

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 13, 2010

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE   )

The Steele County Board of Commissioners met in Special Session at 7 p.m. on July 13, 2010 with Commissioners Johnson, Schultz, Kubicek, Ebeling, and Shea present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, County Sheriff Don Gudmundson, County Coordinator Dave Severson 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 Ebeling to approve the Board minutes of June 22, 2010 meeting and the Board of Equalization minutes of June 22, 2010. Ayes all.

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

WHEREAS, Steele County sustained severe losses of a major proportion, brought on by tornadoes on the date of June 17, 2010 and;

WHEREAS, the Steele County Board of Commissioners declared a state of emergency for Steele County at a meeting held on June 18, 2010 and;

WHEREAS, the conditions leading to the state of emergency declaration have passed.

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners cancels the state of emergency declaration.

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 Johnson to amend Conditional Use Permit No. 233 to Heers Family Farm in Section 33-108-19 of Merton Township with conditions as per the Planning Commission. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to amend Interim Use Permit No. 2009-0005 for Vera Meixner in Section 2-106-21 of Lemond Township with conditions as per the Planning Commission. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of Interim Use Permit #2010-0005 for Vera Meixner in Section 2-106-21 of Lemond Township with conditions as per the Planning Commission. Ayes all.

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

BE IT RESOLVED that the Steele County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2010 through September 30, 2011.

Sgt. Lon Thiele is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Steele County Sheriff's Office.

Upon the vote being take, 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 Schultz, seconded by Commissioner Johnson to approve the Energy Grant Agreement with the Minnesota Department of Commerce. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the tattoo license for Nicholas L. DeCarlo at the Steele County Fairgrounds. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of the 3.2 Beer License for Holy Trinity Church of Litomysl on July 25, 2010 with the fee to be waived. Four Commissioners voting in favor thereof, Commissioner Kubicek abstaining. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the following personnel actions: Jessica Meyer (Detention Center) hired as Inmate Activity Assistant, effective 7/12/10; LoAnn Shepard (Human Services) hired as Financial Worker, effective 6/24/10; Timothy Larson hired as Landfill Operator, effective 6/22/10; Mary Gonzales, retired as financial worker, effective 5/28/10; Gerry Engstrom hired as temporary Maintenance Superintendent, effective 6/7/10; Melissa Marazes, (Human Services) resignation as part-time Case Aid, effective 6/21/10; Jennifer Dunn Foster, hired as Assistant County Attorney, effective 7/21/10; Heather Goodwin to Grade 39/9, effective 7/24/10; John Borger to Grade 36/10, effective 7/26/10; and Elizabeth Brady, hired as Highway Maintenance Superintendent, effective 7/12/10. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of an amendment to our contract with Advanced Correctional Health Care that specifies that State of Minnesota inmates are to be considered as covered by the health care agreement. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to accept with appreciation the grant from the Wenger Family Foundation in the amount of \$17,000 to upgrade the sound system for the Showmobile and to proceed with the sound system upgrade. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize out-of-state travel for Deb Lesmeister for a TW Vendor Conference in Hudson, WI on July 22 and 23, 2010. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to refer the Beaver Lake drainage problem to the Environmental and Planning Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the U. S. Fish & Wildlife Service land purchase of 20 acres in Summit Township from Harold and Ardis Montanye and to authorize the Chairman to sign. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize DeeAnn Pettyjohn and Scott Golberg to proceed with drafting a new Ordinance for body art. Ayes all.

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

WHEREAS, under the provisions contained in Minnesota Statutes 446.073 the TMDL grant program was created and funds appropriated; and

WHEREAS, a TMDL study has been approved by the U.S. Environmental Protection Agency and the Minnesota Pollution Control Agency has determined the Bixby Sewer Project is necessary to meet the wasteload reductions required by the TMDL, and

BE IT RESOLVED, that the Steele County-Bixby Subordinate Service District has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, the Steele County-Bixby Subordinate Service District may enter into an agreement with the PFA for the above-referenced project, and that the Bixby Subordinate Service District certifies that it described in the Compliance listing of the grant application.

NOW THEREFORE BE IT FURTHER RESOLVED, that the chair of the Steele County Board of Commissioners or their successor in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the Steele County-Bixby Subordinate District.

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 Schultz, seconded by Commissioner Johnson to authorize the Chair to sign an Agreement stating that we will abide by contract laws regarding the TDML federal grant. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to authorize Dale Oolman to send a letter to McGhie and Betts, Inc. in regard to the deadline of August 1 for the Community Assessment Report and that the Board would like to consider their report at the August 10 meeting. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the City of Medford Law Enforcement Contract and to authorize the Sheriff and Chairman to sign. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve having the CCSA Advisory Committee continue to meet and be active. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to hold a public hearing on the issuance of Industrial Development Revenue Bonds on August 10, 2010, at 3:15 pm. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to request the Emergency Management Director, Sheriff and Engineer to meet to make recommendations on recognizing individuals during life-saving events. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$184,575.99. Ayes all.

#### LISTING OF BILLS

7/16/2010

A'viands, LLC	13,564.99
Advanced Correctional Healthcare	14,584.30
Central Valley Cooperative	19,775.10
City of Owatonna	92,586.04
Crane Creek Asphalt	108,915.69
Custom Communications, Inc.	2,155.45
Custom Refrigeration, Inc.	2,142.75
David Spinler Construction, Inc.	17,150.07
Don Loken Drainage, Inc.	9,909.59
Election Systems & Software, Inc.	2,244.38
Henry G. Meigs, Inc.	9,731.11
M R Sign Company	5,715.12
Marco, Inc.	3,090.45
Mayo Clinic	3,600.00
MCF—Red Wing	11,640.00
MN Dept of Public Safety BCA	8,280.00
MN Sheriff's Association	3,566.00
Kellyanna Moore	9,000.00
Natural Solutions	5,000.00
New Ulm Quartzite Quarries, Inc.	5,317.90
Owatonna Public Utilities	30,195.12
Positron Public Safety Systems	9,125.00
Prairie Lakes Youth Programs	4,128.00
S & T Office Products, Inc.	2,884.39
Schindler Elevator Corp, Inc.	2,100.00
SEH, Inc.	3,508.98
South Central Human Relations	5,416.81
Southern MN Construction—SMC	14,455.31
Steele County Central Services	2,175.58
Steele County Highway Department	9,851.93
Steele County Treasurer—PCP	3,122.11
Streichers, Inc.	2,176.48
Synergy Graphics, Inc.	8,746.35
Timothy Thomas	2,587.50
TW Vending	8,071.52
University of MN Regents	35,363.63
West Payment Center	2,203.74
WSB & Associates, Inc.	3,091.79
Youth Services Int'l, Inc.	6,487.20
221 Warrants	<u>72,531.97</u>
<b>TOTAL</b>	<b>\$576,192.35</b>

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 7:58 pm. Ayes all.

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CHAIRMAN

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