PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION August 16, 2012

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 12:10 p.m. on August 16, 2012 with Commissioners Kubicek, Huntington, Johnson and Schultz present. Also present were County Treasurer Steve Rohlik, Planning and Zoning Director Dale Oolman, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the Agenda. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the Total Maximum Daily Load Grant Agreement (MPFA-12-0033-R-FY13) between the Minnesota Public Facilities Authority and Steele County/Bixby in the amount of $376,956. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the Small Community Wastewater Treatment Program Bond Purchase and Project Loan Agreement (MPFA-12-0032-R-FY13) between the Minnesota Public Facilities Authority and Steele County/Bixby in the amount of 411,630 consisting of a loan in the amount of $205,815 and a grant in the amount of $205,815. Ayes all.

Commissioner Johnson offered a **Resolution,** seconded by Commissioner Huntington relating to $205,815 Taxable General Obligation Wastewater Revenue Note (Bixby) Series 2012; Authorizing the issuance and sale, fixing the form and details thereof and providing for the security therefor.

Upon the vote being taken, three Commissioners voting in favor thereof, Commissioner Ebeling and Schultz absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to award the bid for the Community of Bixby 2012 Wastewater Improvements to James Brothers Construction in the amount of $623,480 contingent upon the Public Facilities Authority funding approval. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to Table setting the Public Hearing to set rates for the individual landowners until more information is available. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve purchase of equipment for 800 MHz in-building enhancements for schools. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize proceeding with the Grant application. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to acknowledge that we will be releasing $16,251.62 of ARMER Local Enhancement Reimbursement to the Southeastern Radio Board. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize the Administrator to develop and initiate contract agreements with the School Districts. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to adjourn to the call of the Chair at 12:45 p.m.

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CHAIRMAN

ATTEST: _____
AUDITOR