PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION April 3, 2017

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 3:00 p.m. on April 3, 2017 with Commissioners Krueger, Gnemi, Glynn, Brady and Abbe present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, County Sheriff Lon Thiele and County Administrator Laura Elvebak.

Call to Order and Pledge of Allegiance.

County Attorney Dan McIntosh reviewed potential costs and implications of terminating contracts on the Public Works facility with either the Architect and/or the Construction Manager.

Priorities identified by Commissioners include, but are not limited to:

- No in-floor hoist
- Overhead crane in mechanic area
- Pre-cast
- No flat roof
- All staff at one location
- Rectangle shape
- Wash bay which is a drive thru design

The meeting was open to comments from those in attendance.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to authorize a Staff and Consultants to prepare a building of 50,000 square foot building at a cost of $5 million. Ayes all.

Staff will work with the Architect and Construction Manager to develop a concept design for Board approval.

Motion by Commissioner Krueger, seconded by Commissioner Abbe to move forward with the creation of pre-design documents at a cost of $9,250. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn the Call of the Chair at 5:53 p.m. Ayes all.

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CHAIRMAN

ATTEST: _____
AUDITOR