

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

December 20, 2017

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on December 20, 2017 with Commissioners Glynn, Brady, Krueger, Abbe and Gnemi present. Also present were County Attorney Dan McIntosh, Human Resources Director Julie Johnson, County Engineer Greg Ilkka, County Treasurer Catherine Piepho, Court Administrator Robin Hoesley and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the agenda with changes. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the following consent agenda items. Ayes all.

- A. Approve the minutes of December 12, 2017.
- B. Approve the Listing of Bills.
- C. Accept Public Works Policy Committee Minutes.

Commissioner Krueger offered the following **Resolution** seconded by Commissioner Abbe

**ACCEPTANCE OF DONATION FOR PUBLIC HEALTH**

**WHEREAS**, Minnesota Statute §465.03 allows counties to accept grants and donations of real or personal property for the benefit of its citizens;

**WHEREAS**, said donations must be accepted via resolution of the County Board of Commissioners by a two-thirds majority of its members; and

**WHEREAS**, the Board of Commissioners finds that it is appropriate to accept the donation offered;

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners in and for the County of Steele, Minnesota, that it accepts, with sincere appreciation, the donations of:

- New Baby Clothes from Anonymous, Blooming Prairie, MN

Upon the vote being taken, five 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 Glynn, seconded by Commissioner Gnemi to approve the Information Technology Contract between Steele County and MNPrairie from January 1, 2018 to December 31, 2018. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to authorize the Chairman to sign bills on December 27, 2017. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to approve the carry over amount of \$4,686.41 into the 2018 Budget for the Special Deputies of the Sheriff's Department to use for future expenditures. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to authorize and direct Staff to prepare Steele County's five-year Capital Improvement Plan for 2018 – 2022. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve a professional Services Agreement between Steele County and WSB & Associates, Inc in an amount not to exceed \$138,620 for the design of the 2019 CSAH 12 reconstruction project. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the low bid of \$4, 610 from Thompson's Garage Door & Openers to replace an overhead door at the Steele County Landfill shop. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to authorize the Administrator to sign the Farmland Lease between Steele County and Dean Schroeder located in the E ½ of Section 28, Aurora Township for the 2018 – 2019 season.

Upon the vote being taken four Commissioners voted in favor thereof, Commissioner Brady abstaining.

Bill Fahey from Northland Securities gave an update on Steele County Communities for a Lifetime (SCCL).

Commissioner Reports:

Commissioner Abbe none to report.

Commissioner Krueger reported on his attendance at the IT Director Interviews.

Commissioner Glynn reported on his attendance at the MNPrairie meeting and IT Director Interviews.

Commissioner Gnemi reported on his attendance at Park Place to meet with residents, SCCL and MNPrairie meetings and IT Director Interviews.

Commissioner Brady none to report.

Motion by Commissioner Abbe seconded by Commissioner Gnemi to approve the following listing of bills. Ayes all.

LISTING OF BILLS  
12/20/2017

Advanced Correctional Healthcare Inc	13,930.21
Amazon	3,313.75
American Solutions for Business	4,568.51
AVI Systems Inc	2,319.05
Black Forest Ltd	2,310.51
Borneke Construction, Inc	178,520.16
Businessware Solutions	2,128.00
Erickson Engineering Co LLC	7,509.50
Microsoft	3,005.41
MVTL Laboratories Inc	6,692.40
Rocon Incorporated	53,693.32
Steele County Soil & Water Conserv Dist	33,750.00
Stonebrooke Engineering Inc	2,295.23
Summit Food Service Management	8,529.97
Superior Jetting Inc	8,060.00
Univ of Mn Regents	43,007.46
87 Warrants under \$2,000	48,738.48
<b>Total:</b>	<b>\$ 422,371.96</b>

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to adjourn to the Call of the Chair at 5:30 p.m. Ayes all.

---

CHAIRMAN

ATTEST:

---

AUDITOR