CONDITIONING INC	MEALS	378.99
CULLIGAN WATER CONDITIONING INC	WATER/SEWER	35.02
CURTIS 1000 INC - MINNESOTA	OFFICE SUPPLIES	1,476.48
DAKOTA COUNTY RECEIVING CTR	DETOX	4,990.35
DAUFENBACH, AMY	MILEAGE	4.33
DEMCO INC	LIB. PROCESSING MATERIALS	2,168.92
DKR INC	PAYMENT FOR RECIPIENT	100.00
DM STAMPS & SPECIALITIES, INC.	OFFICE SUPPLIES	21.38
DOYLE, MOLLY	MILEAGE	212.63
DURENBERGER, KATHRYN	MILEAGE	104.91

EDOCUMENT RESOURCES LLC	EQUIPMENT-PURCHASED	21,266.66
EDWARDS, TIMOTHY	DEPT HEAD MEETING MEAL EXP	10.00
ELECTIONS SYSTEMS & SOFTWARE	EQUIPMENT-PURCHASED	5,148.25
ELECTIONS SYSTEMS & SOFTWARE	OFFICE SUPPLIES	7,560.58
ELLINGSON DRAINAGE INC	OTHER FEES	5,800.00
ELMORE ACADEMY	PAYMENT FOR RECIP-NON TAX	47.98
ELOFSON, ANDREW	MILEAGE	78.30
ELOFSON, ANDREW	PAYMENT FOR RECIPIENT	17.59
EMBASSY SUITES	LODGING	247.70
EMBASSY SUITES	MILEAGE	20.00
EMERY, MELINDA	MILEAGE	7.79
EMICH, SARA	MILEAGE	78.26
ERBERT & GERBERTS SUBS	MEALS	305.34
ERBERT & GERBERTS	MEALS	124.43
EVENSON, GARY	DEPT HEAD MEETING MEAL EXP	10.00
EVENSON, GARY	MILEAGE	102.12
EVENSON, GARY	TAXABLE MEALS	13.26
EXPRESS SERVICES, INC.	MANPOWER SALARIES	2,095.77
FAITH NATHAN	ACCOUNTS PAYABLE	215.15
FAMILY FUN	PUBLICATIONS & BROCHURES	12.00
FARNSWORTH MICHAEL M.D.	HEALTH MEDICAL PSYCHOLOG.	3,600.00
FASTENAL CO	EXPENDABLE EQUIPMENT	2,781.60
FICHTNER, SCOTT	DEPT HEAD MEETING MEAL EXP	10.00
FORSBERG, ALAN	CAR ALLOWANCE	721.00
FORSBERG, ALAN	DEPT HEAD MEETING MEAL EXP	10.00
FORSBERG, ALAN	LODGING	134.95
FORSBERG, ALAN	MEALS	51.44
FORSBERG, ALAN	OTHER FEES	10.00
FORSBERG, ALAN	REGISTRATION FEE	30.00
FREDERICK, BRIAN	MILEAGE	102.95
FREDERICK, BRIAN	OTHER FEES	4.79
FREDERICK, BRIAN	SUPPLIES	32.70
FREDERICK, BRIAN	SUPPLIES	45.40
FREE PRESS CO	ADVERTISING	1,642.33
FREE PRESS CO	LEGAL PUBLICATIONS	55.22
FREEBORN COUNTY DEPT H.S.	EQUIPMENT-REPAIR/MAINT.	6,860.46
FREITAG, TERESA	MILEAGE	7.77
FROMM'S AUTO INC	EQUIPMENT-REPAIR/MAINT.	569.52
FULLER, JENNIFER	MILEAGE	79.97
G & S JANITORIAL	OTHER FEES - TAXABLE	742.35
G. M. CONTRACTING, INC.	OTHER MAINT SUPPLIES ROAD	11,666.35
GAFFER'S LAWN & SPORT INC	OTHER MAINT SUPPLIES SHOP	54.48
GATCHELL IMAGING PRODUCTS INC	OFFICE SUPPLIES	529.99
GATCHELL IMAGING PRODUCTS INC	PROGRAM SUPPLIES	213.73
GERARD TREATMENT PROGRAMS	OHP - RULE 5	6,847.80
GLOBALSTAR USA	TELEPHONE	23.57
GOPHER STATE ONE-CALL, INC.	OTHER FEES	10.15
GRANT, TIMOTHY	UNIFORM ALLOWANCE	109.99

GREAT LAKES HIGHER EDUCATION CORP	MISCELLANEOUS WITHHOLDING	231.72
GREATER MANKATO UNITED WAY	UNITED WAY WITHHELD	553.52
GUAPPONE, GINA	MILEAGE	325.52
GUERDET-MEYER JANET CECILIA	PAYMENT FOR RECIPIENT	6,419.79
GUSE-PIERSKALLA, JENNIFER	GAS FUELS	46.38
GUSE-PIERSKALLA, JENNIFER	MILEAGE	11.10
GUSE-PIERSKALLA, JENNIFER	TAXABLE MEALS	5.56
HABILITATIVE SERVICES INC	SILS	3,690.71
HAEFNER AUTO SUPPLY INC	OTHER MAINT SUPPLIES SHOP	425.01
HALL, TERRY	MILEAGE	18.04
HARRY MEYERING CTR INC-SILS	SILS	5,622.93
HAYES, TIMOTHY	DEPT HEAD MEETING MEAL EXP	10.00
HEIDEMANN, GLORIA	MILEAGE	1.67
HENDRIX, MICHAEL	MILEAGE	37.74
HERITAGE CRYSTAL CLEAN INC	OTHER FEES	263.65
HILDEBRANDT, MICHAEL	MILEAGE	45.25
HOBART SERVICE	EQUIPMENT-REPAIR/MAINT.	162.08
HOLIDAY CREDIT OFFICE	GASOLINE/DIESEL/FUELS	92.77
HORIZON HOMES INC	HEALTH MEDICAL PSYCHOLOG.	1,800.00
HORIZON HOMES INC	RENTAL ASSISTANCE	775.60
HUEPER, STEPHANNIE	MILEAGE	95.48
HY-VEE	MEALS	23.43
HY-VEE	PAYMENT FOR RECIPIENT	24.47
HY-VEE	PROGRAM SUPPLIES	10.67
I & S GROUP	BUILDING-IMPROVEMENTS	6,315.00
I & S GROUP	CONSULTANTS SERVICES	2,951.00
I.U.O.E, LOCAL 49	UNION DUES WITHHELD	807.60
IKON OFFICE SOLUTIONS	EQUIPMENT-REPAIR/MAINT.	835.49
ING INSTITUTIONAL PLAN SERVICES LLC	DEFERRED COMP WITHHELD	100.00
ING INSTITUTIONAL PLAN SERVICES LLC	HEALTH CARE SAVINGS PLAN	1,131.22
INNOVATIVE OFFICE SOLUTIONS	OFFICE SUPPLIES	43.95
INNOVATIVE OFFICE SOLUTIONS	PROGRAM SUPPLIES	17.52
INNOVATIVE OFFICE SOLUTIONS	PUBLIC HEALTH SUPPLIES	5.06
INTEGRA TELECOM	EQUIPMENT-PURCHASED	15,669.37
INTERNAL REVENUE SERVICE	FEDERAL WITHHOLDING	84,341.27
INTERNAL REVENUE SERVICE	FICA WITHHELD	76,133.64
INTERNAL REVENUE SERVICE	MEDICARE WITHHELD	25,459.76
JETTER CLEAN INC	OTHER FEES	119.20
JOHN DEERE FINANCIAL	EQUIPMENT-REPAIR/MAINT.	58.13
JOHN DEERE FINANCIAL	OTHER MAINT SUPPLIES SHOP	696.31
JOHNSON, DONNA	MILEAGE	60.50
JOHNSON, KELSEY	GAS FUELS	20.00
JOHNSON, SARAH	MILEAGE	368.52
JOHNSON, SARAH	TAXABLE MEALS	12.23
JOHNSTON, LUCAS	MILEAGE	58.28
K.E.E.P.R.S. INC	EQUIPMENT-PURCHASED	3,241.52
KALIS-FRISK, BONNIE	MILEAGE	9.78
KATO SMALL ENGINE	EQUIPMENT-REPAIR/MAINT.	565.85

KINDRED FAMILY SERVICES	RULE 4 - ADMIN FEE	961.92
KIRKWOOD, MICHAEL	MILEAGE	667.67
KIRKWOOD, MICHAEL	TAXABLE MEALS	24.29
KM TELECOM	EQUIPMENT-PURCHASED	4.12
KOHN, LISA	MILEAGE	37.20
KOHN, LISA	TAXABLE MEALS	4.83
KUNKEL ELECTRIC INC	OTHER FEES	347.91
KUSTOM SIGNALS INC	EQUIPMENT-REPAIR/MAINT.	14.00
KWIK TRIP INC	EQUIPMENT-REPAIR/MAINT.	5.40
KWIK TRIP INC	GASOLINE/DIESEL/FUELS	701.96
KWIK TRIP INC	PAYMENT FOR RECIPIENT	50.00
LACHMILLER MARK	RENTAL ASSISTANCE	1,241.00
LAGER'S OF MANKATO INC	EQUIPMENT-REPAIR/MAINT.	49.64
LAGER'S OF MANKATO INC	USE TAX PAYABLE	-3.19
LAKE WASHINGTON SANITARY DIST	ACCOUNTS RECEIVABLE	56.25
LAMM-NELSON-CICH	CONTRACTED SERVICES	1,225.00
LAW ENFORCEMENT LABOR SERVICES	UNION DUES WITHHELD	751.31
LEIDER, KARI	MILEAGE	159.31
LEIDER, KARI	TAXABLE MEALS	6.68
LEONARD STREET AND DEINARD	ATTORNEY FEES	1,665.00
LINGUAONE INC	INTERPRETER FEES	60.00
LINGUAONE INC	PAYMENT FOR RECIPIENT	98.00
LOKEN'S PARKING LOT PAINT INC	EQUIPMENT-PURCHASED	910.00
M & I LOCKBOX: MCCC	TRAINING	425.00
MADDEN,GALANTER,HANSEN	CONTRACTED SERVICES	247.80
MAE4-HYDP	PROGRAM SUPPLIES	90.00
MANKATO CITY HALL WATER DEPT	WATER/SEWER	1,164.56
MANKATO FORD INC.	EQUIPMENT-REPAIR/MAINT.	1,798.56
MANKATO IMPLEMENT INC.	EXPENDABLE EQUIPMENT	90.79
MANKATO MOTOR CO	EQUIPMENT-REPAIR/MAINT.	63.64
MANKATO SCHOOL OF DRIVING INC	PAYMENT FOR RECIPIENT	1,895.00
MANPOWER INC	PAYMENT FOR RECIPIENT	708.20
MANPOWER INC	PAYMENT FOR RECIP-NON TAX	238.58
MAPLE RIVER ISD NO 2135	PAYMENT FOR RECIPIENT	10.00
MAPLETON MARINE	EQUIPMENT-PURCHASED	41,535.65
MARCO BUSINESS PRODUCTS INC	CONTRACTED SERVICES	22.76
MARCO BUSINESS PRODUCTS INC	EQUIPMENT-REPAIR/MAINT.	84.49
MARCO BUSINESS PRODUCTS INC	PHOTOCOPY & DUPLICATING	169.89
MAS COMMUNICATIONS	EQUIPMENT-RENTAL/LEASE	209.95
MAYO CLINIC HEALTH SYSTEMS	DOCTOR FEES	327.00
MAYO CLINIC	MEDICAL LODGING	300.00
MAYO CLINIC	MEDICAL MEALS	26.00
MCCC	MEALS	50.00
MCGOWAN WATER CONDITIONING INC	CONTRACTED SERVICES	43.82
MCGOWAN WATER CONDITIONING INC	WATER/SEWER	131.85
MCLAUGHLIN, JESSICA	MILEAGE	280.87
MCLAUGHLIN, JESSICA	PAYMENT FOR RECIPIENT	6.74
MCLAUGHLIN, JESSICA	TAXABLE MEALS	6.74



MENARDS INC	EXPENDABLE EQUIPMENT	12.76
MENARDS INC	OTHER MAINT SUPPLIES ROAD	159.99
MENARDS INC	PROGRAM SUPPLIES	250.22
MEYER AND SONS INC	EQUIPMENT-REPAIR/MAINT.	253.24
MEYER, ROBERT	DEPT HEAD MEETING MEAL EXP	10.00
MEYER, ROBERT	FEEES TAXABLE	9.00
MEYER, ROBERT	MILEAGE	105.45
MEYER, ROBERT	TAXABLE MEALS	39.40
MIDWEST WELFARE FRAUD INVEST	CONTRACTED H.S. SERVICES	4,675.78
MII LIFE INC	ACCOUNTS PAYABLE	6,068.95
MILLER, SARAH	MILEAGE	95.02
MILLER, SARAH	TAXABLE MEALS	5.58
MILOW, JOSHUA	DEPT HEAD MEETING MEAL EXP	10.00
MINNESOTA BENEFIT ASSOCIATION	DISABILITY INS WITHHELD	625.88
MINNESOTA CONWAY FIRE & SAFETY INC	CONTRACTED SERVICES	162.50
MINNESOTA ELEVATOR INC	CONTRACTED SERVICES	436.02
MINNESOTA HUMAN SERVICES	PAYMENT FOR RECIPIENT	1,019.24
MLB PROPERTIES INC	RENTAL ASSISTANCE	850.00
MN ASSOC OF PROFESSIONAL SOIL SCIENTISTS	MEMBERSHIP DUES	30.00
MN BUREAU OF CRIMINAL APPREHEN	PROGRAM SUPPLIES	15.00
MN CHILD SUPPORT PAYMENT CNTR	MISCELLANEOUS WITHHOLDING	1,707.85
MN COUNTY ATTORNEYS ASSOC	REGISTRATION FEES	195.00
MN DNR	REVENUE COLLECTED/OTHERS	2,797.94
MN HERITAGE PUBLISHING	LIBRARY MATERIALS DONATED	35.05
MN STATE TREASURER	REVENUE COLLECTED/OTHERS	129,174.87
MN VALLEY PET HOSPITAL	VETERINARY FEES	266.22
MNPEA	UNION DUES WITHHELD	1,053.00
MORGAN TAMMY A	CONTRACTED H.S. SERVICES	520.00
MORRIS ELECTRONICS INC	PAYMENT FOR RECIPIENT	52.50
MOTOROLA INC	EQUIPMENT-PURCHASED	79,429.39
MRCI - EOR/FSE	PAYMENT FOR RECIPIENT	1,288.80
MRCI - EOR/FSE	WAIVERED SERVICES	1,785.00
MRVDTF	DUE TO OTHER GOVERNMENTS	4,624.50
MSCIC	REGISTRATION FEES	780.00
MUELLERLEILE, DAVID	TAXABLE MEALS	133.66
NAPA AUTO PARTS - MANKATO	EQUIPMENT-REPAIR/MAINT.	160.21
NAPA AUTO PARTS - MANKATO	OTHER MAINT SUPPLIES SHOP	26.80
NATIONWIDE RETIREMENT SOLUTION	DEFERRED COMP WITHHELD	5,833.82
NATIONWIDE TRUST COMPANY, FSB	PEHP CONTRIBUTION	705.66
NELSON, STACY	TAXABLE MEALS	15.00
NELSON, SUSAN	MILEAGE	201.50
NICOLLET CO PUBLIC WORKS DEPT	CONSTRUCTION OTHER	3,951.26
NICOLLET COUNTY SOCIAL SERVICE	CHILD CARE-NON TAXABLE	493.63
NICOLLET COUNTY SOCIAL SERVICE	OHP - RULE 1	4,169.88
NORTH CENTRAL INTERNATIONAL INC	EQUIPMENT-REPAIR/MAINT.	1,876.44
NORTH CENTRAL INTERNATIONAL INC	USE TAX PAYABLE	-97.08
NORTH HOMES INC - TEENS IN TRANSITIO	OHP - RULE 8	6,330.00
NORTH HOMES INC - TEENS IN TRANSITIO	PAYMENT FOR RECIPIENT	95.00

NORTHERN COMFORT INC	OTHER FEES	112.50
O'CONNOR, PATRICIA	DEPT HEAD MEETING MEAL EXP	10.00
OLYMPIC FIRE PROTECTION CORP	OTHER FEES	150.00
PAAPE COMPANIES INC	EQUIPMENT-REPAIR/MAINT.	196.50
PALM, SHEREE	MILEAGE	108.83
PARAGON PRINTING & MAILING INC	OFFICE SUPPLIES	629.42
PARENTS	PUBLICATIONS & BROCHURES	5.00
PET EXPO DISTRIBUTORS INC	CONTRACTED SERVICES	66.98
PETERSEN, JOANNA	MILEAGE	143.78
PETERSEN, JOANNA	MILEAGE	49.97
PETERSON, BRADLEY	DEPT HEAD MEETING MEAL EXP	10.00
PETERSON, DREAMA	MILEAGE	1.11
PETERSON, JOSLYN	SUPPLIES	20.93
PETERSON, KELLY	MILEAGE	65.49
PIEPHO, MARK	DEPT HEAD MEETING MEAL EXP	10.00
PIKE, JANE	MILEAGE	16.66
POWERPLAN INC.	EQUIPMENT-REPAIR/MAINT.	1,422.92
PRAIRIE COMMUNITY SERV-AA INC	SILS	535.84
PRAIRIE LAKES YOUTH PROGRAMS-SECURE	OHP - CORRECTION FACILITY	5,940.00
PRAIRIE LAKES YOUTH PROGRAMS-SECURE	PAYMENT FOR RECIP-NON TAX	46.20
PRESTON, PETER	MILEAGE	76.59
PROBUILD NORTH LLC	EQUIPMENT-REPAIR/MAINT.	27.88
PROBUILD NORTH LLC	OTHER FEES	19.52
PROBUILD NORTH LLC	OTHER MAINT SUPPLIES ROAD	29.05
PRO-SHINE INC	CONTRACTED SERVICES	8,905.27
PUBLIC EMPLOYEES RETIRE ASSOC	PERA WITHHELD	137,967.72
QUALIFACTS SYSTEMS INC	EQUIPMENT-REPAIR/MAINT.	1,435.26
QUILL CORP	OFFICE SUPPLIES	188.54
RAPKING, SHERRY	MILEAGE	68.83
RAW CONSTRUCTION COMPANY	CONTRACTED SERVICES	76,247.25
RED FEATHER PAPER CO	OTHER FEES	100.52
RED WING SHOE STORE	OTHER FEES	791.07
REEDSTROM, PATRICIA	MILEAGE	12.77
REEDSTROM, PATRICIA	PAYMENT FOR RECIPIENT	6.45
REEDSTROM, PATRICIA	TAXABLE MEALS	7.55
REGIONS HOSPITAL	MEDICAL MEALS	20.28
REM HEARTLAND INC	SILS	843.35
RIVER BEND BUSINESS PRODUCTS	CONTRACTED SERVICES	164.21
RIVER BEND BUSINESS PRODUCTS	EQUIPMENT-REPAIR/MAINT.	319.66
RIVER BEND BUSINESS PRODUCTS	OTHER FEES - TAXABLE	329.91
RODRIGUEZ, JOVAN	TAXABLE MEALS	76.22
ROE, JESSICA	MILEAGE	5.00
ROE, JESSICA	MILEAGE	6.11
ROEKER, ANGELA	MA TRANSPORTATION	5.00
ROEKER, ANGELA	MILEAGE	17.21
ROSEBERRY, ALAN	MILEAGE	31.08
RS EDEN	PAYMENT FOR RECIPIENT	38.00
RS EDEN	PAYMENT FOR RECIP-NON TAX	38.00

RTVISION INC	COMPUTER SOFTWARE-PURCH	500.00
RVS SHREDDING	CONTRACTED SERVICES	258.75
SCHROEDER, MICHELE	MILEAGE	89.91
SCHWICKERTS COMPANY	EQUIPMENT-REPAIR/MAINT.	485.00
SEELLEN, JOAN	MILEAGE	64.94
SHERIFF OF BLUE EARTH COUNTY	DETOX	1,060.30
SHERIFF OF DODGE COUNTY	OTHER FEES	70.00
SHERIFF OF HENNEPIN CO	OTHER FEES	70.00
SHERIFF OF RENVILLE COUNTY	OTHER FEES	5.00
SHETEK CONSULTING SERVICES LLC	CONTRACTED SERVICES	962.50
SHETEK CONSULTING SERVICES LLC	MEALS	12.62
SHETEK CONSULTING SERVICES LLC	MILEAGE	187.59
SHORT, RYAN	MILEAGE	36.08
SIGN PRO	OFFICE SUPPLIES	131.72
SIGN PRO	PUBLICATIONS & BROCHURES	92.05
SMILES INC	SILS	502.69
SNELL AUTO WASH	EQUIPMENT-REPAIR/MAINT.	70.00
SONNEK, CANDACE	MILEAGE	93.24
SOUTHERN MN CONSTRUCTION INC	OTHER FEES	369.00
SOUTHERN MN CONSTRUCTION INC	OTHER MAINT SUPPLIES ROAD	398.09
ST CLAIR CITY OF (UTILITIES)	WATER/SEWER	175.60
ST FRANCIS REG MED CTR	DOCTOR FEES	1,438.60
STAPLES ADVANTAGE	CUSTODIAL SUPPLIES	450.48
STAPLES ADVANTAGE	EQUIPMENT-PURCHASED	2,553.25
STAPLES ADVANTAGE	FURNITURE-PURCHASED	492.69
STAPLES ADVANTAGE	OFFICE SUPPLIES	1,652.12
STATE OF MN - OFFICE OF ENTER	EXPENDABLE EQUIPMENT	25.00
STATE OF MN - OFFICE OF ENTER	OTHER FEES	1,575.00
STATE OF MN - OFFICE OF ENTER	TELEPHONE	125.00
STATE TREASURER	RECORDING SURCHARGE	11,277.00
STEFFENSMEIER, MELISSA	MILEAGE	103.81
STEVENS, DARA	MA MEALS	12.63
STEVENS, DARA	MA TRANSPORTATION	203.13
STEVENS, DARA	MA TRANSPORTATION	6.00
STEVENS, DARA	MILEAGE	143.22
STEVENS, DARA	PAYMENT FOR RECIPIENT	150.00
STEVENS, DARA	TAXABLE MEALS	6.97
STIER, ELIZABETH	MILEAGE	110.12
STREICHER'S	EQUIPMENT-PURCHASED	3,075.85
STREICHER'S	EXPENDABLE EQUIPMENT	3,581.65
STUEHRENBERG, VANCE	COUNTY BOARD PER DIEM	450.00
STUEHRENBERG, VANCE	COUNTY BOARD PER DIEM	75.00
STUEHRENBERG, VANCE	MILEAGE	186.48
SUBURBAN TIRE WHOLESALE INC	EQUIPMENT-REPAIR/MAINT.	2,128.65
TASER INTERNATIONAL INC	EQUIPMENT-PURCHASED	54,718.14
TEAMSTERS LOCAL 320	UNION DUES WITHHELD	1,918.00
THERMO KING SALES & SERVICE INC	EQUIPMENT-RENTAL/LEASE	213.75
THOMTECH DESIGN INC	OTHER FEES	700.00

TRAN, THO	MILEAGE	6.67
TRAXLER, DOUGLAS	MILEAGE	145.86
TREAS OF LAKE CRYSTAL	OTHER FEES	4,392.05
TREAS OF MANKATO CITY	OTHER FEES	4,084.55
TREAS OF NICOLLET COUNTY	OTHER FEES	6,355.28
TREAS OF NORTH MANKATO	OTHER FEES	2,803.93
TREAS OF ST PETER	OTHER FEES	5,490.27
TREASURER STATE OF MINNESOTA	OTHER FEES	40.00
TYLER TECHNOLOGIES INC	EXPENDABLE SOFTWARE	18,433.20
TYLER TECHNOLOGIES INC	OFFICE SUPPLIES	204.25
TYMINSKI, EMILIA	MILEAGE	156.50
TYMINSKI, EMILIA	PAYMENT FOR RECIPIENT	6.00
UNIFORMS UNLIMITED INC	UNIFORM ALLOWANCE	287.99
US BANK	BUILDING-IMPROVEMENTS	668.88
US BANK	COMMERCIAL TRAVEL	1,259.30
US BANK	EQUIPMENT-PURCHASED	855.93
US BANK	EQUIPMENT-REPAIR/MAINT.	56.72
US BANK	EXPENDABLE EQUIPMENT	741.54
US BANK	LODGING	1,806.36
US BANK	MISCELLANEOUS REVENUE	-150.96
US BANK	OTHER FEES	338.40
US BANK	POSTAGE	98.00
US BANK	PROGRAM SUPPLIES	60.76
US BANK	PUBLIC HEALTH SUPPLIES	117.90
US BANK	TRAINING	2,850.00
US BANK	TUITION/EDUCATION EXPENSE	1,140.00
US SALT INC	OTHER MAINT SUPPLIES ROAD	1,447.74
VALLEY ASPHALT PRODUCTS INC	OTHER MAINT SUPPLIES ROAD	901.76
VARIABLE ANNUITY LIFE INSURANC	DEFERRED COMP WITHHELD	18,669.96
VERIZON WIRELESS	CELLULAR PHONE EXPENSE	89.16
VERIZON WIRELESS	EXPENDABLE EQUIPMENT	213.74
VERIZON WIRELESS	OTHER FEES	80.02
VERSAKEY	EQUIPMENT-PURCHASED	5,514.76
VERUS CORPORATION	EQUIPMENT-PURCHASED	24,899.74
VERUS CORPORATION	EQUIPMENT-REPAIR/MAINT.	4,141.41
VINE HOME THRIFT STORE	PAYMENT FOR RECIPIENT	30.00
VINE INC	PAYMENT FOR RECIPIENT	3,752.00
WALDRIFF, JENNIFER	MILEAGE	109.90
WALMART COMMUNITY BRC INC	EXPENDABLE EQUIPMENT	94.70
WALMART COMMUNITY BRC INC	OFFICE SUPPLIES	89.06
WALMART COMMUNITY BRC INC	PAYMENT FOR RECIP-NON TAX	24.35
WALMART COMMUNITY BRC INC	PUBLIC HEALTH SUPPLIES	71.69
WALTER, LISA	MILEAGE	148.75
WALTER, LISA	PAYMENT FOR RECIPIENT	37.64
WALTER, LISA	TAXABLE MEALS	17.24
WASTE MGMT OF SOUTHERN MINN MA	RECYCLING FACILITY	13,886.42
WATONWAN FARM SERVICE CO.	GASOLINE/DIESEL/FUELS	510.56
WESTBERG, JACKLYN	MILEAGE	33.86

WESTMAN FREIGHTLINER INC	EQUIPMENT-REPAIR/MAINT.	3,846.18
WESTMAN FREIGHTLINER INC	OTHER MAINT SUPPLIES SHOP	166.48
WESTMAN FREIGHTLINER INC	USE TAX PAYABLE	-6.56
WESTPAYMENT CENTER	LIBRARY COLLECTION	1,849.99
WILLIAMS FASTENER & SUPPLY	OTHER MAINT SUPPLIES SHOP	247.74
WIRED	LIBRARY COLLECTION	20.00
WRIGHT, TIMOTHY	MILEAGE	132.09
XCEL ENERGY	PAYMENT FOR RECIPIENT	629.31
XCEL ENERGY	RENTAL ASSISTANCE	176.00
YOUNGERBERG, ANGELA	MEALS	23.94
YOUNGERBERG, ANGELA	MILEAGE	101.02
YOUNGERBERG, ANGELA	SUPPLIES	37.59
ZENGA DR DANIEL W	HEALTH MEDICAL PSYCHOLOG.	1,360.00
ZIEGLER INC	EQUIPMENT-REPAIR/MAINT.	75.61
ZIEMKE, PATTI	DEPT HEAD MEETING MEAL EXP	10.00
	<b>Total</b>	<b>\$1,355,384.08</b>

Commissioner Bruender moved and Commissioner Stuehrenberg seconded the motion to approve the recommended Band/Grade Adjustments effective January 2013. The motion carried. 2012-424 (Adjust Budgets Accordingly)

Commissioner Campbell moved and Commissioner Stuehrenberg seconded the motion to initiate recruitment for a Mental Health Case Aide – SCCBI Psychiatric Hub (B22). The motion carried. 2012-425 (Adjust Budgets Accordingly)

Commissioner Bruender moved and Commissioner Campbell seconded the motion to initiate recruitment for a Registered Nurse – SCCBI Psychiatric Hub (C42). The motion carried. 2012-426 (Adjust Budgets Accordingly)

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following 2013 Levy:

Whereas, Minnesota Statutes 275.07 require that the property tax levy for the coming year be certified to the County Finance Director by December 28th, and

Whereas, The Board intends to commit the property tax levy funds for the following purposes:

General Fund	\$12,578,688
Human Services Fund	\$6,805,277

Public Works Fund	\$5,643,921
Building and Capital Fund	\$4,008,775

Now Therefore Be It Resolved, that the following year 2013 property tax levy of \$29,036,661 be certified to the Blue Earth County Finance Director.

The motion carried. 2012-427

Commissioner Bruender moved and Commissioner Campbell seconded the motion to approve the following 2013 Budget:

Whereas, Minnesota Statutes 375A.06 provides that the County Administrator shall prepare and submit to the County Board a proposed annual budget and long-range capital expenditure program including detailed estimates of revenues and expenditures and enforce the provisions of the budget when adopted by the County Board, and

Whereas, the County Administrator has prepared such documents and the County Board has met in regular sessions for the purpose of adopting an adequate proposed budget for maintenance of the administrative agencies of county government for fiscal year 2013, and

Whereas, the County Board has come to the conclusion that the budget so prepared is adequate and according to form prescribed by Minnesota Statutes;

Now, Therefore Be It Resolved, that the budget of \$81,499,989 be adopted and certified to the County Finance Director:

	<u>Revenues &amp; Other Financing Sources</u>	<u>Expenditures &amp; Other Financing Uses</u>
General Fund	\$21,946,949	\$23,038,084
Public Works Fund	\$22,556,246	\$21,970,273
Human Services Fund	\$29,104,694	\$28,599,532
Building & Capital Purchases Fund	\$4,434,400	\$4,434,400
County Ditches Fund	\$3,457,700	\$3,457,700
Total	\$81,499,989	\$81,499,989

The motion carried. 2012-428

**PLANNING AND ZONING**

Mr. George Leary, Land Use Administrator, and Mr. Mark Manderfeld, Land Use Planner, presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following resolution:

**Resolution GRANTING approval of a request to transfer a development right from the NE ¼ of the SW ¼ of Section 17 Garden City Township to the NW ¼ of the SW ¼ of Section 17, Garden City Township (T-107-N, R-28-W).**

**WHEREAS**, Dean Gilman owner of the following real estate in the County of Blue Earth, Minnesota, to wit:

Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section 17, Township 107N, Range 28W

**WHEREAS**, the Planning Agency of the County has completed a review of the application and made a report pertaining to said request (PC 34-12), a copy of said report has been presented to the Planning Commission; and,

**WHEREAS**; the Planning Commission of the County on the 5<sup>th</sup> Day of December, 2012, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the County Board with a recommendation for approval subject to conditions contained in staff report PC 34-12, and,

**WHEREAS**; the County Board on the 18<sup>th</sup> day of December, 2012, held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to approve the request subject to conditions included in staff report PC 34-12, and,

**WHEREAS**, the Blue Earth County Board of Commissioners finds:

1. That the proposed use conforms with the county land use plan.
2. The demonstrated need for the proposed use.
3. That the proposed use will not degrade the water quality of the county.
4. That the proposed use will not adversely increase the quantity of water runoff.
5. That soil conditions are adequate to accommodate the proposed use.
6. That the proposed use does not create a potential pollution hazard.
7. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
8. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

9. That facilities are provided to eliminate any traffic congestion or traffic hazard which may result from the proposed use.
10. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.
11. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses in the area.
12. That the density of proposed residential development is not greater than the density of the surrounding neighborhood or not greater than the density indicated by the applicable zoning district.
13. That site specific conditions and such other conditions are established as required for the protection of the public's health, safety, morals and general welfare.
14. That the intensity of the proposed residential development is not greater than the intensity allowed in the Agricultural Zoning District.
15. That site specific conditions and such other conditions are established as required for the protection of the public's health, safety, morals and general welfare.

**NOW THEREFORE BE IT RESOLVED**, by the Blue Earth County Board of Commissioners, that the request for a conditional use permit to transfer a development right from the NE ¼ of the SW ¼ of Section 17 Garden City Township to the NW ¼ of the SW ¼ of Section 17, Garden City Township is **granted** with the following conditions:

1. That the applicants split the quarter-quarter section to provide one parcel each for the existing home and for the proposed home.
2. That each parcel created for residential purposes shall provide for primary and secondary septic drain field locations.
3. That the applicants apply for and obtain a building permit for the proposed home prior to commencement of construction.

This Conditional Use Permit shall become effective immediately upon its passage and without publication.

The motion carried. 2012-429

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following resolution:

**Resolution granting APPROVAL of the Preliminary and Final Plats of Letcher Addition, a three lot and two outlot subdivision located in the Agricultural Zoned District in the NW ¼ of Section 16, Vernon Center Township.**

**WHEREAS**, Gary Letcher, owner of the following real estate in the County of Blue Earth, Minnesota, to wit:



As defined on the Plat of Letcher Addition;

is requesting approval of Letcher Addition, a plat creating a subdivision consisting of three lots and two outlots located in the Agricultural Zoned District in the NW ¼ of Section 16, Vernon Center Township; and,

**WHEREAS**, the Planning Agency of the County has completed a review of the application and made a report pertaining to said request (PC 35-12). A copy of said report has been presented to the County Board; and,

**WHEREAS**; the Planning Commission of the County on the 5th day of December 2012, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the County Board with a recommendation for approval subject to conditions contained in staff report PC 35-12 and,

**WHEREAS**; the County Board on the 18th day of December 2012, held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to approve the request subject to conditions included in staff report PC 35-12 based upon the following findings:

1. That the proposed subdivision conforms with the county land use plan.
2. That the proposed subdivision conforms with the county subdivision ordinance.
3. That the proposed subdivision will not degrade the water quality of the county.
4. That the proposed subdivision will not adversely increase the quantity of water runoff.
5. That soil conditions are adequate to accommodate the proposed subdivision.
6. That the proposed subdivision does not create a potential pollution hazard.
7. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
8. That the proposed subdivision will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.
9. That the establishment of the proposed subdivision will not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses in the area.

**NOW THEREFORE BE IT RESOLVED**, by the Blue Earth County Board of Commissioners, that the request for approval of the preliminary and final plats of Letcher Addition, a three lot and two outlot subdivision located in the Agricultural Zoned District in the NW ¼ of Section 16, Vernon Center Township (T-106-N, R-28-W) is **granted** with the following conditions:

1. The developer of the residential parcel acknowledges and understands the following cautionary disclosure from the Blue Earth County Code of Ordinances, Division 2. Agricultural District, Section 24-111 Purpose, Subpart (b) Agricultural operations. Said disclosure states:

Through the adoption of this subsection, the board of commissioners is expressing its intent to enhance and encourage agricultural operations within the boundaries of the county. The county will view the agriculture district as a zone in which land is used for commercial agricultural production. Owners of property, residents, other users of property in the agriculture zone, and neighboring properties adjacent to the agriculture zone may be subjected to inconvenience or discomfort arising from normal and accepted agricultural practices and operations including, but not limited to; noise, odors, dust, operation of aircraft and late night operation of farm machinery, the storage and application of manure, fertilizers, soil amendments, herbicides and pesticides associated with normal agricultural operations. Owners of property, residents, other users of property in the agriculture zone, and neighboring properties adjacent to the agriculture zone, should be prepared to accept such inconveniences or discomfort from normal operations, and are hereby put on official notice, pursuant to Minn. Stats. ch. 561.19, that this declaration may prevent them from obtaining a legal judgment against such normal operations.

2. Approved final plat must be recorded within 12 months of receiving final approval from the Planning Commission and Board of Commissioners. Final approval shall become null and void 12 months after approval, unless the subdivider applies for and is granted an extension of time by the Planning Commission and Board of Commissioners as set forth in section 20-155, pertaining to extensions of time

3. Any discrepancies with the County Mapping or Records office must be resolved prior to recordation of the plat.

4. Construction permits will be obtained prior to commencement of any future construction activities.

5. If within the proposed subdivision additional Right-of-way (ROW) is ever accepted by a government agency for public road purposes, that government agency need not pay for that ROW, either by negotiated purchase or through eminent domain action.

This subdivision plat shall become effective immediately upon its passage and without publication.

The motion carried. 2012-430

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following resolution:

**Resolution granting APPROVAL of the Preliminary and Final Plats of Aaron Hanson Subdivision, a replat of Lot 2, Block 1 and a portion of Outlot A all in Ogren Estates. The**

**proposal will reclassify the portion of Outlot A as a buildable portion of Lot 1 Block 1 of the proposed Aaron Hanson Subdivision. No additional residential development is included in the proposal. The property is in the Urban Fringe Overlay of the City of Mankato and is zoned Agricultural. The property is located in the SE 1/4 of the SW 1/4 of Section 19, Southbend Township (T-108-N, R-27-W).**

**WHEREAS**, Aaron Hanson, owner of the following real estate in the County of Blue Earth, Minnesota, to wit:

As defined on the Plat of Aaron Hanson Subdivision;

is requesting approval of Aaron Hanson Subdivision, a replat of Lot 2, Block 1 and a portion of Outlot A all in Ogren Estates. This action will create a subdivision consisting of one lot located in the Agricultural and Urban Fringe Overlay Districts located in the SE 1/4 of the SW 1/4 of Section 19, South Bend Township; and,

**WHEREAS**, the Planning Agency of the County has completed a review of the application and made a report pertaining to said request (PC 36-12). A copy of said report has been presented to the County Board; and,

**WHEREAS**; the Planning Commission of the County on the 5th day of December 2012, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the County Board with a recommendation for approval subject to conditions contained in staff report PC 36-12 and,

**WHEREAS**; the County Board on the 18th day of December 2012, held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to approve the request subject to conditions included in staff report PC 36-12 based upon the following findings:

1. That the proposed subdivision conforms with the county land use plan.
2. That the proposed subdivision conforms with the county subdivision ordinance.
3. That the proposed subdivision will not degrade the water quality of the county.
4. That the proposed subdivision will not adversely increase the quantity of water runoff.
5. That soil conditions are adequate to accommodate the proposed subdivision.
6. That the proposed subdivision does not create a potential pollution hazard.
7. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

8. That the proposed subdivision will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.
9. That the establishment of the proposed subdivision will not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses in the area.

**NOW THEREFORE BE IT RESOLVED**, by the Blue Earth County Board of Commissioners, that the request for approval of the preliminary and final plats of Aaron Hanson Subdivision, a replat of Lot 2, Block 1 and a portion of Outlot A all in Ogren Estates is **granted** with the following conditions:

1. The developer of the residential parcel acknowledges and understands the following cautionary disclosure from the Blue Earth County Code of Ordinances, Division 2. Agricultural District, Section 24-111 Purpose, Subpart (b) Agricultural operations. Said disclosure states:

Through the adoption of this subsection, the board of commissioners is expressing its intent to enhance and encourage agricultural operations within the boundaries of the county. The county will view the agriculture district as a zone in which land is used for commercial agricultural production. Owners of property, residents, other users of property in the agriculture zone, and neighboring properties adjacent to the agriculture zone may be subjected to inconvenience or discomfort arising from normal and accepted agricultural practices and operations including, but not limited to; noise, odors, dust, operation of aircraft and late night operation of farm machinery, the storage and application of manure, fertilizers, soil amendments, herbicides and pesticides associated with normal agricultural operations. Owners of property, residents, other users of property in the agriculture zone, and neighboring properties adjacent to the agriculture zone, should be prepared to accept such inconveniences or discomfort from normal operations, and are hereby put on official notice, pursuant to Minn. Stats. ch. 561.19, that this declaration may prevent them from obtaining a legal judgment against such normal operations.

2. Approved final plat must be recorded within 12 months of receiving final approval from the Planning Commission and Board of Commissioners. Final approval shall become null and void 12 months after approval, unless the subdivider applies for and is granted an extension of time by the Planning Commission and Board of Commissioners as set forth in section 20-155, pertaining to extensions of time
3. Any discrepancies with the County Mapping or Records office must be resolved prior to recordation of the plat.
4. Construction permits will be obtained prior to commencement of any future construction activities.
5. If within the proposed subdivision additional Right-of-way (ROW) is ever accepted by a government agency for public road purposes, that government agency need not pay for that ROW, either by negotiated purchase or through eminent domain action.

This subdivision plat shall become effective immediately upon its passage and without publication.

The motion carried. 2012-431

Commissioner Bruender moved and Commissioner Stuehrenberg seconded the motion to approve the following resolution:

**Resolution GRANTING a Conditional Use Permit to allow an after-the-fact aerial application business in the Agricultural Zoned District. The property is located in the NE 1/4 of the NW 1/4 of Section 14, Decoria Township. T-107-N, R-26-W.**

**WHEREAS**, Jay & Cynthia Jindra, owners of the following real estate in the County of Blue Earth, Minnesota, to wit:

That part of the Northwest Quarter of Section 14, Township 107, Range 26 West, Blue Earth County, Minnesota, commencing at the Northeast corner of the Northwest Quarter of Section 14, Township 107, Range 26, thence South along the centerline of Section 14, 446 feet, thence West 561 feet, thence North parallel with the centerline of Section 14, 446 feet to the North line of Section 14, thence East along the North line of Section 14 to the point of beginning.

**WHEREAS**, the Planning Agency of the County has completed a review of the application and made a report pertaining to said request (PC 37-12), a copy of said report has been presented to the Planning Commission; and,

**WHEREAS**; the Planning Commission of the County on the 5th Day of December, 2012, following proper notice held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to forward the matter to the County Board with a recommendation for approval subject to conditions contained in staff report PC 37-12, and,

**WHEREAS**; the County Board on the 18th day of December, 2012, held a public hearing regarding the request, and following due consideration of presented testimony and information, voted unanimously to approve the request subject to conditions included in staff report PC 37-12, and,

**WHEREAS**, the Blue Earth County Board of Commissioners finds:

1. That the proposed use conforms with the county land use plan.
2. The demonstrated need for the proposed use.
3. That the proposed use will not degrade the water quality of the county.
4. That the proposed use will not adversely increase the quantity of water runoff.
5. That soil conditions are adequate to accommodate the proposed use.
6. That the proposed use does not create a potential pollution hazard.
7. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

8. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
9. That facilities are provided to eliminate any traffic congestion or traffic hazard which may result from the proposed use.
10. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.
11. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses in the area.
12. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.
13. That the intensity of proposed commercial or industrial development is not greater than the intensity of the surrounding uses or not greater than the intensity characteristic of the applicable zoning district.
14. That site specific conditions and such other conditions are established as required for the protection of the public's health, safety, morals and general welfare.

**NOW THEREFORE BE IT RESOLVED**, by the Blue Earth County Board of Commissioners that the request for a conditional use permit to allow an after-the-fact aerial application business in the Agricultural Zoned District is granted with the following conditions:

1. The operation of the business and hours of operation shall conform to the submitted business plan.
2. The storage and disposal of all fluids (new and waste) shall be in compliance with all applicable regulations.
3. Signage shall be limited to one non-illuminated sign located outside of the ROW not to exceed thirty-two (32) square feet.
4. That a construction permit shall be obtained prior to commencement of any future construction activities.
5. All applicable structures must meet or exceed all accessibility requirements of the State of Minnesota.

This Conditional Use Permit shall become effective immediately upon its passage and without publication.

The motion carried. 2012-432

## **ADMINISTRATIVE SERVICES**

Mr. Charlie Berg, IT Director, presented the following item to the Board.

Commissioner Campbell moved and Commissioner Stuehrenberg seconded the motion to approve a contract with Microsoft/SHI in an amount not to exceed \$39,409 for Microsoft Sharepoint software and support contract. The motion carried. 2012-433

Mr. Meyer presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve a one and a half percent (1 ½%) cost of living adjustment on January 1, 2013 and a one percent (1%) adjustment on July 1, 2013 for all non-union employees, supervisors, and County Department Heads. The motion carried. 2012-434

## **ENVIRONMENTAL SERVICES**

Mr. Scott Fichtner, Environmental Services Director, presented the following items to the Board.

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the following committee reappointments:

### **Environmental Services Advisory Committee re-appointments**

(three year term 1/01/13 to 12/31/15)

Dan Sargent

### **Recycling Education Committee re-appointments**

(two year term 1/01/13 to 12/31/14)

Amber Goblirsch

Nancy Greunhagen

Sue Hytjan

### **Planning Commission re-appointments**

(three year term 1/01/13 to 12/31/15)

Bill Anderson

Perry Wood

### **Board of Adjustment re-appointments**

(three year term 1/01/13 to 12/31/15)

Bill Anderson

Perry Wood

The motion carried. 2012-435

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to approve the Household Hazardous Waste Joint Powers Agreement with the Minnesota Pollution

Control Agency effective January 1, 2013 through December 31, 2017. The motion carried.  
2012-436

Commissioner Campbell moved and Commissioner Stuehrenberg seconded the motion to approve an amendment to an agreement with Northern States Power (NSP) through March 30, 2013. The motion carried. 2012-437

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve a Recycling Center agreement between Blue Earth County and Waste Management effective January 1, 2013 through June 30, 2014. The motion carried. 2012-438

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to approve an agreement between Blue Earth County and Xcel Energy for fluorescent bulb recycling effective January 1, 2013 through December 31, 2013. The motion carried. 2012-439

## **DRAINAGE**

Mr. Craig Austinson, Ditch Manager, presented the following items to the Board.

Commissioner Bruender moved to approve a resolution appointing an engineer for the CD 28 repair project. The motion died for a lack of a second.

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to table the CD 28 items until the January 8, 2013 Board Meeting. Commissioner Bruender voted no. The motion carried. 2012-440

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to table the CD 34 items until the January 8, 2013 Board Meeting. Commissioner Bruender voted no. The motion carried. 2012-441

## **HUMAN SERVICES**

Mr. Phil Claussen, Human Services Director, presented the following items to the Board.



Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following Human Services items:

**Children and Family Services**

Greater Minnesota Family Services: A contract between Blue Earth, Brown, Watonwan, and Sibley Counties to receive family group decision-making services. The term of the contract is January 1, 2013, through December 31, 2013.

Woodland Centers: A contract with Woodland Centers in order to provide detoxification services when New Ulm Evaluation Center is full. The term of the contract is January 1, 2013, through December 31, 2013.

Christina Kelly: A contract with Christina Kelly, an independent contractor, to provide services regarding parenting assessments. The term of the contract is January 1, 2013, through December 31, 2013.

Adult, Child & Family Services: A contract with Adult, Child & Family to provide individual skills training, family/group/parenting skills services, and psychological services, including anger management groups. The term of this contract is January 1, 2013, through December 31, 2013.

**South Central Community-Based Initiative**

Shawn Larson, Morris Electronics, Inc., American Communications, Inc.: A contract with Morris Electronics, Inc. to serve as fiscal host to the South Central Community-Based Initiative in order to provide consultation services for the development of regional telemedicine, communication, technology, and other networking systems. The term of the contract is January 1, 2013, through December 31, 2013.

Southwest Minnesota Housing Partnership: A contract with Southwest Minnesota Housing Partnership to serve as fiscal host to the SCCBI in order to provide rental subsidy for six scattered sites of supportive housing units and to provide the administration of the Supportive Housing project. The term of the contract is from December 1, 2012, through December 31, 2013.

House of Lights, Inc.: A contract with House of Lights, Inc. to serve as fiscal host of the South Central Community-Based Initiative to operate a board-and-lodge with services. The term of the contract is January 1, 2013, through December 31, 2013.

Michael Farnsworth, M.D.: A contract with Michael Farnsworth to provide psychiatric medication management, diagnostic assessments, case consultation, clinical supervision services, and consultation for regional initiative psychiatric services. The term of the contract is January 1, 2013, through December 31, 2013.

Horizon Homes, Inc. - South Central Crisis Center: A contract with Horizon Homes, Inc. to serve as the fiscal host for the SCCBI in order to maintain a Rule 36 license under Minnesota

Rules while providing crisis services at the South Central Crisis Center. The term of the contract is January 1, 2013, through December 31, 2013.

Rule 36 Limited Partnership of Duluth II: A contract with Rule 36 Limited Partnership of Duluth II to serve as the fiscal host for the SCCBI to provide Intensive Residential Treatment Services to persons diagnosed with mental illness. The term of this contract is January 1, 2013, through December 31, 2013.

Horizon Homes, Inc. - Board and Lodge: A contract with Horizon Homes, Inc. to serve as fiscal host for the SCCBI in order to operate board-and-lodge services with the capacity of 9 beds serving adults with mental illness. The term of the contract is January 1, 2013, through December 31, 2013.

Horizon Homes, Inc. - IRTS: A contract Horizon Homes, Inc. to serve as fiscal host for the SCCBI to provide Intensive Residential Treatment Services to persons diagnosed with mental illness. The term of the contract is January 1, 2013, through December 31, 2013.

Sioux Trails Mental Health Center: A contract with Sioux Trails Mental Health Center to serve as the fiscal host for the SCCBI in order to provide psychiatric medication management, diagnostic assessment, and urgent care services. The term of the contract is January 1, 2013, through December 31, 2013.

### **Blue Earth County Adult Mental Health**

Daniel Zenga, L.P., - Rule 79 - CSP Clinical Supervision: A purchase of service contract to provide clinical supervision services for Rule 79 adult and children's mental health case management, community support services, and our Rule 29 mental health center services. The term of the contract is January 1, 2013, through December 31, 2013.

Minneapolis Forensic Psychological Services, LLC (Tricia Aiken): A purchase of service contract to provide psychological testing and diagnostic assessment services for the Blue Earth County Mental Health Center. The term of the contract is January 1, 2013, through December 31, 2013.

### **Financial Assistance**

AMV Transportation Services: A contract to purchase transportation services from AMV. The term of the contract is January 1, 2013, through December 31, 2013.

MRCI - MFIP/DWP: A contract to purchase employment services from MRCI. The term of the contract is January 1, 2013, through December 31, 2013.

Lingua One: A contract to purchase interpreting/translation services from Lingua One. The term of the contract is from January 1, 2013, through December 31, 2013.

### **Disability Services**

Elder Care Services, Inc.: An agreement with Elder Care Services, Inc. to provide guardianship services. The term of the agreement is January 1, 2013, through December 31, 2013.

Guardianship Services: An agreement with Guardianship Services to provide guardianship and conservatorship services. The term of the agreement is January 1, 2013, through December 31, 2013.

Habilitative Services, Inc.: An agreement with Habilitative Services, Inc. to provide guardianship services. The term of this agreement is January 1, 2013, through December 31, 2013.

Volunteer Interfaith Network (VINE) - Medical Assistance Transportation: An agreement with Volunteer Interfaith Network (VINE) to provide transportation services to recipients covered under the medical assistance program. The term of the agreement is January 1, 2013, through December 31, 2013.

Volunteer Interfaith Network (VINE) - Senior Social Services Transportation: An agreement with Volunteer Interfaith Network (VINE) to provide transportation services for recipients covered under the medical assistance program. The term of the agreement is January 1, 2013, through December 31, 2013.

**Advisory Committee Appointments**: Appointment of community members to various Human Service Advisory Committees.

The motion carried. 2012-442

## **ADMINISTRATIVE SERVICES**

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the following 2013 salary adjustments for elected officials:

	<b>January 1, 2013</b>	<b>July 1, 2013</b>
County Commissioners	\$33,504.74	\$33,839.79
County Sheriff	\$128,523.20	\$129,812.80
County Attorney	\$128,523.20	\$129,812.80

Commissioner Stuehrenberg voted no. The motion carried. 2012-443

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the following per diems for 2013:

\$75 per day, calculated as follows: \$50 per half day, where the start of the first meeting until the completion of the last meeting is 4 ½ or less consecutive hours elapsed time, regardless of the number of meetings. \$75 per full day maximum where the start of the first meeting until the completion of the last meeting is 4 ½ or more consecutive hours elapsed time, regardless of the number of meetings.

The motion carried. 2012-444

Commissioner Bruender moved and Commissioner Campbell seconded the motion to approve the following resolution:

**BLUE EARTH COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**

Whereas, Blue Earth County operates a County drainage system according to MS 103E; and,

Whereas, the County Board of Commissioners may seek legal advice on public drainage matters; and,

Whereas, the County Attorney provides legal advice to the County Board; and,

Whereas, the County Attorney may appoint special Assistant County Attorneys as determined necessary,

Now, therefore be it resolved, that the Blue Earth County Board of Commissioners hereby approves the appointment of Kurt Deter and counsel under his direction with the Rinke Noonan Law Firm as special Assistant County Attorneys for the purpose of providing legal advice on public drainage matters.

The motion carried. 2012-445

The November 30, 2012 Financial Status Report was presented as an informational item.

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to recess the Board meeting at 11:34 AM to Charley's Restaurant. The motion carried. 2012-446

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to adjourn the meeting at 12:57 PM. The motion carried. 2012-447