

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

October 28, 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 October 28, 2014 with Commissioners Schultz, Kubicek, Huntington, Johnson and Ebeling present. Also present were Public Works Director Anita Benson, Environmental Services Director Scott Golberg, County Sheriff Lon Thiele, 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 Schultz, seconded by Commissioner Kubicek to approve the minutes of October 14, 2014. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve the Application for Exempt Permit for the Owatonna Area Chamber of Commerce & Tourism at the Monterey Ballroom. Ayes all.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Huntington to approve the Agreement with the State of Minnesota for the 2015 Snowmobile Trails Assistance Program Maintenance & Grooming Grant Agreement in the amount of \$60,546.66.

Upon the vote being taken, 5 Commissioners 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 Schultz, seconded by Commissioner Huntington to approve the 2015 Bixby Subordinate Service District Operation & Maintenance fees at a rate of \$660 per year for 26 users. Ayes all.

Commissioner Huntington offered the following **Resolution**, seconded by Commissioner Kubicek

Whereas; Contract No. 141401 has in all things been completed, and the County Board being fully advised in the premises;

Now then be it resolved, that we do hereby accept said completed project for and in behalf of the Steele County Highway Department and authorize final payment to AAA Striping Service for CP 074-014-001 in the amount of \$11,654.07.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

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

Whereas, Contract No. 143421 has in all things been completed, and the County Board being fully advised in the premises;

Now then be it resolved; that we do hereby accept said completed project for and in behalf of the Steele County Highway Department and authorize final payment to Doyle Conner Company for CSAH 34 Intersection Improvements at Landmark Drive for SAP 074-634-021 in the amount of \$6,311.11.

Upon the vote being taken, 5 Commissioners 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 approve the Agreement with the Department of Natural Resources to replace the concrete boat access ramp at Beaver Lake. Ayes all.

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

**New Hires/Transfers/promotions:**

<i>Name</i>	<i>Position</i>	<i>Grade, Step</i>	<i>Start Date</i>
Gina McGuire (promotion)	Asst. Director of Human Resources	31/9	10/15/14

Thomas Hoban	Network Support Technician	26/3	11/12/14
Sheana Schlichter (promotion)	Social Worker	29/1	11/17/14

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve sending a letter of Support for dual recovery support with the Human Relations Center. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve sending a letter of support for the South Country Health Alliance grant for Dental Care. Upon the vote being taken, 4 Commissioners voting in favor thereof, Commissioner Huntington Abstaining.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve the 10 Year County Solid Waste Plan. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to award the quote for a new Sheriff's squad car to Owatonna Motor Company in the amount of \$27,077. Ayes all.

Reports:

Commissioner Kubicek reported on his attendance at the AMC Board of Directors meeting and the AMC District 9 meeting.

Commissioner Ebeling reported on his attendance at the Dodge/Steele Board of Health and the AMC District 9 meeting.

Commissioner Huntington reported on her attendance at the Drug Court meeting regarding the Impact of Mental, MnPrairie and the Joint Board of Health.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the following listing of bills and Human Service bills in the amount of \$155,504.98. Ayes all.

LISTING OF BILLS  
10/28/2014

3D Specialties	13,658.75
Advanced Drainage Systems, Inc.	8,152.51
Barna Guzy & Steffen, Ltd	4,810.00
Bolton & Menk, Inc.	14,398.00
Borneke Construction, Inc.	119,522.75
Bureau of Criminal Apprehension	7,360.00
CliftonLarsonAllen LLP	14,200.00
Cretex Concrete Products Midwest, Inc.	5,241.18
Dodge County Public Health	5,500.00
Hansen Excavation, Inc.	3,767.50
Hewlett- Packard Company	6,238.24
Independent School Dist. 761	26,000.00
Industrial Properties, LLC	15,525.00
Jones Haugh & Smith, Inc.	3,627.40
Leo A Hoffmann Center, Inc.	16,365.00
Magtech Ammunition	3,412.61
Mapletree	5,049.90
Marston Consulting Group, LLC	3,750.00
Mayo Clinic Health Systems	2,269.00
MN Dept. of Transportation	21,027.36
Motorola Solutions, Inc.	4,342.44
Owatonna Motor Company	2,145.33
Prairie Lakes Youth Programs	5,250.00
Pro – West & Associates, Inc.	16,500.00
Provox Systems, Inc.	15,575.00
R & K Electric, Inc.	2,157.39
Ringhofer Construction, Inc.	12,725.00
SCR Southern- Rochester	2,423.35
Steele County Revenue	14,744.63
Stoel Rives, LLP	2,227.00
Thermo King Sales & Service, Inc.	5,092.81
Turnkey Corrections	3,984.51
Verizon Wireless	2,215.83

Village Ranch Child and Family Serv.	4,274.40
149 Warrants under \$2,000	<u>73,447.20</u>
<b>Total:</b>	<b>\$470,799.89</b>

Motion by Commissioner Huntington, seconded by Commissioner Schultz to adjourn to the Call of the Chair at 7:25 p.m. Ayes all.

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CHAIRMAN

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