

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 23, 2013

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on April 23, 2013 with Commissioners Huntington, Schultz, Johnson, Kubicek and Ebeling present. Also present were County Attorney Dan McIntosh, Building & Grounds Director Lynn Holthus, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the minutes of April 9th, 2013. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve of the following licenses- On Sale Liquor License for University of St Thomas/Gainey Conference Center; A Temporary Event Body Art Establishment Permit for Katie Bissell of Kat's Tats for July 3 – 4th at the Blooming Prairie 4th of July event and August 13-18th at the Steele County Free Fair; and a Tobacco License for CJ Foods of Medford. Ayes all.

Commissioner Kubicek offered a **Resolution**, seconded by Commissioner Huntington to approve the Annual County Boat and Water Safety Agreement in the amount of \$1,764 for the period January 1, 2013 through June 30, 2014.

Upon the vote being taken five 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 Ebeling to approve of the Caseload/Workload Reduction Grant for Probation Services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to table the Data Practices Policies until the May 14th, 2013 Board meeting. Ayes all.

Motion Commissioner Kubicek seconded by Commissioner Johnson to refer the correspondence from the Ellendale EDA & Medford EDA to the Management and Personnel Committee. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to place on file the correspondence from Roger Wacek on Killer Herbicides, Steele County Soil & Water Conservation District Annual Report and notification of their meeting, Toward Zero Death Workshop, and John Kucera regarding MPCA permits.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to authorize advertising for the open Maintenance position. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to accept the low bid for Park & Rec Lawn mowing from Scott Wencil for \$185.00 for Beaver Lake Park, Hope School and Crane Creek properties. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to have the Buildings & Grounds Maintenance Department handle maintenance of Fleet vehicles with a new record keeping system and include the two Dodge vans used by Human Services. Ayes all.

Motion by Commissioner Huntington seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$154,856.52. Ayes all.

LISTING OF BILLS

4/23/2013

| | |
|--------------------------------------|-------------------|
| A'viands LLC | 11,433.51 |
| Advanced Correctional Healthcare Inc | 7,567.42 |
| Anoka County Corrections | 6,229.00 |
| BCA State of Minnesota | 9,575.00 |
| Central Valley Cooperative | 7,940.83 |
| Emergency Automotive Technology Inc | 2,279.80 |
| Fluid Interiors LLC | 14,995.50 |
| Honeywell Inc | 2,613.54 |
| Leo A Hoffmann Center Inc | 7,742.25 |
| MCCC MI 33 | 4,373.75 |
| Metro Sales Inc | 6,399.54 |
| MN Dept of Transportation | 14,297.16 |
| Olmsted County Community Svcs | 3,960.00 |
| Owatonna Ford Chrysler | 2,494.66 |
| Owatonna Police Dept | 12,529.32 |
| S & T Office Products, Inc | 2,059.82 |
| Short Elliott Hendrickson Inc | 24,188.44 |
| Sicora Consulting Inc | 5,564.45 |
| Steele County Central Services | 6,056.69 |
| Steele County Highway Dept | 5,080.20 |
| Steele County Public Health | 7,000.00 |
| Steele County Revenue | 49,008.50 |
| Steele County Treasurer | 3,144.76 |
| Turnkey Corrections | 4,769.50 |
| Waste Management of Wi-Mn | 48,675.21 |
| Wheeler Lumber LLC | 3,728.55 |
| 133 Warrants under 2,000.00 | <u>54,945.48</u> |
| TOTAL | 328,652.88 |

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 7:26 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR