

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 12, 2011

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE    )

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on April 12, 2011 with Commissioners Ebeling, Johnson, Kubicek, Shea and Schultz present. Also present were Human Services Director Charity Floen, County Engineer Anita Benson, Planning and Zoning Director Dale Oolman, County Treasurer Steve Rohlik, County Sheriff Lon Thiele, County Attorney Dan McIntosh, County Administrator Riaz Aziz and County Auditor Laura Ihrke.

Call to order and Pledge of Allegiance.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the agenda with the removal of Item #24 for contracting per staff. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve Conditional Use Permit #365 for Noble RV in Section 33-108-20 of Clinton Falls Township with conditions per the Planning Commission. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve Conditional Use Permit #366-for Geronimo Wind Energy in Section 34-106-21 of Lemond Township with conditions per the Planning Commission. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the minutes of March 22, 2011 & March 28, 2011. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve the Renewal of Consumption & Display Permit for the Blooming Prairie Country Club. Ayes all.

Motion by Commissioner Schultz, seconded Commissioner Johnson to approve of the On-Sale Liquor Licenses and Sunday Liquor licenses for the University of St. Thomas and Monterey Ballroom. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the Dance Permit for the Monterey Ballroom. Ayes all

Motion my Commissioner Johnson, seconded by Commissioner Schultz to approve the Joint Powers Agreement with the Department of Corrections for Work Release services effective July 1 2011 to June 30<sup>th</sup> 2012. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of a temporary Access Variance for Oak Glen Wind Farm (T-5) as proposed. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Johnson abstaining.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the Development Agreement with Oak Glen Wind Farm. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Johnson abstaining.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the Access Variance Request for Jared Anderson on CSAH 12. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the Access Variance Request for Paul Johnson on County Road 182. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to award the contract for 2011 Bituminous Projects to Ulland Brothers Inc. in the amount of \$2,519,830.84, contingent on concurrence from Meriden Township and the City of Ellendale. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to acknowledge the Concrete Paving Award for the County State Aid Highway 34 Project and to congratulate the staff on their work in delivering this high quality concrete paving project. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of posting a link to the Community Active Living Survey put together by the SE MN Statewide Health Improvement Program (SHIP) on the county web site. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the request for out-of-state training for two child protection staff to attend a two day Child Maltreatment Conference in La Crosse, WI. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of a Letter of Commendation to the Human Services Accounting Department for meeting Human Services financial reporting for 2010. Ayes all.

Commissioner Shea offered a Resolution, seconded by Commissioner Schultz

**WHEREAS:** Steele County is concerned about wise management of solid waste, conservation of natural resources, and fiscal responsibility; and

**WHEREAS:** the 41<sup>st</sup> Annual Earth Day is celebrated throughout the world on April 22 with focus on reducing negative impacts on the earth by human activity, and

**WHEREAS:** The Minnesota Waste Management act calls for reducing waste at its source of generation as the most efficient, economical and environmentally effective method to manage waste; and

**WHEREAS:** much of the material that enters the solid waste stream can be reduced, reused or recycled into new products; and

**WHEREAS:** many products made from recycled materials have comparable price and quality to similar products made from virgin materials;

**NOW THEREFORE BE IT RESOLVED** by the Steele County Board of Commissioners as follows:

1. All Steele County employees are encouraged to reduce use of paper whenever possible by:
  - a. Decreasing margins
  - b. Using fonts that take up less space
  - c. Using both sides of paper
  - d. Making double sided copies
  - e. Using electronic communication versus paper memos and/or routing paper memos when feasible.
2. All County departments will purchase materials made from recycled products whenever feasible, particularly when the recycled product costs the same or less than that of a similar product made from virgin materials. This includes, but is not limited to: letterhead stationery and envelopes, paper used for flyers, brochures or informational purposes, other paper products, other paper goods, printer cartridges and other office goods.

Upon the vote being taken, 5 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 meet as a Subordinate Service District on April 18<sup>th</sup>, 2011 at 7:00 pm at the Aurora Town Hall. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept the Petition from Ag Power for County Ditch # 4 Realignment effective April 18<sup>th</sup> and to set the Public Hearing for May 17<sup>th</sup> at 3:00 p.m. Ayes all.

Motion by Commissioner Shea, Seconded by Commissioner Schultz to approve the 800 MHz Contract between Steele County/ SERRB/MnDOT subject to County Attorney approval. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to appoint Carol Kanne to the Extension Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to investigate a property on Park Street for sale. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the following listing bills and Humans Services bills in the amount of \$74,003.00. Ayes all.

LISTING OF BILLS  
04/12/2011

A' Viands LLC	\$17,465.65
Advanced Correctional Health	\$14,654.24
Businessware Solutions	\$4,675.40
Bussler Publishing	\$3,695.40
Central Valley Corp	\$6,193.79
Express Pressure Washer Inc	\$2,671.88
Hillyard- Hutchinson	\$2,082.45
Industrial Properties LLC	\$4,203.06
Information Systems Corp	\$2,595.00
Integra Telecom	\$2,890.87
Jones Haugh & Smith Inc	\$5,725.60
Kwik Trip Inc	\$7,228.47
M-R Sign Company, Inc	\$2,555.52
Metro Sales	\$6,246.68
Minnesota Elevator Inc	\$5,892.00
MN Dept of Transportation	\$4,757.71
New Ulm Quartzine Quarries	\$41,463.15
Newman Signs Inc	\$2,020.59
Owatonna Heating & Cooling	\$14,063.56
Owatonna Public Utilities	\$33,156.77
Sand Creek Group	\$2,547.50
Schrader's Law Enforcement	\$3,285.31
Mark Schultz	\$2,097.05
South Central Human Relations	\$7,818.84
Southern MN Construction	\$2,920.32
Springsted Inc	\$15,228.31
Steele County Central Services	\$9,789.45
Steele County Hwy Dept	\$16,578.16
Steele County Public Health	\$3,000.00
Steele County Revenue	\$4,649.08
Steele County Soil & Water	\$29,928.75
Steele County Treasurer	\$4,042.51
Timothy Thomas	\$2,400.00
TW Vending	\$7,197.32
Univ of MN Regents	\$35,244.58
WSB & Associates	\$6,232.00
212 warrants under \$2,000.00	<u>\$73,803.93</u>
<b>TOTAL</b>	<b>\$411,102.18</b>

Motion by Commissioner Johnson, seconded by Shea to adjourn to the call of the chair at 8:45 p.m.  
Ayes all.

\_\_\_\_\_  
CHAIRMAN

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