

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 27, 2010

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7 p.m. on April 27, 2010 with Commissioners Johnson, Shea, Ebeling, Schultz and Kubicek present. Also present were Human Services Director Kelly Harder, County Attorney Dan McIntosh, Environmental Services Director Scott Golberg, County Auditor Laura Ihrke and County Coordinator Dave Severson.

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

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the minutes of April 9 and 13, 2010 meetings. Ayes all.

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

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Steele County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners and the County Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 96543”, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 authorize advertising for bids on the West Beltline with the bid opening scheduled for June 3, 2010 at 10 a.m. Ayes all.

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

WHEREAS, the County of Steele participated in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the county as part of the planning process established an extensive public participation process and local coordination among county and neighboring local units of government, businesses and other organizations; and

WHEREAS, the plan includes a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan includes a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan was shared with state and federal agencies for review and comment; and

NOW THEREFORE BE IT RESOLVED, that the County of Steele formally adopts the Steele County All Hazard Mitigation plan.

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 Ebeling to approve the following Tattoo Licenses: Katie S. Bissell, Adam Bertram and Mark Granado of Kat's Tat's; and Mark Fritsch, Alan Kettner, Ron Curtis Hill and Brian Nelson of Thee Dragons Lair. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to place on file the correspondence from the Ellendale EDA. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the 2010 Contract Amendment for REM-Woodvale, Inc. for the expansion of Independent Living Services (ILS) to deaf/hard-of hearing clients that require a staff that is specifically trained. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve of the 2010 CREST Initiative Cooperative Agreement. This Agreement specifies regional funding and Olmsted County's fiscal agent responsibilities for the 10 Southeastern Counties. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve of the building addition to the existing household hazardous waste building at an estimated cost of \$6,500. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize a lower charge of \$13/ton for large demolition waste projects and allow construction fill material to be used to fill the demolition debris disposal area at the landfill to help alleviate the drainage problem. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to amend the Contract with Dodge County for use of the Steele County Detention Center to include a guarantee of 15 beds for the period May 1, 2010 through April 30, 2011. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the removal of three spruce trees at the Courthouse and to replace them with flowering crab trees from the memorial fund. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to accept the donation of a 50-inch television for the Four Seasons' lobby from the Owatonna Youth Hockey Association with a letter of gratitude to be sent. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to appoint Michael Johnson as delegate to the Southeastern Minnesota Emergency Manager's Joint Powers Board for 2010. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to appoint Corky Ebeling as the alternate delegate to the Southeastern Minnesota Emergency Manager's Joint Powers Board for 2010. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the Memorandum of Understanding—Law Enforcement Labor Services Local 110 regarding the Activities Assistant and Inmate Programs Assistant positions at the Detention Center. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve advertising to fill the OSA IV vacancy in Human Services. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to refer the Piper Hills property to the Property and Maintenance Committee. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the following list of bills and Human Services bills in the amount of \$237,751.56. Ayes all.

LISTING OF BILLS
4/27/2010

A'viands, LLC	\$ 4,457.89
Aecom Technical Services, Inc.	4,762.65
Alcohol Monitoring System, Inc.	3,364.12
Auburn Lake Academy	3,315.00

Brevard Extraditions, Inc.	3,050.01
Businessware Solutions Corporation	2,553.27
Cavalier Coaches, Inc.	37,442.12
Central Valley Cooperative	10,754.64
Computer Professionals Unlimited	3,904.70
Continental Research Corporation	3,600.55
ESRI, Inc.	7,036.38
Evergreen Land Services	2,150.25
Honeywell, Inc.	2,581.59
Information Systems Corporation	2,733.78
Jones, Haugh & Smith, Inc.	6,167.50
Leo A. Hoffmann Center, Inc.	8,052.25
Local Government Information Systems	19,836.64
MCF—Red Wing	12,840.00
Minnesota Elevator, Inc.	2,324.00
MVTL Laboratories, Inc.	6,606.60
Olmsted County Community SVCS	3,727.61
Preon Power, Inc.	2,680.00
Schilling Supply Company	3,588.21
Sheriffs Youth Programs	5,304.50
South Central Human Relations	2,488.00
Steele County Highway Department	12,537.05
Steele County Revenue	22,190.28
Steele County Treasurer	4,979.54
Steele County Treasurer—PCP	3,685.99
TDS Metrocom—MN	3,367.59
TW Vending	4,342.51
Vance Brothers, Inc.	4,018.50
Woodland Hills	5,283.02
Youth Services Int'l, Inc.	9,516.00
117 Warrants	<u>53,356.61</u>
TOTAL	\$288,599.35

Motion by Commissioner Johnson, seconded by Commissioner Schultz to adjourn to the call of the Chair at 7:37 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR