

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 26, 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 26, 2011 with Commissioners Johnson, Kubicek, Shea, Schultz, and Ebeling present. Also present were County Engineer Anita Benson, County Sheriff Lon Thiele, County Attorney Dan McIntosh, Human Resource Director Patti Krueger, County Treasurer Steve Rohlik, County Administrator Riaz Aziz and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motions by Commissioner Schultz, seconded by Commissioner Shea to approve the minutes of July 12th, 2011. Ayes all.

County Engineer Anita Benson presented the East Beltline Corridor Study and the three alignment options. It was then open to questions from the approximately ten people in attendance.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to choose option A-1 for the East Beltline Preferred Alignment Option for the Havana Area. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to award the bid for the 2011 Bituminous Maintenance for CP 74-011-06 to Crane Creek Asphalt in the amount of \$326,180.80. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the creation of a new parcel within Parcel I for the Historical Society parcel at the Fairgrounds and to authorize the surveyor to formally survey the proposed site. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to set the Law Library fees for the period July 1st, 2011 to June 30th 2012. Ayes all.

Motion by Commissioner Johnson, seconded Commissioner Schultz to approve of the proposal to incorporate a combination of online and classroom based training for the Detention Center. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the following personnel actions: Nicole Kappes, Correctional Officer, Step 0 effective 7/5/11; Nicholas Flatgard hired as GIS Coordinator, Grade 27, Step 2 effective 8/1/11; Beth Saufferer OSA IV to Financial Worker, Grade 21, Step 1 effective 7/18/11. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the purchase of 6 dual monitors for the Treasurer/Finance Office at a cost of \$1,500.00 to be paid out of the Compliance Fund. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve of the request for a new furniture workstation in the Treasurer/Finance Office in the amount of \$2,457.00, to be paid out of the County-wide Equipment Budget. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the purchase of the Capital (Fixed) Asset Software Program at a cost of \$1,803.00 through Computer Professionals. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the following listing of bills and Human Services bills in the amount of \$126,971.80. Ayes all.

LISTING OF BILLS

07/26/2011

| | |
|----------------------------------|---------------------|
| A'viands LLC | \$6,797.01 |
| Aurora Township | 13,912.25 |
| Businessware Solutions | 4,129.03 |
| Central Valley Coop | 23,035.97 |
| Computer Professionals Unlimited | 3,804.70 |
| Crane Creek Asphalt | 7,935.20 |
| Custom Communications Inc. | 3,966.23 |
| Local Government Info | 21,521.56 |
| MN Dept. of Labor & Ind. | 6,418.25 |
| MN Dept. of Public Safety BCA | 6,780.00 |
| NEC Financial Services LLC | 4,269.61 |
| New Ulm Quartzite Quarries | 25,200.53 |
| Owatonna Police Dept. | 16,038.81 |
| R & L Anderson Farms | 3,340.00 |
| Rinke-Noonan | 4,225.50 |
| S & T Office Products | 2,328.77 |
| Sheriffs Youth Programs | 2,770.50 |
| Southeast Service Coop | 2,350.40 |
| Steele County Highway Dept. | 6,322.97 |
| Steele County Revenue | 13,974.29 |
| Steele County Treasurer-PCP | 5,271.94 |
| Troxler Electronic Lab | 34,734.38 |
| Turnkey Corrections | 2,078.74 |
| Waste Management | 59,241.83 |
| West Payment Center | 2,320.69 |
| Witte Brothers Inc. | 4,162.50 |
| Yaggy Colby Associates | 2,036.30 |
| Youth Services Intl-DBA Elmore | 3,120.00 |
| 136 Warrants under \$2,000 | <u>52,604.95</u> |
| TOTAL | \$344,692.91 |

Motion by Commissioner Shea, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 8:00 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR