

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

March 23, 2010

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 3 p.m. on March 23, 2010 with Commissioners Johnson, Ebeling, Kubicek, and Schultz present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, Human Services Director Kelly Harder, County Coordinator Dave Severson, Planning and Zoning Director Dale Oolman and County Auditor Laura Ihrke.

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

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the minutes of March 9, 2010 meeting. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to award the bid for Plant Mixed Bituminous Materials to Crane Creek Asphalt and Ulland Brothers. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the low Bid for Emulsified Asphalt Materials to Henry G. Meigs, LLC. Ayes All.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the Bids for Aggregate Material to Witte Bros, Inc., New Ulm Quartzite Quarries, Inc., OMG Midwest Inc. d/b/a Southern Minnesota Construction, Falkstone, LLC, and Bishop Excavating, Inc. Ayes all.

Human Services Director Kelly Harder and Marcia Highum from MRCI Workforce were present to discuss the MFIP Employment and Training program and review the statistics to date on the outcome.

Public Hearing on Public Tile Ditch No. 7 was then opened at 3:30 p.m.

Attorney Kurt Deter was present to review the procedures for the Public Tile Ditch No. 7 hearing and to explain the procedure for a transfer hearing.

Engineer Steve Penkova from Jones, Haugh and Smith was present to review the request from the City of Owatonna with the board and explained that the lower end of the ditch has already been improved.

Also discussed was the original assessments from the improvement and that they should be a part of the Order and they will be billed.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to close the oral portion of the hearing. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Public Tile Ditch No. 7 transfer to the City of Owatonna because it could be better managed by the City and to authorize Attorney Kurt Deter to draft the Order with a provision that any assessments due from the previous improvement be included. Ayes All.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to adjourn the public hearing. Ayes all.

Attorney Kurt Deter then reviewed with the Board the work of the Drainage Work Group, made up of various organizations to make some Drainage Law clarifications that they hope will be passed this session and also discussed a process for recording of ditch systems. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to refer the process for recording of ditch systems to the Transportation and Drainage Committee. Ayes all.

Public Health Nurse Director, DeeAnn Pettijohn was present to review the 2009 expenditures and the 2010 Budget Reports.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the 2009 Expenditure Report for Public Health Nursing. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the 2010 Public Health Nursing Budget. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the following license renewals: On-Sale and Sunday Liquor Licenses for the University of St. Thomas/Gainey Conference Center, On-Sale and Sunday Liquor Licenses for the Monterey Ballroom and Dance License for the Monterey Ballroom. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve sending a letter of support to the City of Owatonna for the Trails Legacy Grant Program application. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to accept the resignation of Marcy Olson in Human Services and to approve the request to fill the vacancy. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to set a Management Committee meeting for March 29, 2010 at 3 p.m. to review the applications for the Sheriff's vacancy. Ayes all.

The Board then reviewed the letter from the Minnesota Department of Transportation regarding the Highway 14 Environmental Impact Statement.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to change the wording on the Environmental Impact Statement under Steele County Road 45 area to read: However, due to objections stated by Steele County with the operation of large, oversized vehicles at roundabouts, reconsideration of the intersection control will occur during final design. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the County Engineers suggestion to restate the information in Steele County Road 43 area. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to refer the letter from the Minnesota Department of Transportation to the Transportation and Drainage Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the Highway Department removing the barn on the county-owned property located off of 26th Street. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of the 2010 Cascade contract for waiver paid home care services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize Dale Oolman to spend up to \$6,000 to finance appraisals, survey, etc in anticipation of land purchase for the Bixby sewer system. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve switching our cell phone service from Verizon to Sprint. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve upgrading the memory in the existing laptop computers in the Sheriff's squad cars at a cost of \$250 and to consider the replacement cost in the discussion of the proposed 2012 public safety bond.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of getting a quote on the expansion of the Administration Center parking lot. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to change the April 13th board meeting to 3 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to appoint James Ebeling as an alternate to the Joint Ditch No. 6 Board. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the Boat and Water Grant Agreement in the amount of \$1,707 for the period of January 1, 2010 to June 30, 2011. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the following list of bills and Human Services bills in the amount of \$293,214.40. Ayes all.

LISTING OF BILLS
3/23/2010

A'viands, LLC	\$ 8,836.09
Alcohol Monitoring System, Inc.	3,391.00
Atco International Corporation	2,961.00
Athletica-Sport Systems Unlimited	2,964.84
Businessware Solutions Corporation	4,224.55
Cavalier Coaches, Inc.	31,809.00
Central Valley Cooperative	11,883.04
Computer Professionals Unlimited	3,604.70
Diamond Drugs, Inc.	5,089.12
Evergreen Land Services	6,272.30
Express Pressure Washers, Inc.	8,078.68
Hewlett-Packard Company	2,562.00
Honeywell, Inc.	2,262.92
Jones, Haugh & Smith, Inc.	8,620.00
Larson-Allen	17,900.00
Leo A. Hoffmann Center, Inc.	7,273.00
M-R Sign Company, Inc.	2,985.91
Mayo Clinic	6,647.98
Midwave Corporation	3,748.50
Scott County Treasurer	5,735.00
Sheriff's Youth Programs	2,581.60
Sherwin-Williams Company	2,437.69
Steele County Human Services	2,725.89
Steele County Highway Department	22,112.41
Steele County Revenue	6,856.01
Steele County Treasurer—PCP	5,839.09
TDS Metrocom—MN	3,278.71
TW Vending	5,055.25
West Payment Center	3,592.60
Whitewater Wireless, Inc.	2,022.12
Woodland Hills	4,771.76
Youth Services Int'l, Inc.	3,427.20
3D Specialties	4,293.68
141 Warrants	<u>54,127.82</u>
TOTAL	\$269,971.46

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adjourn to the call of the Chair at 4:50 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR