

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

September 14, 2010

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7 p.m. on September 14, 2010 with Commissioners Schultz, Johnson, Ebeling, Shea, and Kubicek present. Also present were County Sheriff Don Gudmundson, County Engineer Anita Benson, Public Health Director DeeAnn Pettyjohn, County Attorney Dan McIntosh, Planning and Zoning Director Dale Oolman, County Assessor Glen Purdie, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the minutes of August 24, 2010 meeting. Ayes all.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Schultz to approve the Capital Improvement Agreement for Grant-In-Aid for Trail Assistance for the Steele County Trail Association in the amount of \$25,000.00.

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.

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

BE IT RESOLVED that Steele County Board of Commissioners does hereby rescind the Resolution to enter into the Agreement between Steele County Area Transit (SCAT) and the State of Minnesota per board action of August 10, 2010.

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.

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

RESOLVED that Steele County Area Transit entered into an Agreement with the State of Minnesota to provide public transportation service in Steele County;

FURTHER RESOLVED that Steele County agrees to provide a local share of 15 percent of the total operating cost and 20 percent of the total capital costs;

FURTHER RESOLVED that Steele County authorizes the Board Chairman of Steele County and the Executive Director to execute the aforementioned Agreement and any amendments thereto;

FURTHER RESOLVED that Steele County authorizes the Executive Director and the Fiscal Supervisor to submit Requests for Funds to the State of Minnesota.

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 Kubicek that the Conditional Use Permit No. 362 for Rush Creek Farm tabled on August 24, 2010 be tabled to September 28, 2010. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson voting against.

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

BE IT RESOLVED that the preliminary tax levy for 2011 be set at \$18,893,063 and the preliminary total budget be set at \$39,731,254.

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 approve the contract with Evergreen Land Services Company in the amount of \$4,930.00 to perform title work, appraisal and negotiations with property owners for the Bixby Sewer Treatment Project. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to contract with I & S Engineering at a cost of \$5,900.00 to develop plans and specifications for the Muckle Building drainage solution. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve of the 2011 State Aid Road and Bridge Plan for CSAH7 (SP-74-607-14 and SP-74-607-15), CSAH 38 (Ellendale .8 miles), CSAH 18 (Meriden Township), CSAH 18 (railroad lights and gates .5 miles South of Owatonna), CSAH 4 (CSAH 7 to 4.5 miles East), and CSAH 16 (replace Bridge 88494 and US 218 to CSAH 4—4.5 miles). Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve of Steele County Public Health moving forward with the contract process with the Minnesota Visiting Nurses Association to possibly sponsor School Located Clinics for Seasonal Influenza Immunizations. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of the Physical Therapist Contract with Greg Schroeder. This contract includes 2% hourly increase from \$49 to \$50 per hour. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to refer the request from the Steele County Humane Society to build a shelter on the Detention Center property to the Property and Maintenance Committee to look into details. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the Local Disaster Abatements for the following landowners:

<u>Parcel ID</u>	<u>Owner</u>
01-011-2202	CHARLES & CARMEN KRELL
01-013-4300	JAN M ANDERSON
01-014-3100	GARY R & JANIS A LUETH
01-014-3401	JUDITH KAE KOLLAR
01-014-3402	DAVID A SIREK
01-015-2301	RYAN & LONNA HEFLING
01-022-1100	MARK D DITLEVSON
01-022-3201	RODNEY E STOEN
01-027-4300	RONALD E JOHNSON & ROSALYN
02-009-2101	EUGENE H CORNELIUS ET AL
02-010-3102	SAMUEL C & JOANNE C JENKINS
02-010-4100 *	DAVID SIMON (<u>Subject to application</u>)
02-021-1300	LARRY & ROGER NECHANICKY
03-004-1201	MICHAEL & JUDY BUENGER
03-010-3000	ANTHONY B & RENEE HOLMES
03-010-4402 *	HUGH KENNEY (<u>subject to condition</u>)
03-015-1401	HAROLD L & JANICE D JENSEN
03-015-2300	ELVERN & JEAN D HOLLAND
03-015-3101	RICHARD A & BECKIE L JOHNSON
03-022-2201	JERRY L & VIRGINIA THOMPSON
03-022-2203	ALLEN D & DONNA M GROSLAND
03-023-3300	MERLE BARTNESS
03-026-3401	RUDOLPH I & DIANE ETTLIN
03-026-4000	MERLE BARTNESS
03-027-1200	BRENT C & MARGARET A REESE
03-034-1100	MARK W SAWYER
03-035-3301	LAVERN KLOCEK

Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the bid of Apex Painting in the amount of \$24,800.00 for painting all areas above 75 feet at the Courthouse. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to offer the Human Services Director position to Charity Floen and have Dave Severson and Dave Unmacht negotiate the terms. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to thank Human Resources Director Kay Oberle on behalf of the County Board for her 33 years of service to Steele County. 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 \$140,457.82. Ayes all.

LISTING OF BILLS

9/14/2010

A'viands, LLC	18,051.19
Advanced Correctional Healthcare	7,171.15
Ancom Technical Center	2,542.15
Braun Intertec Engineering, Inc.	2,441.22
Businessware Solutions Corporation	11,156.64
Central Valley Cooperative	13,651.50
City of Owatonna	7,246.22
Computer Professionals Unlimited	5,804.42
Crane Creek Asphalt	46,745.64
Don Loken Drainage, Inc.	4,957.52
Henry G. Meigs, Inc.	9,450.52
Hewlett-Packard Company	4,333.00
Honeywell, Inc.	2,321.59
Information Systems Corporation	14,139.98
Intereum Inc.	2,333.57
John Deere	31,011.30
LarsonAllen	25,060.00
MCF-Red Wing	11,160.00
MVTL Laboratories, Inc.	14,325.20
New Ulm Quartzite Quarries, Inc.	12,344.12
Owatonna Hospital	3,393.25
Owatonna Public Utilities	16,817.35
R & K Electric, Inc.	2,054.56
RDO Equipment Co, Inc.	20,391.56
Southern MN Construction—SMC	5,450.30
Steele County Highway Department	8,778.14
Steele County Treasurer—PCP	2,924.85
TW Vending	5,920.45
University of MN Regents	3,071.20
WSB & Associates, Inc.	5,106.00
212Warrants	<u>69,440.29</u>
TOTAL	\$389,594.88

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 7:58 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR