

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

July 22, 2014

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 July 22, 2014 with Commissioners Huntington, Kubicek, Johnson, Schultz, and Ebeling present. Also present were County Engineer Anita Benson, County Attorney Dan McIntosh, County Sheriff Lon Thiele, Executive Assistant Gina McGuire, Planning & Zoning Director Dale Oolman, Feedlot Officer Dan Vermilyea, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the minutes of July 8, 2014. Ayes all.

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

**BE IT RESOLVED** that the following meeting shall be eligible for the \$70 per diem for 2014: Steele-Waseca Drug Court.

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

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the Conditional Use Permit #385 for Paul Johnson for a Feedlot in Section 3-105-21 of Berlin Township with conditions per the Planning Commission and to approve the Findings of Fact. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to set the date for the Primary Canvas for Friday August 15, 2014 at 10 a.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to refer the correspondence from the Soil and Water District to the Internal Central Services Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the Reducing Runoff from the Southeast Minnesota Feedlots Grant Agreement with the Southeast Minnesota Water Resources Board (SEMWRB). Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the Contract Amendment request from WSB for an Environmental Assessment for the Public Works building in the amount of \$2,588.00. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve of the Contract Amendment with Stonebrooke Engineering to represent the county on the MnDOT District 6 projects for Highway 14 Turnbacks. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve the two year contract extension with Owatonna Groundsmasters for snow and ice removal for the winter of 2015-2016. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to acknowledge receipt of the 2013 annual Highway Department Financial Report. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the following personnel actions and to approve advertising for an Assistant HR position and an HR Generalist. Ayes all.

**New Hires:**

<i>Name</i>	<i>Position</i>	<i>Grade, Step</i>	<i>Start Date</i>
Kristi Diercks	Probation Officer (part-time, temp)	Range 7, Step 1	7/23/14

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to award bid SAP 74-635-009 for the Dane Road Project to Borneke Construction in the amount of \$1,312,073.55. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to authorize staff to proceed with a Tobacco Free Policy for consideration and take to the Community Services Committee for discussion. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to not proceed with a three County consortium for Community Corrections at this time, to continue working with Waseca County and refer to Internal Central Services for consideration of moving to a Community Correction model in the next biennium cycle. Upon the vote being taken, four Commissioners voting in favor thereof, Commissioner Huntington voting against.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to ratify the Strategic Plan as presented. Ayes all.

Commissioner Huntington gave a report on her attendance at the NACO Conference.

Commissioner Schultz gave a report on his attendance at the NACO Conference.

Commissioner Johnson reported to the board that the Workforce Investment Act passed.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to refer the weed issue brought up by a landowner to the Land Use Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve of the following listing of bills and Human Services in the amount of \$262,404.16. Ayes all.

LISTING OF BILLS  
7/22/2014

A'viands LLC	6,665.67
Alcohol Monitoring System, Inc.	2,235.11
Aurora Township	19,708.00
Bureau of Criminal Apprehension	8,280.00
Central Valley Cooperative	6,914.18
Computer Professionals Unlimited, Inc.	4,271.00
Crysteel Truck Equipment, Inc.	2,774.96
David Drown Associates, Inc.	3,050.00
Groff/Stanley A.	7,560.00
Industrial Properties, LLC	17,154.73
Intradyn	18,353.57
Leo A. Hoffmann Center, Inc.	16,365.00
Malo Roofing, Inc.	4,842.50
Metro Sales, Inc.	7,867.00
MN Dept. of Natural Resources	2,250.00
NEC Financial Services, LLC	4,269.61
SCR Southern- Rochester	4,564.02
Southeast Service Cooperative	2,226.20
Southern MN Construction Co. Inc.	6,909.65
Steele County Revenue	8,773.47
Stewart Sanitation	2,110.45
Turnkey Corrections	5,353.89
Waste Management of WI- MN	45,465.73
Witte Brothers, Inc.	6,007.50
137 Warrants under \$2,000	<u>59,403.42</u>
<b>Total:</b>	<b>\$276,375.66</b>

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 7:32 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
County Auditor