

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 28, 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 28, 2009 with Commissioners Johnson, Schultz, Shea, Kubicek and Ebeling present. Also present were County Engineer Anita Benson, Assistant County Attorney Dan McIntosh, Planning & Zoning Director Dale Oolman, Environmental Services Director Scott Golberg, Feedlot Officer Dan Vermilyea, County Treasurer Steve Rohlik, 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 April 14, 2009. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the following Tattoo Licenses: Nicole M. Nelson and Katie S. Bissell from Kat’s Tat’s and Mark Fritsch, Alan Kettner, Ron Curtis Hill and Brian Nelson from Thee Dragons Lair. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the Hazard Mitigation Grant in the amount of \$28,064. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve adoption of the five year Road & Bridge Capital Improvement Plan. Ayes all.

The Public Hearing on the Amendments to the Livestock Operation Ordinance was opened at 7:15 p.m.

Planning & Zoning Director Dale Oolman reviewed the changes to the Ordinance.

The hearing was then open to comments from the approximately 20 people in attendance.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to close the hearing at 7:50 p.m. Ayes all.

Motion by Commissioner Shea to strike paragraph (2) under Section 108.006(e) of the Livestock Operation Ordinance which reads:

This setback distances may be reduced by written agreement of the church, cemetery, school, or dwelling occupant within the setback area.

Upon the vote being taken, Commissioner Shea voted in favor thereof, four Commissioners voting against. Motion was defeated.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to change Section 108.006(e) (1) of the Livestock Operation Ordinance to read:

(1) Manure storage stockpiles shall be setback from dwellings other than owners or operators, churches, cemeteries and schools a minimum of 750 feet.

Ayes all.

Commissioner Ebeling offered a Resolution, seconded by Commissioner Schultz to amend the Steele County Livestock Operation Ordinance #25 adopted September 23, 2003 and recorded on October 30, 2003 as document #316590 in the office of the Steele County Recorder. 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.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Shea calling for the sale of General Obligation Bonds, Series 2009A for Road Reconstruction and Public Safety Equipment. 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 Schultz, seconded by Commissioner Ebeling to place on file the Correspondence from the State Auditor allowing Steele County to contract with a private firm for Audits thru 2011. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the consultant retainer agreement for use with mining conditional use permits. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Chair to sign the 2009 Agricultural Inspector's Report. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek to notify the State of the county's intention to amend the water plan to participate in the Wetland Preservation Areas (WPA) program and send the petition to the State. 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 adopt an out-of-county waste policy for the landfill as follows:

1. No mixed solid waste from out-of-county will be accepted unless it involves waste that is under contract.
2. Demolition debris and contaminated soil will be accepted from out-of-county provided they meet acceptable criteria.

Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of adding "Chore Services" as an amendment to the Cedar Valley Services host county contract. The focus for these services will be individuals age 65 and older residing in the community and needing assistance with household tasks in order to maintain a safe living environment. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the 2009 "System Care Coordinator Social Worker" contract between Allina Hospital, South Central Human Relations Center, South Country Health Alliance, and Steele County serving as fiscal host for the Dodge, Steele, Waseca Adult Mental Health Initiative. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling that Steele County continue to utilize South Country Health Alliance as its vendor for adult mental health case management services since the services are provided at a reasonable cost and there is no reason to question the quality of services that are being provided. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to send all agencies the updated Lease Agreements for the fairgrounds for review with the intent of having the County Board approve them at the May 26, 2009 Board meeting. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to authorize the "Instant Alert" notification system for Skywarn volunteers at an annual cost of \$250. 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 \$278,991.36. Ayes all.

LISTING OF BILLS  
4/28/09

|                                 |           |
|---------------------------------|-----------|
| A & S Training LLC              | 900.00    |
| A'viands LLC                    | 639.00    |
| Advanced Waterjet Tech.         | 349.79    |
| American Solutions for Business | 852.34    |
| B to Z Hardware                 | 377.01    |
| Barna Guzy & Steffen Inc.       | 1,143.00  |
| Boyer Truck Parts               | 317.64    |
| Carquest Auto Parts             | 391.22    |
| Catco                           | 1,763.19  |
| Central Fiber Corp.             | 13,393.93 |
| Central Valley Coop             | 6,581.65  |
| Computer Professionals Unlim.   | 3,933.37  |
| Crosstown Cartage Co.           | 350.00    |

|                                 |                 |
|---------------------------------|-----------------|
| Crysteel Truck Equipment Inc.   | 459.02          |
| Custom Communications Inc.      | 1,397.54        |
| Diamond Drugs Inc.              | 7,742.92        |
| East Central Regional           | 5,082.00        |
| Endres Window Cleaning Inc.     | 1,176.08        |
| ESRI                            | 6,600.10        |
| Evergreen Land Serv.            | 1,789.00        |
| G & K Services                  | 1,192.20        |
| Gold Cross Ambulance Serv.      | 1,273.32        |
| Harlands Tire & Auto Center     | 1,936.11        |
| Hillyard-Hutchinson             | 483.06          |
| Honeywell Inc.                  | 2,253.92        |
| Information Systems Corp.       | 10,053.10       |
| Insty Prints                    | 463.17          |
| JR's Advanced Recyclers Inc.    | 720.00          |
| Kieffer Communications          | 612.00          |
| Leo A Hoffmann Center Inc.      | 7,471.00        |
| MR Sign Co, Inc.                | 1,558.20        |
| MAAO Conferences                | 480.00          |
| MABSSCO                         | 6,045.00        |
| MCF-Red Wing                    | 6,240.00        |
| Med Compass                     | 450.00          |
| Metro Sales Inc.                | 677.10          |
| Midstates Equipment Supply      | 3,126.34        |
| Minnesota Elevator, Inc.        | 1,998.41        |
| MN Office of Enterprise Tech.   | 2,190.44        |
| MN Revenue                      | 400.00          |
| Napa Auto Parts                 | 717.54          |
| Noble Medical Inc.              | 359.24          |
| Northland Chemical Corp.        | 393.42          |
| Owatonna Clinic                 | 312.50          |
| Owatonna Filters LLC            | 915.69          |
| Owatonna Public Util.           | 900.41          |
| Partners for Economic Develop.  | 1,000.00        |
| RDO Equipment Co, Inc.          | 1,043.67        |
| RS Eden                         | 951.15          |
| S & T Office Prod, Inc.         | 6,138.82        |
| Safelite Fulfillment Inc.       | 603.15          |
| Sheriffs Youth Programs         | 863.40          |
| Smith & Wesson                  | 418.25          |
| South Central College Bookstore | 1,725.00        |
| Sprint                          | 614.85          |
| Stanley Security Solutions Inc. | 575.00          |
| Steele Co. Ag Society           | 420.00          |
| Steele Co. Central Serv.        | 4,940.64        |
| Steele Co. Hwy Dept.            | 5,677.35        |
| Steele Co. Public Health        | 3,000.00        |
| Steele Co. Revenue              | 2,970.04        |
| Steele Co. Treasurer            | 3,484.18        |
| Steele Co. Treasurer-PCP        | 3,932.65        |
| Strohschein, Edwin              | 492.58          |
| Superior Lamp & Supply          | 1,014.44        |
| TDS Metrocom                    | 3,242.95        |
| The Third Hand Inc.             | 455.00          |
| Tri-M Graphics                  | 678.12          |
| TW Vending                      | 4,402.81        |
| Twin City Office Supply Co Inc. | 8,210.00        |
| Univ. of MN Regents             | 27,199.17       |
| E Weinberg Supply & Equip.      | 450.50          |
| West Central Industries         | 1,878.93        |
| Whitewater Wireless Inc.        | 1,593.20        |
| Wiebler Business Forms Inc.     | 979.92          |
| Woodland Hills                  | 6,480.24        |
| Youth Services Int'l Inc.       | 480.00          |
| 83 Warrants                     | <u>9,219.20</u> |
| TOTAL                           | \$213,596.18    |

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:28 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR