

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 25, 2009

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on August 25, 2009 with Commissioners Kubicek, Shea, Johnson and Schultz present. Also present were 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 Schultz to approve the minutes of the August 11, 2009. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to appoint Dave Wavrin as the 2010 Census Liason. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve the Emergency Management Performance Grant in the amount of \$22,126. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to appoint Rick Kvien as County Recorder effective August 24, 2009. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the Affirmative Action Policy. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to refer the correspondence from The Owatonna Express Hockey Club to the Property & Maintenance Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the annual Physical Therapist Contract with Greg Schroeder at a 3% rate increase to \$49.00 per hour. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the Human Services Fraud Contract with the State of Minnesota. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of three shelving units for the storage of voting equipment at a total cost of \$1,000. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the low bids on the purchase of a Lowboy Trailer in the amount of \$52,815.35 from RDO Towmaster, Truck Chassis in the amount of \$90,736.88 from Boyer Trucks International, Box & Snow Equipment in the amount of \$82,705.22 from Towmaster and a Pup Trailer in the amount of \$30,874.05 from Towmaster for a total cost of \$257,131.50. Ayes all

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve of the purchase of 2 squad cars for the Sheriff's Department at a total cost of \$55,940 and an additional car after review by the County Attorney. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to hold the budget hearing on December 15, 2009 at 6:00 p.m. and set December 15, 2009 and December 22, 2009 at 7:00 p.m. as County Board meetings. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the request for 2 Court Services/Jail staff to attend training on the new Secure Continuous Remote Alcohol Monitoring (SCRAM) in Littleton, Colorado, September 15-17, 2009 at an approximate cost of \$900.00. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to deny the Property Tax abatement request for the convenience store on 26th Street. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the Office Assistant III position at Public Health Nursing as a permanent .8 FTE position. 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 \$146,246.04. Ayes all.

LISTING OF BILLS
8/25/09

A'viands LLC	28,429.09
Aecom Technical Services Inc.	20,910.21
Ancom Technical Center	978.00
Asphalt Zipper Inc.	2,586.00
B & W Control Specialists	405.00
Ban-Koe Companies	1,565.71
Barna Guzy & Steffen Inc.	14,579.45
Bob Barker Co, Inc.	831.17
Bohn, Amy	308.55
Businessware Solutions Corp.	1,643.97
Cavalier Coaches Inc.	35,538.04
Central Valley Coop	18,579.68
City of Owatonna	217,345.93
Cortech	2,201.00
Crane Creek Asphalt	39,812.70
Crosstown Cartage Co.	350.00
Curts Truck & Diesel Serv.	1,632.80
Custom Communications Inc.	587.00
Darrick S Preferred Auto	552.93
Dave Syverson Truck Center Inc.	396.45
Diamond Drugs Inc.	14,675.20
Edney Distributing Co Inc.	382.32
Flint Hills Resources LP	159,682.88
Forms & Systems of MN	373.40
G & K Services	675.73
Gold Cross Ambulance Serv.	787.72
Hancock Concrete Prod Co.	2,313.63
Hillyard-Hutchinson	2,060.30
Honeywell Inc.	2,253.92
Independent School Dist. 761	22,000.00
Jaguar Communications	7,233.93
Jim's Printing	334.52
Jones Haugh & Smith Inc.	2,644.00
L & M Boiler Systems Corp.	1,193.50
L R Falk Construction Co.	1,379.23
LarsonAllen	2,075.00
Leo A Hoffmann Center Inc.	12,050.00
Liberty Tire Recycling LLC	727.48
Lincoln Suppliers, Inc.	807.98
Meger Funeral Home Inc.	325.00
Minnesota Elevator, Inc.	431.28
Moore Medical LLC	478.98
Noble Medical Inc.	961.36
Northland Chemical Corp.	1,076.01
Olympic Fire Protection Corp.	312.50
Owatonna Clinic	547.50
Owatonna Clinic-Mayo Health Systems	2,064.00
Owatonna Peoples Press	440.00
Owatonna Public Utilities	995.98
Postmaster	440.00
Qwest	327.65
Ramy Turf Products	817.51
Randys Lawn Mowing	575.10
RDO Equipment Co, Inc.	2,663.09
Rockmount Research & Alloys Inc.	955.91
RS Eden	1,061.55
S & T Office Products, Inc.	1,205.25
Schwanke, Todd	500.00
Seh Inc.	2,729.75

Servicemaster by Ayotte		331.31
Soldo Consulting PC		1,727.26
South Central Human Relations		3,693.24
Southeast Service Coop.		590.57
Southern MN Construction		754.81
Stanley Security Solutions Inc.		575.00
Steele Co. Central Serv.		665.66
Steele Co. Hwy Dept.		11,201.17
Steele Co. Revenue		6,937.95
Steele Co. Treasurer-PCP		2,752.38
Items over \$300		
Lowe's	\$341.84	
Target	383.74	
Walmart	806.97	
Steele-Waseca Co-op Electric		421.54
Stewart Sanitation		1,035.28
Stonebrooke Engineering Inc.		14,401.67
Strohschein, Edwin		492.74
TDS Metrocom		3,520.52
TW Vending		6,729.02
Unicel		432.97
Univ of MN Regents		6,518.80
US Postal Service		460.00
Wallace Bustad Crane Service		12,625.00
Wells Fargo Financial Capital		615.37
West Payment Center		1,052.26
Zep Sales & Service		508.00
3D Specialties		2,449.96
74 Warrants		<u>7,767.38</u>
TOTAL		\$730,052.70

Motion by Commissioner Shea, seconded by Commissioner Schultz to adjourn to the call of the Chair at 7:48 p.m. Ayes all.

ATTEST: _____
AUDITOR

CHAIRMAN