

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

February 9, 2010

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7 p.m. on February 9, 2010 with Commissioners Kubicek, Shea, Johnson, Ebeling, and Schultz present. Also present were County Attorney Dan McIntosh, 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 Ebeling, seconded by Commissioner Johnson to approve the minutes of January 26, 2010 meeting. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to change the time of the March 9, 2010 meeting to 9 a.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to change the time of the March 23, 2010 meeting to 3 p.m. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to authorize the Chairman to sign the food contract with A'viands, LLC with an increase of 2.7%, effective February 1, 2010. Ayes all.

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

WHEREAS, the Steele County Historical Society has raised substantial funds to build a new History Center, and

WHEREAS, the facility will provide the citizens of Steele County with a location for storage, study, research and education on the history of Steele County and how it relates to both the State of Minnesota and the United States, and

WHEREAS, the History Center will serve as a resource for other non-profit organizations by making the multi-purpose area available for their use, and

WHEREAS, the local economy will be enhanced by the creation of jobs during construction and into the future and will serve as a major destination for visitors to Steele County.

NOW, THEREFORE, BE IT RESOLVED that the Steele County Board of Commissioners support the construction of a new History Center in Fairgrounds Park and further support the inclusion of the project in the request for Federal funding.

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 Johnson, seconded by Commissioner Kubicek to amend board action to rescind the levy for J.D. 11 from the September 8, 2009 meeting. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve a levy for Public Tile Ditch No. 7 in the amount of ten percent (10%) for one year plus interest. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to refer the correspondence from the Highway 14 Partnership regarding 2010 dues to the Management Committee. Ayes all.

Commissioner Kubicek offered the following Resolution, seconded by Commissioner Ebeling:

WHEREAS; Steele County has planned the improvement of CSAH 7 from SW 18th Street to existing TH 14; and

WHEREAS; Mn/DOT has planned the improvement of CSAH 7 from SW 28th Street (CSAH 18) to SW 18th Street as part of its TH 14 construction project; and

WHEREAS; Steele County will be expending Federal and County State Aid Highway Funds on the improvements to CSAH 7 as detailed in the plans identified as S.P. 74-607-14 & 15; and

WHEREAS; these improvements will not provide adequate width for parking on either side of the highway; and approval of the proposed construction as a County State Aid Highway project is conditioned upon certain parking restrictions.

NOW, THEREFORE, BE IT RESOLVED:

That Steele County shall ban the parking of motor vehicles on both sides of CSAH 7 from SW 28th Street (CSAH 18) to existing TH 14 at all times, effective 9 February 2010.

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 Johnson, seconded by Commissioner Schultz to authorize the advertising for bids for highway maintenance materials with a bid opening date of March 11, 2010 at 11 a.m. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the staff reorganization plan in Human Services that will provide two .5 FTE positions to be absorbed by the current budget. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to refer the question regarding Precious Metal Licenses back to the Management and Personnel Committee for further discussion. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize Kelly Harder to participate in a strategic planning session on homelessness in Washington D.C. on February 17, 2010 with all costs paid by the Federal Government.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the following personnel actions: Mark Barrie hired as Correctional Officer, effective February 8, 2010. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the tuition reimbursement as per County policy for Mary Johnson in the amount of Five Hundred Dollars (\$500.00). Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to refer the State Health Improvement Plan (SHIP) to the Human Services Committee for recommendations. Ayes all.

Commissioner Johnson offered a Resolution, seconded by Commissioner Kubicek to adopt the Planning and Zoning Fee Schedule effective March 1, 2010 and to change the triennial registration fee for Feedlot Permits for under 300 animal units to \$25.00 per feedlot and over 300 animal units to \$50.00 and to reevaluate next year. 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 Ebeling, seconded by Commissioner Johnson to recommend that Planning and Zoning revisit the building permit fees paid to cities and bring back to the Board. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to reappoint Joan Richards to the Extension Committee and Bert Wiersma to Planning and Zoning Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$103,161.60. Ayes all.

LISTING OF BILLS
2/9/2010

A'viands, LLC	\$ 4,938.36
Alcohol Monitoring System, Inc	3,933.93
Black Forest	3,674.92
Blooming Prairie Public School	19,000.00
City of Blooming Prairie	5,196.40
Don Loken Drainage, Inc.	3,538.97
Four Seasons Centre	2,630.18
H & L Mesabi, Inc.	3,550.39
Harlands Tire & Auto Center	3,079.13
Independent School District 761	4,000.00

Kris Engineering, Inc.	9,996.54
MCF-Red Wing	11,160.00
McNeilus Steel, Inc.	2,063.78
Owatonna Public Utilities	38,853.95
RDO Equipment Co., Inc	4,571.93
Rocon Incorporated	2,900.00
S & T Office Products, Inc.	3,157.19
Schilling Supply Company	3,479.11
SE MN Water Resources Board	4,000.00
Steele County Highway Department	13,651.69
Steele County IT Department	4,928.00
Steele County Revenue	367,053.94
Waseca County Auditor	4,493.59
Waste Management of Southern MN	29,100.57
Whitewater Wireless, Inc.	5,221.91
Woodland Hills	5,283.02
194 Warrants	<u>48,459.52</u>
TOTAL	\$611,917.02

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 7:50 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR