

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 11, 2009

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on August 11, 2009 with Commissioners Shea, Ebeling, Johnson, Schultz and Kubicek present. Also present were County Attorney Doug Ruth, County Engineer Anita Benson, 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 July 28, 2009. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to accept and place on file the County Recorder's Compliance Fund Report. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to refer the correspondence from the Owatonna Area Chamber of Commerce regarding the abatement policy and the Minnesota Department of Revenue regarding Phoenix Air JOBZ to the Management & Personnel Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to authorize the Information Technology Department to spend up to \$1,000 on repair, replacement or additional computer requests. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to adopt a policy placing all technology equipment under control of the IT Department. They would be authorized to transfer, distribute and utilize equipment between all county departments. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to proceed with a proposal to upgrade the uninterruptable power source for IT. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of a one year extension of the vending contract at the Detention Center with TW Vending. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the new job classification for the Human Services Executive Assistant position at a pay grade of 20. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the educational reimbursement in the amount of \$500 for Todd Schwanke as per policy. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea that Steele County maintain the County Agricultural Inspector position with duties to include noxious weed enforcement and noxious weed education and outreach. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to accept the Petition for the Bixby Subordinate Service District. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to set the date for the public hearing on the Bixby Subordinate Service District for September 8, 2009 at 7:15 p.m. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to notify all parties inside the District and adjacent to the District of the Public Hearing on the Bixby Subordinate Service District. Ayes all.

Commissioner Shea offered a Resolution, seconded by Commissioner Schultz that Steele County shall enter into an Addendum to the May 22, 2007 Agreement with CPUI as follows: a) the term of the Agreement shall be extended through December 31, 2015; b) the monthly flat-rate fee schedule attached to that Agreement is modified to provide that the fees under the schedule attached to the Agreement as Attachment B in effect commencing April 1, 2009, shall remain in effect for calendar years 2010 and 2011, with 4% annual upward

adjustments recommencing January 1, 2012, and occurring each year of the Agreement thereafter. 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.

At 7:15 the Board discussed the County State Aid Highway 43 (CSAH 43) and U.S. Highway 14 Interchange. There were approximately ten people in attendance.

Motion by Commissioner Shea, seconded by Commissioner Schultz to communicate to MnDOT that Steele County prefers the option 2B interchange design and location at the intersection of CSAH 43 and U.S. Highway 14. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson voting against.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to have the County Engineer do a request for proposals for an Environmental Assessment on the east beltline alternatives. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to direct the County Engineer to prepare a request for proposals for professional engineering services to have a comprehensive drainage study completed for the Fairgrounds Property and adjacent areas. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to have the Highway Department research the process and procedures to take over the WPA Tile in Hope as a County Tile System under State Ditch Law Authority. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the following listing of bills and Human Services bills in the amount of \$255,615.16. Ayes all.

LISTING OF BILLS
8/11/09

A'viands LLC	8,530.73
Advanced Waterjet Tech.	377.57
Aecom Technical Services Inc.	12,665.50
Alcohol Monitoring System Inc.	32,000.00
Ayderus Ali	500.00
Alltel	1,051.01
Balzer, Larry	2,600.00
Bishop Excavating, Inc.	1,732.11
Brewington, Barbara	1,060.40
Briggs Corp.	436.00
Broskoff Structures Inc.	10,400.00
Businessware Solutions Corp.	2,825.75
City of Blooming Prairie	943.58
Computer Professionals Unlimited	6,159.46
Crane Creek Asphalt	66,274.41
Crosstown Cartage Co.	350.00
Custom Communications Inc.	843.31
D & M Construction & Landscaping	384.11
Dinse, Dwain	2,000.00
DLT Solutions	4,545.92
Evans Printing & Publishing Inc.	391.15
Evergreen Land Serv.	597.62
Flint Hills Resources LP	8,128.46
Frontier Communications	375.17
G & K Services	691.59
Halverson, Steven	374.00
Hancock Concrete Prod Co, Inc.	10,706.84
Hansen, Janet	338.25
Hillyard-Hutchinson	559.65
Intereum Inc.	329.76
Jirousek, Dean	350.63
Johnson, Laurie	332.75
Johnson, Sarah	323.40
Korogi, Janet	351.40
Kyllo, Eric	2,000.00

L & M Boiler Systems Corp.	6,500.00
Leo A Hoffmann Center Inc.	1,168.50
Liberty Tire Recycling LLC	725.53
Local Government Info. Systems	2,166.51
Matejcek Implement Co.	310.78
Matthew Bender & Co, Inc.	792.65
Maximum Solutions Inc.	405.50
McClune's Tree Service	3,664.69
Meek, David	414.15
MVTL Laboratories Inc.	14,258.75
Myron Corp.	354.54
Napa Auto Parts	449.96
Northland Chemical Corp.	368.79
Owatonna Heating & Cooling Inc.	2,736.02
Owatonna Police Dept.	1,797.00
Owatonna Public Utilities	18,825.35
Paul, Connie	392.70
Peterson, Susan	360.25
Pro-West & Assoc. Inc.	2,137.50
PSC Alliance Inc.	3,977.70
Ramy Turf Prod.	2,217.24
RDO Equipment Co, Inc.	824.99
Reliance Telephone Systems Inc.	3,000.00
Retrofit Companies Inc.	685.43
River Bend Business Prod.	396.30
S & T Office Prod, Inc.	1,861.82
Seh Inc.	1,882.80
Southern MN Construction	370.27
Sprint	614.85
Steele Co. Central Serv.	1,475.54
Steele Co. Human Services	2,843.00
Steele Co. Soil & Water Cons.	1,020.00
Steele Co. Trail Assoc.	6,825.00
Steele Co. Treasurer	3,000.00
Steele Co. Treasurer-PCP	568.06
Stoel Rives LLP	2,847.50
Sweet Towing & Repair, Inc.	1,660.55
Thiele Trucking	10,818.46
Trugreen Chemlawn	960.10
TW Vending	2,457.76
Venture Computer Systems	36,702.35
Veolia Es Tech Solutions LLC	497.00
Waste Mgmt of Southern MN	57,417.55
Waypa, Lisa	574.82
West Payment Center	2,454.86
Youth Services Int'l Inc.	1,800.00
Zep Sales & Service	596.37
Ziegler, Inc.	2,062.29
95 Warrants	<u>10,417.32</u>
TOTAL	\$402,189.63

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:18 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR