

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

August 27, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on August 27, 2019 with Commissioners Brady, Krueger, Abbe, Gnemi and Glynn present. Also present were Steele County Sheriff Lon Thiele, County Treasurer Cathy Piepho, County Engineer Greg Ilkka, Human Resources Director Julie Johnson, County Assessor Bill Effertz, Emergency Management Assistant Director Tom Karnauskas, 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 Gnemi, seconded by Commissioner Glynn to approve the following Consent Agenda items. Ayes all.

- A. Approve the minutes of August 13, 2019.
B. Approve the minutes of August 19, 2019 Budget Work Session.
C. Approve the Listing of Bills.
D. Approve the following Personnel Report:

New Hires/Promotions

Table with 4 columns: Name, Position/Department, Step, Start Date. Rows include Tara Pitzl and Spring Oeltjenbruns.

- E. Approve the purchase of the ancillary equipment for two plow trucks for the Highway Department in the amount of \$236,870.23 from Crysteel Truck Equipment.
F. Approve the access variance request for CSAH42 (Main St East, Blooming Prairie) to serve a new parking lot for St. Columbanus Catholic Church.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to set a Board meeting for Tuesday September 3, 2019 at 8:00 a.m. to consider action on the Purchase Agreement for Cedarview/Park Place. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to accept the proposal for purchase of the Hope School property in the amount of \$17,500 from Victor Mrotz. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to accept the proposal for purchase of the Crane Creek School property in the amount of \$15,000 from Dale Bishman. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Glynn abstaining. Motion passed.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to accept the proposal for the purchase of the Clinton Falls property in the amount of \$21,000 from Dan Niles. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Brady abstaining. Motion passed.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the Local Option Disaster Credit in the amount of \$355 for Brandon Gerhartz. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve a Project Development Agreement with ICS for procuring Energy Efficiency capital improvement projects on county properties. Ayes all.

Karen Pehrson, Director of Conventions & Tourism, gave a presentation to the board.

Commissioner Reports:

Commissioner Brady reported on his attendance at the Public Works meeting, Work Session, MNPrairie meeting and SCHR.

Commissioner Glynn reported on his attendance at the MNPrairie meeting, Fair Board meetings, Public Works and PT7 meetings.

Commissioner Gnemi reported on his attendance at the Village of Yesteryear Townhall meeting, Work Force Kick Off meeting, Fair Board, Work Session, History Center, MNPrairie and SCHR meetings.

Commissioner Abbe had no report.

Commissioner Krueger reported on his attendance at the Village of Yesteryear Townhall meeting, SCHA, Fair Board, Work Session, MNPrairie, Criminal Justice, and PT7 meetings.

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

LISTING OF BILLS

08/27/2019

Buscho Enterprises Inc	27,597.59
H & H Excavating Inc	6,275.75
Hillyard - Hutchinson	2,811.84
Honeywell Inc	8,096.28
Information Systems Corp	14,331.70
Jones Haugh & Smith Inc	4,093.30
Kennedy Scales Inc	2,570.36
Kronos Incorporated	3,513.70
Liberty Tire Recycling LLC	2,294.40
Metro Janitorial Supply Inc	2,260.91
Mike's Repair	2,251.98
Minnesota Valley Testing Labs	11,846.40
Moore Md/Kellyanna J	3,333.33
Motorola Solutions Inc	5,399.61
Owatonna Heating & Cooling Inc.	3,140.84
Ringhofer Construction Inc	2,200.00
Short Elliot Hendrickson Inc	5,764.48
SRF Consulting Group Inc	37,550.76
Steele County Treasurer	13,444.73
Summit Food Services LLC	4,058.65
Univ Of MN Regents	6,669.54
Zieglar, Inc	7,850.00
ZOHO Corporation	2,347.20
96 Payments less than 2000	<u>33,994.73</u>
Total:	\$213,698.08

The Board then went into closed session at 6:17 p.m. for the purpose of labor negotiations, per MN Statute 179A.01, Section 13D.0.

The Board came back into Open Session at 6:30 p.m.

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

CHAIRMAN

ATTEST: _____
AUDITOR