

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 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 July 12, 2011 with Commissioners Kubicek, Shea, Schultz & Ebeling present. Commissioner Johnson was absent. Also present were Sheriff Lon Thiele, Planning and Zoning Director Dale Oolman, County Engineer Anita Benson, County Attorney Dan McIntosh, Public Health Nurse Director DeeAnn Pettyjohn, Human Services Director Charity Floen, County Administrator Riaz Aziz and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the agenda. With additions. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the minutes of June 28th, 2011 and The Special Board of Appeal and Equalization of June 28th, 2011. Ayes all.

Commissioner Shea offered a Resolution, seconded by Commissioner Schultz authorizing issuance and sale of Revenue Obligations on behalf of Steele County Communities For A Lifetime Inc. to finance a project under Minnesota Statutes section 469.152 to 469.15.

Upon the vote being taken four commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the 3.2% Malt Liquor License for Holy Trinity Church of Litomysl for July 31st, 2011 with the fee to be waived. Ayes all.

Commissioner Kubicek offered the following Resolution, seconded by Commissioner Shea.

WHEREAS, under the provisions contained in Minnesota Statutes 446A.073 the TMDL grant program was created and funds appropriated; and

WHEREAS, a TMDL study has been approved by the U.S. Environmental Protection Agency and the Minnesota Pollution Control Agency has determined the Bixby Sewer Project Bixby Wastewater Treatment Project is necessary to meet the waste load reductions required by the TMDL, and

BE IT RESOLVED that the County of Steele has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, the County of Steele may enter into an agreement with the PFA for the above referenced project, and that the County of Steele certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Chair of the Steele County Board of Commissioners and the Vice chair of the Steele County Board of Commissioners, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the County of Steele.

Upon the vote being taken four commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the resolution is on file in the Auditor’s office.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the South Central Drug Investigation Unit Joint Powers Agreement. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the Exempt Permit for Minnesota Pheasants Inc. at the Monterey Ballroom. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to authorize Human Services and Public Health Nursing to operate on a “business as usual”, through the end of July, 2011 with the awareness that if the State Shutdown is not resolved before the next board meeting, staff is to prepare contingencies for Board consideration. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the CSAH 23 Agreement with Ritchie Bros that spells out the terms under which repairs will be made to CSAH 23 in the vicinity of the Ritchie Bros. operation. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the County Administrator and the County Engineer to negotiate for the purchase of properties related to the Highway 14 Construction Project and to bring forward purchase agreements to the Board for approval. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the following listing of bills and Human Services in the amount of \$131,750.47. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to adjourn to the call of the Chair at 7:48 p.m. Ayes all.

LISTING OF BILLS

7/12/2011

A’Viands LLC	\$10,426.08
Advanced Correctional Healthcare	7,133.02
Bishop Excavating, Inc.	4,200.00
Braun Intertec Eng. Inc.	2,384.86
Crane Creek Asphalt	5,305.51
Eat Well Nutrition Therapy LLC	2,586.92
Intergra Telecom	3,051.61
Larson Allen	8,400.00
Owatonna Public Utilities	18,405.77
PSC Alliance Inc.	44,614.27
Schindler Elevator Corp Inc.	2,199.72
Sherwin-Williams Co.	8,108.10
Stanley Security Solutions Inc.	22,275.79
Steele County Central Services	2,098.43
Steele County Revenue	5,911.22
Steele County Treasurer-PCP	2,409.31
Trugreen Chemlawn	2,472.00
Turnkey Corrections	4,738.63
Union Pacific Railroad	14,370.28
Univ of MN Regents	33,867.71
Video Services Inc.	5,541.49
3D Specialties	2,610.94
169 Warrants under \$2,000.00	64,615.33

Total \$277,726.49

CHAIRMAN

ATTEST: _____
 AUDITOR