

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 25, 2016

STATE OF MINNESOTA)

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COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 6:00 p.m. on October 25, 2016 with Commissioners Brady, Huntington, Schultz and Glynn present. Also present were County Sheriff Lon Thiele, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

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

A. Approve the Minutes of October 11, 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>
Jovae Priebe	Program Asst.-Detention Ctr	9	10/24/16

**Resignations/Retirements:**

<i>Name</i>	<i>Position</i>	<i>Dept</i>	<i>End Date</i>
Jessica Bedney	Correctional Officer	Detention Ctr	10/28/16
Jeanne Willmott	Technical Clerk II-Civil Process	Sheriff's Dept	12/30/16
Jacqueline Klepetka	Custodian	Bldgs & Grounds	12/30/16
Catherine Nelson	Administrative Support Asst	Extension Office	12/09/16

D. Approve the quote from Owatonna Heating & Cooling for the Compressor Replacement at the Administration Building I the amount of \$58,521 and the quote from Cole Electric in the amount of \$300 for electrical work.

E. Accept Public Works Minutes.

F. Accept Land Use and Records Minutes.

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

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family Health Care Dwellings, which was introduced during the 2016 legislative session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 111 amends Minnesota Statute § 394 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwellings on residential property; and

WHEREAS, Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing an undue burden on county staff to forego standard permitting practices; and

WHEREAS, subdivision 9 of Minnesota Statute § 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution; now therefore,

BE IT RESOLVED, pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Steele opts-out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Schultz offered the following **Resolution**, seconded by Commissioner Huntington

**Resolution Ending the State of Emergency**

WHEREAS the rain and subsequent flooding of the week of September 18, 2016 impacted the population of Steele County and its cities; and

WHEREAS the flood event has caused a significant amount of public and private property damage; and

WHEREAS the Steele County Board, at the request of the Emergency Management Director, declared a STATE OF EMERGENCY in Steele County for the September 21 event of 2016; and

WHEREAS the Steele County Emergency Management Director requests the Steele County Board of Commissioners to declare the end of the STATE OF EMERGENCY in Steele County for the September 21 event of 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners declares the end of the State of Emergency in Steele County for conditions resulting from the flood event of September 21, 2016. This resolution shall become effective upon its passage and without further publication.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

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

WHEARAS; Contract No. 161606 has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEREFORE, BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the Steele County Highway Department and authorize final payment for Project No. CP 074-016-006 to Crane Creek Asphalt (Div. of Mathy Constr.) in the amount of \$27,975.20.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

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

WHEARAS; Contract No. 161602 has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEREFORE, BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the Steele County Highway Department and authorize final payment for Project No. CP 074-016-002 to Asphalt Surface Technologies Corp. in the amount of \$38,868.68.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the advertising for bids for the sale of three accessory buildings which were not considered a loss and set the bid opening date for December 1, 2016 at 11:30 a.m. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve Change Order #2 DMI in the amount of \$8,400 for the Public Works Building. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve the Agreement with Rice County to board inmates. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve paying the cost of the tax rewrite from the Compliance Fund. The total cost is \$50,000 payable over the course of five years and to reimburse the general fund \$20,000 previously paid through the Compliance Fund. Ayes all.

Commissioner Reports:

Commissioner Glynn reported on his attendance at a MNPrarie meeting, JD 24 meeting and the Board of Health meeting held in Dodge County.

Commissioner Huntington reported on her attendance at the MNPrarie meeting, Board of Health, AMC District meeting and the SCCL Executive meeting.

Commissioner Schultz reported on his attendance at the South Central Human Relations meeting.

Commissioner Brady reported on his attendance at the Somerset Township meeting regarding water issues in Hope, JD 24 meeting, AMC District meeting and South Central Human Relations meeting.

Commissioner Ebeling reported on his attendance at the JD 24 meeting, Board of Health and AMC District meeting.

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

LISTING OF BILLS  
10/25/2016

30 <sup>th</sup> Place LLC	17,611.23
A'viands LLC	9,836.64
Advanced Correctional Healthcare Inc	8,149.26
AMCON	10,631.00
Athletica Sports Systems Unlimited Corp	40,381.00
Bureau of Criminal Apprehension	9,380.00
Central Farm Services	3,378.20
City of Owatonna	15,857.15
CliftonLarsonAllen LLC	11,900.00
Crane Creek Asphalt	2,333.76
Dakota County Financial Svc	16,253.02
Empire Pipe Services	7,531.00
Erickson Engineering Co LLC	18,662.44
Hancock Concrete Products Co LLC	8,500.52
Jones Haugh & Smith Inc.	3,090.85
Kris Engineering Inc	15,647.02
Kronos Inc.	2,340.00
Mayo Clinic	4,426.00
MCCC MI 33	5,497.16
Metro Sales Inc	2,058.83
Oertel Architects	25,070.20
R & K Electric Inc	2,860.07
Rinke-Noonan	5,325.50
Short Elliott Hendrickson Inc	12,838.22
Stanley Security Solutions Inc	2,964.62
Steele County Agricultural Society	4,295.00
Stonebrooke Engineering Inc.	13,225.58
Turnkey Corrections	7,658.46
Waseca County Treasurer	4,224.03
Wencl Construction Inc	4,967.00
157 Warrants under \$2,000	<u>88,149.00</u>
<b>Total:</b>	<b>\$385,042.76</b>

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn to the Call of the Chair at 6:15 p.m. Ayes all.

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CHAIRMAN

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