

voting. A copy of the Resolution is on file in the Auditor's office. Ayes all.

Commissioner Johnson offered the following **Resolution**, seconded by Commissioner Kubicek,

BE IT RESOLVED, by the Steele County Board of Commissioners that the following sums of money be levied for the current year collectible in 2014, upon all taxable property in the County of Steele, for the following purposes:

| | <u>Tax Levy</u> | <u>Total Budget</u> |
|--|--------------------|---------------------|
| General Government | 13,200,430 | 20,733,821 |
| Human Services | 2,978,372 | 9,873,733 |
| Road & Bridge | 3,053,897 | 9,327,407 |
| Ditch Fund | 0 | 300,000 |
| Community Wellness Fund | 0 | 196,471 |
| Landfill | 0 | 1,557,810 |
| Four Seasons | 0 | 534,266 |
| Bixby Sewer District | 0 | 37,258 |
| Clean Water Partnership | 0 | 284,099 |
| Other Trust Funds | 0 | 500 |
| Bonded Debt | <u>2,703,125</u> | <u>2,703,125</u> |
| SUBTOTAL | 21,935,824 | 45,548,490 |
| Public Library (excluding cities of Owatonna & Blooming Prairie) | <u>191,500</u> | <u>191,500</u> |
| | | TOTAL |
| CERTIFIED | | |
| TOTAL LEVY | 22,127,324 | BUDGET |
| | | <u>45,739,990</u> |
| less County Aid | <u>(1,692,154)</u> | |
| TOTAL CERTIFIED LEVY | <u>20,435,170</u> | |

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting.

A copy of the Resolution is on file in the Auditor's office. Ayes all.

Commissioner Kubicek offered the following **Resolution**, seconded by Commissioner Huntington,

BE IT RESOLVED that the salary for the position of Steele County Commissioner be set at \$ 21,886 per year for 2014.

BE IT RESOLVED that the per diem rate shall be set at \$70 per day. The following meetings shall be eligible for per diems:

South Central Minnesota Water Planning Committee, SEMCAC, Law Enforcement Committee, Extension Committee, Drainage Meetings and Inspections, Joint Solid Waste Committee, Board of Health, Association of Minnesota Counties and National Association of Counties Meetings, Cannon River Partnership, Dispatch Joint Powers Board, Southern Minnesota Tourism, Law Library Board, SEMREX, Resource Conservation and Development Committee, Emergency Medical Services, Children's Mental Health Collaborative, Steele County Communities for a Lifetime Board, South Country Health Alliance Joint Powers Board, Steele County Water Planning Committee, Southeast Minnesota Water Resources Board, Fair Board Liaison, Soil and Water District Liaison, Area Agency on Aging, Criminal Justice Committee, Cultural Diversity Network, Jail Committee, Communities for a Lifetime Committee, Recorder's Compliance Fund Committee, GIS Committee, Zumbro River Partnership, Cedar River Watershed Advisory Committee, Steele County Historical Society Liaison, Regional Radio Board, Southeast Minnesota Association of Regional Trails, Regional Rail Authority, Workforce Development, Minnesota River Board and authorized seminars.

Upon the vote being taken, five Commissioner's voted in favor thereof, none absent and not voting.

A copy of the resolution is on file in the Auditor's office. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to accept and place on file the Correspondence from Steele County Soil and Water Conservation District. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the purchase of a new Volvo L90G Wheel Loader from Nuss Truck & Equipment for the total purchase price of \$165,020.00 by using the State bid pricing. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the Addendum to Agreement for the sale of material (clay) for the Steele County Sanitary Landfill. Ayes all.

Commissioner Kubicek offered a **Resolution**, seconded by Commissioner Ebeling to approve of Final payment on Contract #130416 for Crane Creek Asphalt in the amount of \$112,151.67.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office. Ayes all.

Commissioner Johnson offered a **Resolution**, seconded by Commissioner Huntington to approve of Final Payment on Contract #130503 for Crane Creek Asphalt in the amount of \$36,788.00.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the Public Health Contract renewals for 2014 and to authorize the Chairman to sign. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the Public Health fee schedule for 2014. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the Human Services Contract renewals for 2014 and to authorize the Chairman to sign. Ayes all.

Commissioner Huntington offered the following **Resolution**, seconded by Commissioner Ebeling,

WHEREAS, the Steele County Board of Commissioners voted unanimously on August 7, 2013 to remove themselves as a MnDOT grantee and asked that MnDOT select a new grantee that will provide for the citizens of Steele County to have;

- Access to public transportation that covers the entire county,
- Maintains the deviated route, with minor revisions as necessary, that is currently in place for at least five years,
- Provide two seats on the Transit Advisory Committee for the approved grantee

WHEREAS, MnDOT has selected Cedar Valley Services, Inc. to provide public transportation services for the counties of Freeborn, Mower, and Steele;

WHEREAS, Cedar Valley Services, Inc. has resolved to absorb the transit system of Steele County into their regional public transit system: Southern Minnesota Area Rural Transit (SMART Transit);

WHEREAS, all capital equipment and vehicles purchased with state and federal dollars must be retained by the entity operating the public transit system;

WHEREAS, Steele County has title to five (5) public transit vehicles:

FLEET INVENTORY

| Local Unit # | VIN | Active/ Backup | Fuel | Model |
|--------------|--------------------|----------------|--------|--------------------|
| S9 | 1GBJG316571218917 | B 400 | Diesel | 2006 Chev. Supreme |
| S10 | 1FD4E45S98DB46871 | A 400 | Gas | 2007 Ford Supreme |
| S11 | 1FD4E45S59DA43313 | A 400 | Gas | 2009 Ford Supreme |
| S12 | 1FD4E4FS2CDA19444 | A 400 | Gas | 2012 Ford Supreme |
| S13 | 1FD4E4FS9DDA03114A | A 400 | Gas | 2012 Ford Supreme; |

NOW THEREFORE, be it first resolved that the Steele County Board of Commissioners hereby relinquish title to the five (5) public transit vehicles at the end of their last operational day of December 31, 2013.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the purchase of a steamer for the Detention Center kitchen. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the extra supervision compensation guidelines. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve extra supervision compensation for Charity Floen; Human Services 22.99% increase, Dean Schneck; Human Services 3% increase, Maralou Brose; Public Health Nursing 3% increase, Nancy Borchardt; Public Health Nursing 3% increase and Amber Aaseth Public Health Nursing 3% increase. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to authorize the purchase of Board tablets for each Commissioner. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to authorize the following 2013 Appropriations. Ayes all.

| | |
|----------------|----------|
| Farmamerica | \$ 500 |
| Humane Society | \$10,000 |

Motion by Commissioner Johnson, Seconded by Commissioner Ebeling to approve the Memorandum of Understanding with the LELS approving the wage schedule effective October 1, 2013. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve renewing of the Medford Tower Lease for six months in the amount of \$3,000. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve of the City of Owatonna Park and Recreation Agreement. Upon the vote being taken four Commissioners voted in favor thereof, and Commissioner Ebeling abstaining.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the following personnel actions. Ayes all.

New Hires/Transfers

| | | | |
|-------------------------------------|--------------------------|-------------------|------------|
| Sue Tischer (revised transfer date) | Adult Protection/SW – HS | Grade 29, Step 12 | 12/16/2013 |
| Forrest Hasty | Project Eng, Hway Dept | Grade 33, Step 11 | 01/13/2014 |

Retirements:

| | | | |
|-------------------------|--------------------------------|--|------------|
| Dan Schember-Retirement | Detention Center Administrator | | 12/31/2013 |
|-------------------------|--------------------------------|--|------------|

Anniversaries:

| | | | |
|-----------------|----------------------|--------|------------|
| Anthony Padilla | Licensed Officer-LEC | Step 3 | 11/14/2013 |
|-----------------|----------------------|--------|------------|

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve of the following listing of bills and Human Services in the amount of \$234,084.93. Ayes all.

LISTING OF BILLS
12/17/2013

| | |
|--|------------|
| A ‘viands, LLC. | 23,046.71 |
| Anoka County Corrections | 3,979.00 |
| Balzer/Larry | 24,176.25 |
| Brevard Extraditions, Inc. | 2,213.13 |
| Businessware Solutions Corporation | 7,004.04 |
| Cavalier Coaches, Inc. | 32,303.44 |
| Cedar Lake Electric, Inc. | 2,133.00 |
| Central Valley Cooperative | 2,026.67 |
| Computer Professionals Unlimited, Inc. | 3,981.28 |
| Crysteel Truck Equipment, Inc. | 219,155.53 |
| Custom Communications, Inc. | 3,276.55 |
| Dakota County Financial Svc. | 2,618.00 |
| Four Seasons Centre | 3,561.60 |
| Gislason & Hunter, LLP. | 16,004.22 |
| Government Management Group | 5,100.00 |
| Harlands Tire & Auto Center | 2,361.44 |

| | |
|--|-------------------|
| Hewlett-Packard Company | 12,556.91 |
| Huckle Media, LLC. | 2,418.50 |
| Industrial Properties, LLC. | 18,882.16 |
| Integra Telecom | 2,827.84 |
| JR's Advanced Recyclers, Inc. | 14,022.70 |
| Joe's Repair Service, Inc. | 7,028.73 |
| Larson/Jeff | 2,517.00 |
| Leo A Hoffmann Center, Inc. | 14,246.00 |
| Moore Md/Kellyanna J. | 7,781.02 |
| MVTL Laboratories, Inc. | 7,678.90 |
| NEC Financial Services, LLC. | 4,269.61 |
| North American Salt Co. | 7,779.47 |
| Office Max Incorporated | 3,950.10 |
| Owatonna Public Utilities | 46,246.76 |
| Rice County Solid Waste Dept. | 3,030.51 |
| Robinson Textiles | 2,954.52 |
| Security Products | 2,316.81 |
| Short Elliott Hendrickson, Inc. | 5,764.79 |
| Southern MN Construction Co. Inc. | 3,315.51 |
| Steele County Central Services | 7,001.44 |
| Steele County Highway Dept. | 19,000.92 |
| Steele County Revenue | 40,937.81 |
| Steele County Soil & Water Conserv Dist. | 39,241.25 |
| Steele County Treasurer | 4,320.00 |
| Stonebrooke Engineering, Inc. | 8,691.75 |
| Thomas/Timothy John | 2,825.00 |
| Thomson Reuters – West | 3,217.42 |
| Turnkey Corrections | 9,371.96 |
| Uniforms Unlimited, Inc. | 2,872.71 |
| Vanguard Appraisals, Inc. | 12,554.00 |
| Wallace Bustad Crane Service, Inc. | 6,365.00 |
| Waste Management of MN | 49,556.31 |
| Woodfill/Shirley | 2,019.00 |
| 249 Warrants under \$2,000 | <u>103,950.74</u> |
| Total | 839,390.37 |

Motion by Commissioner Johnson, seconded by Commissioner Huntington to adjourn to the Call of the Chair at 7:42 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR