PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION June 22, 2010

STATE OF MINNESOTA)
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COUNTY OF STEELE
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The Steele County Board of Commissioners met in Special Session at 7 p.m. on June 22, 2010 with Commissioners Schultz, Kubicek, Ebeling, Shea and Johnson present. Also present were County Attorney Dan McIntosh, County Assessor Glenn Purdie, Public Health Nurse DeeAnn Pettyjohn, County Coordinator Dave Severson and County Auditor Laura Ihrke.

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

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the minutes of June 8 and June 18, 2010 meetings. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the minutes of the June 15, 2010 Board of Appeal and Equalization meeting. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the following licenses: 3.2 On-Sale and Off-Sale Non-intoxicating Licenses for R & L's Pit Stop and Straight River Inn and approve the 3.2 On-Sale Non-intoxicating License for the Blooming Prairie County Club. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to table the letter from the DNR until the July 13 meeting to further investigate on how to incorporate the right of repair for JD 24 and to check the legal description for the DNR purchase. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to accept and place on file the correspondence from Sylvia Lee. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to authorize the Chair to sign the Agreement with the Southeast Minnesota Water Resources Board and to request an update on past grant disbursements. Ayes all.

The Steele County Board meeting was recessed at 7:15 p.m. and the Board of Appeal and Equalization was reconvened.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to renew the contract for dietary consulting services with Louanne Kaupa from July, 2010 thru June, 2011. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to authorize the Steele County Humane Society to proceed with preliminary planning, soil testing, etc. at the Detention Center site (approximately 3.4 acres). Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to proceed with the expansion of the parking lot at the Administration Center with the majority of the work to be done by the Highway Department as time permits. The Highway Department is to bill for materials and outside contractors only. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve Geotechnical Professional Services Agreement with Braun Intertec for SP 74-607-14 & 15 (CSAH 7 from 18th St SW to US 14) in the amount of \$31,779.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the quote from Minnesota Life effective 8/1/2010 which results in a 25% reduction. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the voluntary dental plan as selected by employees through the voting process. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson that the Chairman be authorized to act on landfill rate adjustments based on how storm debris is to be handled. The County Engineer will come up with a list of criteria to make sure that debris goes to the right location. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve of the purchase of ten PCs for the land offices from the Compliance Fund in the amount of \$5,690.00. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the application for exempt permit for the Minnesota Pheasants. Ayes all.

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

WHEREAS, the County of Steele, Minnesota was forecasted to be in the path of a possible devastating storm system on June 17, 2010; and

WHEREAS, the County of Steele received severe damage and loss from high winds and tornadoes; and

WHEREAS, the citizens of Steele County were endangered by these storms; and

WHEREAS, many public agencies, private organizations and individuals assisted to minimize the loss of life and property damage during the storm.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Steele County, does hereby recognize the Emergency Management Director, Sheriff's Office, Police Departments, Fire Departments, Ambulance Services, Dispatchers, National Weather Service, Skywarn, CERT Volunteers, Red Cross, Salvation Army, Building Officials, Public Works, Sheriff's Posse, Special Deputies, Media, Mutual Aid, Utilities, National Guard, State Patrol, DNR and all other organizations and individuals assisting and facilitating the community. The County Board of Steele County offers their gratitude for the proficient implementation of the Emergency Plan and the exemplary service offered to the citizens of Steele County prior to, during and following the catastrophic storm system afflicting Steele County and surrounding communities on June 17, 2010.

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 approve the following list of bills and Human Services bills in the amount of \$593,935.21. Ayes all.

LISTING OF BILLS 6/22/2010

A'viands, LLC	\$ 8,636.36
Alcohol Monitoring System, Inc.	2,750.70
Bargen Incorporated	6,829.31
Cavalier Coaches, Inc.	33,136.05
City of Blooming Prairie	5,000.00
City of Ellendale	5,000.00
City of Medford	5,000.00
Crane Creek Asphalt	39,300.15
Hancock Concrete Products Co	2,071.24
Honeywell, Inc.	2,321.59
Huckle Media	2,293.90
Johnston Fargo Culvert, Inc.	9,312.87
Jones, Haugh & Smith, Inc.	2,727.50
Sheila Kiscaden	3,000.00
Leo A. Hoffmann Center, Inc.	8,052.25
Local Government Information Systems	2,506.00
MR Sign Company, Inc.	2,911.01
NEC Financial Services, LLC	8,059.84
Prairie Lakes Youth Programs	3,956.00
PSC Alliance, Inc.	20,143.75
Sheriffs Youth Programs	2,858.20
South Central Human Relations	3,564.62
Southern MN Construction – SMC	36,253.07

Southern MN Initiative Foundation	5,000.00
Steele County Central Services	2,014.21
Steele County Human Services	2,475.89
Steele County Humane Society	10,000.00
Steele County Revenue	42,957.41
Steele County Treasurer—PCP	3,173.84
Sweet Towing & Repair, Inc.	4,654.65
TDS Metrocom – MN	3,337.22
TW Vending	6,446.62
Wallace Bustad Crane Service	26,155.57
Yaggy Colby Associates	16,770.00
Youth Services Int'l, Inc.	4,406.40
149 Warrants	62,460.36

TOTAL \$405,536.58

	Motion by Commissioner Edening, seconded by Commissioner Rudicek to adjourn to the call of the Chair	ä
7:50 p	m. Ayes all.	

7.30 pm. Ayes an.		
	CHAIRMAN	
ATTEST:		
AUDITOR		