

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 28, 2018

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on August 28, 2018 with Commissioners Abbe, Gnemi, Glynn, Brady and Krueger present. Also present were County Attorney Dan McIntosh, County Sheriff Lon Thiele, Planning & Zoning Director Dale Oolman, Public Health Director Amy Roggenbuck, Human Resources Director Julie Johnson, County Treasurer Cathy Piepho, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to approve the agenda. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Krueger to accept and place on file the correspondence from Northern Natural Gas for an additional 15,900-horsepower unit at each of the existing compressor stations and a thank you letter from the Southern Minnesota Tourism Association for our contribution. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the following Consent Agenda items. Ayes all.

- A. Approve the minutes of August 15, 2018 and the August 23, 2018 Work Session.
B. Approve the Listing of Bills.
C. Approve the following Personnel Report:

**New Hires/Promotions:**

Table with 4 columns: Name, Position-Dept, Step, Start Date. Row 1: Brian Bogen, Arena/Park Maintenance Worker, B22/2, 08/20/18

- D. Accept the Public Works Policy Committee Minutes.
E. Accept the Land Use/Records Minutes.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve a \$5,000 pledge towards the Veteran's home in Preston. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to modify the Human Resources Services Agreement with MNPrairie County Alliance to reflect a 50% billing rate for the Human Resource Teams salaries and benefits for the calendar year of 2019. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to send a letter to the MNPrairie Joint Powers Board regarding the 2019 budget and future budget preparations. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve the quote from Bat Free, LLC in the amount of \$10,000 for bat proofing services at the Courthouse. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to solicit quotes using the open market approach for the Snorek property house and garage located on the corner of CR45 and CR18. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve filling a Family Support Educator position in the Public Health Department using grant funds from the MN Dept. of Health. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Brady to authorize the Chair to sign a sub-recipient Grant Agreement with the Southeast Minnesota Water Resources Board for funds to assist feedlot operators to control run-off to public waters. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the Service Provider Agreement with Davidson Septic Service LLC in the amount of \$3,500 to operate and manage the Bixby Septic system through January 31, 2020. Ayes all.

Karen Pehrson from the Chamber of Commerce and Tourism gave a presentation.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the 2019 Appropriation to the Southern MN Tourism Association in the amount of \$1,828.80. Ayes all.

Commissioner Reports:

Commissioner Gnemi reported his attendance at the Fair Board luncheon, worked at the Town Hall building during the fair and a SEMCAC meeting.

Commissioner Brady reported his attendance at the Primary Election Canvass Board meeting, the City/County Joint Transportation meeting, MNPrairie meeting, Conservation Tour, Work Session, SCHR meeting and Children's Mental Health collaborative meeting.

Commissioner Abbe reported his attendance at the Public Works meeting, City/County Joint Transportation meeting, Land Use & Records meeting, CPT Meeting and Budget work session.

Commissioner Krueger reported his attendance at the Primary Election Canvass Board meeting, Fair Board luncheon, Conservation Tour, Budget work session and Children's Mental Health meeting.

Commissioner Glynn reported his attendance at a Work Session.

Motion by Commissioner Krueger seconded by Commissioner Gnemi to approve the following Listing of Bills. Ayes all.

LISTING OF BILLS  
08/28/2018

Advanced Correctional Healthcare Inc	2,794.19
Amcon	24,549.00
Central Farm Services	19,843.05
Edney Distribution Co Inc	2,592.89
Election Systems & Software Inc	9,352.28
Honeywell Inc	5,939.47
Kronos Incorporated	3,429.01
Local Government Information Systems	32,744.00
Marco Promotional	3,006.85
Matrix Communications Inc	2,320.94
Moore Md/Kellyanna J	3,000.00
Steele County Treasurer – PCP	12,017.98
Summit Food Services LLC	8,976.64
US Highway 14 Partnership	2,500.00
Verizon Wireless	2,225.04
Ziegler, Inc	7,923.84
94 Payments less than \$2,000	<u>37,670.28</u>
<b>Total:</b>	<b>\$180,885.46</b>

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 5:50 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR