

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

May 12, 2015

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met in Regular Sessions at 7:00 PM on May 12, 2015 with Commissioners Ebeling, Huntington, Brady, Schultz and Glynn present. Also present were County Sheriff Lon Thiele, Jail Administrator Ron Hammann, Planning & Zoning Director Dale Oolman, County Engineer Anita Benson, Treasurer Cathy Piepho, County Attorney Dan McIntosh, Feedlot Officer Dan Vermilyea, Interim Community Services Director Stan Groff, PHN-Health Education Jane Nyquist, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Schultz, seconded by Commissioner Brady to approve the Board Minutes of April 28, 2015. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Brady to approve the Tobacco License for Finch's Pub in Hope, Minnesota. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve the following Memorial Day Appropriations: Blooming Prairie Servicemen's Club \$125, American Legion of Ellendale \$125 and American Legion of Owatonna \$1,375. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Brady to approve Conditional Use Permit #393 for Matthew and Sarah Keller to expand their Feedlot in Section 03-108-19 of Merton Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve Conditional Use Permit #394 for Aaron Fitzgerald for 3 wind turbines in Section 02-108-20 of Medford Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Ebeling to hold a public hearing adopting amendments to Section 1508.02 of the Steele County Zoning Ordinance on Tuesday June 9th at 7:15 p.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Brady to authorize advertising for a Highway Maintenance Aid or Technician to fill a vacant position. Ayes all.

Detention Center Presentation was given by Sheriff Lon Thiele.

Commissioner Schultz offered the following Resolution seconded by Commissioner Glynn

**Proclamation
National Public Works Week**

WHEREAS, Public Works services provided by Steele County, City of Medford, City of Owatonna, City of Blooming Prairie, City of Ellendale, the thirteen Townships within Steele County, and those contractors working within are all an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and operations such as streets, highways, and bridges, sewer and water systems, solid waste and recycling programs, parks, and buildings and grounds; and

WHEREAS, the health, safety, economic vitality, and comfort of this community greatly depend on these facilities and services every day; and

WHEREAS, the quality and effectiveness of these services, as well as their planning, design, construction, and maintenance of public infrastructure and facilities, is vitally dependent upon the efforts and skills of the public works teams; and

WHEREAS, the efficiency of qualified and dedicated personnel who staff Public Works Departments is materially influenced by the public's attitude and understanding of the importance of the work they perform; now

THEREFORE; we, the Steele County Board of Commissioners, do hereby proclaim the week of May 17-23, 2015 as

“National Public Works Week”

in Steele County, and we call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing for our public works and to recognize the contributions which public works teams make every day to our health, safety, comfort, and quality of life, not only this week but throughout the year.

Upon the vote being taken five commissioners vote in favor thereof, none absent not voting.

A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the Agreement with Life Style Management beginning June 1, 2015 to manage the rental property at 121 E. Mill and 315 S. Cedar contingent on County Attorney review. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Ebeling to approve the recommendation for the Four Seasons Centre High School locker room remodel with costs and financing plans to be brought back to the County Board for final approval. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to formally accept CSAH 34 (26th Street) Traffic and Infrastructure Improvements Needs Study. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to approve the 4 Seasons Centre Tobacco Policy. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve the Steele County Outdoor Recreational Facilities Smoking Policy. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the recommendation of designated tobacco areas at the Steele County Free Fair. Ayes all.

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

Resignation(s):

<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>End</i>
Robert Hareid	Maintenance Technician	Highway	05/15/15

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>
Chet Macht	Deputy – Sheriff's Dept.	1	05/03/15
Michael Nelson	Building Official	8	05/03/15
Lynn Holthus	Bldg & Grounds Dept. Head	9	05/07/15
Anita Benson	County Engineer	7	05/12/15
Kevin Kozel	Corporal – Detention Ctr.	3	05/15/15
Michael Smith	Deputy – Sheriff's Dept.	1	05/21/15
Jorge Jimenez	Correctional Officer – Det. Ctr.	2	05/22/15
Steven Schulz	Correctional Officer – Det. Ctr.	1	05/27/15
Marcus Twaddle	Correctional Officer – Det. Ctr.	1	05/29/15

Commissioner Reports:

Commissioner Schultz reported on his attendance at the Steele/Rice Joint Powers Board, Steele County Historical Society and SEMCAC.

Commissioner Glynn-no report.

Commissioner Ebeling reported on his attendance Steele/Rice Joint Powers Board, Steele/Waseca Ribbon Cutting for Sober Project.

Commissioner Brady reported on his visits with Townships and his attendance at the SE MN Water Resources meeting.

Commissioner Huntington reported on her attendance at the Criminal Justice Committee meeting.

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

LISTING OF BILLS

5/12/2015

30 th Place, LLC	17,827.99
3D Specialties	3,968.64
4 Imprint, Inc.	5,987.24
A'viands, LLC	17,908.64
Adjusters International, Inc.	2,772.00
Advanced Correctional Healthcare, Inc.	8,154.33
APG Media of Southern Minnesota, LLC	3,161.70
Jessica L. Bendzick	2,000.00
Block Plumbing & Heating, Inc.	4,189.25
Businessware Solutions Corporation	2,390.03
Central Valley Cooperative	7,189.74
City of Blooming Prairie	2,994.19
Computer Professionals Unlimited, Inc.	4,142.72
D & M Construction & Landscaping	2,331.05
ESRI, Inc.	6,433.89
Express Services, Inc.	3,240.00
Goodhue County Treasurer	4,850.00
Harlands Tire & Auto Center	5,215.99
Integra Telecom	2,974.26
MN Counties Insurance Trust.	2,500.00
MN Pollution Control Agency	67,049.49
MTM Recognition Corporation	2,052.96
NEC Financial Services, LLC	4,269.61
Owatonna Public Utilities	22,970.76
Short Elliott Hendrickson, Inc.	2,632.87
Steele County Central Services	2,076.17
Steele County Treasurer	4,351.48
Stonebrooke Engineering, Inc.	48,538.37
Turnkey Corrections	3,689.22
Waste Management of WI-MN	204,984.94
140 Warrants under \$2,000	49,626.49
TOTAL:	\$522,474.02

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to adjourn to the Call of the Chair at 7:55 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR