

WHEREAS, the Steele County Board of Commissioners has approved the preliminary plat for Burnes Shore Acres No. 2; subject to conditions; and

WHEREAS, the Burnes Shore Acres No. 2 Plat contains portions that are zoned as residential and portions that are zoned as agricultural; and

WHEREAS, the Burnes Shore Acres Cooperative has requested to amend the Steele County Zoning Map to designate the Burnes Shores Acres No. 2 Subdivision as residential; and

WHEREAS the Steele County Board of Commissioners finds the zoning map amendment request to be consistent with the intent of the Steele County Comprehensive Plan.

NOW THEREFORE BE IT RESOLVED by the Steele County Board of Commissioners that the request to designate Burnes Shore Acres Subdivision No. 2 as a residential zoning district is hereby approved.

BE IT FURTHER RESOLVED that this amendment shall take effect upon recording of the final plat of Burnes Shore Acres No.2.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

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

WHEREAS, Leona Stockwell, Linda Stockwell, Lindsay Livingood, and Brandon Ahlman have requested final plat approval for Stockwell Addition No. 2, and

WHEREAS, the subject property is generally located at 2650, 2666, 2694, 2696, 2700, 2746 Hoffman Drive NW, Owatonna, Minnesota; and

WHEREAS, the Steele County Planning Commission considered the applicants request for a Preliminary Plat at a duly noticed Public Hearing which took place on April 1st, 2013 and recommended approval of the preliminary plat subject with conditions; and

WHEREAS, the Steele County Board of Commissioners adopted Resolution No. 13-15 approving the Preliminary Plat of Stockwell Addition No. 2 subject to conditions contained in said resolution; and

WHEREAS, on June 3rd, 2013, the Steele County Planning Commission reviewed the proposed Final Plat and recommend approval with conditions.

NOW THEREFORE BE IT RESOLVED by the Steele County Board of Commissioners that the final plat of Stockwell Addition No. 2 be approved subject to the following conditions:

1. Before recording of the final plat a private driveway easement 66 feet in width located on the existing private road shall be recorded. The easement shall provide ingress and egress to Lots 1, 2, 3, 4, and 6.
2. Before recording of the final plat a private driveway easement 20 feet in width shall be recorded on what will become Lot 2 and 3 providing ingress and egress to Lot 6.
3. A utility easement 15 feet in width shall be located along the eastern edge of Lot 5.
4. A utility easement 10 feet in width shall be located adjacent to the right of way of C.S.A.H. #2.
5. Utility easements 5 feet in width shall be located around the remaining perimeters of each lot.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of the Review of Conditional Use Permit #216 for Joe Wondra in Section 8-105-19 of Blooming Prairie Township with conditions per the Planning Commission and accept the findings of facts. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of the Review of Conditional Use Permit #218 for Joe Wondra in Section 20-105-19 of Blooming Prairie Township with conditions per the Planning Commission and to accept the findings of facts. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the Review of Conditional Use Permit #285 for Joe Wondra in Section 7-105-19 of Blooming Prairie Township with conditions per the Planning Commissioner and to accept the findings of facts. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve Interim Use Permit #2013-02 for Mathiowetz Construction Company in Section 12-105-21 of Berlin Township with conditions per the Planning Commission and to accept the findings of facts. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the revised County Administrator Job Description dated June 5, 2013. Ayes all.

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

Resignations/Retirements:

Earl Butenhoff-retired	PT Arena Attendant	5/31/2013
Jessica Fenlason-resigned	Programs-Detention Center	6/7/2013

Anniversaries:

Anthony Buttera	Corporal-Det Ctr	Step 6	6/4/2013
Travis Avelar	Correctional Officer	Step 6	6/4/2013
Tom Shea	Administrator	Grade 45, Step 12	2/1/2013

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to renew the contract with Midwest Welfare Fraud, Inc. Ayes all.

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

WHEREAS, the MN Department of Human Services contracts with counties for maintaining and establishing cost effective fraud investigation programs;

WHEREAS, the six counties of Steele, Waseca, Dodge, Rice, Freeborn and LeSueur are all willing to work collaboratively with the state to implement fraud prevention and investigation activities;

WHEREAS, Steele County has agreed to serve as the fiscal host for this collaboration and will maintain the contract with Midwest Welfare Fraud, Inc.;

NOW THEREFORE, be it resolved that Steele County Human Services is authorized to enter into a grant contract with the MN Department of Human Services for Fraud Prevention Investigation.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve contracting with Waseca County for our Child Support Supervisor. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the Contract Amendment with MRCI for administration of the Child Care Assistance Program for the clients they serve. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the Contract with Next Chapter Technology for Case works software acquisition and license agreement for the EDMS system. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the Contract with MJS Consulting for the EDMS project management. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the Charter Agreement Governing Participation in a Four-County Service Delivery Authority for Dodge, Steele, Waseca and Mower Counties for an Electronic Data Management System. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Kubicek voting against.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the CSAH 34 Access Contract. Upon the vote being taken 4 Commissioners voted in favor thereof, Commissioner Kubicek voting against.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to authorize advertising for bids on S.A.P. 74-605-003 and 74-618-026 and set the date for the bid opening for July 10, 2013 at 10:00 a.m. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the Fire Department Training on County owned property located at 3591 26th St. NW and 1525 S. Cedar Ave. Ayes all.

Commissioner Huntington offered a **Resolution**, seconded by Commissioner Ebeling for establishing a multi-county Service Delivery Authority.

Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Kubicek voting against. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve of the Strategic Planning Steering Committee recommendation to direct the Administrator and Human Resources to develop a proposal for a comprehensive Steele County staff position analysis and evaluation and report back on June 25, 2013. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to adopt the Public Works Steering Committee recommendation to not pursue the Caterpillar or Crane Creek Manthy site options and to proceed with the downsized development of a new structure on the county owned land on County Road 2. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to transfer \$1,000 from the Capital Improvement fund to match a donation from the Steele County Bar Association and the County Attorney forfeiture funds. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to change the 1st meeting in August to August 6th. Ayes all.

Motion by Commissioner Ebeling seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$143,222.27. Ayes all.

LISTING OF BILLS

6/11/13

A'viands LLC	3,735.52
Businessware Solutions Corp.	2,666.28
Computer Professionals Unlimited Inc.	3,945.28
Crysteele Truck Equipment Inc.	3,372.72
Emergency Automotive Technology Inc.	4,991.31
Frontier Communications	3,955.18
Integra Telecom	3,257.20
JR's Advanced Recyclers Inc.	5,547.10
Jones Haugh & Smith Inc.	2,002.29
Leo A Hoffmann Center Inc.	7,742.25
Matrix Communications Inc.	5,219.96
MCF-Red Wing	3,960.00
Mid-America Business Systems Inc.	2,909.14
Newman Signs Inc.	5,935.50
Northland Farm Systems	3,847.50
Owatonna Public Utilities	26,296.51
Robinson Textiles	2,385.80
Sherwin-Williams Company/The	3,411.48
South Central Human Relations	3,889.86
Steele County Central Services	2,059.66
Steele County Highway Dept.	2,810.90
Trane U.S. Inc.	2,317.25
160 Warrants under \$2,000	<u>51,532.16</u>
TOTAL	\$157,790.85

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to adjourn to the Call of the Chair at 8:02 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR