

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

September 9, 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 September 9, 2014 with Commissioners Johnson, Schultz, Ebeling, Kubicek and Huntington present. Also present were County Attorney Dan McIntosh, Human Service Director Charity Floen, Interim Community Services Director Stan Groff, Assistant Finance Director Cathy Piepho, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Kubicek, seconded by Commissioner Huntington to approve the agenda.

Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the minutes of August 26, 2014. Ayes all.

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

**Whereas;** Contract No. 141002 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 as specified herein.

Upon the vote being taken, five Commissioners voted in thereof, non-absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to accept the invitation from Crystal Valley and to refer the clerk from the City of Medford to the Land Use/Record Committee and to accept and place on file the correspondence from the Minnesota Board of Water and Soil Resources. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the travel and lodging request for Ron Hammann and Sargent Lon Thiele to attend a conference in Sioux Falls South Dakota. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the renewal of PREON contract for UPS/ Stationary Battery Preventative Maintenance in the amount of \$2,800. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve the Accounts Receivable write off request in the amount of \$227,143.28. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve the following Personnel Actions. Ayes all.

**New Hires/Transfers/promotion**

<i>Name</i>	<i>Position</i>	<i>Grade, Step</i>	<i>Start Date</i>
Tommy Adams Jr.	Deputy – Sheriff's Dept.	27/Start Step	9/8/14

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the letter of Support to Minnesota Human Services Redesign Council for MN Prairie and to authorize the Chair to sign. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the Agenda Workflow Manager Work Plan. Ayes all.

Commissioner Kubicek gave a report on his attendance at the AMC Leadership Conference.

Commissioner Ebeling gave a report on his attendance at the AMC Leadership Conference and 911.

Commissioner Huntington had no report.

Commissioner Schultz no report.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the following listing of bills and Human Services in the amount of \$109,156.24

LISTING OF BILLS  
9/9/2014

A'viands, LLC	11,471.48
Businessware Solutions Corporation	2,140.33
Computer Professionals Unlimited, Inc.	4,082.00
Dakota County Financial Svc.	2,024.00
Fafinski, Mark & Johnson, PA	6,739.60
Flooring Frenzy & More	3,171.40
Integra Telecom	3,128.71
Jones Haugh & Smith, Inc.	7,471.00
Kwik Trip, Inc.	5,244.18
L & L Street Rods & Sport Trucks	2,447.50
Malo Roofing, Inc.	3,185.00
Medford Sand & Gravel, LLC	20,234.82
Met-Con Construction Faribault Div.	3,615.56
Minnesota Diversity.com	2,050.00
Motorola Solutions, Inc.	8,176.23
NEC Financial Services, LLC	4,269.61
Owatonna Public Utilities	30,683.91
RCM & Associates	2,532.40
Short Elliott Hendrickson, Inc.	2,739.93
Southern MN Construction Co. Inc.	2,335.92
Springsted, Inc.	5,957.85
Stonebrooke Engineering, Inc.	49,124.66
University of MN Regents	2,244.88
153 Warrants under \$2000	<u>55,061.29</u>
<b>TOTAL:</b>	<b>\$237,679.65</b>

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to adjourn to the Call of the Chair at 7:20 p.m. Ayes all.

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CHAIRMAN

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

