

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 26, 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 26, 2009 with Commissioners Kubicek, Ebeling, Johnson, Schultz and Shea present. Also present were County Engineer Anita Benson, Human Services Director Kelly Harder, Assistant County Attorney Dan McIntosh, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the minutes of the May 12, 2009. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the following Tobacco Licenses renewals for Nielsen’s Gopher Stop North, Bob Anhorn’s Service, Inc., Medford Municipal Liquor Store, Lerberg’s, Inc., Ellendale Municipal Liquor Store and approve of 3.2 On-Sale Beer License for Holy Trinity Church, Litomysl. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to award the bid on 26<sup>th</sup> Street for SP 74-634-010 and SAP 153-020-044 to Heselton Construction, LLC for the low bid amount of \$3,875,394.10. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to award the Aggregate Material Bids to OMG Midwest, Inc. d/b/a Southern Minnesota Construction, Bishop Excavating, Inc. and Bituminous Materials, LLC. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Shea as follows:

WHEREAS, Steele County imposed a production tax in December 2002 on the removal of aggregate from pits, quarries, or deposits; established reporting requirements; and provided penalties for failure to comply with provisions of the Ordinance 31, pursuant to Minnesota Statute 298.75, as amended by Minnesota Laws 2001;

WHEREAS, the Minnesota Legislature made revisions to Minnesota Statute 298.75 in 2008 requiring an amendment to County Ordinance 31 to conform with the revised Statute;

WHEREAS, a public hearing was held on May 12, 2009 on the proposed Amendment to Ordinance 31;

NOW, THEREFORE, BE IT RESOLVED that the Steele County Board of Commissioners hereby enacts Ordinance 31, Aggregate Material Removal Production Tax as Amended.

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 Kubicek to place on file the correspondence from the City of Blooming Prairie in regard to radio options and from the Minnesota Department of Veterans Affairs. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the Department of Corrections’ Contract for housing offenders of \$56.10/day through June 30, 2010. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the contract amendment to Healthy Seniors of Steele County’s host county contract adding \$7,500 for the period April through December, 2009. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the contract amendment to Southeast Minnesota Community Action Council’s (SEMCAC) host county contract. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the City of Owatonna, Steele County water park transportation contract. We will be using a SCAT bus on a designated route for pick-up and drop offs at an established rate of \$65.00/hour with an agreement to reimburse Steele County for costs not covered by ticket sales. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the contract addendum to the Owatonna Bus Company SCAT contract specifying new and additional responsibilities brought forth due to the new City of Owatonna and Steele County water park transportation contract. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to set the public hearing date on the Wetland Preservation Areas water plan amendment for July 14<sup>th</sup> at 7:15 p.m. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to refer the Property Tax Abatement Proposal to the Management Committee and appoint Dale Oolman as the contact person. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to refer to the Property & Maintenance Committee the Fairgrounds Lease Agreements. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the Acknowledgement of Gambling Funds in the amount of \$500 from the VFW Post 2723 for the purchase of a wheelchair for the Steele County Veterans Service Office. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept and acknowledge the donation for Veterans Service Office in the amount of \$1,440.91 from the Veterans Run fundraiser. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to authorize a closed meeting at the June 9<sup>th</sup>, 2009 Committee of the Whole to discuss labor negotiations. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$190,830.96. Ayes all.

LISTING OF BILLS  
5/26/09

A'viands LLC	8,916.28
ACS	4,422.20
Agrilife Bookstore	304.40
American Institutional Supply	366.55
B to Z Hardware	655.15
Bargen Inc.	3,189.68
Businessware Solutions Corp.	2,392.70
Cavalier Coaches Inc.	32,715.17
CCP Industries Inc.	301.34
Central Valley Coop	10,552.16
Clean Plus Inc.	440.58
Computer Professionals Unlimited	3,660.37
Continental Research Corp.	2,252.14
Crosstown Cartage Co.	350.00
Custom Communications Inc.	1,320.56
Custom Refrigeration Inc.	5,644.40
Faegre & Benson LLP	3,390.00
Freeborn Construction, Inc.	796.00
Freeborn Co. Sheriff	1,440.00
G & K Services	1,685.26
Goodpointe Technology	1,750.00
Gopher State One-Call	359.60
GS Direct	387.77
Hancock Concrete Prod Co.	4,518.27
Hewlett-Packard Co.	10,056.00
Hillyard-Hutchinson	641.51
Honeywell Inc.	2,503.92
HyVee	900.00
Innovative Office Solutions LLC	416.90
Jim's Printing	662.42
Jones Haugh & Smith Inc.	5,424.00
Krejci Ford	989.25

Leo A Hoffmann Center Inc.	7,230.00
Metro Sales Inc.	411.52
Metropolitan Council	575.00
Minnesota Elevator, Inc.	431.28
MN Office of Enterprise Tech.	1,507.08
MN Sheriffs Assoc.	350.00
Moore Medical LLC	623.63
MVTL Laboratories Inc.	7,194.35
Myers, Gary	500.00
Helen Nagel Inc.	1,373.85
Napa Auto Parts	512.21
Newman Signs Inc.	2,830.17
Owatonna Community Education	778.52
Owatonna Heating & Cooling Inc.	371.05
Owatonna Hospital	912.80
Owatonna Public Util.	1,090.15
Prairie Plumbing & Heating Inc.	387.81
Preon Power Inc.	2,550.00
Points of America LLC	1,035.78
RDO Equipment Co, Inc.	790.08
S & T Office Prod., Inc.	2,356.24
Seh, Inc.	2,388.24
SMC	1,845.08
SOMA Construction Inc.	25,450.75
Sprint	614.85
Stanley Security Solutions Inc.	575.00
Steele Co. Hwy Dept.	7,787.59
Steele Co. Revenue	6,791.69
Steele Co. Treasurer-PCP	8,804.84
Stewart Sanitation	995.33
Stronschein, Edwin	492.67
Sweet Towing & Repair, Inc.	2,226.50
TDS Metrocom	3,298.86
Thomas, Timothy	2,112.50
Tri-M Graphics	377.43
TW Vending	7,804.16
Unicel	431.63
Waste Management of So. MN	1,237.50
Wells Fargo Financial Capital	613.35
West Payment Center	1,813.50
Zarnoth Brush Works Inc.	584.69
Zep Sales & Service	455.52
3D Specialties	5,336.59
78 Warrants	<u>8,221.59</u>
TOTAL	\$237,475.96

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 8:10 p.m. Ayes all.

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

\_\_\_\_\_  
CHAIRMAN