

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

April 23, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on April 23, 2019 with Commissioners Glynn, Brady, Krueger, and Abbe present. Also present were County Engineer Greg Ilkka, Steele County Sheriff Lon Thiele, Emergency Management Assistant Director Tom Karnauskas, County Treasurer Cathy Piepho, IT Director Dave Purscell, Human Resources Director Julie Johnson, Chief Deputy Attorney Christy Hormann Ayers, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve the agenda. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Brady to approve the following Consent Agenda items. Ayes all.

- A. Approve the minutes of April 9, April 15, and April 19, 2019.
B. Approve the Listing of Bills.
C. Approve the following Personnel Report:

Resignations/Retirements/Terminations:

Table with 4 columns: Name, Position, Department, End Date. Rows include Shelley Tenlen (Registered Nurse, Public Health, 05/01/19), Anna Peterson (Road Deputy, Sheriff's Office, 05/03/19), and Lynn Holthus (retirement) (Bldg. & Grounds Director, Bldg. & Grounds, 01/14/20).

Motion by Commissioner Brady, seconded by Commissioner Abbe to award the contract for 2019 County-Wide Sealcoat for CP 074-019-003 to Pearson Bros., Inc. in the amount of \$688,054.57. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to award the contract for 2019 Maintenance Overlays for CP 074-019-002 to Crane Creek Asphalt in the amount of \$1,055,263.49. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to award the contract for Culvert Replacements for SAP 074-609-019, SAP 074-617-014, SAP 074-634-025 and SAP 074-660-004 to Wencil Construction, Inc. in the amount of \$406,508.50. Ayes all.

Commissioner Brady offered the following Resolution, seconded by Commissioner Abbe

PUBLIC WORKS BUILDING
AWARD OF QUOTATION FOR FURNITURE

WHEREAS, furniture is needed for the new Public Works Building, and
WHEREAS, furniture design has need developed in coordination with the project architect, staff and furniture vendors, and
WHEREAS, proposals were solicited from three vendors for refurbished systems furniture consistent with State Contract pricing, and
WHEREAS, the attached proposals were received from Minnesota Office Furniture for \$54,597.53; Alternative Business Furniture for \$46,881.53 (\$48,161 when adjusted for approximate cost of file room furniture no included in their quote); and Systems Furniture for \$46,097.63;
RESOLVED, the contract for the new Public Works Building furniture is awarded to Systems Furniture.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Gnemi absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Glynn offered the following Resolution, seconded by Commissioner Abbe

Transportation Funding Resolution

WHEREAS Minnesota Counties maintain 30,742 miles of County State Aid Highway (CSAH) roads and 14,141 miles of county roads, totaling over 30% of the state's roadways; and

**WHEREAS** the total annual need is \$1.084 billion over the next 25 years just to maintain the current CSAH and county road system, not including expansion; and

**WHEREAS** the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

**WHEREAS** a comprehensive and sustainable transportation solution should include robust funding for roads, bridges, and transit, and address the varying needs in different parts of the state; and

**WHEREAS** increased funding for Minnesota's Highway User Tax Distribution Fund would provide additional, stable funds for MnDOT, all 87 counties, all cities with a population of 5,000 or more, and townships across the state;

**NOW THEREFORE BE IT RESOLVED** that the Steele County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Gnemi absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve the purchase of three one-ton trucks from Owatonna Ford in the amount of \$96,961 and one utility box and one dump box and accessories in the amount of \$34,593.91, from Crysteel. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Abbe to schedule a Work Session on May 2, 2019 at 7:00 a.m. Ayes all.

Commissioner Reports:

Commissioner Brady reported his attendance at Public Works Policy, MNPrairie, Soil and Water Conservation District, Weed Management Committee, and South Central Human Relations meetings, Emergency Training at the Fire Hall and the Special Board meeting on 4/19.

Commissioner Glynn had no report.

Commissioner Gnemi not present.

Commissioner Abbe reported his attendance at the Work Sessions and a meeting with the roof adjuster for the Courthouse roof.

Commissioner Krueger reported his attendance at SCHA Executive meeting, Emergency Management meeting, and the Special Board meetings on 4/15 and 4/19.

Motion by Commissioner Abbe, seconded by Commissioner Brady to go into closed session at 5:50 p.m. to discuss labor negotiations. Ayes all.

The Board came back into Open Session at 6:29 p.m.

Commissioner Glynn offered the following **Resolution**, seconded by Commissioner Brady

**Resolution Adopting Negotiated Changes To The  
2019 – 2020 AFSCME  
Highway Unit Labor Agreement**

**WHEREAS**, the current Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees – Courthouse Unit expired effective December 31, 2018; and

**WHEREAS**, the County has recently negotiated a two (2) year labor agreement with AFSCME; and

**WHEREAS**, the proposed agreement is reasonable, fiscally prudent and within current budget parameters;

**NOW, THEREFORE, BE IT RESOLVED**, that the Steele County Board of Commissioners approves the proposed labor agreement effective January 1, 2019 through December 31, 2020 between Steele County and the American Federation of State, County and Municipal Employees AFL-CIO, Council 65, Local 147 – Highway Unit.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Gnemi absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Abbe, seconded by Commissioner Brady to approve the following listing of bills. Ayes all.

LISTING OF BILLS  
04/23/2019

Advanced Correctional Healthcare Inc	8,956.83
Barna Guzy & Steffen Ltd	3,281.40
CDW Government Inc	4,428.00
Central Farm Services	19,210.29
Express Services Inc	2,531.26
Fidlar Technologies Inc	2,041.25
Honeywell Inc	2,684.93
Karpel Computer Systems Inc	69,370.42
Kibble Equipment	2,370.81
Kronos Incorporated	3,424.83
MCCC MI 33	5,626.38
Metro Sales Inc	13,672.16
MN Dept of Transportation	10,378.29
Moore Md/Kellyanna J	3,333.33
RCM Specialties Inc	4,806.75
Steele County Highway Dept	4,362.26
Steele County Treasurer	11,091.41
Stewart Sanitation	2,232.78
Street Smart Rental	15,670.00
Summit Food Services LLC	13,968.54
Thomson Reuters - West	2,123.91
Valley Asphalt Products Inc	5,968.05
106 Payments less than 2000	<u>43,295.14</u>
<b>Final Total:</b>	<b>254,829.02</b>

Motion by Commissioner Brady, seconded by Commissioner Glynn to adjourn to the Call of the Chair at 6:30 p.m. Ayes all.

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CHAIRMAN

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