

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 27, 2009

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on October 27, 2009 with Commissioners Schultz, Kubicek, Shea, Johnson and Ebeling present. Also present were Human Services Director Kelly Harder, Environmental Services Director Scott Golberg, County Attorney Doug Ruth, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the minutes of the October 13, 2009. Ayes all.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Schultz to approve the Snowmobile Trails Grant Agreement in the amount of \$60,348. 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 Kubicek, seconded by Commissioner Ebeling to appoint Tom Shea as Delegate to the MCIT Annual Meeting. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to appoint Bruce Kubicek as Alternate to the MCIT Annual Meeting. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to authorize the Chair to sign the Bixby Project Priority List application. This is a transfer of authority from Aurora Township to Steele County. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of purchasing the local source of washed sand in the amount needed for future landfill construction at a cost of \$238,000 for materials and hauling to the Landfill. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to issue Waseca County a landfill waste delivery contract for consideration that would allow them to send mixed solid waste from their transfer station to the Steele County landfill in the amount of about 1,000 tons per year. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to authorize the Chair to sign the Natural Resources Block Grant Agreement when it is received. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the Purchase of Services Agreement with Renae Blome of Brite Smiles, Inc. for child teeth varnishing services. These dental hygienist services will be offered through the WIC program at Public Health with no cost to the county and Brite Smiles, Inc. to take care of all billings. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the 2009-2010 Public Health Services fee schedule. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of the Public Health Services Annual Agency Evaluation that has been completed. This evaluation is required for verification of compliance and certification for home health care services and has also been approved by the Public Health Joint Powers Board. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the 2010 Parent Support Outreach Project (PSOP) grant award. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the 2009 Host County Contract Amendment with South Central Human Relations Center (HRC). The contract amendment serves

as a sub-delegation agreement for the provision of mental health services on behalf of South Country Health Alliance (SCHA). Steele County is agreeing to provide service delivery oversight on behalf of SCHA for CY '09. In 2010, SCHA will contract directly with HRC for these functions. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the 2010 CCSA Advisory Committee recommendations for funding and to commend the committee on their work. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Chair to sign the Children's Mental Health Collaborative Agreement. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the request of Owatonna Youth Hockey to build storage-style benches in locker room 9 for use by the youth hockey coaches with Owatonna Youth Hockey to pay all expenses. The locker room would continue to be used by hockey teams. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of replacing one of the four furnaces that heat the east side of the Four Seasons in the amount of \$1,200. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to refer to the Management Committee for inclusion in the budget in 2010 painting that needs to be done in the exterior areas of the Courthouse and that this be made a priority project for the use of building repair funds in 2010. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to submit a letter of support for the Minnesota Pheasants Grant application to purchase 47 acres adjacent to a wildlife area in Section 29 of Owatonna Township. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling that further information be obtained on Advanced Correctional Healthcare Proposal including Civil Rights Insurance information from other counties that utilize ACH and coordination of existing local services such as mental health services and it be referred to the Committee of the Whole on November 10, 2009. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the Joint Powers Agreement for Emergency Management and authorize the Chair and attorney to sign. Upon the vote being taken, three Commissioners voted in favor thereof, Commissioner Kubicek and Shea voting against. Motion passes.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the Emergency Management Mutual Aid Agreement with the SE Region Counties. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the 800 MHz Engineering Proposal from PSC Alliance for the ARMER Plan and Radio specs in the amount of \$41,120 with Steele County's share to be \$20,560. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the purchase of service agreement with Brad Wallace to conduct employment skills training at the Detention Center. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the following listing of bills and Human Services bills in the amount of \$166,139.43. Ayes all.

#### LISTING OF BILLS

10/27/09

|                                |           |
|--------------------------------|-----------|
| A'viands LLC                   | 3,787.38  |
| Access Tonna Lock Service      | 1,325.54  |
| Alcohol Monitoring System Inc. | 1,044.10  |
| Ancom Technical Center         | 535.30    |
| Applied Psychology Institute   | 1,000.00  |
| Ban-Koe Companies              | 1,391.92  |
| Barna Guzy & Steffen Inc.      | 465.00    |
| Bob Barker Co, Inc.            | 701.30    |
| Boorman Construction Inc.      | 6,501.15  |
| Boyer Truck Parts              | 917.30    |
| Businessware Solutions Corp.   | 2,216.37  |
| Cavalier Coaches Inc.          | 34,075.94 |
| Central Valley Coop            | 4,988.50  |

|                                    |            |
|------------------------------------|------------|
| Chadwick Masonry                   | 1,855.26   |
| City of Owatonna                   | 120,167.38 |
| Computer Professionals Unlimited   | 3,857.70   |
| Crane Creek Asphalt                | 25,359.05  |
| Crosstown Cartage Co.              | 350.00     |
| Cumulus Media                      | 526.00     |
| Custom Communications Inc.         | 1,703.72   |
| Diamond Drugs Inc.                 | 8,421.83   |
| Diversified Polygraph Serv.        | 350.00     |
| Faegre & Benson LLP                | 6,479.91   |
| FarmAmerica                        | 500.00     |
| Frontier Communications            | 330.73     |
| G & K Services                     | 1,066.49   |
| Harlands Tire & Auto Center        | 1,442.13   |
| Heartland Carwash LLC              | 546.55     |
| Hewlett-Packard Co.                | 990.00     |
| Hillyard-Hutchinson                | 605.66     |
| Hobart Sales & Service Inc.        | 1,595.81   |
| Hodgman Drainage Co.               | 3,504.30   |
| Leo Hoffmann Center Inc.           | 7,510.00   |
| Honeywell Inc.                     | 2,262.92   |
| Independent School Dist. 761       | 50,327.26  |
| JR's Advanced Recyclers Inc.       | 996.00     |
| Johnston Fargo Culvert Inc.        | 4,631.49   |
| Jones Haugh & Smith Inc.           | 9,103.25   |
| Journeyworks Publishing            | 419.10     |
| KOWZ Radio                         | 531.00     |
| Kubicek, Bruce                     | 457.26     |
| MABSSCO                            | 4,485.00   |
| MCF-Red Wing                       | 3,600.00   |
| Metro Sales Inc.                   | 423.95     |
| MN Dept of Public Safety BCA       | 6,780.00   |
| MN Dept of Transportation          | 4,472.46   |
| NACO                               | 684.00     |
| Napa Auto Parts                    | 1,091.23   |
| NIGP                               | 330.00     |
| Owatonna Clinic                    | 610.00     |
| Owatonna Clinic-Mayo Health System | 1,263.00   |
| Owatonna heating & Cooling Inc.    | 395.76     |
| Owatonna Public Utilities          | 752.24     |
| Points of America LLC              | 2,927.65   |
| Qualification Targets Inc.         | 395.94     |
| Qwest                              | 326.25     |
| R & K Electric Inc.                | 1,035.83   |
| Ramy Turf Products                 | 1,361.59   |
| Randys Lawn Mowing                 | 315.28     |
| Ratwik Roszak & Maloney PA         | 1,026.50   |
| Rocon Inc.                         | 12,529.00  |
| RS Eden                            | 958.50     |
| S & T Office Prod, Inc.            | 1,012.94   |
| Schammel, Tim                      | 341.55     |
| Sheriffs Youth Programs            | 6,763.30   |
| Software House Int'l               | 3,080.14   |
| South Central Human Relations      | 370.00     |
| Southern MN Construction           | 1,226.20   |
| Sprint                             | 740.78     |
| Stanley Security Solutions Inc.    | 575.00     |
| Steele Co. Human Serv.             | 1,250.00   |
| Steele Co. Humane Society          | 10,000.00  |
| Steele Co. Hwy Dept.               | 10,219.51  |
| Steele Co. Revenue                 | 395.85     |
| Steele Co. Treasurer-PCP           | 4,769.74   |
| Items over \$300                   |            |
| Breezy Point Resort                | \$540.00   |
| Lowes                              | 303.59     |
| Mills Fleet Farm                   | 325.36     |
| Training Registration              | 350.00     |
| Ruttger's Bay Lodge                | 330.24     |

|                              |        |                 |
|------------------------------|--------|-----------------|
| Suites at Waterfront Duluth  | 370.74 |                 |
| Walmart Supercenter          | 527.95 |                 |
| Stewart Sanitation           |        | 871.18          |
| Stonebrooke Engineering Inc. |        | 22,976.90       |
| Strohschein, Edwin           |        | 493.04          |
| TDS Metrocom                 |        | 3,247.31        |
| The Third Hand Inc.          |        | 455.00          |
| TW Vending                   |        | 4,279.40        |
| Unicel                       |        | 376.25          |
| US Postal Service            |        | 460.00          |
| Veit and Company Inc.        |        | 6,476.00        |
| West Payment Center          |        | 3,095.14        |
| Whitewater Wireless Inc.     |        | 537.82          |
| Woodland Hills               |        | 5,653.28        |
| Youth Services Int'l Inc.    |        | 3,480.00        |
| 66 Warrants                  |        | <u>7,423.13</u> |
| TOTAL                        |        | \$461,174.24    |

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

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR