

**Wabasha County**  
**Board of Commissioners**  
**Meeting Agenda**  
**March 21, 2017**  
**9:00 a.m.**

**Agenda Item:**

- 1.0 **Call to Order**
  - Please be respectful and turn off all cell phones and pagers during the Board meeting.
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call** (Goihl, Hall, Key, Springer, Wobbe)
- 4.0 **Approve Agenda**
- 5.0 **Staff Updates**
- A. Denise Anderson, A/T and Penny Schmidt, Assessor: 2016 Property Tax Status Report Update
  - 6.0 **Administrator Update**
  - 7.0 **Citizen Involvement** MS13D.01. subd 6

Any person may observe Board meetings. Citizens must be able to hear the discussion at a meeting and must be able to determine who votes for or against a motion. One copy of the agenda and all materials made available to the Board should be made available to the audience unless doing so would violate the Minnesota Government Data Practices Act. Although anyone can attend Board meetings, citizens cannot speak or otherwise participate in any discussions unless the Board recognizes them for this purpose.
  - 8.0 **Public Forum**
    - Sign-up for the public forum will be done prior to the beginning of the meeting.
    - No personal attacks to persons present or not.
    - No inflammatory language used during time that you have the platform.
    - Thank you for participating in County government.
  - 9.0 **Consent Agenda**

Items on the Consent Agenda are considered to be routine by the County Board of Commissioners and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Commissioners for separate consideration.
- A. Minutes: March 7, 2017
- B. Claims
- C. Meal Vouchers
- D. Per Diems
- E. Donations: Approve and Accept \$250 donation on behalf of the Veterans Services Office
  - Mr. and Mrs. Arthur Squires
- F. Administration: Approve purchase of pool car and disposal of 2007 Ford Taurus (2017-057)
  - 10.0 **Action/Discussion Items**
  - A. Sheriff: Life Saving Award
  - B. Sheriff: Approve Alma Tower Radio Equipment Upgrade and authorization for Auditor's Warrant (2017-058)
  - C. Sheriff: Approve to allow for additional uses of Impound Lot fees (2017-059)
  - D. Emergency Management: Approve Purchase of Interactive Board of EOC (2017-060)
    - 11.0 **Commissioner Reports**
    - 12.0 **Board Concerns**
- Closed Session:** Labor Negotiation Strategy (2017-061)
  - 13.0 **Recess** to Honeywell Facilities Walkthrough

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**MINUTES - REGULAR MEETING – TUESDAY, MARCH 7, 2017**

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The Board of County Commissioners of Wabasha County, Minnesota, convened in Regular Session at the Wabasha County Courthouse, in the City of Wabasha, Minnesota on Tuesday, March 7, 2017 at 9:00 a.m.

03/07/17

The meeting was called to order by Board Chairperson Key.

CALL TO ORDER

The following Commissioners were present: Hall, Key, Wobbe, Springer Arrived at 9:30 a.m. Absent: Goihl

ROLL CALL

HALL-WOBBE

Motion to approve the agenda

APPROVE AGENDA

Adopted Unanimously

Staff Updates

Administrator Updates

Anniversaries:

- Angela Burrichter, Zoning 15 years
- Tammy Fiedler, Public Health 10 years
- Francie Warren, Auditor/Treasurer 10 years

STAFF UPDATES  
ADMINISTRATOR  
UPDATES

Public Forum Comments:

PUBLIC FORUM

WOBBE-HALL

APPROVE  
CONSENT  
AGENDA

Motion to approve the consent agenda including the following:

Minutes: February 28, 2017

Claims

Meal Vouchers

Per Diems

Presentation: Greg Glomski, Youth Link Mentorship Coordinator

PRESENTATION:  
GREG  
GLOMSKI,  
YOUTH LINK  
COORDINATOR

WOBBE-HALL

**Resolution No.: 2017-053**

Resolution authorizing application for  
Minnesota housing & finance agency  
Family homeless prevention & assistance program

RES 2017-053:  
APPROVAL OF  
FAMILY  
HOMELESS  
PREVENTION  
AND  
ASSISTANCE  
PROGRAM

Whereas, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

Whereas, the Southeastern Minnesota Housing Network, working through: 1) Three Rivers Community Action, Inc. – Grantee and 2) Sub-Grantees (historically) Semcac and Lutheran Social Services – LINK, has developed a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program; and

Whereas, the Southeastern Minnesota Housing Network working through: Three Rivers Community Action, Inc, and Sub-Grantees has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program;

Now Therefore be it Resolved by the Wabasha County Board of Commissioners be it resolved that the Southeastern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program in the county of Wabasha, in Minnesota.

Adopted Unanimously

WOBBE-HALL

**Resolution Number: 2017-054**

License to Collect and Transport Solid Waste and/or Recyclables

Whereas, Wabasha County has adopted a Solid Waste Ordinance in order to promote the health, welfare, and safety of the general public and to also protect the environment; and

Whereas, The Wabasha County Solid Waste Ordinance requires the issuance of a license to collect, transport, or dispose of solid waste or recyclables generated within Wabasha County; and

Whereas, Wabasha County reserves the right to revoke any license for a violation of any provision of the Solid Waste Ordinance; and

Whereas, Licenses for the collection, transport, or disposal of solid waste or recyclables generated within Wabasha County are issued on a yearly basis.

Now Therefore Be It Resolved, the Wabasha County Board of Commissioners approves the 2017 licenses to collect solid waste and recyclables for the businesses as follows:

1. Wabasha Rubbish Removal, LLC
2. Lake City Recycling and Disposal
3. Waste Management (Northfield)
4. Waste Management (Rochester)
5. Advanced Disposal Solid Waste Services Midwest, LLC
6. Sunshine Sanitation

Adopted Unanimously

HALL-SPRINGER

**Resolution Number: 2017-055**

SolarStone Partners Conditional Use Permit

Whereas, SolarStone Partners applied for a Conditional Use Permit to construct and operate a commercial solar energy system on parcel 05.00247.06 located in Section 26, Township 110 North, Range 10 West, Town of Greenfield; and

Whereas, The Wabasha County Planning Commission conducted a public hearing on February 27, 2017 to provide an opportunity for the public to present any testimony related to the request; and

Whereas, The Wabasha County Planning Commission discussed the matter after the public hearing and with a vote of 5-0 recommends to the Wabasha County Board of Commissioners that the request be approved with eight conditions.

Now Therefore Be It Resolved, the Wabasha County Board of Commissioners approves the Conditional Use Permit for SolarStone Partners with the conditions as follows:

1. The project shall be undertaken only in accordance with the plans and specifications as submitted in the application or as outlined in these conditions.
2. The County may enter onto the premises at reasonable times and in a reasonable manner to ensure the permit holder is in compliance with the conditions and all other applicable ordinances.
3. The applicant shall post a bond or issue an irrevocable letter of credit in the amount of \$25,000 per megawatt to cover the costs of decommissioning and site restoration upon project termination. Upon expiration/revocation of this permit or voluntary termination of the project, the permittee shall dismantle and remove from the site all solar panels, mounted steel posts and beams, inverters, transformers, overhead and underground cables, buildings and foundations, and roads.

RES 2017-054:  
APPROVE 2017  
LICENSE TO  
COLLECT AND  
TRANSPORT  
SOLID WASTE/  
RECYCLABLES

RES 2017-055:  
APPROVE  
SOLARSTONE  
PARTNERS  
CONDITIONAL  
USE PERMIT

4. Except for designated roadways, the project area shall be re-vegetated as a low-growing, pollinator friendly native prairie. The vegetation in the project area shall be maintained to promote the pollinator friendly native prairie and to limit any noxious weeds or other undesirable plants such as any cool season grasses. A seed mix and maintenance plan shall be approved by the Zoning Department prior to the start of any construction.
5. Construction shall be limited to daytime working hours.
6. Testing for stray voltage that is a result of the project shall be conducted by a third-party consultant at the start of operation and shall be completed annually for three years. After that point, it shall be completed once every three years. The results from such testing shall be submitted to the Wabasha County Zoning Department within 30 days of testing. The costs for such testing shall be paid for by the developer.
7. The solar modules shall be limited to a fixed-tilt system.
8. All structures shall meet the necessary setback requirements.

Adopted Unanimously

WOBBE-SPRINGER

**Resolution Number: 2017-056**

Trading Post Estates Plat

Whereas, Steve and Shelly Jech submitted a preliminary and final plat to re-plat parcels 05.00604.03, 05.00604.06, 05.00011.06, 05.00011.00 located in Section 2, Township 110 North, Range 10 West, Town of Greenfield; and

Whereas, The Wabasha County Planning Commission conducted a public hearing on February 27, 2017 to provide an opportunity for the public to present any testimony related to the request; and

Whereas, The Wabasha County Planning Commission discussed the matter and with a vote of 5-0 recommends to the Wabasha County Commissioners the preliminary and final plat be approved with the one condition as follows.

1. The plat shall contain a restriction that requires Outlot A to be combined with Lot 1 of the Trading Post Estates Plat or shall be combined with parcel 05.00604.00.

Now Therefore Be It Resolved, the Wabasha County Board of Commissioners approves the Trading Post Estates Plat with the one condition.

SPRINGER-HALL

Recess to the continuation of the County Attorney salary appeal hearing being held at the Wabasha County Criminal Justice Center located at 848 17<sup>th</sup> Street E., Wabasha, MN, 55981. Immediately before, during and immediately following the March 7, 2016 evidentiary hearing held in district court, the Board will meet and/or confer in closed session with its attorney pursuant to Minnesota Statutes 13D.05 subdivision 3 (b) regarding legal positions, strategy and advice regarding the pending litigation. This meeting will go until 5:30 pm March 7, 2017. Motion to adjourn

Adopted Unanimously

**BOARD OF COUNTY COMMISSIONERS**  
WABASHA COUNTY, MINNESOTA

BY: \_\_\_\_\_  
Board Chair, Cheryl Key

RES 2017-056:  
APPROVE  
TRADING POST  
ESTATES PLAT  
WITH ONE  
CONDITION

COMMISSIONER  
REPORTS

BOARD  
CONCERNS

ADJOURN

ATTEST:

BY: \_\_\_\_\_  
Michael P. Plante, County Administrator

**WABASHA COUNTY  
BOARD MEETING  
21-Mar-17**

**AUDITOR'S WARRANTS**

<u>DATE</u>	<u>ACH NUMBERS</u>	<u>WARRANT NUMBERS</u>	<u>AMOUNT</u>
3/15/2017		34139-34140	\$ 234.25
3/15/2017	2427	34179-34205	\$ 41,142.86
3/15/2017		34206-34213	\$ 392,203.55
3/15/2017	2436-2445	34245-34286	\$ 160,837.68

**TOTAL AUDITOR'S WARRANTS**

**\$ 594,418.34**

**MEAL VOUCHERS**

<u>EMPLOYEE</u>	<u>DATES</u>	<u>AMOUNT</u>
Plante, Michael	2/28/2017	\$ 7.81
Plante, Michael	3/2/2017	\$ 10.00
Plante, Michael	3/3/2017	\$ 10.00
Plante, Michael	3/6/2017	\$ 10.00
Koenig, Debbie	3/3/2017	\$ 10.00
Hall, Rich	3/7/2017	\$ 7.91
Gertken, Shawn	2/23/2017	\$ 10.00
Rabehl, Rita	2/22/2017	\$ 8.19
Springer, Don	2/28/2017	\$ 9.30
Springer, Don	3/6/2017	\$ 10.00
Carl, April	3/3/2017	\$ 5.79

**TOTAL MEAL VOUCHERS**

**\$ 99.00**

**TAXABLE UNIFORM ALLOWANCE**

<u>EMPLOYEE</u>	<u>DATES</u>	<u>AMOUNT</u>
<b>TOTAL UNIFORM ALLOWANCE VOUCHERS</b>		<b><u>\$ -</u></b>

**WABASHA COUNTY  
BOARD MEETING  
21-Mar-17**

**PER DIEM PAYMENT REQUEST**

<u>COMMISSIONER</u>	<u>DATE</u>	<u>COMMITTEE</u>	<u>AMOUNT</u>
Goehl, Brian	02/21/17	HUMAN SERVICE BOARD MEETING	50.00
			<b>\$ 50.00</b>
Hall, Rich	02/21/17	HUMAN SERVICE BOARD MEETING	\$ 50.00
	02/12/17	S.M.A.R.T	\$ 50.00
	02/15/17	KELLOGG - APPLICATION	\$ 50.00
	02/28/17	WITNESS PREP / BIKE TRAIL	\$ 90.00
			<b>\$ 240.00</b>
Key, Cheryl	02/21/17	HUMAN SERVICE BOARD MEETING	\$ 50.00
	02/07/17	TOWNSHIP MEETING	\$ 50.00
	02/16/17	AMC CONFERENCE	\$ 90.00
	02/17/17	AMC CONFERENCE	\$ 90.00
			<b>\$ 280.00</b>
Springer, Don	02/21/17	HUMAN SERVICE BOARD MEETING	\$ 50.00
	01/31/17	AUDIT INTERVIEWS	\$ 50.00
	02/15/17	AMC CONFERENCE	\$ 90.00
	02/16/17	AMC CONFERENCE	\$ 90.00
	02/17/17	AMC CONFERENCE	\$ 90.00
	02/28/17	SALARY APPEAL MEETING	\$ 90.00
	03/06/17	SALARY APPEAL HEARING	\$ 90.00
	03/07/17	SALARY APPEAL HEARING	\$ 90.00
			<b>\$ 640.00</b>
Wobbe, Mike			<b>\$ -</b>
<b>TOTAL PER DIEMS REQUESTED</b>			<b>\$ 1,210.00</b>

(1) Any claim for a per diem payment must be based on documented activities by a commissioner that constitutes:

- The duties of office, including work on committees (under the direction of the board); or
- Individual service required by law

Committee work may include information gathering activities as well as liaison activities. Board or committee minutes should confirm three aspects of the activity as committee work

- That a matter is before the board or committee that necessitates the activity
- The activity has been authorized by the board or committee; and
- The commissioner has reported to the board of the committee the results of the information gathering or liaison activities

**DONATION**  
**Board of Commissioners**  
**Wabasha County**

**Date:**

Tuesday March 7 2017

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**Agenda:**

Consent Agenda Item

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**Agenda Item:**

Accept donations

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**Requested Action:**

Approve and accept donations to Veterans Service Office

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**Fiscal Impact:**

Donation from Mr. and Mrs. Arthur Squires \$250.00

\*\*\*\*\*

**Background/Recommendation:**

The following donations were received by:

Mr. and Mrs. Arthur Squires

\*\*\*\*\*

**Action:**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_



# Board of Commissioners Wabasha County

Agenda Item Number: 9.0 F

Date:  
March 21, 2017

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Agenda Item:  
Purchase Pool Car and Dispose of 2007 Ford Taurus

\*\*\*\*\*

Requested Action:

\*\*\*\*\*

Fiscal Impact:  
\$17,324.72 plus any other incidental costs. Unknown amount of return on the disposed of vehicle.

\*\*\*\*\*

Background/Recommendation:

Currently the County has budgeted \$25,000 to replace a pool car for the upcoming year. This resolution would authorize the County Administrator to Purchase a 2017 Ford Fusion from Tom Heffernan Ford and to dispose of the 2007 Ford Taurus.

\*\*\*\*\*

Action:

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_

**Wabasha County Board of Commissioners**

**Resolution No: 2017-057**

Purchase 2017 Ford Fusion and Dispose of 2007 Ford Taurus

**Whereas**, currently the County has budgeted \$25,000 to replace a pool car for the upcoming year;  
and

**Whereas**, in reviewing bid prices it is recommended that the County purchase a Ford Fusion from Tom Heffernan Ford for \$17,257.72; and,

**Whereas**, with the purchase of the above referenced vehicle the County would no longer need the pool car described as a 2007 Ford Taurus;

**Now Therefore be it Resolved that the Wabasha County Board of Commissioners:** that the County Administrator is authorized to purchase a Ford Fusion from Tom Heffernan ford in the amount of \$17,257.72 plus any other incidental costs associated with acquiring the vehicle. Additionally, the County Administrator is authorized to dispose of the 2007 Ford Taurus (VIN: IFAFP53U27A187480). Any remaining funds in the pool car allowance, and any proceeds from the disposition of the 2007 Ford Taurus, shall be carried over to the next budget year in the same pool car fund.

Adopted this 21<sup>st</sup> day of March, 2017 by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key, Wabasha County Board Chair

Attest:

By: \_\_\_\_\_  
Michael Plante, Wabasha County Administrator



Office of the  
**WABASHA COUNTY SHERIFF**  
*RODNEY L. BARTSH, SHERIFF*

Phone: (651) 565-3361  
Emergency Dial 911  
Fax: (651) 565-3843

848-17th Street East  
Suite 1  
Wabasha, MN 55981-5033

**Jim Warren**  
Chief Deputy

## Press Release

Life Saving award

March 7, 2017

On June 17<sup>th</sup> 2015, Greg Schneider of Plainview was traveling home from work on Co Rd 4 heading towards Plainview from Lake City. Greg had passed Whippoorwill campground and was rounding a corner on a bridge when he noticed some glass on the road way. He first drove passed the area and then something told him he needed to turn around and go back and check it out.

When he did, he discovered that there was a car in the ditch with someone trapped inside. He summoned for help from a house close by and the Plainview Fire Department, Plainview Ambulance, Plainview Police and the Wabasha County Sheriff's Office responded.

Aric Adams was the man that was trapped inside. He later said that he swerved to avoid a deer. Aric was air lifted to St. Mary's where he was seen for some very traumatic injuries. In speaking with Aric, he stated that Greg saved his life by stopping that early morning on June 17<sup>th</sup>.

Today, the Wabasha County Sheriff's Office on behalf of the Wabasha County Board of Commissioners is presenting a Life Saving award to Greg Schneider of Plainview for going the extra mile to help someone out.

Sheriff Rodney L. Bartsh

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 B

Date:

March 21, 2017

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Agenda Item:

Sheriff- Resolution authorizing Alma Tower Radio Equipment Upgrade and authorization for Auditor's Warrant

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Requested Action:

Consider adoption of Resolution 2017-058 Resolution authorizing Alma Tower Radio Equipment Upgrade and authorization for Auditor's Warrant

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Fiscal Impact:

Reimbursable grant. Reception Center grant funds.

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Background/Recommendation:

The State of Minnesota, who authorizes the expenses of the grant for the Reception Center, has given their approval for Wabasha County to use the funds for the tower upgrade since the 800 MHz radio system is widely used when the Reception Center is set up either for exercises or in an actual event.

\*\*\*\*\*

Action:

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_

Vote Nay:\_\_\_\_

No action required:\_\_\_\_

**Wabasha County Board of Commissioners**

**Resolution No.: 2017-058**

**Resolution authorizing Alma Tower Radio Equipment Upgrade  
and authorization for Auditor's Warrant**

**Whereas**, the 800 MHz radio equipment on the Alma Tower needs to be upgraded; and

**Whereas**, numerous attempts at placing this upgrade in the budget has previously failed; and

**Whereas**, the county receives grant funding from Xcel Energy for the Prairie Island Nuclear Generating Plant Reception Center in Wabasha, through the State of Minnesota; and

**Whereas**, since the Reception Center in Wabasha is highly dependent on reliable 800 MHz radio communications equipment, the State of Minnesota has authorized Wabasha County to use the Reception Center grant funds to upgrade the radio equipment on the Alma Tower; and

**Whereas**, the project will be billed in two separate invoices, the Sheriff requests approval for the Auditor's Office to draft separate Auditor's Warrants not to exceed the full amount of \$77,000.00 once the invoices are received.

**Now Therefore be it Resolved by the Wabasha County Board of Commissioners that** the invoices for the radio equipment upgrade be paid from Reception Center grant funds.

**Be it further Resolved by the Wabasha County Board of Commissioners that:** the Auditor's Office is hereby authorized to cut Auditor's Warrants not to exceed the amount of \$77,000.00 to the respective vendors once the invoices are received.

Adopted this 21st day of March, 2017, by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key, Board Chair

Attest:

By: \_\_\_\_\_  
Michael Plante, County Administrator

**Alma ARMER Site - Convert from ASR to Simulcast Configuration**

**Motorola equipment & Software**

<u>Qty.</u>	<u>Model</u>	<u>Description</u>	<u>APC</u>	<u>APC Disc</u>	<u>List Price</u>	<u>Total Price</u>	<u>Disc Price</u>	<u>Total Price</u>
2	SQM01SUM0205	GGM 8000 GATEWAY	147	10%	\$ 4,200.00	\$ 8,400.00	\$ 3,780.00	\$ 7,560.00
2	CA01616AA	ADD: AC POWER	147	10%	\$ -	\$ -	\$ -	\$ -
2	CLN1836	2610-24 ETHERNET SWITCH	147	10%	\$ 2,250.00	\$ 4,500.00	\$ 2,025.00	\$ 4,050.00
1	T7140A	G-SERIES SOFTWARE UPGRADES	112	22%	\$ -	\$ -	\$ -	\$ -
6	CA01195AA	ADD : TRUNKING IP BASED MULTISITE (SIMULCAST/VOTING) BASE RADIO SOFTWARE UPGRADE	595	22%	\$5,300.00	\$ 31,800.00	\$ 4,134.00	\$ 24,804.00
2	DLN6677	FRU: G-SERIES XHUB	112	22%	\$ 3,500.00	\$ 7,000.00	\$ 2,730.00	\$ 5,460.00

**SubTotal \$ 41,874.00** Subtotal ready for billing now

**Trak Timing Equipment**

<u>Qty.</u>	<u>Model</u>	<u>Description</u>	<u>APC</u>	<u>APC Disc</u>	<u>List Price</u>	<u>Total Price</u>	<u>Disc Price</u>	<u>Total Price</u>
1	TRAK91009	REMOTE SITE CONFIG AC POWER	207	10%	\$ 30,066.00	\$ 30,066.00	\$ 27,059.40	\$ 27,059.40
2	TRAK91061	FOUR PORT DDM	207	10%	\$ 720.00	\$ 1,440.00	\$ 648.00	\$ 1,296.00
50	L1700	CABLE: 1/4" SUPERFLEX POLY JKT PER FOOT 1/4" TYPE N MALE CONNECTOR FOR FSJ1-50A	207	10%	\$ 2.10	\$ 105.00	\$ 1.89	\$ 94.50
4	DDN9769	CABLE	207	10%	\$ 27.25	\$ 109.00	\$ 24.53	\$ 98.10

**SubTotal \$ 28,548.00** To be billed after 7/1/17

<b>Summed Equipment</b>	\$ 70,422.00
<b>Incidental Parts &amp; Contingency</b>	\$ 3,153.84 To be billed after 7/1/17
<b>Professional Services</b>	\$ 2,480.00 To be billed after 7/1/17
<b>TOTAL</b>	<b>\$ 76,055.84</b>

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 C

Date:

March 21, 2017

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Agenda Item:

Impound Lot Funds

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Requested Action:

Consider adoption of Resolution 2017-059 to allow for additional uses of Impound Lot fees

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Fiscal Impact:

Storage fees and revenue from the sale of abandoned vehicles are deposited into the Impound Lot fund which was approved by Resolution #2009-069 on April 21, 2009.

Current storage fees are \$20 per day.

\*\*\*\*\*

Background/Recommendation:

In 2009 the Wabasha County Board of Commissioners approved a resolution that created an “Impound Lot” fund that was to be used offset costs for upkeep and maintenance of the lot and that any remaining funds could be utilized to potentially build a storage building on the premises. The impound lot fund generally receives its revenues from the assessment of fess that are assessed to vehicles stored in the lot. Since 2009 the fund balance has grown from approximately \$5,300 to \$18,200. During that same time period the primary expenses associated with the fund have been for repairs and for towing expenses. Seeing that the revenues for the fund have so far exceeded expenses, and that it is not envisioned that a storage building is necessary for the site, I do not see an issue in allowing the Sheriff’s Office to utilize the fund for additional expenses. I would suggest amending the policy to allow the fund to be used for vehicle expenses as well as the other items that are currently allowed.

\*\*\*\*\*

Action:

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_

**Wabasha County Board of Commissioners**

**Resolution No: 2017-059**

Impound Lot Funds

**Whereas**, on April 21, 2009, the County Board authorized Resolution #2009-069 regarding the Wabasha County Sheriff's Office request to set up a fund for an Impound Lot at the Criminal Justice Center; and,

**Whereas**, the fund was set up to help offset costs for upkeep and maintenance of the lot; and,

**Whereas**, any remaining funds would be used toward a future storage building on this same lot.

**Whereas**, it is now requested that this fund also be utilized to for any vehicle expenses that the sheriff's office may incur;

**Now Therefore be it Resolved that the Wabasha County Board of Commissioners hereby:** approves revising Resolution #2009-069 to include authorizing this fund to be used for sheriff's office vehicle expenses in addition to the upkeep and maintenance of the lot.

Adopted this 21<sup>st</sup> day of March, 2017 by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key, Wabasha County Board Chair

Attest:

By: \_\_\_\_\_  
Michael Plante, Wabasha County Administrator



# Board of Commissioners Wabasha County

**Agenda Item Number:** 10.0 D

**Date:** 21 March 2017

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**Agenda Item:** Purchase of Interactive Board for EOC

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**Requested Action:** Approve purchase with grant funds

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**Fiscal Impact:** \$6,000 non matching grant

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**Background/Recommendation:** Wabasha County is within the 50 mile ingestion pathway of the Prairie Island Nuclear Generating Plant in Red Wing, MN, so the county receives a grant through the State of Minnesota for equipment to enhance response to an incident. Emergency Management would like to purchase an Interactive Board for the Emergency Operations Center to be also used for trainings or meetings.

\*\*\*\*\*

**Action:**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_

Vote Nay:\_\_\_\_

No action required:\_\_\_\_

**Wabasha County Board of Commissioners**

**Resolution No.: 2017-060**

**Purchase of Interactive Board for EOC**

**Whereas**, Wabasha County is in the 50 mile ingestion pathway of the Prairie Island Nuclear Generating Plant in Red Wing, MN; and

**Whereas**, the State of Minnesota has provided Wabasha County with a \$6,000, non-matching, Radiological Emergency Preparedness Grant to purchase equipment to enhance response to an incident; and

**Whereas**, Emergency Management is interested in purchasing an Interactive Board for the Emergency Operations Center; since the EOC is also the Training Room, that equipment could be used for training or meetings.

**Now, Therefore be it Resolved by the Wabasha County Board of Commissioners** to approve the purchase of an Interactive Board with the Radiological Emergency Preparedness Grant.

Adopted this 21<sup>st</sup> day of March, 2017 by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key, Board Chair

Attest:

By: \_\_\_\_\_  
Michael Plante, County Administrator

# Board of Commissioners Wabasha County

**Date:**

March 21, 2017

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**Agenda Item:**

Closed Session: Labor Negotiation Strategy

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**Requested Action:**

Closed meeting to labor negotiation strategy pursuant to MN Stat. 13D.03 Subd 1(a).

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**Fiscal Impact:**

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**Background/Recommendation:**

All of the current union contracts that the County has in place expired at the end of the 2016. Negotiation sessions have been held with all of the bargaining groups and proposals have been exchanged. Mediation on the Law Enforcement and the Jailers and Dispatchers contracts has also been held. Minn. Stat. §13D.01 subd. 1(a) permits closing a County Board meeting for the purposes of discussing labor negotiation strategy.

\*\*\*\*\*

**Action:**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_

**Wabasha County Board of Commissioners**

**Labor Negotiation Strategy**

**Resolution No.: 2017-061**

**Whereas**, Minn. Stat. §13D.01 subd. 1(a) permits closing a County Board meeting for the purposes of discussing labor negotiation strategy;

**Whereas**, the County Board desires to consult with its attorney regarding the best course of action to take during the upcoming labor negotiations;

**Whereas**, it is not possible to fully discuss strategy and the options available to the County in a public meeting that may be attended by the opposing party;

**Whereas**, without such a meeting the County will have to make decisions without the full benefit of consultation with counsel, and is concerned that in such a situation, it could make poor or uninformed decisions, exposing the County and its taxpayers to liabilities and costs that could be avoided by fully informed decision making available only in a closed session with counsel;

**Whereas**, certain phases of the negotiation strategy may be impaired if every discussion is available for the benefit of opposing parties;

**Whereas**, the County Board wishes to meet with its attorney to discuss the pros and cons, and strategy regarding the labor negotiations, and finds that such a discussion cannot be had in public session;

**Whereas**, based upon the foregoing the Board finds there is an absolute need for confidentiality of this matter;

**Now Therefore be it Resolved by the Wabasha County Board of Commissioners that** a closed meeting of the County Board addressing the labor negotiation strategy will be held with the County Attorney and other County staff. No subject matter other than the foregoing shall be discussed at said meeting.

Adopted this 21st day of March 2017 by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key  
Board Chair

Attest:

By: \_\_\_\_\_  
Michael P. Plante  
County Administrator