

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

September 22, 2009

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on September 22, 2009 with Commissioners Ebeling, Shea, Johnson, Schultz and Kubicek present. Also present were County Attorney Doug Ruth, Planning & Zoning Director Dale Oolman, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the minutes of the September 8, 2009. Ayes all.

Commissioner Schultz offered the following Resolution, seconded by Commissioner Kubicek as follows:

WHEREAS, a petition was filed on July 28, 2009 with the Steele County Board of Commissioners to create a Subordinate Service District, and

WHEREAS, the County Auditor has verified to the Steele County Board of Commissioners that the petition is valid as per MN Statute 375B.05, Subd. 2, and

WHEREAS, a public hearing was held on September 8, 2009 to consider said district, and

WHEREAS, the Steele County Board of Commissioners have determined that said district is in the best interests of the land owners of said area described.

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners do hereby establish a Subordinate Service District pursuant to Minnesota Statutes 375B with the following specifications:

A. The Subordinate Service District is established for the following area:

Lots 1 through 10, Village of Bixby, Minnesota, according to the plat thereof, on file in the office of the Steele County Recorder;

AND

Lots 1 through 10, J.S. Bixby's Addition to the Village of Bixby, Minnesota, according to the pat thereof, on file in the office of the Steele County Recorder;

AND

Lots 1 through 28, T.H. Kelly's Addition to the Village of Bixby, Minnesota, according to the plat thereof, on file in the office of the Steele County Recorder;

AND

A strip of land 100 feet in width being all that part of CMC Heartland Partners' (the former Chicago, Milwaukee, St Paul and Pacific Railroad Company) right, title and interest lying in the Southeast Quarter of the Northwest Quarter of Section 34, T 106 N, R 19 W, Town of Bixby, Steele County, Minnesota, more particularly describe as follows:

Beginning at a point on the West Quarter Line of said Section 34, 105.9 feet westerly of the center of said Section 34, said point also being 150 feet northeasterly of as measured perpendicular to the centerline of the Soo Line Railroad Company's Main Track; thence northwesterly along a line parallel to and 150 feet distant northeasterly from said main track centerline to the north line of the aforementioned SE ¼, NW ¼ of Section 34; thence westerly along said north line 109.1 feet to a point 50 feet northeasterly of as measured perpendicular to said main track centerline; thence southeasterly along a line parallel to and 50 feet distant northeasterly from said main track centerline to the West Quarter line of said Section 34; thence easterly along said West Quarter line to the Point of Beginning.

B. The purpose of the Subordinate Service District is to:

Identify the wastewater needs of the community, provide for the planning, construction financing, hook-up, and long-term maintenance and operations of wastewater collection and treatment systems(s) in order to provide for accountability and continuity for the benefit of all of the property owners in the Service District area identified above.

C. The Subordinate Service District will be financed by the property owners benefited within this said district.

D. The Subordinate Service District will be overseen by the Steele County Planning and Zoning Office.

E. The subordinate Service District will begin thirty (30) days after publication of this resolution.

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 Ebeling to refer the letter from Blooming Prairie regarding Economic Development to the Management Committee. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to leave the request from Owatonna Express for consideration of office space in Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to authorize the Sheriff's Department to bid out a third squad car in 2009 instead of 2010. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to grant conditional approval of the Mutual Aid Agreement for Emergency Management Region I based on review by the County Attorney and clarification with Minnesota Counties Insurance Trust. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the Contract with Cascade Care Services for the DD (Developmentally Disabled) Waiver. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the biannual CCSA Services Agreement. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to refer the letter from Extension regarding staffing to the Management and Personnel Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to refer the letter from Attorney Kurt Deter regarding Public Tile Ditch #7 to the Transportation and Drainage Committee. 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 \$402,055.67. Ayes all.

LISTING OF BILLS

9/22/09

A'viands LLC	5,052.78
Alltel	1,032.19
Barna Guzy & Steffen Inc.	2,024.40
Becker Arena Products Inc.	838.97
Businessware Solutions Corp.	3,867.47
California Contractors Supplies	573.60
Cavalier Coaches Inc.	31,982.84
Central Valley Cooperative	16,088.58
Champ Software Inc.	9,634.87
Computer Professionals Unlimited	5,806.10
Continental Research Corp.	683.23
Corporate Recognition Inc.	747.61
Crosstown Cartage Co.	350.00
Culligan Inc.	338.72
Cummins Npower LLC	394.09
Cumulus Media	720.50
Don Loken Drainage Inc.	2,810.04
Evergreen Land Services	467.50

FFF Enterprises	11,640.95
Frontier Communications	325.27
G & K Services	685.00
Gold Cross Ambulance Service	1,252.89
Hancock Concrete Prod Co, Inc.	3,954.41
Hanson Tire Service	426.82
Honeywell Inc.	2,253.92
Information Systems Corp.	14,458.38
JR's Advanced Recyclers Inc.	7,291.70
Johnston Fargo Culvert Inc.	8,494.26
Jones, Haugh & Smith Inc.	561.50
Kenney, Hugh	500.00
LarsonAllen	54,390.00
Leo A Hoffmann Center Inc.	14,942.00
MABSSCO	1,170.00
Mayo Foundation	3,490.00
McGilligan, Dennis	3,351.15
Mentz, Karen	301.89
Metal Culverts Inc.	2,202.19
Mike's Repair	500.55
Minnesota Elevator, Inc.	436.72
MN Dept of Transportation	2,351.49
MN Office of Enterprise Tech	2,727.00
Napa Auto Parts	352.15
Northland Chemical Corp.	498.78
Numara Software Inc.	2,997.03
Owatonna Clinic	375.00
Owatonna Filters LLC	632.87
Owatonna Heating & Cooling Inc.	653.02
Owatonna Hospital	2,089.10
Owatonna Peoples Press	2,511.80
Owatonna Police Dept.	1,185.00
Owatonna Public Utilities	931.00
RDO Equipment Co, Inc.	58,745.49
River Bend Business Prod.	523.94
S & T Office Prod, Inc.	4,313.73
Steele Co. Central Serv.	892.56
Steele Co. Human Serv.	1,250.00
Steele Co. Hwy Dept.	1,255.11
Steele Co. Revenue	6,175.17
Steele Co. Treasurer	4,885.24
Steele Co. Treasurer-PCP	1,592.46
Stewart Sanitation	994.33
Streichers	1,896.82
Strohschein, Edwin	493.17
Sweet Towing & Repair, Inc.	1,047.70
Tactical Solutions	672.16
TDS Metrocom	3,256.84
Trane Parts Center	1,175.00
TW Vending	5,269.48
Univ of MN Regents	5,127.40
Veit Disposal	677,428.85
Waste Management of So MN	319.93
Whitewater Wireless Inc.	1,426.79
Winter, Tara	394.99
Youth Services Int'l Inc.	6,120.00
82 Warrants	<u>8,692.39</u>
TOTAL	\$1,027,296.88

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 7:20 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR