

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 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 July 14, 2009 with Commissioners Johnson, Schultz, Kubicek and Ebeling present. Also present were County Attorney Doug Ruth, Environmental Services Director Scott Golberg, Planning & Zoning Director Dale Oolman, County Engineer Anita Benson, 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 Kubicek, seconded by Commissioner Ebeling to approve the minutes of the June 23, 2009, June 23, 2009 Board of Appeal and Equalization and June 29, 2009. Ayes all.

Commissioner Schultz offered the following Resolution, seconded by Commissioner Ebeling

BE IT RESOLVED that the Steele County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2009 through September 30, 2010.

Sgt. Lon Thiele is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Steele County Sheriff's Office.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Shea 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 condition #6 for Conditional Use Permit #306 to read "the applicant shall be responsible to maintain dust control on the access road for a distance of 500 feet, in the pit, and on SW 35th Ave for a distance of 500 feet north of the campground during time of truck traffic". Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve of Conditional Use Permit #306 for Orville Langlie in Section 31-105-20 of Summit Township with conditions as per the Planning Committee and the change to item #6. Ayes all.

The Public Hearing to Amend the Water Management Plan was then opened at 7:25 p.m.

Scott Golberg reviewed with those in attendance proposed changes to the Water Management Plan.

Comments were then taken from the approximately 10 people in attendance.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to close the Public Hearing at 7:45 p.m. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to forward the proposed amendment to the Local Water Plan to the Board of Water and Soil Resources (BWSR). Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to amend item #20 for Interim Use Permit #2009-0005 for Vera Meixner that the applicant must have a signed agreement with Lemond Township on maintenance and upkeep of SW 51st St. prior to removal of any gravel. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to Table Interim Use Permit 2009-0005 until the August 11, 2009 meeting. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to place on file the correspondence from the MPCA regarding the Landfill violation. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve the Right of Way Plat No. 16 which is the section of 39th Ave (West Belt Line) from Park Drive north to State Highway 14. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to maintain our previous position in support of transferring the Frank Woodfill Park land to the City of Medford. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the MNDOT Agreement No. 94782 for the use of CSAHs 11 and 23 as a detour route for Southbound I-35 traffic for one day. Ayes all.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Schultz to enter into MnDOT Agreement No. 94782 with the State of Minnesota to provide payment by the State to the County for use and maintenance of County State Aid Highway No's. 11 and 23 during emergency repair to Bridge No. 66823. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Shea absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the Memorandum of Understanding SP 7401-34 which recommends MnDOT enter into a supplemental agreement with Mathiowetz Construction, New Highway 14 prime contractor. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to acknowledge receipt of the 2008 Highway Department annual report. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the following personnel actions: John Borger to Grade 36, Step 9 effective 7/26/09; Eileen Johnson, Public Health-Resignation effective 7/16/09; and Joanne Giese, Assessors office-Resignation effective 6/26/09. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the contract with Professional Portable X-Ray, Inc to provide services at the Detention Center. Cost per x-ray is \$129 and will avoid the cost of transferring inmates to the clinic. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of \$2,500 for four monitors and one computer in the Highway Department. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to participate in offering the Phased Retirement Option. Employees 62 and over can receive a pension and continue working up to half-time at the discretion of the employer. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve the pay equity ratings for the Jail Administrator from Grade 35 to Grade 37 and the Assistant Jail Administrator from Grade 33 to Grade 34 but hold the effective date pending budget talks. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to continue the part-time temporary position in the Recorder's Office for six months effective August 1, 2009, with funding to be paid out of the Technology Fund. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the low quote from Cor Tech to purchase 55 replacement chairs for the jail pods at a cost of \$2,129.47 plus shipping. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the recommendations of the Compliance Committee to purchase Pictometry software in the amount of \$8,400 and software for GIS in the amount of \$2,000 and to move forward with an RFP for orthophotography. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to indicate a preference to proceed with the full 800 MHz Armor project. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the Ambulance subsidy of \$5,000 for the City of Ellendale and \$5,000 for the City of Blooming Prairie. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the following listing of bills and Human Services bills in the amount of \$161,365.06. Ayes all.

LISTING OF BILLS

7/14/09

A'viands LLC	20,912.72
Acom Solutions	1,347.60
Advanced Waterjet Technologies	877.90

Aecom Technical Services Inc.	3,892.87
Alltel	1,018.53
Alpha Service Industries Inc.	426.00
Ancom Technical Center	617.00
Aurora Township	17,453.00
B to Z Hardware	609.70
B&W Control Specialists	32,833.47
Ban-Koe Companies	396.72
Barna Guzy & Steffen Inc.	5,204.96
Becker Arena Prod Inc.	649.63
Bob Barker Co, Inc.	454.62
Boorman Construction Inc.	1,317.65
Central Valley Coop	33,185.93
City of Ellendale	378.00
City of Medford	1,722.17
Corporate Recognition Inc.	540.87
Crane Creek Asphalt	9,029.03
Crosstown Cartage Co.	350.00
Diamond Drugs Inc.	12,087.87
Docutech Consulting, Inc.	500.00
Dow, Einhaus, Mattison & Carver	1,030.35
Election Systems & Software Inc.	9,639.00
Evans Printing & Publishing Inc.	742.13
Evergreen Land Serv.	958.35
Faegre & Benson LLP	1,320.00
Fahrner Asphalt Sealers LLC	7,084.15
Frontier Communications	404.01
Frontier Precision Inc.	1,013.78
G & K Services	837.35
Gold Cross Ambulance Serv.	3,163.40
GS Direct	382.55
Halverson, Steven	318.45
Hancock Concrete Prod Co, Inc.	8,203.37
Hansen, Janet	404.26
Harlands Tire & Auto Center	3,660.06
Hewlett-Packard Company	1,332.00
Hillyard-Hutchinson	395.33
Honeywell Inc.	985.00
JR's Advanced Recyclers Inc.	7,376.60
Jim's Printing	553.80
Johnson, Sarah	342.65
Jones Haugh & Smith Inc.	2,949.50
Kieffer Communications	476.00
Kincaid Equipment Mfg.	426.16
Korogi, Janet	420.54
L R Falk Construction Co.	3,648.78
Leo A Hoffmann Center Inc.	4,991.00
Liberty Tire Recycling LLC	803.41
Lightly, Ken	500.00
Malo Roofing, Inc.	2,581.35
McGhie & Betts Inc.	1,706.00
Meek, David	571.45
Midwest Playscapes	1,491.00
Mike's Repair	456.46
Minnesota CLE	425.00
Minnesota Elevator, Inc.	431.28
MN Dept of Labor & Ind.	1,067.86
MN Dept of Public Safety BCA	1,500.00
MN Office of Enterprise Tech.	661.25
MN State Law Library	3,600.00
Moore Medical LLC	1,570.70
MTU Onsite Energy	971.62
Napa Auto Parts	2,368.51
Northland Chemical Corp.	564.72
Olmsted Co. Community Serv.	1,755.00
Owatonna Bus Company	346.40
Owatonna Clinic-Mayo Health System	3,239.00
Owatonna Filters LLC	514.38

Owatonna Groundsmasters Inc.	475.00
Owatonna Public Utilities	16,320.32
Owatonna True Value	312.12
Paul, Connie	353.65
Peterson, Susan	389.40
Piepho, June	320.51
Plunkett's Pest Control, Inc.	504.28
Postmaster-Owatonna	544.00
Preferred Lawn Care	656.04
Pts of America LLC	2,025.20
R & K Electric Inc.	889.98
Ramy Turf Prod.	558.97
Rice Co. Solid Waste Dept.	1,594.00
River Bend Business Prod.	396.06
Riverside Psychological Serv.	680.00
Robinson Textiles	877.00
RS Eden	860.40
S & T Office Prod, Inc.	4,022.67
Schindler Elevator Corp Inc.	1,671.02
Schultz Excavating	6,244.00
Seh Inc.	2,862.00
Software House International	756.15
South Central Human Relations	2,628.88
Southern MN Construction – SMC	2,835.62
Stanley Security Solutions Inc.	575.00
Steele Co. Central Serv.	1,939.55
Steele Co. Hwy Dept.	7,973.38
Steele Co. Revenue	1,575.52
Steele Co. Treasurer	654.55
Steele Co. Treasurer-PCP	4,420.05
Steele-Waseca Co-op Elect.	732.31
Stewart Sanitation	994.33
Stoel Rives LLP	1,675.00
The Third Hand Inc.	455.00
Thiele Trucking	6,219.50
Tim's Auto Service Inc.	420.24
TW Vending	10,125.15
Uline	608.21
United Rentals Northwest Inc.	1,795.75
Univ of MN Regents	27,606.29
Waste Management of Southern MN	1,052.83
West Payment Center	3,370.82
Whispering Oak Properties LLC	520.00
Whitewater Wireless Inc.	4,980.87
Xerox Corp.	392.78
Zep Sales & Service	355.12
167 Warrants	<u>21,063.08</u>
TOTAL	\$384,272.80

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:53 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR