

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

EMERGENCY SESSION

October 18, 2017

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Emergency Session at 7:30 a.m. on October 18, 2017 with Commissioners, Glynn, Abbe, Gnemi, Brady and Krueger present. Also present were County Engineer Greg Illke, County Treasurer Cathy Piepho, Environmental Services Director Scott Golberg, County Administrator Jan Fransen and County Auditor Laura Ihrke.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to approve the agenda for an emergency meeting based on the need to consider the boiler replacement immediately due to the time of year and OSHA requirements for minimum workplace temperature.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the quote to replace the boiler at the Annex building from L & M Boilers for a 3 Prostige PA 399 95% EF -1197 MBH system in the amount of \$ 48,567.00 due to their experience with boilers, the Prostige is a better quality boiler and because they provide good response time. We will also be eligible for a rebate from the Owatonna Public Utilities. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 7:48 a.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR