

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 12, 2009

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on May 12, 2009 with Commissioners Ebeling, Johnson, Schultz, Shea and Kubicek present. Also present were Human Services Director Kelly Harder, County Engineer Anita Benson, County Attorney Doug Ruth, Planning & Zoning Director Dale Oolman, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the minutes of the April 28, 2009. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the Tobacco Licenses for R & L Pit Stop, Inc. and C J Foods. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the Addendum to the Human Relations Center Contract at the newly established rates and to review in more detail in the Human Services Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to appoint Jim Wagner to the Southeastern Minnesota Area Agency on Aging. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to add the word “Temporary” to item #12 for the Interim Use Permit No. 2009-0002 and not to exceed one year from the start of the project. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve Interim Use Permit No. 2009-0002 for Ulland Brothers in Section 6-105-20 of Summit Township with conditions as per the Planning Commission and the change to #12. Ayes all.

The public hearing on the Aggregate Tax Ordinance Amendments was then opened at 7:20 p.m.

County Engineer Anita Benson then explained the changes to the Aggregate Tax Ordinance.

The meeting was then open to comments from the four people present.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to close the public hearing.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of Conditional Use Permit No. 233 for Ulland Brothers in Section 10-106-21 of Lemond Township with conditions as per the Planning Commission. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of Conditional Use Permit Review 310 for Ulland Brothers in Section 8-105-19 of Blooming Prairie Township with 17 conditions. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of Interim Use Permit No. 2009-0003 for Mathiowetz Construction Company in Section 19-107-20 of Owatonna Township with 9 conditions. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of Interim Use Permit No. 2009-0004 for Mathiowetz Construction Company in Section 19-107-20 of Owatonna Township with 9 conditions. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to Amend the Resolution of Support for a State Wide Rail Plan to have a “WHEREAS, the Rochester Airport provides Southeast Minnesota an international point of entry.” Ayes all.

Commissioner Shea offered a Resolution, seconded by Commissioner Ebeling that Steele County encourages MnDOT to include an objective analysis of all potential routes for high-speed rail line connecting

Chicago to the Twin Cities in its statewide rail planning process to ensure that a route is selected that offers the greatest public benefit to the citizens and economy of Minnesota. 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 Shea, seconded by Commissioner Ebeling to authorize Public Health to hire replacement Home Health Aids. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the addendum of optional dental insurance policy that allows retirees to maintain dental insurance until age 65. Retiree pays the full premium. Ayes all.

Commissioner Ebeling offered a Resolution, seconded by Commissioner Shea amending our Section 125 Flexible Benefits Plan to allow for a Qualified Reservist Distribution. 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 approve of tuition reimbursement in the amount of \$300 to Todd Schwanke as per County policy. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to leave in committee the proposal for an emergency replacement program for the AS400 computer. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the connection of the Steele County Detention Center to fiber optic cable with the rest of the County at an approximate cost of \$12,000. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of proceeding with a Joint Justice Assistance Grant application with the City of Owatonna to upgrade the in-car video cameras and allow for automatic storage of videos. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to hold a closed session on Public Tile Ditch No. 7 on May 19th, 2009 at 11:00 a.m. 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 \$79,739.90. Ayes all.

LISTING OF BILLS

5/12/09

A'viands LLC	6,833.96
Aecom Technical Services Inc.	10,145.00
Ag Power Enterprises Inc.	670.47
Alltel	1,020.12
Ancom Technical Center	978.00
Anderson, Ray	445.00
Anderson, Rodney	500.00
Arrow Ace Hardware	343.90
Associate for Identification	680.00
Associated Psychological Serv.	1,000.00
ATCO International Corp.	3,850.00
Barna Guzy & Steffen Inc.	628.00
Block Plumbing & Heating Inc.	494.11
Boorman Construction Inc.	4,986.22
Briggs Corp.	415.64
B2B Computer Products	2,096.35
Cole's Electric Inc.	1,386.49
Crosstown Cartage Co.	350.00
Cumulus Media	640.00
Custom Communications Inc.	414.23
Dakota Co. Financial Serv.	7,245.83
Dean's Westside Towing	402.75
Dobberstein, Luke	500.00
EPG Companies Inc.	1,788.27

Evans Printing & Publishing Inc.	307.48
Evergreen Land Serv.	705.00
Faegre & Benson LLP	3,448.00
Farm-Rite Equipment Inc.	7,394.21
Fastenal Company	300.51
FFF Enterprises	869.72
Fidlar Companies	615.98
G & K Services	702.62
Halverson, Steven	331.10
Hancock Concrete Prod Co, Inc.	1,800.00
Hansen, Janet	363.55
Harlands Tire & Auto Center	329.31
Hemocue Inc.	1,073.52
Hildi Inc.	1,800.00
Hillyard-Hutchinson	762.07
Holland, Bruce	586.24
Hydrotex	303.15
Information Systems Corp.	805.00
JR's Advanced Recyclers Inc.	426.00
Johnson, Jay	500.00
Johnson, Sarah	339.90
Johnston Fargo Culvert Inc.	6,153.89
Korogi, Janet	449.64
KOWZ Radio	860.00
Krell, Denise	648.10
LarsonAllen LLP	3,190.00
Liberty Tire Recycling LLC	703.62
Lincoln Suppliers, Inc.	383.40
Lowe's Companies Inc.	379.41
MCEA	360.00
Meek, David	375.65
MN Pollution Control Agency	33,901.77
Olmsted Co. Community Serv.	390.00
Olympic Fire Protection Corp.	910.00
Owatonna Clinic	360.00
Owatonna Heating & Cooling Inc.	503.96
Owatonna Hospital	4,438.40
Owatonna Peoples Press	902.94
Owatonna Public Utilities	18,538.12
Paul, Connie	419.10
Peterson, Susan	413.05
River Bend Business Prod.	396.06
S & T Office Prod., Inc.	3,317.71
SEM Inc.	683.64
Sheriff's Contingent Fund	457.96
South Central Human Relations	3,256.87
Southern MN Tourism Assoc.	500.00
Stanley Security Solutions Inc.	575.00
Steele Co. Central Serv.	4,579.71
Steele Co. Human Serv.	1,572.00
Steele Co. Revenue	5,622.82
Steele Co. Treasurer	896.00
Steel Co. Treasurer-PCP	355.27
Steele-Waseca Co-op Elect.	792.91
Stonebrooke Engineering Inc.	19,659.41
Sweet Towing & Repair, Inc.	506.13
Taser Int'l	350.00
Texas Refinery Corp.	551.67
Thompson, Nels	500.00
Trane Parts Center	1,700.00
TW Vending	2,243.12
Univ. of MN Regents	795.35
Wallace Bustad Crane Serv.	8,995.00
Waste Management of So. MN	29,294.68
Waypa, Lisa	406.19
West Payment Center	3,073.22
Winter, Tara	484.23

Youth Services Int'l Inc.	3,480.00
125 Warrants	<u>14,955.59</u>
TOTAL	\$255,859.29

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:30 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR