

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 11, 2015

STATE OF MINNESOTA)
) ss
 COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:00 p.m. on August 11, 2015 with Commissioners Brady, Huntington, Glynn and Schultz present. Commissioner Ebeling absent. Also present were County Sheriff Lon Thiele, Planning & Zoning Director Dale Oolman, Probation Services Director Mike McGuire, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order Pledge of Allegiance.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the agenda. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve the Minutes of July 28, 2015. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve the following personnel actions. Ayes all.

New Hires/Transfers:

<i>Name</i>	<i>Position</i>	<i>Rating/Step</i>	<i>Start Date</i>
Tarra Lewis	Public Health Nurse	C43/4	07/27/15

Resignations/Terminations:

<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>End</i>
Amber Hansen	Correctional Officer	Detention Center	08/04/15
Forrest Hasty	Project Engineer	Engineering/Hwy	08/28/15

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>
Scott Hanson	Chief Deputy-Sheriff	9	08/01/15
Mary Ulrich	Investigator - Sheriff	7	08/04/15
Scott Golberg	Env. Services Director	6	08/13/15
Kristin Deplitch	Correctional Off.-Sheriff	8	08/23/15
Paul Prissel	Lieutenant – Det. Ctr.	5	08/23/15
Rick Kvien	Recorder	5	08/24/15
Crystal Plut	Correctional Off.–Det. Ctr.	2	08/25/15
Greg Huebbe	Correctional Off – Det. Ctr.	2	08/27/15

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve Conditional Use Permit #398 for Chris Snow for a Classic Car Restoration and Sales Business in Section 29-108-20 of Clinton Falls Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve Interim Use Permit #2010-01 for Dave Arndt in Section 3-107-19 of Havana Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Commissioner Glynn offered a **Resolution** seconded by Commissioner Schultz to approve the Extension of the Agreement between Steele County and Waseca County to provide shared services with the Court Services Director.

Upon the vote being taken, four Commissioners voting in favor thereof, Commissioner Ebeling absent and not voting. A copy of the Resolution is on file in the Auditor’s office.

Motion by Commissioner Glynn, seconded by Commissioner Brady to authorize advertising for bids for the SAP-74-645-35 and to set the bid opening for September 17, 2015 at 10:00 a.m. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve the Engineering Services Contract amendment with Stonebrooke Engineering for the CSAH 42 project in Blooming Prairie. Ayes all.

Commissioner Reports:

Commissioner Schultz reported on his attendance at the South Central Human Relations, Fair Board and SEMCAC meetings.

Commissioner Glynn reported on his attendance at the Blooming Prairie City Council and MNPrairie meetings.

Commissioner Brady had none.

Commissioner Huntington reported on her attendance at the SCCL, South Country Health Alliance and MNPrairie meetings.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the following listing of bills.

LISTING OF BILLS

8/11/2015

Advanced Correctional Healthcare, Inc.	8,086.01
Bureau of Criminal Apprehension	6,780.00
Businessware Solutions Corporation	2,122.10
City of Medford	2,500.00
Clearview Window Cleaning	2,435.00
Computer Professional Unlimited, Inc.	4,062.72
Crane Creek Asphalt	3,706.65
Evergreen Land Services	2,150.00
Express Services, Inc.	3,105.75
Four Seasons Centre	8,673.75
H & R Construction Co. Inc.	8,975.10
Hillyard – Hutchinson	2,998.04
Honeywell, Inc.	5,506.43
Integra Telecom	2,550.13
Kwik Trip, Inc.	5,274.51
Medford Sand & Gravel, LLC	2,416.49
Metal Culverts, Inc.	2,670.44
Motorola Solutions, Inc.	15,030.80
Olmsted County Community Services	5,445.00
Owatonna Public Utilities	13,833.85
Phone Station, Inc.	3,675.00
Preon Power, Inc.	2,800.00
RDO Equipment Co, Inc.	3,749.07
Schultz Excavating	4,275.00
Steele County Revenue	7,015.27
Stonebrooke Engineering, Inc.	12,715.30
Turnkey Corrections	4,580.43
147 Warrants under \$2,000	<u>49,651.64</u>
Total:	\$214,784.48

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn to the call of the Chair at 7:16 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR