

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 11, 2016

STATE OF MINNESOTA)
) ss
 COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:30 p.m. on October 11, 2016 with Commissioners Glynn, Ebeling, Brady, Huntington and Schultz present. Also present were County Sheriff Lon Thiele, Planning and Zoning Director Dale Oolman, Environmental Services Director Scott Golberg, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Brady, seconded by Commissioner Huntington to approve the following Consent Agenda items. Ayes all.

- A. Approve the Minutes of September 27, 2016.
- B. Approve the Listing of Bills.
- C. Approve the following personnel actions:

New Hires/Promotions:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Start Date</i>
Brady Radel	Maintenance Technician	3	10/10/16

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>	<i>Yrs.</i>
Troy Stockwell	Sergeant-Detention Ctr.	8	10/01/16	13
Benjamin Frear	Deputy – Sheriff’s Dept.	3	10/06/16	2
Chad Forystek	Sergeant-Sheriff’s Dept.	9	10/23/16	18
Rene Gilormini	Veteran’s Srvc Off.-Dept Head	7	10/24/16	11
Jessica Bendzick	Paralegal-Attorney’s Office	4	10/26/16	1
Kari Woltman	Deputy – Sheriff’s Dept.	8	10/27/16	5
Chad Schleuter	Corr. Officer-Detention Ctr.	3	10/29/16	2

- D. Approve and authorize the Board Chair and County Administrator to sign the Settlement Agreement and Release of All Claims between Steele County and Patricia Mae Kerr Karasov.
- E. Approve to proceed with installation of Trane equipment purchased earlier this year to upgrade the building automation system at the Detention Center.
- F. Approve 3-month lease at 303 South Cedar and authorize County Attorney to sign
- G. Accept Probation Services Dashboard
- H. Accept Public Safety Policy Committee Minutes.
- I. Accept Internal Central Services Minutes

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the IUP #2016-05 for Medford Properties II for a Temporary Concrete Plant in the existing gravel Pit located in SE 1/4 of the NE ¼ of Section 5-108-20 and the SW ¼ of the NW ¼, Section 4-108-20 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 Huntington to approve the Review of Conditional Use Permit #406 for Medford Properties II to construct an office/shop building to be used as part of their aggregate business in Section 05-108-20 of Medford Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Brady to approve the Review of Conditional Use Permit #405 for B.A.R. Partnership to purchase property to construct two mini-storage buildings in Section 16-105-20 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 Huntington to approve the application to conduct off-site gambling for the Owatonna Wrestling Association. Ayes all.

Motion by Commissioner Huntington seconded by Commissioner Brady to approve the 2017 Snowmobile Maintenance Grant Agreement in the amount of \$55,836. Ayes all.

Motion by Commissioner Brady seconded by Commissioner Schultz to backfill/replace the Technical Clerk Lead position and eliminate the Technical Clerk II position in the Records office. Ayes all.

Motion by Commissioner Brady seconded by Commissioner Glynn to approve the hiring of a 1.0 FTE and a .50 FTE Public Health Nurse. Ayes all.

Motion by Commissioner Huntington seconded by Commissioner Glynn to approve recommendation 1 to add an additional high deductible Health Insurance Plan for 2017 and recommendation 2 to approve the County contribution rates. Ayes all.

Motion by Commissioner Schultz seconded by Commissioner Huntington to explore a contract with the Rice County Sheriff's Office to board female inmates. Ayes all.

The Public Hearing for the Steele County Water Plan Amendment was open at 5:45 p.m.

Environmental Services Director Scott Golberg gave a short presentation.

The hearing was closed at 5:50 p.m.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to incorporate the suggestions from BWSR to incorporate in to our Water Plan. Ayes all.

Commissioners Reports:

Commissioner Glynn had no report.

Commissioner Huntington reported on her attendance at the South Country Health Alliance Joint Powers Board meeting and SCCL/BHS meeting.

Commissioner Brady reported on his attendance at an Extension meeting and meeting with the residents of Hope regarding the water issues.

Commissioner Schultz reported on his attendance at the 911 Joint Powers Board, South Central Human Relations and the City/County Joint Transportation meeting

Commissioner Ebeling reported on his attendance at the 911 Joint Powers Board and the SCCL/BHS meeting.

Motion by Commissioner Schultz, seconded by Commissioner Brady to change the time for the October 25th Committee of the Whole to 4:30 p.m. and the Board meeting to 6 p.m. Ayes all.

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

LISTING OF BILLS

10/11/2016

A'viands, LLC	10,545.62
All American Arena Products	9,745.00
Anoka County Corrections	2,072.00
CDW Government Inc	2,708.96
Computer Professionals Unlimited Inc	4,219.72
Cummins Npower LLC	3,943.53
DVS-MN Dept of Public Safety	2,718.28
EPG Companies Inc.	4,684.65
FFF Enterprises	6,468.30
Four Seasons Centre	3,712.50
Harlands Tire & Auto Center	3,626.33
ICON Constructors LLC	199,472.31
Integra Telecom	2,972.62
J R's Advanced Recyclers Inc	7,436.20
Kronos Inc.	4,680.00
Mathiowetz Construction	4,284.00
Motorola Solutions Inc.	4,342.47
Owatonna Public Utilities	19,038.78

Owatonn Shoe	2,205.00
SeaChange Printing & Marketing Serv LLC	13,938.79
Steele County Central Services	3,477.43
Steele County Highway Dept	30,376.70
Stonebrooke Engineering Inc.	8,284.27
SteamWorks LLC	7,000.00
Superior Jetting Inc	6,580.00
Turnkey Corrections	3,950.00
University of MN Regents	38,844.28
US Highway 14 Partnership	2,500.00
Waste Management of WI-MN	50,194.08
ZOHO Corporation	2,101.00
144 Warrants under \$2,000	<u>56,229.26</u>
Total:	\$522,352.08

Motion by Commissioner Huntington, seconded by Commissioner Glynn to adjourn to the Call of the Chair at 6:05 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR