

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

November 27, 2012

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on November 27, 2012 with Commissioners Kubicek, Huntington, Schultz and Ebeling present. Commissioner Johnson was absent. Also present were County Attorney Dan McIntosh, Planning & Zoning Director Dale Oolman, County Engineer Anita Benson, Buildings & Grounds Director Lynn Holthus, County Treasurer Steve Rohlik, Sheriff, Lon Theile, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Ebeling, seconded Commissioner Huntington to approve the agenda. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the minutes of November 13, 2012. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the Memorandum of Understandings with the City of Owatonna and Owatonna Public Utilities for their contribution toward Steele County’s 3 year license agreement with Pictometry International Corporation for updated aerial imagery and to authorize signatures. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve offering grants to households in Bixby from a grant awarded to the County for assistance to low income households to update their non-compliant septic systems. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the 2013 Park & Recreation Agreement with the City of Owatonna. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to authorize the Administrator to work with South Central Human Relations Center (SCHRC) to identify possible options regarding their building expansion. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to direct the Administrator and Finance to research budget recommendations for Board consideration. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to recognize Public Health for being named a 2012 Home Health Care Consumer Assessment of Healthcare Providers and Systems (HHCAPHS) Honors recipient, a prestigious award recognizing home health agencies that provide the best patient experience. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve of the following listing of bills and Human Services in the amount \$187,452.53. Ayes all.

LISTING OF BILLS
11/27/2012

| | |
|---------------------------------|------------|
| 180 Degrees Inc | 2,877.11 |
| A’viands, LLC | 5,673.47 |
| Alliant Energy | 9,295.14 |
| Anoka County Corrections | 5,890.00 |
| Bussler Publishing Inc | 4,572.45 |
| Cavalier Coaches Inc. | 45,873.02 |
| City of Owatonna | 2,500.00 |
| Crysteel Truck Equipment | 2,706.34 |
| Huckle Media | 3,354.63 |
| Industrial Properties LLC | 16,633.51 |
| James Brothers Construction Inc | 320,135.21 |

| | |
|-------------------------------------|-------------------|
| Jones Haugh & Smith Inc | 3,950.00 |
| Leo Hoffmann Center Inc | 7,952.25 |
| Local Government Information Center | 18,968.00 |
| Motorola Solutions Inc | 8,061.06 |
| NEC Financial Services LLC | 4,269.61 |
| Oakview Nursery | 5,830.03 |
| Owatonna Park & Rec | 9,930.00 |
| Pro-West & Associates Inc | 2,205.00 |
| S & T Office Products Inc | 2,042.01 |
| Schultz Excavating | 7,325.00 |
| SHI International Corp | 51,914.00 |
| Steele County Ag Society | 11,250.00 |
| Steele County Capital Account | 24,993.47 |
| Steele County Historical Society | 3,000.00 |
| Steele County Revenue | 11,949.17 |
| Turnkey Corrections | 2,066.95 |
| Vanguard Appraisals Inc | 12,554.00 |
| Wallace Bustad Crane Service, Inc | 5,253.50 |
| Waste Management of WI-MN | 34,489.62 |
| <u>125 Warrants Totaling</u> | <u>54,370.82</u> |
| TOTAL | 701,885.37 |

Motion by Commissioner Schultz, seconded by Commissioner Huntington to adjourn to the call of the Chair at 7:48 p.m. Ayes all.

CHAIRMAN

ATTEST: _____

AUDITOR