

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

June 14, 2011

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on June 14, 2011 with Commissioners Kubicek, Shea, Schultz, Ebeling and Johnson present. Also present were County Engineer Anita Benson, Planning & Zoning Director Dale Oolman, County Treasurer Steve Rohlik, County Attorney Dan McIntosh, County Sheriff Lon Thiele, Human Services Director Charity Floen, Public Health Nurse DeeAnn Pettyjohn, County Administrator Riaz Aziz and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the minutes of May 24th, 2011. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the 3.2 On and Off Sale Beer License for R & L’s Pit Stop in Hope. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve the Flood Gate Grant for automated gauges with the location to be determined and an annual maintenance fee of \$4500. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the change to condition #12 of Conditional Use Permit #302 for Southern Minnesota Construction as recommended by the Planning Commission. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to include in the findings for Conditional Use Permit #368 for Noble RV Sales the seven conditions listed in planning commission member Ulrich’s motion and add condition number eight that the infiltration basin shall be constructed in accordance with the recommendations from Matt Durand in his letter dated June 3, 2011. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve Conditional Use Permit #368 for Noble RV Sales lot expansion in Section 28-108-20 with eight conditions. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea, to approve of Interim Use Permit #2011-01 for Partners Construction (Jirele Pit) in Section 28-107-20 with conditions as per the Planning Commission. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the changes to the Steele, OPU & School Tower Lease and to authorize signatures. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to award the bid for the Tower Shelter to Fibrebond Corp. in the amount of \$82,915. Ayes all.

Motion by Commissioner Shea, seconded by Kubicek to award the quote for 800 MHZ radio programming, installation and commissioning services to Whitewater Communications in the amount of \$17,799.95. Ayes all.

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

WHEREAS, donations have been received by the Steele County Sheriff’s Office to help fund their 2011 Bike Rodeos for the following:

Hugo Matejcek V.F.W. Auxiliary #3723	\$150.00
Hiawathland Council of Telephone Pioneers	\$400.00
Visionline/Insty Prints	\$ 25.00
Owatonna Ford	\$ 25.00
V.F.W. #3723	\$150.00

NOW, THEREFORE, the Steele County Board of Commissioners accepts and thanks those who donated to the 2011 Bike Rodeos.

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 Shea, seconded by Commissioner Johnson to approve of Contracting with Don Walsh to conduct Gravel Tax Audits. Ayes all.

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

WHEREAS, Steele County agrees to be sponsors of the Steele County Trail Association, Inc.; and

NOW, THEREFORE, BEIT RESOLVED that Steele County Board of Commissioners do hereby name Ed Nelson as the Steele County Trail Administrator.

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.

Commissioner Shea offered a Resolution, seconded by Commissioner Johnson for the Intent to Record Steele County Public Tile No. 11 Consisting of Subsurface Drain Tile and to hold a hearing on or before 12/31/2011.

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.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Shea of Intent to Record Steele County Ditch No. 5, Consisting of Subsurface Drain Tile and Open Ditch and to hold a public hearing on or before 12/31/2011.

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.

Commissioner Johnson offered a Resolution, seconded by Commissioner Kubicek of the Intent to Record Steele County Public Tile No. 7, Consisting of Subsurface Drain Tile and Open Ditch with the public hearing to be held on or before 12/31/2011.

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 Shea, seconded by Commissioner Schultz to authorize application for the Second Chance Act Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders Grant. Ayes all.

Commissioner Schultz offered the following Resolution, seconded by Commissioner Kubicek for the Amendment to the Jail Rental Contract.

WHEREAS, the County of Steele and the County of Dodge did, on October 7, 2003, enter into an Agreement for the rental of jail beds at the Steele County Detention Center; and,

WHEREAS, the parties desire to amend said Agreement to reduce the number of rental beds effective June 15, 2011 and would be in effect until December 31, 2012.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in said Agreement and all Amendments thereto, it is mutually agreed as follows:

In accordance with Article II (Guaranteed Rate) of the Agreement, the Amendment shall include:

Dodge County and Steele County agree to a contractual jail service agreement where Dodge County agrees to a five (5) bed daily commitment at a rate of \$55 per day, per bed of five (5) prisoners for a total daily billing of \$275. If Dodge County exceeds five (5) prisoners on given day, Steele County shall bill Dodge County \$55 per day for each prisoner over the five (5) prisoners above.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by their duly authorized representatives the day and year first written above.

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 Kubicek, seconded by Commissioner Shea to authorize County Attorney Dan McIntosh and Planning & Zoning Director Dale Oolman to sign the purchase agreement and authorize payment for the land purchase in Bixby for the Bixby Sewer Project. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to authorize the purchase of two (2) Crown Victorias for the Sheriff's Department in the amount of \$22,774 each from Kayser Automotive Group. Ayes all.

Commissioner Shea offered the following Resolution, seconded by Commissioner Johnson for South County Health Alliance (SCHA):

WHEREAS, The Minnesota Department of Human Services is in the process of reproaching PMAP and Minnesota Care plans to serve Steele County and;

WHEREAS, a review team with participants from Human Services and Public Health Services have reviewed proposals from four health plans, and;

WHEREAS, the team evaluated the proposal as they relate to County Service and delivery, dental, chemical dependency, mental health for adults and children, transportation, and public health, and;

WHEREAS, South Country Health Alliance (SCHA) was the plan that scored the highest in the ranking plans, and;

WHEREAS, the team found that only South Country Health Alliance offers an active role at many levels for counties to be involved in setting the direction and goals of the plan, and;

WHEREAS, Steele County is a member of the county-based purchasing plan, South Country Health Alliance, that has benefitted the citizens of Steele County since its inception in 2001 and;

WHEREAS, Steele County does not believe that enrollees will have any added value with the addition of other health plans and that the addition of other health plans will be duplicative of the network that is already available to SCHA enrollees and that the addition of other health plans will increase county administrative costs in assuring that each health plan's regulatory functions are in compliance;

WHEREAS, a local Care Connector is provided by SCHA to connect enrollees to needed health and community services that the other health plans do not offer;

WHEREAS, SCHA provides a comprehensive network that meets the states requirements for access to enrollees and that adding choice of health plan without adding additional need providers will be confusing to enrollees and will not provide any added benefit;

WHEREAS, the county-based purchasing plan is consistent with the Federal Health Care Reform movement to Accountable Care Organizations (ACO) and there would not be added value by adding additional plans to our rural community when planning for new reforms;

NOW THEREFORE, Be It Resolved, that Steele County recommends to the Minnesota Department of Human Services that South Country Health Alliance be selected as the sole health plan for Steele County.

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 Shea, seconded by Commissioner Kubicek to approve adoption of the Equal Employment Opportunity and Affirmative Action Guidelines and to authorize the Chair to sign. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of signing of the Amendment for the Regional CD Pilot Grant Contract with DHS effective until June 13, 2013. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to have a Letter of Commendation prepared for the Chair's signature commending the Adult Services Unit on their Waiver Review audit conducted by DHS. Ayes all.

Commissioner Shea offered the following Resolution, seconded by Commissioner Kubicek

**Request for Speed Study on CSAH 8
(Kenyon Road)**

WHEREAS, the Commissioner of Transportation has the authority and responsibility to establish speed limits and;

WHEREAS, the most recent speed study on the segment of CSAH 8 from CSAH 35 to CSAH 34 (1/2 mile segment) was completed in 2001 and;

WHEREAS, residential development in this area has resulting in increased traffic volumes and turning movements from side street resulting in safety concerns with the current legal speed limit.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Steele County Board of Commissioner request the MNDOT District 6 Traffic Engineer conduct a speed study on CSAH 8 from CSAH 35 to CSAH 34.

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 Schultz, seconded by Commissioner Johnson to approve the purchase of an 18 ft. Aluminum Dovetail Trailer from Ag. Power in the amount of \$3,717.92 to be used for a Sign/Traffic Control Trailer. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the low bid for a Truck Chassis from Boyer International for the total purchase price of \$85,552.64. Ayes all

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the purchase of a Box & Snow Equipment form Crysteel for the total purchase price of \$96,314.18. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve the purchase of a Pup Trailer from Towmaster for the total purchase price of \$38,932.14. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the low quote from Ulland Bros. for the Bituminous Paving Project- CR 180 in the amount of \$89,352.07. Ayes all

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to authorize advertising for bids for Thin Overlays/Paver Laid Patching and Set the Bid Opening for July 21, 2011 at 9:00 a.m. in the County Board Room. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the 2011 Reclamation of CSAH 9 from CSAH 17 to CSAH 23 conditioned on paving and bridge work being completed in 2012. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the DR 1941 Subgrant Agreement and authorize the Chair to sign. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to notify the lessees at the Fairground that there is no contracted work to be done outside their respective leased area without the approval of the County Board. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills and Human Services in the amount of \$116,848.59. Ayes all.

LISTING OF BILLS
06/14/2011

A'Viands LLC	12,583.98
Acs Enterprise Solutions Inc.	4,694.98
Advanced Correctional Health	7,133.02
Alcohol Monitoring System Inc.	2,088.20
Bergen Inc.	3,628.41
Bergerson-Caswell Inc.	9,166.00
Businessware Solutions Corp.	2,165.27
Computer Professionals Unlimited	3,584.70
Dakota County Financial Svc	9,048.00
Don Loken Drainage	4,057.50
Eat Well Nutrition Therapy LLC	2,118.05
Eidebailly	11,000.00
Harlands Tire & Auto Center	2,256.13
Huckle Media LLC	2,160.56
Integra Telecom	2,991.30
Daniel Janke	6,675.00
Harold Janke	6,170.00
Jones Haugh & Smith Inc.	6,854.90
Kayser Automotive Group	45,548.00
Kwik Trip Inc.	5,767.63
Leo A Hoffmann Center Inc.	8,052.25
M-R Sign Company Inc.	4,042.81
MN Office of Enterprise Tech	2,153.95
Kellyanna Moore MD	4,500.00
Owatonna Public Utilities	16,782.33
R & K Electric Inc.	4,684.47
Rinke-Noonan	4,143.50
Sheriffs Youth Programs	3,910.47
William Souba	2,035.00
South Central Human Relations	8,324.57
Steele County Revenue	3,452.27
Steele County Treasurer	3,989.12
Turnkey Corrections	6,663.46
Waste Management of Southern MN	30,274.68
205 warrant under \$2,000.00	<u>79,602.10</u>
Total	\$332,302.61

Motion by Commissioner Johnson, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:46 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR