

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 24, 2010

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 3 p.m. on August 24, 2010 with Commissioners Johnson, Ebeling, Shea, Kubicek and Schultz present. Also present were County Attorney Dan McIntosh, Planning and Zoning Director Dale Oolman, County Sheriff Don Gudmundson, Public Health Director DeeAnn Pettyjohn, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the minutes of August 10, 2010 meeting. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to amend Conditional Use Permit #362 for Aaron Fitzgerald of Rush Creek Wind, LLC to findings of the Planning Commission that there be a signed agreement with a viable power company prior to construction for connection and sale of electricity. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to amend Conditional Use Permit #362 for Aaron Fitzgerald of Rush Creek Wind, LLC to findings of the Planning Commission that there be a written agreement with Medford Township and the County Engineer for support and maintenance of road during construction. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to deny Conditional Use Permit #362 for Aaron Fitzgerald of Rush Creek Wind, LLC in Section 11-108-20 in Medford Township. Upon the vote being taken Commissioner Kubicek voting in favor thereof, Commissioners Johnson, Ebeling, Schultz and Shea voting against. Motion was defeated.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to table Conditional Use Permit #362 for Aaron Fitzgerald of Rush Creek Wind, LLC for three weeks, ask for a 60 day extension and bring back to the Planning Commission for further study. Upon the vote being taken four Commissioners voted in favor thereof, Commissioner Johnson voting against.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve Amended Interim Use Permit #2010-0004 for PCiRoads in Section 20-107-20 of Owatonna Township with conditions per the Planning Commission. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to refer the Proposed Social Host Ordinance to the Management & Personnel Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize a temporary Human Resource Director for a period of 4 – 6 months. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to have the Land Offices begin the process to record ditch right of ways. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve A’viands proposal to provide two meals at the Detention Center on week-ends and Holidays. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve A’viands proposal to enter into a rental arrangement with Steele County at a rate of \$1,300 per month to use the kitchen to provide meals for Rice County. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to support establishing Correctional Corporals and submit job descriptions for evaluation. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the 3 AFSCME Contracts, 3 LELS contracts and the Teamster's contract for 2010. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the 2010 Non-Union agreement with the same conditions as the union contracts. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the following listing of bills and Human Services bills in the amount of \$130,423.75. Ayes all.

LISTING OF BILLS
8/24/2010

A'viands, LLC	9,825.53
Alcohol Monitoring System, Inc.	2,586.40
Cavalier Coaches, Inc.	36,670.81
Central Valley Cooperative	6,894.65
City of Owatonna	8,063.26
Henry G. Meigs, Inc.	130,105.00
Hillyard-Hutchinson	2,292.00
Honeywell, Inc.	2,321.59
Jim Kenney	4,039.69
Leo A. Hoffmann Center, Inc.	22,678.48
New Ulm Quartzite Quarries, Inc.	2,076.10
R & K Electric, Inc.	3,308.09
Ramy Turf Products	4,904.33
Sheriff's Youth Programs	2,858.20
South Central Human Relations	4,479.87
Steele County Highway Department	7,563.27
Steele County Revenue	47,949.24
Steele County Treasurer—PCP	4,899.62
TDS Metrocom—MN	3,563.11
The Demo Group, LLC	48,031.45
Traffic Marking Service, Inc.	5,550.00
TW Vending	5,074.69
Waste Management WI-MN Market	55,775.91
Youth Services Int'l, Inc.	11,383.20
145 Warrants	<u>57,417.37</u>
TOTAL	\$490,311.86

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 9 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR