

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

October 8, 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 October 8, 2013 with Commissioners Johnson, Kubicek, Ebeling, Schultz and Huntington present. Also present were County Sheriff Lon Thiele, County Attorney Dan McIntosh, Human Service Director Charity Floen, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the minutes of September 24, 2013. Ayes all.

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

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the purchase of a kitchen steamer from Hussmann Corporation in the amount of \$10,277.93 for the Detention Center. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve of the Incorporation of the 2013 FTA Certifications & Assurances and enter into a SCAT operating Contract with MN-DOT. Ayes all.

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

New Hires

Cara Wright	Eligibility Worker	10/07/2013
Cristina Brainer-Berrier	Correctional Officer	10/07/2013
Katy Kelvie	PH Nurse-Adult Health Division	10/09/2013
Linda Thompson	Landfill Gate Attendant/Bookkeeper	10/18/2013
Sharhonda York	Correctional Officer	10/08/2013

Resignations:

Mary Johnson	Child Protection Social Worker-HS	10/16/2013
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Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize the Administrator and Engineer to draft a letter to the Corridor of Commerce on behalf of the expansion of Highway 14. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve and fill the revised Project Engineer description and rating at Grade 33. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to submit a formal letter expressing our intent to establish a Rail Authority with Rice County. Ayes all.

Commissioner Schultz appointed Commissioners Huntington and Ebeling; County Attorney Dan McIntosh, County Recorder Rick Kevin, IT Director John Borger, Human Resources Coordinator Emily Thamert and County Administrator Tom Shea as the Ad Hoc to Comparable Worth Committee. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to go into closed session for the Highway 14 Turn Back at 7:14 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to reopen the County Board meeting at 7:46 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve of the following listing of bills and Human Services in the amount of \$114, 363.03. Ayes all.

Listing of Bills
10/8/13

A 'viands LLC	15,671.85
Ancom Technical Center	5,976.00
Borneke Construction Inc	959,238.09
Businessware Solutions Corporation	4,001.15
Cardinal Health Pharm Di	4,277.18
City of Medford	2,107.58
City of Owatonna	12,799.40
Erickson Engineering Co LLC	12,175.00
Four Seasons Center	3,354.50
Gislason & Hunter LLC	8,756.80
Hancock Concrete Production Co LLC	2,765.58
Hewlett- Packard Company	10,455.00
Integra Telecom	3,223.64
Jones Haugh & Smith Inc	4,673.65
Keepers Inc	2,206.99
MCF- Red Wing	4,092.00
Medford Sand & Gravel LLC	11,966.01
Motorola Solutions Inc	8,060.97
Nuss Truck & Equipment	186,976.56
Owatonna Ford Chrysler	3,135.66
Owatonna Public Utilities	31,234.06
R & R Specialties of Wisconsin Inc	5,391.78
Steele County Revenue	2,039.06
Stonebrooke Engineering Inc	10,527.42
Univ of MN Regents	38,341.36
Widseth Smith Nolting & Assoc Inc	3,026.50
Winona County Hwy Dept	14,683.91
165 Warrants under \$2,000	<u>52,129.95</u>
Total	1,430,587.03

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 8:47 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR