

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

March 7, 2017

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 6:00 p.m. on March 7, 2017 with Commissioners Abbe, Krueger, Gnemi, Glynn and Brady present. Also present were County Attorney Dan McIntosh, County Engineer Anita Benson, County Administrator Laura Elvebak and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

County Engineer Anita Benson gave an update on the Hope Tile issue. Soon, there will be an informational meeting with the Board and residents of Hope and would look at pursuing a petition to make it a county tile.

County Administrator Laura Elvebak gave an update on the Courthouse Pipe Burst. A meeting of, County Administrator Elvebak, MCIT Adjusters and the On-Site Project Manager from ROCON took place to look at the scope and then will be compared to the County’s estimated scope in determining the scope and insurance coverage. The City Building Official was on site also, looking to see if we could do it in phased stages. The Fire Department would also need to sign off.

Commissioner Glynn offered the following Resolution, seconded by Commissioner Krueger

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.

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 Krueger, seconded by Commissioner Gnemi to have a Building Committee comprised of the County Administrator, Board Chair, Board Vice-Chair, County Engineer, Building & Grounds Director and County Attorney. Ayes all.

County Engineer Anita Benson gave an update on the Public Works Building.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to have the County Attorney terminate the contract for concrete work at the Public Works Building. Ayes all.

The Board then met with the Public Works Complex Project Manager, Architect and former Task Force members to review drawings and discuss different options available.

The meeting was open to comments from those in attendance.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn the Call of the Chair at 8:06 p.m. Ayes all.

CHAIRMAN

ATTEST: AUDITOR