

PROCEEDINGS OF THE WASECA & STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

January 3, 2014

STATE OF MINNESOTA)
) ss
COUNTY OF WASECA & STEELE)

The Steele County Board of Commissioners met in Special Session at 2:30 p.m. on January 3, 2014 with Steele Commissioners Schultz, Ebeling, Huntington and Johnson present and Waseca County Commissioners Nelson, Kuhns, Peterson, Androli and Hintz. Commissioner Kubicek was absent. Also present were Attorney Justin Weinberg, Steele County Engineer Anita Benson Waseca County Engineer Nathan Richman, Waseca County Administrator Laura Elvebak, Steele County Administrator Tom Shea and Steele County Auditor Laura Ihrke.

Call to Order.

Motion by Commissioner Hintz, seconded by Commissioner Androli to approve the Agenda. Ayes all.

Motion by Commissioner Androli, seconded by Commissioner Hintz to go into closed session. Ayes all.

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

Motion by Commissioner Johnson, seconded by Commissioner Huntington to go into closed session. Ayes all.

Motion by Commissionr Hintz, seconded by Commissioner Nelson to open the Board meeting. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to open the Board meeting. Ayes all.

Attorney Justin Weinberg gave a presentation regarding the changes to the MnDOT Agreement. He also pointed out that MnDOT had agreed to and were aware of the changes.

The hearing was then open to questions and comments from those in attendance.

Motion by Commissioner Androli, seconded by Commissioner Peterson to sign the Agreement sent by MnDOT. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Kuhns voting against.

Motion by Commissioner Hintz, seconded by Commissioner Nelson to adjourn at 3:55 p.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Hintz to sign the Agreement sent by MnDOT. Upon the vote being taken, 3 Commissioners voted in favor thereof, Commissioners Kubicek and Schultz not voting.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn at 3:56 p.m. Ayes all.

The hearing closed at 7:03 p.m.

WASECA COUNTY CHAIRMAN

STEELE COUNTY CHAIRMAN

ATTEST: _____
STEELE COUNTY AUDITOR