

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

December 29, 2011

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:30 p.m. on December 29, 2011 with Commissioners Johnson, Kubicek, Schultz and Ebeling present. Also present were County Treasurer Steve Rohlik, Human Service Director Charity Floen, Public Health Director DeeAnn Pettyjohn, Human Resource Director Patti Krueger, and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Commissioner Ebeling spoke as to the purpose of the meeting. The Board will need to make the decision whether to stay in or opt out of South Country Health Alliance.

The Board then opened the meeting to comments from those in attendance.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to reaffirm Steele County’s commitment to South Country Health Alliance for one more year. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to go into closed session for the purpose of discussing non-union contracts. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to reconvene the Board meeting at 6:42 p.m.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the non-union employees receiving a 1% increase from 10/1/11 – 12/31/11 and a 1% increase effective 1/1/12. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson that other issues brought up with non-union contracts will continue to be looked at. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to adjourn to the Call of the Chair at 6:58 p.m.

CHAIRMAN

ATTEST: _____
AUDITOR