

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 13, 2019

STATE OF MINNESOTA)  
 ) ss  
 COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 3:00 p.m. on August 13, 2019 with Commissioners Krueger, Abbe, Gnemi, Glynn, and Brady present. Also present were County Attorney Dan McIntosh, Steele County Sheriff Lon Thiele, County Engineer Greg Ilkka, Planning & Zoning Director Dale Oolman, Human Resources Director Julie Johnson, County Treasurer Cathy Piepho, Building and Grounds Director Lynn Holthus, Jail Administrator Anthony Buttera, Veterans Service Officer Rene Gilormini, Assistant Jail Administrator Paul Prisel, IT Director Dave Purscell, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to approve the agenda with additions. Ayes all.

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

- A. Approve the minutes of July 23, 2019.
- B. Approve the Listing of Bills.
- C. Approve the following Personnel Report:

**New Hires/Promotions**

<i>Name</i>	<i>Position/Department</i>	<i>Step</i>	<i>Start Date</i>
Melanie Hopman	Registered Nurse/Public Health	C42/5	08/14/19
Brandon Herrmann	Road Deputy/Sheriff's Office	B25/1	08/19/19
Katie Stricklin	Nurse-Family Support Ed/Public Health	C42/4	08/20/19
Alisha Groeneweg	Registered Nurse/Public Health	C42/5	08/26/19

**Anniversaries**

<i>Name</i>	<i>Position/Department</i>	<i>Step</i>	<i>Anniv. Date</i>	<i>Yrs. Service</i>
Joshua Horejsi	Deputy – Sheriff's Dept.	5	09/03/19	4
Joseph Miller	Correctional Officer – Det. Ctr.	3	09/05/19	2
Michelle Bromley	Correctional Officer – Det. Ctr.	3	09/05/19	2
Michael Witter	Correctional Officer – Det. Ctr.	2	09/06/19	1
Jennifer Su	Probation Officer III – Comm. Corr.	6	09/07/19	12
Jamie Williamson	Correctional Officer – Det. Ctr.	2	09/17/19	1
Amber Aaseth	Asst. Director - Public Health	9	09/28/19	21
Seth Hummel	Correctional Officer – Det. Ctr.	5	09/28/19	4

- D. **Resolution** approving final payment on 10 Contracts for the New Public Works Building.
- E. Approve the six month Financial Reports.
- F. Approve a **Resolution** accepting a donation from the Kiwanis Club of Owatonna in the amount of \$150 to Public Health.

Motion by Commissioner Brady, seconded by Commissioner Glynn to approve the Cedarview/Park Place purchase agreement concept with Bradford Holdings, LLC approving the purchase agreement in principal and to authorize the County Administrator, County Attorney and two Commissioners to reach final language acceptable to Buyer before final County execution on August 27, 2019. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Abbe to approve offering BHS/Park Place LLC the following: Per Capita monthly rent reduction based on empty units; Agreement to terminate the lease immediately when the last resident is moved out - waive the month + notice currently in the lease agreement and waiving the 2<sup>nd</sup> half of the 2019 county real estate tax. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve the replacement of four computers and monitors in the Planning and Zoning Department not to exceed \$6,400 from the Compliance Fund. Ayes all.

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

**OBJECTION OF STEELE COUNTY'S 2020 MINNESOTA DEPARTMENT OF HUMAN SERVICES  
SELECTION OF PARTICIPATING HEALTH PLANS**

**WHEREAS**, the Steele County board of Commissioners objects to the Minnesota Department of Human Services' selection of participating health plans for Steele County, and;

**WHEREAS**, the Steele County Board of Commissioners objects to the Department's decision to reject South Country Health Alliance's proposal to provide healthcare services to eligible recipients of Families and Children and MinnesotaCare in Steele County, and;

**WHEREAS**, the Steele County Board of Commissioners objects to the Department's decision to reject South Country Health Alliance's proposal to provide healthcare services to eligible recipients of Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in Steele County, and;

**NOW, THEREFORE BE IT RESOLVED**, that the Steele County Board of Commissioners, hereby authorizes the submission of a request for mediation with the Department pursuant to Minn. Stat. §256B.69, subd. 3a(d)., both on behalf of Steele County individually and through South Country Health Alliance.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Tom Suppes gave an update on Minnesota Counties Intergovernmental Trust.

Commissioner Reports:

Commissioner Brady reported his attendance MNPrairie All Commissioners, Soil and Water Conservation, 911 Joint Powers Board, Community Services and Emergency Communication Board meetings.

Commissioner Glynn had no report.

Commissioner Gnemi reported his attendance at Park Place meeting with residents, Drug Court, Public Safety, MNPrairie All Commissioners meetings, review of RFP Properties and SEMCAC meetings.

Commissioner Abbe reported his attendance at Internal Central Services meeting in July & August, Work Session, MNPrairie All Commissioners meeting, review of RFP Properties, 911 Joint Powers Board, and Community Services meetings .

Commissioner Krueger reported his attendance at SCHA Finance , Drug Court, MNPrairie All Commissioners meeting, SCHA Joint Powers and Internal Central Services meetings.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the following listing of bills. Ayes all.

**LISTING OF BILLS**

08/13/2019

Advanced Correctional Healthcare Inc	8,956.83
Avenu Insights & Analytics LLC	5,866.90
Baker Tilly Virchow Krause LLP	21,050.00
Cellebrite	3,850.00
Central Farm Services	15,781.80
Countries Providing Technology	3,963.00
CRK Properties LLC	6,456.19
D & M Construction & Landscaping	5,721.35
Four Seasons Centre	8,700.00
FHWA	2,150.00
H & L Mesabi, Inc	18,400.00
ics Consulting, Inc	17,500.00
Jones Haugh & Smith Inc	3,900.43
Kecks Repair Inc	5,653.56
Kelley, Wolter & Scott, P.A.	22,354.00
Medford Sand & Gravel LLC	2,261.36
Minnesota Paving & Materials	4,791.89
Mn Dept of Natural Resources	2,350.00
Mn Dept of Transportation	2,799.33
Mn Dept of Veterans Affairs	7,387.50
Mn State Auditor	2,135.00
Nuss Truck & Equipment	7,635.57
Owatonna Public Utilities	30,785.50

RCM Specialties Inc	4,774.00
Steele County Auditor	36,883.34
Steele County Highway Dept	4,647.53
Steele County Revenue	3,454.34
Streichers Inc	2,550.30
Summit Food Services LLC	20,531.81
Waste Management of Wi-Mn	52,092.74
Zenk Read Trygstad & Assoc, Inc.	2,050.00
148 Payments less than 2000	<u>68,271.44</u>
<b>Total:</b>	<b>\$405,705.71</b>

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the Call of the Chair at 4:58 p.m. Ayes all.

\_\_\_\_\_  
CHAIRMAN

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