

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

February 24, 2009

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on February 24, 2009 with Commissioners Kubicek, Schultz, Ebeling and Shea present. Also present were County Attorney Doug Ruth, County Engineer Anita Benson, Human Services Director Kelly Harder, County Assessor Glen Purdie, Environmental Services Director Scott Golberg, Planning & Zoning Director Dale Oolman, County Coordinator Dave Severson and County Auditor Laura Ihrke.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the agenda. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the minutes of the February 10, 2009. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek that all the bills as listed on listing of warrants and claims against the Human Services and Welfare funds and warrant registers for the period January 27, 2009 – February 24, 2009 shall be approved as valid claims against the County and are hereby approved for payment. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s Office.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to appoint Trevor Jensen to the Planning & Zoning Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize advertising for bids for Highway Department Seasonal Materials and set the bid opening date for March 25, 2009. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Ebeling authorizing Eminent Domain proceedings for CSAH 34 (26th St NW). Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s Office.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to amend the contract with Evergreen Land Services for the Condemnation of 26th Street NW Road Project. Ayes all.

Commissioner Kubicek offered the following Resolution, seconded by Commissioner Ebeling approving the Boat and Water Safety grant for January 1, 2009 – June 30, 2010 in the amount of \$2,127. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Commissioner Ebeling offered a Resolution, seconded by Commissioner Schultz that Steele County shall ban the parking of motor vehicles on both sides of CSAH 34 from CSAH 1 (Cedar Avenue) to CSAH 8 (Kenyon Rd) in the City of Owatonna at all times, effective February 24, 2009. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek authorizing participation in the Public Safety Interoperability Communications Grant. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the Administrative Settlement for Right of Way on 26th Street NW in the amount of \$15,500 for parcels 2 and 4. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to authorize Public Health Nursing to work with the "Four Corners Partnership" to submit an application per the Clearway RFP to reduce the harm of tobacco causes through coalition building, policy advocacy and public education. Ayes all.

The Public Hearing on the Aggregate Resource Preservation Property Tax Law was opened at 7:15 p.m.

County Assessor Glen Purdie explained how the law grants special and unique treatment to owners of land containing aggregate deposits.

The hearing was then open to the public with no comments.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to close the Public Hearing at 7:19 p.m.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Schultz that Steele County hereby elects to terminate participation in the Aggregate Resource Preservation Property Tax Law in Steele County. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of adding "Subpoena fees" to the existing 2009 Steele County Fee Policy to reimburse staff time when subpoenaed for court related issues that fall outside our agency's involvement. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the 2009 contract addendum with the Boys and Girls Club of Blooming Prairie. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept and support the proposed "Steele County Heading Home" plan as put forth and presented by representatives of the Steele County Homeless Response Team. Ayes all.

*Motion by Commissioner Schultz, seconded by Commissioner Ebeling to authorize Dale Oolman to enter into contract negotiations with McGhie & Betts for a two year contract for consulting services on Environmental issues. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Vice-Chair to sign the clay borrows agreement with Larry Balzer to use for landfill liner and cover construction projects. (It is noted that Larry Balzer is an employee of Steele County). Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to have Environmental & Planning Committee members and staff meet with individual haulers to begin negotiations for developing new contracts. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to advertise for bids for lawn mowing services at three county parks. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the installation of an isolation valve that would allow staff at the Detention Center to immediately shut off the water supply to the cells in the amount of \$1,500. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to have the County Attorney's office proceed with new lease agreements at the Fairgrounds. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the purchase of a compact projector with memory stick for Cedarview/BHS presentations in the amount of \$625. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to set the date for the Annual County/Township meeting for Monday, March 30, 2009 at 4 p.m. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the following listing of bills. Ayes all.

LISTING OF BILLS
2/24/09

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| A'viands LLC | 11,607.68 |
| Altura Communication Solutions | 577.50 |
| Amerigas – Owatonna | 854.27 |
| Aurora Township | 2,333.75 |
| Bear Graphics Inc. | 3,356.37 |
| Bob Barker Co, Inc. | 1,084.86 |
| Bolton & Menk Inc. | 6,379.00 |
| Carquest Auto Parts | 2,893.22 |
| Cartegraph Systems Inc. | 1,000.00 |
| Cavalier Coaches Inc. | 28,199.31 |
| Central Valley Cooperative | 17,865.08 |
| Compar Inc. | 24,435.85 |
| Computer Professionals Unlimited | 4,580.37 |
| Continental Research Corp. | 2,325.51 |
| Crosstown Cartage Co. | 400.00 |
| Cumulus Media | 450.00 |
| Dave's Electronic Service | 612.95 |
| Dean's Westside Towing | 385.00 |
| Diamond Drugs Inc. | 4,212.03 |
| Dodge Co. Treasurer | 4,452.32 |
| Earth Tech | 5,381.22 |
| Energy Sales Inc. | 557.43 |
| Evergreen Land Services | 510.00 |
| Frontier Precision Inc. | 490.00 |
| G & K Services | 385.49 |
| Hildi Inc. | 300.00 |
| Hillyard-Hutchinson | 1,206.42 |
| Honeywell Inc. | 2,197.00 |
| Independent School Dist. 761 | 26,000.00 |
| Information Systems Corp. | 1,962.18 |
| Jim's Printing | 447.30 |
| Jones Haugh & Smith Inc. | 6,672.65 |
| Kappy's Auto Restoration | 3,116.12 |
| KOWZ Radio | 475.00 |
| Kubicek, Bruce | 430.90 |
| L & M Boiler Systems Corp. | 936.15 |
| LarsonAllen | 5,672.50 |
| Leo A Hoffmann Center Inc. | 7,471.00 |
| Mabssco | 6,045.00 |
| MCF-Red Wing | 3,720.00 |
| Derald Meixner Tree Service | 665.63 |
| Mentz, Karen | 314.17 |
| Metal Services of Blooming Prairie | 1,350.35 |
| Metro Sales Inc. | 2,383.36 |
| Midstates Equipment Supply | 12,976.45 |
| Midwest Monitoring & Surveillance | 588.00 |
| Minnesota Elevator, Inc. | 431.28 |
| MN Office of Enterprise Tech. | 1,507.08 |
| Napa Auto Parts | 346.78 |
| Newman Signs Inc. | 1,270.01 |
| Olmsted Waste to Energy | 516.00 |
| Olson, Kirby | 488.04 |
| Olympic Fire Protection Corp. | 2,097.00 |
| Owatonna Clinic Health System | 315.00 |
| Owatonna Peoples Press | 516.13 |
| Owatonna Physical Therapy | 608.00 |
| Owatonna Public Utilities | 2,515.78 |
| Premier Rinks LLC d/b/a Athletic | 613.08 |
| Pro-West & Assoc Inc. | 540.00 |
| R & K Electric Inc. | 2,477.57 |
| Ratwick Roszak & Malony PA | 531.85 |
| Regina Medical Center | 2,935.30 |
| Reliance Telephone Systems Inc. | 8,000.00 |
| S & T Office Prod, Inc. | 3,856.85 |

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| South Central Human Relations | 3,012.85 |
| Steele Co. Central Services | 477.79 |
| Steele Co. Free Fair | 415.00 |
| Steele Co. Hwy Dept. | 15,156.73 |
| Steele Co. Treasurer-PCP | 3,761.76 |
| Stewart Sanitation | 1,013.84 |
| Streichers | 956.36 |
| Sweet Towing & Repair, Inc. | 326.78 |
| Tri-M Graphics | 676.13 |
| TW Vending | 4,587.82 |
| Upper Midwest Community Policies | 330.00 |
| Wallace Bustad Crane Services | 21,055.00 |
| Waseca Co. Auditor | 6,773.25 |
| Waste Mgmt of Southern MN | 27,647.50 |
| E Weinberg Supply & Equipment | 450.50 |
| Whitewater Wireless Inc. | 367.28 |
| Winter, Tara | 472.00 |
| Woodland Hills | 6,480.24 |
| 81 Warrants | <u>10,290.40</u> |
| TOTAL | \$344,076.37 |

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 8:05 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR