

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

February 26, 2013

STATE OF MINNESOTA)

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COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on February 26, 2013 with Commissioners Ebeling, Kubicek, Schultz, and Johnson present. Commissioner Huntington was absent. Also present were Building and Grounds Director Lynn Holthus, County Attorney Dan McIntosh, 4-H Program Coordinator Tracy Ignaszewski, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve the minutes of February 12, 2013. Ayes all.

Motion by Kubicek, seconded by Commissioner Johnson to ratify the LELS Labor Contract for 2013-2014 (Sheriff Deputies) and authorize the Chair to sign. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to set the Township/County meeting for March 25, 2013 at 4:00 p.m. Ayes all.

Motions by Commissioner Kubicek, seconded by Commissioner Johnson to have Lynn Holthus continue working with the Gymnastics Club to explore options of expanding the Farm and Home/Gymnastics Building. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the following Detention Center contracts: Interstate Powers Systems for a Generator; A'viands for food service; and Swank for programs. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the Sheriff's surplus property sale of guns and gun parts to Ahlman's in the amount of \$4,670.00. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve purchasing a folding machine for the Treasurer's Office in the amount of \$2,400.00 plus tax. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to continue lawn mowing at the Straight River Clinton Falls Canoe Landing for 2013 and to retain Lorice Wilkie for the lawn mowing and to provide proof of liability insurance. Lynn Holthus and Steve Schroht will also explore signage indicating Canoe Landing. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to accept the low bid for Sealcoat Oil in the amount of \$549,245.91 from Henry G. Meigs, LLC. Ayes all.

Motion by Commissioner Kubicek seconded by Commissioner Johnson to accept all bids for Plant Mixed Bituminous and Aggregate Materials. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the purchase of a truck box and snow equipment for two tandem axle trucks for the total purchase price of \$207,224.08 from Crysteel Truck. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to authorize advertising for bids for 2013 Bituminous Projects and to set the bid opening date for March 22, 2013 at 10:00 a.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize internal posting for an Appraiser Trainee in the Assessor's office and external advertising if needed. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve of Sicora Consulting proposal for Strategic Planning Facilitation in the amount of \$16,500. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the 4-H Program Coordinator Position- Support Staff Plan. Ayes all.

Motions by Commissioner Kubicek, seconded by Commissioner Johnson to have the Administrator prepare a letter of Thanks and Appreciation for Assistant County Attorney Scott Schreiner for his 37 years of service. Ayes all.

Motion by Commissioner Johnson seconded by Commissioner Ebeling to approve the following listing of bills and Human Services bills in the amount of \$212,627.04. Ayes all.

LISTING OF BILLS

2/26/2013

A'viands LLC	4,460.64
Advanced Correctional Healthcare Inc	7,347.01
Anoka County Corrections	6,169.00
AWS	2,100.00
Cavalier Coaches Inc	38,394.89
Central Valley Cooperative	8,338.68
Custom Communications Inc	3,398.36
CliftonLarsonAllen	4,800.00
Crawler Welding Inc	7,663.32
H&R Construction Co, Inc	4,448.30
Honeywell Inc	5,138.75
Jones Haugh & Smith Inc	20,609.18
Kris Engineering Inc	3,111.35
Kofax Inc	2,900.00
Marco Inc	2,898.45
Mayo Clinic	4,650.00
Medford Sand & Gravel	6,284.34
MN Dept of Transportation	2,033.15
Motorola Solutions Inc	8,061.06
MVTL Laboratories Inc	4,912.20
NEC Financial Services LLC	4,269.61
North American Salt Co	10,926.90
South Central Drug Investigation Unit	6,500.00
Steele County Revenue	8,783.47
Turnkey Corrections	2,911.25
Verizon Wireless	2,095.08
Wallace Bustad Crane Service Inc	8,835.00
Waste Management of Wi-Mn	47,622.37
West Payment Center	2,062.43
126 Warrants under 2,000.00	<u>59,783.23</u>
<b>TOTAL</b>	<b>291,789.64</b>

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to adjourn to the Call of the Chair at 7:24 p.m. Ayes all.

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CHAIRMAN

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