

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 9, 2018

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on October 9, 2018 with Commissioners Glynn, Brady, Krueger, Abbe, and Gnemi present. Also present were Planning & Zoning Director Dale Oolman, IT Director Dave Purscell, Human Resources Director Julie Johnson, County Treasurer Cathy Piepho, County Assessor Bill Effertz, County Attorney Dan McIntosh, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

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

- A. Approve the minutes of September 25, 2018.
- B. Approve the Listing of Bills.
- C. Approve the following Personnel Report:

Anniversaries:

<i>Name</i>	<i>Position - Dept</i>	<i>Anniv. Date</i>	<i>Yrs.Service</i>
Samantha Humphrey	Correctional Officer-Detention Ctr	11/07/18	2
Lucas Dreher	Correctional Officer-Detention Ctr	11/09/18	3

D. Accept October 1, 2018 Planning Commission Meeting Minutes

E. Accept Internal Central Services Committee Minutes

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve IUP #2018-02 from Bush Solar LLC to construct and operate a 1 MW Solar Energy System on property located in the NE ¼ of the NE ¼, Section 31, Clinton Falls Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to approve IUP #2018-03 from the Steele County Landfill to excavate fill to be used as daily cover on the landfill located in the SE ¼ of the NE ¼, Section 28, Aurora Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve sending a letter to the governor candidates requesting support for County Based Purchasing, which provides outstanding, local, cost-effective and dependable access to care for more than 92,000 people enrolled in Minnesota Health Care Programs (MHCP). Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Krueger to authorize the Chairman to sign the agreement with JD Green LLC to move the buildings from the Snorek property located at 2805 County Road 45 South. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to authorize the County Administrator to sign the Memorandum of Understanding for the distribution of the Riparian Protection Aid between the Soil & Water Conservation District and Steele County. Ayes all.

Nancy Ness from the Steele County Food Shelf gave a presentation.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the 2019 Appropriation requests as listed with the condition that all recipients report to the Board in 2019. Ayes all.

Motion by Commissioner Kruger, seconded by Commissioner Gnemi to approve authorizing the IT Director to switch the Community Corrections internet contract to dark fiber for a onetime cost of \$1,200 and

\$300 monthly recurring cost and to convert the existing (unpaid/unfulfilled) Internet contract to dark fiber at the new Public Works Building. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the purchase of the new firewall to WatchGuard M470 as a High Availability pair in the amount of \$8,794.00. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to approve replacing the existing wireless bridge between the Landfill front office and shop in the amount of \$1,000.00. Ayes all.

Scheduled the one-year evaluation for the County Administrator for November 13th.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve filling a Human Resource Assistant/Generalist position in Human Resources. Ayes all.

Mike Weich and Kimberly Dickey from NextEra Energy Resources were present to give an update the Wind Turbine Project located in Dodge and Steele Counties.

Commissioner Reports:

Commissioner Gnemi reported on his attendance at the Peace Conference at Trinity, MN Workforce in Rochester and SEMCAC meeting.

Commissioner Brady reported on his attendance at the Planning and Zoning Meeting, Summit Township meeting, 911 Rice/Steele Joint Powers meeting, Southeast Communication Board and a Weed meeting.

Commissioner Abbe reported on his attendance at 911 Rice/Steele Joint Powers meeting.

Commissioner Krueger reported on his attendance at the Smart Bus meeting, Internal Central Services and SCHA meeting.

Commissioner Glynn had no report.

Motion by Commissioner Brady, seconded by Commissioner Krueger to set a Board work session for October 23, 2018 at 3:00 p.m. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to appoint Commissioner Krueger and Commissioner Abbe to the Canvassing Board on November 9, 2018 at 10 a.m. Ayes all.

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

LISTING OF BILLS

10/09/2018

Allstream	2,491.20
Bat Free LLC	8,806.44
Central Farm Services	18,992.92
CRK Properties LLC	6,501.59
Dell Marketing LP	39,379.20
Erickson Engineering Co LLC	4,119.05
Four Seasons Centre	4,292.50
Hosfield/John C	6,163.30
Houston Engineering Inc	4,000.00
J R's Advanced Recyclers Inc	5,590.90
Malo Roofing, Inc	36,860.10
MEBULBS	2,822.40
Metro Sales Inc	13,632.22
Owatonna Public Utilities	16,115.05
Phoenix Supply	2,010.62
RDO Equipment Co, Inc	9,690.48
SeaChange Print Innovations	10,010.26
SHI International Corp	4,260.00
Short Elliott Hendrickson Inc	15,399.55
Steele County Auditor	35,000.00
Steele County Highway Dept	9,024.96
Steele County Soil & Water Conserv Dist	33,750.00
Summit Food Services LLC	4,641.18
Univ of MN Regents	49,200.46
ZOHO Corporation	2,086.00

133 Payments Less than \$2,000

49,288.79

Total:

\$394,129.17

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the Call of the Chair at 6:24 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR