

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

January 10, 2012

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE    )

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on January 10, 2012 with Commissioners Schultz, Kubicek, Ebeling and Johnson present. Also present were County Attorney Dan McIntosh, Human Services Director Charity Floen, County Engineer Anita Benson, Environmental Services Director Scott Golberg, County Treasurer Steve Rohlik, Public Health Director DeeAnn Pettyjohn, Building and Grounds Director Lynn Holthus, County Assessor Bill Effertz, Human Resource Director Patti Krueger and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the agenda with additions. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the minutes of January 3, 2012. Ayes all.

Motion by Johnson, seconded by Schultz to accept the donation for the Veteran’s Service Office for van maintenance in the amount of \$500 in memory of Sid Wilker and a letter of thanks to be sent. Ayes all.

Commissioner Ebeling offered the following **Resolution**, seconded by Commissioner Johnson:

**BE IT RESOLVED**, by Steele County, that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Improvement Grant Program**. This grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. §197.608 Subd. 4(a), and should not be used to supplant or replace other funding.

**BE IT FURTHER RESOLVED**, by Steele County that Rene Gillormini, the Steele County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

Upon the vote being taken four commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Johnson, seconded by Schultz to approve the Agreement between Justice Benefits and Steele County. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to move the March 13 Board meeting date to March 20, and authorize the Board Chair to sign bills on March 13, 2012. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to table the approval of the VHF Narrow Band Repeaters until January 24, 2012 meeting. Ayes all.

Commissioner Schultz offered the following **Resolution**, seconded by Commissioner Johnson:

**WHEREAS**, the County of Steele has purchased the property as per the attached survey pursuant to the County’s Resolution 11-72 of December 13, 2011, as and for a future Highway Operations Complex; and

**WHEREAS**, the Board of Commissioners desires to have said property annexed to the City of Owatonna, County of Steele, State of Minnesota as such annexation would benefit the County and City, and would petition for the same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Steele, Minnesota, that Steele County shall petition the City of Owatonna for annexation of said property.

Upon the vote being taken four commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Johnson, seconded by Commissioner Schultz, to approve the annexation petition and submit to the City of Owatonna for approval. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize the Chairman to sign the request for Extension of City Sanitary Sewer and Water services to the Highway Operations Complex in 2012. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to offer Tom Shea the County Administrator position and have the Personnel and Management Committee and the Human Resource Director work out the terms of his contract for Board approval.

The Chairman then opened the meeting to comments from those in attendance.

Upon the vote being taken on the motion three Commissioners voted in favor thereof, Commissioner Kubicek voting against. Motion passed.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the Court Appointed Counsel contracts and authorize the Chairman to sign. Ayes all

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the 2012 Public Health Service fees with a reduction to the Public Health Nurse Visit fee to \$150. Ayes all.

Motion Commissioner Johnson, seconded by Commissioner Ebeling to approve the 2012 Contracts for Public Health Nursing and authorize signatures. Ayes all.

Motion by Commissioner Ebeling and seconded by Commissioner Schultz to approve the Contract with Brite Smiles, Inc. and authorize the Chairman and Director DeeAnn Pettyjohn to sign the contract. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the Southeastern Minnesota Beacon Data Access Agreement. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to accept the NACCHO Agreement for Medical Reserve Corps in the amount of \$5,000. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to execute and authorize the Chairman to sign Year- end Contracts and Agreements for Human Services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to accept and authorize the Chairman to sign the Parent Support and Outreach Program Grant. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adopt the 2012 Planning and Zoning Fee Schedule. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize the chair to sign the 2011 Feedlot Report. Ayes all.

Commissioner Johnson offered the following **Resolution**, seconded by Commissioner Ebeling:

**WHEREAS**, the Steele County Board of Commissioners has been notified by the Minnesota Board of Water and Soil Resources that the 2011 Steele County Comprehensive Local Water Management Plan Amendment has been approved according to Minnesota Statutes Chapter 103B.301:

**NOW, THEREFORE BE IT RESOLVED**, the Steele County Board Commissioners hereby adopts and will begin implementation of its approved comprehensive water plan amendment.

**BE IT FURTHER RESOLVED**, after the adoption of the local comprehensive water management plan amendment, the Steele County Board shall amend existing water and

related land resources plans and official controls as necessary to conform them to the applicable and approved comprehensive water plan.

**BE IT FURTHER RESOLVED**, after the adoption of the local comprehensive water management plan amendment, Steele County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the County Board for review.

**BE IT FURTHER RESOLVED**, within 180 days, the Steele County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Steele County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local comprehensive water management plan.

**BE IT FURTHER RESOLVED**, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

**BE IT FURTHER RESOLVED**, after receiving the recommendations of the Steele County Board or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Steele County Board for review and recommendations.

Upon the vote being taken four commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$56,538.18. Ayes all.

LISTING OF BILLS

01/10/2012

A'viands LLC	14,639.29
Businessware Solutions Corporation	2,315.07
Central Valley Cooperative	6,834.86
Four Seasons Centre	3,905.73
H & R Construction Co Inc	3,672.35
Integra Telecom	2,993.04
Jones Haugh & Smith Inc	4,023.25
Larson Allen	16,100.00
MN Counties Insurance Trust	549,834.00
MN Transportation Alliance	2,045.00
Owatonna Public Utilities	16,769.55
Road Machinery & Supplies Co	3,356.23
South Central Human Relations	2,455.08
Steele County Central Services	2,291.96
Turnkey Corrections	2,520.63
81 warrants under \$2,000.00	<u>24,967.36</u>
<b>TOTAL</b>	<b>\$658,723.40</b>

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn at 8:32p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR