

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSONERS

SPECIAL SESSION

January 13, 2017

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 3:00 p.m. on January 13, 2017 with Commissioners Glynn, Brady, Krueger and Gnemi present. Commissioner Abbe was absent. Also present were County Attorney Dan McIntosh, Probation Services Director Tim Schammel, HR Assistant Gina McGuire, County Engineer Anita Benson, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order and Pledge.

Discussion on damage at the Courthouse.

County Administrator Laura Elvebak gave the Board an update on the damage at the courthouse. Representatives from different agencies have been involved in assessing the damage and talked about the relocation of services and staff.

Commissioner Glynn thanked all that have been involved and what a great job they have done.

Commissioner Krueger offered the following **Resolution**, seconded by Commissioner Gnemi

Resolution Delegating Authority to County Administrator

WHEREAS the County of Steele has sustained significant damage and disruption of services to its Courthouse, including Court Administration and Steele County Probation Services as a result of water damage caused by a water pipe failure on January 10, 2017; and

WHEREAS Steele County is a public entity within the State of Minnesota; and

WHEREAS substantial damage has been sustained to public and private property; and

WHEREAS part of the County's response to the Courthouse event, and in order to ensure as much continuity of services as possible, certain agreements must be executed, after consultation with Minnesota Counties Intergovernmental Trust (MCIT);

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on behalf of the citizens of Steele County, hereby delegate Laura Elvebak, Steele County Administrator, authority to execute agreements on behalf of the County relating to the January 10, 2017 courthouse event. Administrator Elvebak shall consult with MCIT, Board Chair, Board Vice Chair, County Engineer and/or Building & Grounds Maintenance Director, County Attorney and all other appropriate parties in the execution of these duties.

This authority is granted for 60 days from the date of adoption, unless rescinded earlier.

Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Abbe absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to adjourn at 3:15 p.m. Ayes all.