

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 30, 2017

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on May 30, 2017 with Commissioners Brady, Abbe, Krueger, Gnemi and Glynn present. Also present were County Attorney Dan McIntosh, County Sheriff Lon Thiele, County Treasurer Catherine Piepho, Human Resources Director Julie Johnson, IT Director John Borger, Building & Grounds- Steve Kasper, County Administrator Janice Fransen and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to go into closed session for the purpose of discussing potential litigation-attorney/client privilege, pursuant to Minn. Stat. §13D.05, Subd. 3(b) Ayes all.

The Board came back into Open session at 5:55 p.m.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to extend the paid administrative leave for the Maintenance Supervisor through June 13, 2017. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Brady abstaining.

There was discussion regarding the Public Works Director Resignation and possible options to fill the position.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to have Commissioner Abbe & Gnemi work with Human Resources and the Administrator on options for an Interim Engineer. Ayes all.

The Board discussed Courthouse renovations and improvements and an update on the progress to date.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to proceed with the quote for Courtroom B Revisions in the amount of \$48,147 to Rocon, Inc. Ayes all.

The meeting was then open to comments from the public.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to adjourn the Call of the Chair at 6:55 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR