

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 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 July 28, 2009 with Commissioners Ebeling, Johnson, Schultz, Kubicek and Shea present. Also present were Assistant County Attorney Dan McIntosh, Human Services Director Kelly Harder, County Engineer Anita Benson, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the minutes of the July 14, 2009. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the Tattoo License for TNT Tattoo & Body Piercing. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to discontinue the City Watch Emergency Notification. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to award the low bid for project CP 74-182-01 (County Road 182), SAP 74-604-12 (County State Aid Highway 4 Surfacing thru Hope) and SAP 74-604-13 (County State Aid Highway 4 Rehabilitation) to Crane Creek Asphalt in the amount of \$1,373,224.55. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of adding eight hours to one of the existing WIC Nurses. Approval of additional hours is to be reviewed after 4 months. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of the current “temp” receptionist in Public Health Nursing until the end of this year. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz that Steele County continue working with Dodge and Waseca counties on the implementation around the recently passed legislation of county redesign. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of the Medicaid Waiver contracts for a 2.58% reduction passed by the 2009 legislature. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the 2009 – 2011 contract with Midwest Welfare Fraud Investigations representing a 0% increase of the two year period. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the Family Focus amendment to the 2009 host county contract. This amendment approves the addition of chemical health outpatient services to be offered in the Steele County Detention Center. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the contract with the Steele County Fair for use of the SCAT Bus during fair week. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to agree in principal to the proposed amendments to the Three Corners Development Agreement. The amendments are necessary to protect the interests of the County in dedicating property for revenues from Kallco to the payment of bonds issued by the City of Owatonna. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the Code Red – Emergency Notification System at a cost of \$3,000. Total cost is \$15,000 split between Steele County, Rice County, City of Owatonna, City of Faribault and City of Northfield. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to accept the petition of the Bixby residents for a Subordinate Sewer District and forward to the County Auditor for the verification process. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to take the Tri-County Aggregate Interim Use Permit #2009-0005 off the table. Ayes all.

Dennis Jewison spoke to the Board and said that all parties had reached an agreement.

The Contractor, landowners and the lessee were all present and acknowledged to the Board that they had all reached an Agreement.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of Interim Use Permit #2009-0005 for Tri-County Aggregate in Section 2-107-21 of Lemond Township with conditions per the Planning Commission and the amendment approved at the 7/14/09 meeting for item #20 that “The application must have a signed agreement with Lemond Township on maintenance and upkeep of SW 51st Street prior to removal of any gravel.” Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the following listing of bills and Human Services bills in the amount of \$141,595.92. Ayes all.

LISTING OF BILLS

7/28/09

A'viands LLC	7,899.77
Access Tonna Lock Service	307.61
Ag Power Enterprises Inc.	504.97
Altura Communication Solutions	577.50
American Institutional Supply	902.15
Ancom Technical Center	361.00
Bauer Built Inc.	830.70
BCA State of Minnesota	425.00
Bob Barker Co, Inc.	729.49
Boorman Construction Inc.	565.51
Braun Intertec Eng, Inc.	1,095.00
Businessware Solutions Corp.	2,853.23
Casey & Groesbeck Inc.	3,530.00
Cavalier Coaches Inc.	38,827.53
Central Valley Cooperative	2,503.80
City of Blooming Prairie	5,000.00
City of Ellendale	5,000.00
Computer Professionals Unlimited	3,798.76
Continental Research Corp.	997.29
Crosstown Cartage Co.	350.00
Custom Communications Inc.	6,841.32
Dorsey & Whitney LLP	9,065.00
ESRI	405.90
Evergreen Land Serv.	856.50
Fidlar Companies	474.16
First Lutheran Church of Hope	5,000.00
Floor Master Technician	326.49
Four Seasons Centre	10,569.95
G & K Services	1,136.48
Gold Cross Ambulance Serv.	1,242.35
Grandview Lodge	669.00
Grunwald, Dennis	1,564.00
Hancock Concrete Prod Co, Inc.	11,603.61
Hansen, Kathy	350.00
Hillyard-Hutchinson	630.75
Hobart Sales & Service Inc.	331.60
Honeywell Inc.	2,253.92
IFACS	636.95
Jones Haugh & Smith Inc.	3,618.50
LarsonAllen	5,150.00
Lemm, Kevin	643.50

Leo A Hoffmann Center Inc.	12,060.00
Marco Inc.	6,379.86
Matthew Bender & Co, Inc.	946.16
MCF-Red Wing	14,640.00
McGuire, Mike	658.25
Metro Sales Inc.	735.94
Metro Sound & Lighting Inc.	386.37
MN Dept of Public Safety BCA	6,780.00
MN Office of Enterprise Tech.	2,017.86
Moore Medical LLC	586.43
Napa Auto Parts	790.20
Owatonna Community Education	988.55
Owatonna Groundsmasters Inc.	475.00
Owatonna Peoples Press	768.65
Owatonna Public Utilities	749.16
Public Safety Center Inc.	347.63
R & K Electric Inc.	592.10
Ramy Turf Prod.	1,456.90
Randys Lawn Mowing	883.95
Rinke-Noonan	364.00
RS Eden	1,059.00
S & T Office Prod, Inc.	1,459.82
Shi International Corp.	1,739.27
Southeast Service Cooperative	3,408.00
Southern MN Construction – SMC	375.87
Stanley Security Solutions Inc.	575.00
Steele Co. Hwy Dept.	4,662.65
Steele Co. Revenue	7,288.79
Steele Co. Treasurer-PCP	5,855.17
Stonebrooke Engineering Inc.	9,792.48
Strohschein, Edwin	493.67
Sweet Towing & Repair, Inc.	2,324.24
TDS Metrocom	3,238.10
Tri-M Graphics	322.04
Trugreen Chemlawn	714.50
TW Vending	4,074.86
Unicel	457.16
E Weinberg Supply & Equipment	541.83
West Payment Center	1,030.26
Woodland Hills	6,271.20
Xerox Corp.	397.98
Zep Sales & Service	316.75
65 Warrants	<u>7,747.33</u>
TOTAL	\$257,182.27

Motion by Commissioner Kubicek, seconded by Commissioner Shea to adjourn to the call of the Chair at 7:42 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR