

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

April 8, 2014

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on April 8, 2014 with Commissioners Schultz, Huntington, Johnson, Ebeling and Kubicek present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, Jail Administrator Ron Hammann, Human Service Director Charity Floen, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve the minutes of March 25, 2014 and the revised Steele/Waseca minutes of January 8, 2014. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to set a public hearing date for the Dangerous Dog Ordinance for May 13, 2014 at 7:15 p.m. Ayes all.

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

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to refer the correspondence from Southern Minnesota Association of Regional Trails to the Land Use Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to refer the correspondence from the Medford EDA to the Internal Services Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the Cooperative Construction Agreement with Medford. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to authorize advertising for bids for 2014 Bituminous Projects and to set the bid opening for May 8, 2014 at 11:30 a.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to authorize advertising for bids for SAP 74-612-039 & SAP 074-612-04 for CSAH 12 & a bridge replacement. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to award the bid for 74-645-33 for the bituminous mill and overlay on CSAH 45 from State Avenue to the railroad overpass to Crane Creek Asphalt, from Faribault MN, in the amount of \$104,934.71. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to award the bid for SAP 74-599-30 to replace Bridge No. 74505 (SW 1287th Street over the Straight River in Summit Township) to Prahm Construction Inc., from Slayton MN, in the amount of \$382,113.87. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to award the bid for SAP 74-610-002 for the repairs and replacement of culvert on CSAH 10 to Wencil Construction Inc., from Owatonna MN, in the amount of \$97,900.00. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the Contract renewal for Interstate Power Systems for the Detention Center. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the change on A'viands contract amendment to reflect actual services provided. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the letter of recognition for fiscal staff. Ayes all.

Commissioner Ebeling offered the following **Resolution**, seconded by Commissioner Kubicek.

WHEREAS, the week of April 7–13, 2014, is National Public Health Week, and the theme is “Public Health: Start Here”; and

WHEREAS, public health activities were responsible for 25 of the 30 years of average lifespan gained during the 20th Century; and

WHEREAS, the ranking of Steele County in 2013 Health Outcomes is 4th highest among the State’s 87 counties, and

WHEREAS, dollars invested today in the prevention and wellness activities of public health can yield significant savings in health care and mitigate costs in future decades; and

WHEREAS, seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer, and

WHEREAS, 75 percent of our health care dollars are spent treating diseases such as diabetes, heart disease and obesity, however, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time. Students who don’t graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less, all of which continues the cycle of poverty and disparities, and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests, and

WHEREAS, food-borne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common food-borne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity, and

WHEREAS, strong public health systems, including the Steele County Public Health Department, are critical for sustaining and improving community health.

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board does hereby proclaim the week of April 7-13, 2014, as National Public Health Week 2014 in Steele County, Minnesota, and call upon the people of Steele County to observe this week by emphasizing to our families, friends, neighbors, co-workers and leaders the value of public health and adopt preventive lifestyle habits in light of this year’s theme, “Public Health: Start Here”.

NOW, THEREFORE, I, Douglas Johnson, Chairman of the Steele County Board of Commissioners, do hereby proclaim the week of April 7 through April 13, 2014, to be National Public Health Week in Steele County.

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.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to discontinue the lifeguard services provided at Beaver Lake. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the Contract renewal for Meridian Services. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the following personnel actions except to table the resignation of Mike Johnson. Ayes all.

New Hires:

<i>Name</i>	<i>Position</i>	<i>Grade, Step</i>	<i>Effective Date</i>
Angela Lawson	Account Tech	18/3	4/07/14
Amy Martinez	Child Support Officer	26/2	4/14/14

Resignations/Retirements:

Kayla Charles	RN – DHS		4/04/14
Holly Gangelhoff	OSA IV - Administration		4/14/14
Anthony Malepsy	Corrections Officer – Detention Ctr.		4/18/14
Michael Johnson	Emergency Mgmt. Director		4/25/14

Anniversaries:

Tara Watson	Social Worker Supervisor, DHS	Step 3	4/09/14
Trent Cottingham	Hwy Maint. Supervisor, Hwy	Step 8	4/25/14
James Cole	Asst. County Attorney 1	Step 5	4/30/14

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to refer the request by the Humane Society to the Internal Central Services Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve the purchase of a Veterans Service Van and to accept the low bid from Kreeji Ford in the amount of \$28,535.63. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz thanking the Veterans Service Groups for their support and donation. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the listing of bills and Human Services bill in the amount of \$135,029.60. Ayes all.

LISTING OF BILLS

4/8/2014

A'viands, LLC	16,020.49
Advanced Correctional Healthcare, Inc	15,443.40
American Solutions for Business	3,386.72
Anoka County Human Services	5,344.00
Bjorklund Compensation Consulting, LLC	4,660.00
Businessware Solutions Corporation	2,345.85
Central Valley Cooperative	12,804.71
City of Medford	6,090.26
Clark Equipment Co.	5,561.84
Hillyard – Hutchinson	2,527.34
Integra Telecom	2,554.02
Jones Haugh & Smith, Inc.	3,625.00
L & M Boiler Systems Corporation	5,414.60
MCF – Red Wing	3,808.00
Met- Con Construction Faribault Div.	2,091.50
Owatonna Groundsmasters, Inc.	5,098.73
Owatonna Public Utilities	35,792.53
Premier Restaurant Equipment	22,989.40
RDO Equipment Co, Inc.	3,598.65
Rochester Sand & Gravel	3,593.08
Short Elliott Hendrickson, Inc.	4,341.03
Steele County Highway Dept.	4,939.06
Steele County Revenue	40,413.86
Turnkey Corrections	4,419.88
Univ. of MN Regents	37,430.56
133 Warrants under \$2,000	<u>41,642.87</u>
TOTAL:	\$299,619.54

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 7:48 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR