

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

June 25, 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 June 25, 2013 with Commissioners Schultz, Johnson, Ebeling and Huntington present. Commissioner Kubicek was absent. Also present were County Attorney Dan McIntosh, County Treasurer Steve Rohlik, Sheriff Lon Thiele, County Assessor Bill Effertz, County Administrator Tom Shea and Deputy Auditor Jody Hartle.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the minutes of June 11, 2013 and June 13, 2013 Board of Equalization. Ayes all.

Sheriff Lon Thiele was present to do the swearing in of Deputy Brandon Noble.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the On and Off Sale 3.2 Licenses for R & L Pit Stop, Inc. of Hope. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the Amendment to the Department of Corrections Work Release Contract. Ayes all.

The Board met as the Board of Appeal & Equalization at 7:15 p.m.

The Board reconvened the Regular meeting at 7:45 p.m.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to authorize approval for an Independent Grant Writer process for Courthouse Security. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize approval to secure bids for Grant Applications for the Courthouse Security project. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the shared cost of a beaver system upgrade and approve the Hockey Dryland Proposal contingent on the City of Owatonna building inspection approval. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to award the Contract to Ulland Brothers, Inc. in the amount of \$77,644.00 for CSAH 15 Maintenance Overlay. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to present bid results for S.A.P. 74-605-26 and 74-618-26 at the July 9, 2013 Committee of the Whole and Board. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the amendment to the 26th Street Access Agreement. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the transfer from the General Fund to 800 MHz & Public Works Project in the amount of \$850,000. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the License Agreement for the Blooming Prairie 800 MHz after review and approval by the County Attorney. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve David Brown Associates proposal to assist with the RFP preparation for Steele County Staff Position Review. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the Law Library Rates. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to recognize the outstanding work of Mary Urch and the Wellness Committee. Ayes all.

Motion by Commissioner Ebeling seconded by Commissioner Johnson to approve the following listing of bills and Human Services bills in the amount of \$339,627.51. Ayes all.

LISTING OF BILLS

6/25/13

A'viands LLC	12,508.47
Advanced Correctional Healthcare Inc.	7,913.07
Ag Power Enterprises Inc.	2,092.39
Anoka County Corrections	6,169.00
Behrends, Mark	2,104.92
Cedar Lake Electric Inc.	2,133.00
Central Valley Cooperative	7,240.46
Christianson, Chris	2,280.66
CliftonLarsonAllen LLP	8,500.00
DLT Solutions	3,776.41
Falkstone LLC	28,095.57
Hildi Inc.	6,500.00
Industrial Properties LLC	2,227.85
Mayo Clinic	6,200.00
MCF-Red Wing	5,577.00
Schamber, Arlen R	2,852.40
Short Elliott Hendrickson Inc.	5,210.69
South Central Human Relations	2,823.59
Southern MN Construction Co. Inc.	5,306.40
Steele County Highway Dept.	6,118.01
Steele County Revenue	8,623.72
Steele County Soil & Water Conserv Dist.	31,041.25
Thomas, Timothy John	3,025.00
Turnkey Corrections	5,246.53
Waste Management of WI-MN	46,419.42
Youth Services Intl-DBA Elmore Academy	12,628.00
152 Warrants under \$2,000	<u>63,880.08</u>
TOTALS	\$303,268.60

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 8:10 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR