

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

February 10, 2015

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 February 10, 2015 with Commissioners Huntington, Glynn, Brady, Schultz and Ebeling present. Also present were County Attorney Dan McIntosh, Planning & Zoning Director Dale Oolman, Sheriff, Lon Thiele, County Treasurer Cathy Piepho, County Administrator Tom Shea and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the minutes of the January 27, 2014. Ayes all.

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

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to refer the correspondence from the Cedar River Watershed to the Land Use & Records Committee. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to accept and place on file the correspondence from the Southern Minnesota Initiative. Ayes all.

Stan Groff and Cathy Piepho presented the Public Health & Community Health Services Comparative Statements of Revenues & Expenditures for the years 2013 and 2014.

Motion by Commissioner Glynn, seconded by Commissioner Brady to recess the County Board at 7:18 p.m. Ayes all.

The Chairman called the Steele County Regional Railroad Authority Board Meeting to order at 7:18 p.m.

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to adopt the Agenda. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve the following slate of officers for the Regional Railroad Authority: Chair-Nina Huntington, Vice-Chair-Corky Ebeling, Secretary-County Administrator, Treasurer-Cathy Piepho. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adopt the by-laws for the Regional Railroad Authority. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Ebeling to authorize the County Administrator to secure insurance for the Railroad Authority. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Glynn to adjourn the meeting of the Regional Railroad Authority at 7:26 p.m. Ayes all.

The County Board meeting was reconvened at 7:26 p.m.

Motion by Commissioner Brady, seconded by Commissioner Ebeling to approve the revision of the Memorandum of Understanding between Steele County and MNPrairie. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve the National Association of County and City Health Officials (NACCHO) Agreement for the Medical Reserve Corps. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to approve the Out-of-State travel request for Lon Thiele to attend training March 1 – 5 in Alamosa, CO. Ayes all.

Commissioner Glynn offered the following **Resolution**, seconded by Commissioner Brady

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it Resolved, that the Steele County Sheriff’s Office enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety projects during the period from October 1, 2014 through September 30, 2016.

Be it Further Resolved, that Steele County Sheriff, Lon Thiele, is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Steele County Sheriff's Office and to be the fiscal agent and administer the grant.

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

Motion by Commissioner Schultz, seconded by Commissioner Glynn to allow the Sheriff to have interns at the Courthouse. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve Contract 64618, amendment #1 with the State of Minnesota, through its Commissioner of Department of Natural Resources to provide assistance in maintaining stage only stream gages in the area of the Straight River and Maple River. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Brady to approve the Emergency Plan Addition for Ingestion County. Ayes all.

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

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>
Forrest Hasty	Project Engineer – Hwy/Eng.	9	01/13/15
Tom Shea	County Administrator – Admin	3	02/01/15
Nathan Boysen	Corporal – Detention Center	8	02/20/15

Motion by Commissioner Ebeling, seconded by Commissioner Brady to approve the Division Director Job Descriptions. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the Old Hwy 14 (CSAH 2) Change Order to add one inch of concrete to their contract with Schafer Contracting Co. Inc. and to further authorize the addition of 30" #4 rebar as determined necessary by the County Engineer in consideration of 3rd party design information. Ayes all.

Commissioner Reports:

Commissioner Schultz reported on his attendance at the Steele County Historical Society, Jt. Power for 911 Center, Fair Board Meeting, Emergency Communications Board and SEMCAC Board meeting. Commissioner Glynn gave his report on his attendance at the AMC Commissioner 101 Training.

Commissioner Ebeling reported on his attendance at the Tourism Conference, Rice/Steele Jt. 911 meeting, Emergency Communications Board meeting and SCCL.

Commissioner Brady reported on this attendance at the AMC Commissioner 101 Training and his meeting with the Mayors of the Cities.

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

Motion by Commissioner Schultz, seconded by Commissioner Brady to approve the following listing of bills. Ayes all.

LISTING OF BILLS

2/10/2015

180 Degrees, Inc.	2,839.50
A'viands, LLC	7,286.73
Advanced Correctional Healthcare, Inc.	10,415.33
Alcohol Monitoring System, Inc.	2,056.40
Black Forest, Ltd	2,516.35
City of Blooming Prairie	6,092.22
Compass Minerals America	10,872.61
Computer Professionals Unlimited, Inc.	4,380.72
David Drown Associates, Inc.	11,000.00

Four Seasons Center	3,840.00
Gallagher Benefits Services, Inc.	4,070.00
Integra Telecom	2,949.35
Intereum, Inc.	4,140.81
Jones Haugh & Smith, Inc.	7,889.60
KEEPRS, Inc.	2,974.57
Kiesler's Police Supply, Inc.	4,182.30
Loken Excavating & Drainage	4,361.28
Matejcek Implement, Co.	5,019.60
Matheson Tri-Gas, Inc.	2,246.30
Metro Sales, Inc.	2,659.04
Mj Hydrostatics, Inc.	9,532.43
NEC Financial Services, LLC	4,269.61
Owatonna Police Dept.	2,185.60
Owatonna Public Utilities	17,305.21
R & K Electric, Inc.	2,045.81
Soldo Consulting, PC	4,739.52
Steele County Services	2,717.52
Steele County Treasurer	79,923.50
Stonebrooke Engineering, Inc.	50,272.34
Turnkey Corrections	4,866.37
163 Warrants under \$2,000	<u>56,458.89</u>
Total:	\$336,109.51

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn to the Call of the Chair at 8:15 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR