

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 10, 2011

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on May 10, 2011 with Commissioners Schultz, Ebeling, Johnson, Kubicek and Shea present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, Planning and Zoning Administrator Dale Oolman, Human Services Director Charity Floen, Public Health Nursing Director 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 Johnson to approve the agenda with the deletion of G8 for Special Deputy Salary rate increases and replace with it authorize Administrator to respond to Rice County regarding Joint Dispatch and add G9 Contract between the City of Medford and the Sheriff. Ayes All.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the minutes of April 26, 2011. Ayes All.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the Tobacco Licenses for R& L Pit Stop in Hope, Neilson's Gopher Stop North in Ellendale, Medford Municipal Liquor Store and CJ Foods of Medford. Ayes All.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the Caseload/Workload Reduction Grant in the amount of \$129,896 over the next two years. Ayes All.

Motion by Commissioner Shea, seconded by Kubicek to approve of Conditional Use Permit #367 for Robert and Lorie Gibson in Sec 16-105-19 of Blooming Prairie Township with conditions per the Planning Commission. Ayes All.

Motion by Commissioner Johnson, seconded by Commissioner Shea to add condition # 6 to Conditional Use Permit #250 Review for Michael & Denyse Remick to say permit expires on 12/31/2015. Upon the vote being taken four Commissioners voted in favor thereof, Commissioner Ebeling voting against.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson, to approve of Conditional Use Permit #250 Review for Michael & Denyse Remick in section 33-107-20 Owatonna Township with conditions per the Planning Commission and the addition of condition #6. Upon the vote being taken four Commissioners voted in favor thereof, Commissioner Ebeling voting against. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Johnson to authorize Riaz Aziz to respond to Rice County regarding working in partnership with Rice County in exploring options regarding Joint Dispatch and reinforcing that we are in this together. Ayes All.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the 2011 Contract between the Sheriff and the City of Medford. Ayes All.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the Contract with [Holly Jorgensen, Dental Hygienist, employee of Brite Smiles Inc.](#) Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Johnson to pursue the Contract with Midwest Fraud Investigations with the understanding that if funds are not available the Contract would be terminated. The Contract amount is \$52,200. Ayes All

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the low quote from Piling Systems LLC in the amount of \$19,859.99 for repair of the flood damaged pilings supporting the Frank Woodfill Park Pier. Engineer has submitted the documentation to FEMA. Ayes All.

Motion by Commissioner Johnson, seconded by Commissioner Shea to authorize the Engineer and staff to negotiate with the land owner in Havana Township who may be willing to sell property in the Havana area. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve of the following listing of bills and Human Services in the amount of \$107,940.07. Ayes All.

LISTING OF BILLS
05/10/ 2011

Adjusters International Inc	7,207.50
Advanced Correctional Healthcare	7,123.63
Businessware Solutions Corp	2,798.36
Integra Telecom	3,095.20
Jones Haugh & Smith Inc	6,303.80
Malo Roofing	2,157.75
MCF-Red Wing	12,090.00
Midstates Equipment Supply	15,626.17
MN Counties Insurance Trust	2,017.00
MN Pollution Control Agency	33,901.77
MVTL Laboratories Inc.	6,603.20
New Ulm Quartzite Quarries Inc.	8,836.43
Nuss Truck & Equipment	3,544.80
Owatonna Public Utilities	15,489.65
Rocon Incorporated	5,468.00
S & T Office Products	5,092.83
Software Hardware Integrated	3,941.55
Spatenka & Prohaski Construction	3,480.00
Steele County Central Services	5,302.07
Steele County Revenue	2,547.45
Steele County Treasurer	3,198.66
Turnkey Corrections	5,456.65
WSB & Associates	8,324.00
140 warrant under \$2,000	<u>39,688.38</u>
Total	\$209,294.85

Motion by Commissioner Johnson, seconded by Commissioner Shea to adjourn to the call of the Chair at 7:55 p.m. Ayes All

CHAIRMAN

ATTEST: _____
AUDITOR