



**WHEREAS**, the Project will provide additional full-time employment opportunities in the Steele County once it is completed; and

**WHEREAS**, the Project will provide wholesale electricity to benefit the 18 Members of SMMPA including the City of Owatonna (Steele County), with a facility fully capable of operating in the existing Midwest Independent System Operator (MISO) market; and

**WHEREAS**, the Project will not only provide enhanced reliability for SMMPA Members, but also will be designed to have black start capability and therefore can furnish backup and emergency power service to the City of Owatonna in the event of transmission emergencies or outages; and

**WHEREAS**, the Project will provide in lieu of real property tax revenues on the parcel, and the investment by SMMPA will increase the in lieu of real property tax value; and

**WHEREAS**, the Minnesota Legislature has granted personal property tax exemptions to more than two dozen proposed power plants in Minnesota since 1994, and as a result, personal property tax exemptions are critical to be competitive with other existing and proposed plants that have received an exemption in Minnesota.

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 Brady, seconded by Commissioner Huntington to approve the out of state travel request for Rick Kvien, Steele County Recorder to attend an annual Fidlar Software training from May 23-25<sup>th</sup> 2016 in Iowa. Ayes all.

Motion by Commissioner Huntington, seconded Commissioner Schultz to approve the 2015 Annual Feedlot Report and authorize the Chair to sign. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to approve the service agreement allowing the County to use Point & Pay as their third party vendor to process credit cards transactions. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to authorize the sheriff to sell/trade older shotguns/rifles in exchange for other weapons or ammunition. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Huntington to authorize the sheriff to auction off old radios using a local auction business or online service such as MinnBid. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Huntington to accept low bid from Krejci Ford in the amount of \$77,500 for three squad cars and to approve the purchase of three cameras from Watch Guard for the squads at an approximate cost of \$5,000 each. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the lease agreement with Steele County Transitional Housing to utilize County property (315 South Cedar Avenue) as transitional housing, until such time that the property is needed for County expansion at the Courthouse/Attorney's Office campus. Ayes all.

Commissioner Huntington offered the following **Resolution** seconded by Commissioner Glynn

**Resolution to Update the Steele County  
Comprehensive Local Water Management Plan**

**Whereas**, Minnesota Statutes, §103B.301, Comprehensive Local Water Management Act (Act), authorizes Minnesota counties to develop and implement a Comprehensive Local Water Management Plan, and

**Whereas**, the Act requires that a county update and revise their Comprehensive Local Water Management Plan on a periodic basis, and

**Whereas**, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

**Whereas**, the Act requires that plans and official controls of other local governmental units be consistent with the Comprehensive Local Water Management Plan, and

**Whereas**, Steele County has determined that the revision and continued implementation of a Comprehensive Local Water Management Plan will help promote the health and welfare of the citizens of Steele County, and

**Now, Therefore, Be it Resolved**, that the Steele County Board of Commissioners resolve to revise and update its current Comprehensive Local Water Management Plan.

**Be it Further Resolved** that Steele County will coordinate its efforts in the revision and update of its Comprehensive Local Water Management Plan with all local units of government

within the county, and the state review agencies; and will incorporate where appropriate any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Steele County into its Comprehensive Local Water Management Plan.

**Be it Further Resolved** that the Steele County Board of Commissioners delegates the Environmental Services Office the responsibility of coordinating, assembling, writing and implementing the revised Comprehensive Local Water Management Plan pursuant to Minnesota Statutes, §103B.301.

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.

Commissioner Reports:

Commissioner Glynn reported on his attendance at the MNPrairie meeting.

Commissioner Huntington –No report.

Commissioner Schultz reported on his attendance at the Steele County Fair Board, City of Owatonna meeting regarding storm water fee.

Commissioner Ebeling reported on his attendance at the MNPrairie meeting and SCCL meeting.

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

LISTING OF BILLS  
2/18/2016

A'viands, LLC.	15,411.83
Advanced Correctional Healthcare, Inc.	7,942.75
Compass Minerals America	10,828.30
Honeywell, Inc.	5,615.22
Innovative Office Solutions, LLC	3,209.02
Jones Hough & Smith, Inc.	8,271.13
Leo A. Hoffmann Center, Inc.	8,928.00
Loken Excavating & Drainage	2,387.21
Mayo Clinic	8,680.50
Kellyanna Moore MD.	3,000.00
Motorola Solutions, Inc.	8,406.27
Oertel Architects	53,590.96
Owatonna Groundsmaters, Inc.	5,770.77
Steele County Central Services	4,179.40
Steele County Treasurer	9,348.49
Turnkey Corrections	8,234.46
Waste Management of WI-MN	53,322.23
87 Warrants under \$2,000	<u>39,623.60</u>
<b>Total:</b>	<b>256,750.14</b>

Motion by Commissioner Huntington, seconded by Commission Glynn to adjourn the Call of the Chair at 6:14 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR