

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

March 11, 2014

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 12:00 p.m. on March 11, 2014 with Commissioners Kubicek, Huntington, Johnson, Schultz and Ebeling present. Also present were County Attorney Dan McIntosh, Human Resources Julie Johnson, County Sheriff Lon Thiele, Jail Administrator Ron Hammann, County Engineer Anita Benson, Human Services Director Charity Floen, Assistance Finances Cathy Piepho, Environmental Services Director Scott Golberg, Planning & Zoning Director Dale Oolman, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the minutes of February, 25 2014. Ayes all.

Beth Kallestad from the Cannon River Partnership was present to accept the One Watershed, One Plan.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to refer the One Watershed, One Plan to the Land Use and Records Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve the Renewal of the Consumption & Display Permit for R & L Pit Stop of Hope. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to proceed with the Work Study Plan for Probation Services, contingent on Dodge and Waseca County. Ayes all.

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

Resignations:

Susan Maas Home Health Aide – Public Health 3/21/14

Anniversaries:

Valerie Elzen Financial Supervisor, DHS Step 9 3/19/14
Sasha Zekoff Asst. County Attorney Step 4 3/12/14
Drew Bartlet Correctional Officer Step 6 3/10/14

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the Dodge County Contract for the Detention Center. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve submitting a Grant for the PREA Project for the Detention Center. Ayes all.

Commissioner Huntington offered the following Resolution, seconded by Commissioner Schultz for the Social Work month Proclamation, “All People Matter”.

WHEREAS, the primary mission of the Social Work profession is to enhance human well-being and help meet the basic needs of all people, especially the most vulnerable in society.

WHEREAS, Social Work Pioneers helped lead America’s struggle for social justice;

WHEREAS, Social Workers know that poverty and trauma can create lifelong social and economic disadvantages;

WHEREAS, Social Workers know that discrimination of any kind limits human potential and must be eliminated;

WHEREAS, Social Workers stand up for individuals and support diverse families in every community;

WHEREAS, Social Workers help people in every stage of life function better in their environments, improve their relationships with others, and solve personal and family problems;

WHEREAS, all children have the right to safe environments and quality education;

WHEREAS, dignity and caregiving for older adults help define a nation's character;

WHEREAS, veterans and their families need community support to ensure successful transitions after service;

WHEREAS, access to mental health treatment and health care services saves millions of lives;

WHEREAS, Social Workers are change agents who put the ideals of citizenship into action every day;

WHEREAS, Social Workers believe in shared prosperity and opportunity for everyone;

WHEREAS, Social Work research and advocacy turn community needs into national priorities;

WHEREAS, Social Workers celebrate the courage, hope and strength of the human spirit throughout their careers;

NOW THEREFORE, in recognition of the numerous contributions made by America's 600,000 Social Workers, I, Doug Johnson, Chair of the Steele County Board of Commissioners, proclaim the month of March 2014 as **National Social Work Month** and call upon all citizens to join with the **National Association of Social Workers** and **Steele County** in celebration and support of the Social Work profession.

Upon the vote being taken, four Commissioners voted in favor thereof, Ebeling absent and not voting.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Adult and Children's Mobile Crisis Grant Cooperative Agreement. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the Community Services Director job description. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to approve the job description for the Department Head/Director of Nursing. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Accounting Technician job description for Public Health Nursing. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to provide a link for Owatonna.Live to put the County Board Meetings on the County Website in consultation with the IT Department. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$189,979.28. Ayes all.

LISTING OF BILLS

3/11/2014

A'viands, LLC.	20,389.84
Advanced Correctional Healthcare, Inc.	7,764.17
Anoka County Corrections	5,806.10
Businessware Solutions Corporation	6,333.08
Central Valley Cooperative	10,452.13
Computer Professionals Unlimited, Inc.	4,082.00
David Drown Associates, Inc.	3,050.00
Emergency Automotive Technology, Inc.	4,917.30
Four Seasons Centre	3,768.66
H & L Mesabi, Inc.	2,484.88
Industrial Properties, LLC	7,537.17
Leo A Hoffmann Center, Inc.	8,610.25
Loken Excavating & Drainage	3,682.17
MCCC MI 33	8,796.73
MN County Attorneys Assn.	3,634.00
Moore Md/Kellyanna J	3,000.00
Motorola Solutions, Inc.	6,087.09
MVTL Laboratories, Inc.	4,274.20
Owatonna Groundsmasters, Inc.	10,836.12

Owatonna Motor Company	3,590.81
Owatonna Public Utilities	16,777.53
R & K Electric, Inc.	5,350.80
Ramy Turf Products	15,377.18
RDO Trust Acct 80-5800	2,925.90
Steele County Highway Dept.	3,396.37
Steele County Revenue	2,757.44
Thiele Trucking, LLC.	12,600.00
Turnkey Corrections	4,440.08
Wallace Bustad Crane Service, Inc.	7,600.00
Widseth Smith Nolting & Assoc. Inc.	14,691.00
Youth Services Intl- DBA Elmore Acad.	8,753.50
Ziegler, Inc.	3,702.83
141 Warrants under \$2,000	<u>45,078.18</u>
Total	\$272,517.51

Motion by Commissioner Huntington, seconded by Commissioner Schultz to adjourn to the Call of the Chair at 1:18 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR