

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 14, 2009

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on April 14, 2009 with Commissioners Schultz, Shea, Kubicek, Ebeling and Johnson present. Also present were County Engineer Anita Benson, County Attorney Doug Ruth, County Treasurer Steve Rohlik, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the minutes of the March 24, 2009. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the 3.2 On-Sale and Sunday Liquor Licenses for Hidden Creek Golf Club. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the low bid of Preferred Lawn Care for lawn mowing services in the amount of \$154 per time for all properties. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to refer the correspondence from Southeast Minnesota Rail Alliance to the Transportation & Drainage Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to refer the letter from the Gainey Conference Center regarding the interchange on County Road 45 and Highway 14 to the Transportation & Drainage Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to award bids on the seasonal materials as follows: Sealcoat Chips to New Ulm Quartzite Quarries, Inc. (Contract amount \$47,925.00); Sealcoat Oil to Flint Hills Resources, LLP (Contract amount \$521,318.85); Plant Mixed Bituminous to Crane Creek Asphalt (Contract amount \$365,340) and Ulland Brothers, Inc. (Contract amount \$520,000); and, Aggregate Materials—reject all bids and re-advertise. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve installing Rumble StripEs on County State Aid Highway 45 from CSAH 34 to Rice County line excluding the urban design area. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the Local Road Improvement Grant Agreement on SAP 74-634-17 with MnDOT. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Ebeling approving of the grant from MnDOT for Local Road Improvement Program for the construction of SAP 74-634-17 in the amount of \$84,388. Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to set the date for a public hearing for an Amendment to the Aggregate Ordinance for May 12, 2009 at 7:15 p.m. Ayes all.

The public hearing for the sale of General Obligation Bonds/Road Reconstruction and Capital Notes was then opened.

County Treasurer Steve Rohlik gave an overview of the bond issues.

The meeting was then open to questions from the approximately 50 people in attendance.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to close the public hearing at 8:17 p.m.

County Engineer Anita Benson then gave a presentation regarding the adoption of the five-year Road & Bridge Plan. The Chairman then shared some history on County 112. It was then open to questions from the audience.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to table the adoption of the five-year Road & Bridge Capital Improvement Plan and setting the sale date of the General Obligation Bonds to the April 28th, 2009 meeting. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to amend the January 2009 Contract for professional engineering services with Stonebrooke Engineering for the CSAH 7 project to cover additional design costs not addressed in the original proposal in the amount of \$99,687.74. The total revised contract amount will be \$245,803.81. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the following personnel action: Tonya Miller to fill a temporary position at Public Health Nursing effective 3/17/09. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of a contract with the State of Minnesota to house their work release inmates at the Steele County Detention Center at the current rate of \$60 per day, subject to County Attorney's approval. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of \$1,000 from the Economic Development budget to fund the "Partners for Economic Development" collaboration. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to purchase 14 replacement computers and monitors from the Compliance Fund at a cost not to exceed \$11,000. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the proposed attendance policy. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the Tuition Reimbursement Policy. Ayes all.

Commissioner Ebeling offered a Resolution, seconded by Commissioner Shea to adopt the following:

A resolution designating a Depository for the County of Steele and persons authorized to sign orders thereon.

Be it resolved by the Board of Commissioners of Steele County, Minnesota, that "RBC Wealth Management" be and hereby are designated as depositories for deposits and safekeeping of said County for such amounts as may be deposited herein.

Be it further resolved that orders of the County of Steele drawn on said RBC Wealth Management for funds to be transferred to another Steele County Depository in whatever form shall be signed by one if the officer is Steven J Rohlik, Treasurer and Financial Director of Steele County and by two if signed by Laura Ihrke, Steele County Auditor and Joyce Hartle, Steele County Deputy Treasurer.

Be it further resolved that orders to purchase or sell or receive or transfer investment securities on behalf of Steele County shall be initiated by Steven J Rohlik, Steele County Treasurer and Financial Director.

All transfers of funds or investment securities to and from any Steele County accounts on behalf of Steele County as directed to RBC Wealth Management may only be made to another depository or account of Steele County in the name of Steele County.

Upon the vote being taken, five Commissioners voted in favor thereof, none 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 approve of replacing the microfilm reader/printer in the Recorder's Office at a cost of \$6,883 to be paid out of the Recorder's Technology Fund. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to approve of submitting a COPS Grant Application to fund one deputy position that has not been filled due to budget constraints. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$276,493.35. Ayes all.

LISTING OF BILLS

4/14/09

A'viands LLC	19,417.84
Advanced Weighting Systems Inc.	6,451.95
Aecom Technical Services Inc.	13,077.50
Alltel	1,055.08
Alpha Omega Driving School	550.00
American Institutional Supply	858.95
American Solutions for Business	1,206.96
Ancom Technical Center	1,046.79
Assoc. of MN Counties	900.00
Atco International Corp.	3,459.00
Balzer, Larry	2,075.00
Bear Graphics, Inc.	320.17
Bellkato Corp.	610.00
Block Plumbing & Heating Inc.	1,381.07
Bob Barker Co, Inc.	513.30
Businessware Solutions Corp.	2,124.68
Camp Olson YMCA	435.00
Cassity-Tricker Industrial Sal	305.67
Cavalier Coaches Inc.	59,571.43
Central Valley Coop	12,848.82
Continental Research Corp.	2,669.03
Crosstown Cartage Co.	700.00
Cummins NPower LLC	494.91
Dakota County Financial Svc.	3,000.00
Diamond Drugs Inc.	5,543.47
Diamond Medical 639	353.68
EPG Companies Inc.	1,314.76
Evans Printing & Publishing Inc.	2,040.13
Evergreen Land Services	1,275.00
Extinguisher Services	448.31
Faegre & Benson LLP	1,970.00
Fremont Industries Inc.	383.38
Frontier	335.07
G & K Services	1,327.22
Group Support Services Inc.	450.00
Hansen, Janet	314.60
Harlands Tire & Auto Center	845.95
Hillyard-Hutchinson	1,079.20
Hobart Sales & Service Inc.	714.48
Innovative Office Solutions LLC	1,387.89
Joe's Repair Service, Inc.	2,737.69
Johnson, Laurie	323.25
Johnson, Sarah	331.65
Johnsrud, Andrew	500.00
Korogi, Janet	480.15
Krejci Ford	419.32
L & M Boiler Systems Corp.	354.45
Liberty Tire Recycling LLC	694.72
Lowe's Companies Inc.	1,436.38
Mabssco	4,875.00
Malo Roofing, Inc.	432.10
MCCC MI 33	3,663.52
MCF-Red Wing	3,360.00
Mentz, Karen	314.17
Metro Sales Inc.	6,812.03
Midwave Corp.	2,094.32
Minnesota Elevator, Inc.	431.28
MN Counties Info Systems	961.00
MN Dept of Labor & Ind.	454.72
MN Dept of Public Safety BCA	1,500.00
MN Office of Enterprise Tech.	683.95
MN State Board of Assessors	375.00

Napa Auto Parts	1,103.62
National Sheriffs' Assn.	820.00
Noble Medical Inc.	462.95
North American Salt Co.	2,281.34
Northland Chemical Corp.	690.81
Olmsted Co. Community Serv.	1,764.30
Owatonna Clinic Health System	572.50
Owatonna Fire & Safety	1,758.50
Owatonna Ford Chrysler	731.61
Owatonna Heating & Cooling Inc.	5,130.04
Owatonna Peoples Press	1,503.38
Owatonna Public Utilities	20,419.58
Paul, Connie	419.65
Pavement Resources Inc.	479.25
Peterson, Susan	306.35
Piepho, June	546.22
Pts of America LLC	613.66
Retrofit Companies Inc.	394.14
River Bend Business Prod.	345.06
Riverland Comm. College Owatonna	321.51
Ruiter, Tracy	2,257.50
S & T Office Prof, Inc.	2,892.85
So. Central Business Mach.	440.00
So. Central Human Relations	2,926.43
So. MN Construction Inc.	1,114.19
Steele Co. Central Serv.	4,577.08
Steele Co. Human Serv.	2,451.89
Steele Co. Revenue	4,702.28
Steele Co. Soil & Water Con.	29,928.75
Steele Co. Treasurer	338.00
Steele Co. Treasurer-PCP	869.98
Steele-Waseca Co-op Electric	882.44
Stewart Sanitation	1,004.45
Streichers	1,059.46
Strohschein, Edwin	492.58
Superior Foods & Catering	428.66
Superior Lamp & Supply	1,014.44
Sweet Towing & Repair, Inc.	425.91
The Printing House	482.45
Tri-M Graphics	954.85
TW Vending	10,697.43
US Postal Serv.	460.00
Valley National Gases LOC	337.66
Vance Brothers Inc.	5,957.71
Wagner, Billy	963.42
Wanner, Tami	316.06
Waste Management	488.79
Waste Management of So. MN	28,679.24
Weisenbach Specialty Printing	549.85
West Payment Center	5,151.22
Winter, Tara	501.59
Woodfill, Shirley	1,695.29
Xerox Corp.	693.67
Yaggy Colby Assoc.	14,604.49
Youth Services Int'l Inc.	4,560.00
3D Specialties	4,210.87
127 Warrants	<u>13,771.16</u>
TOTAL	\$381,638.10

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 10:18 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR