



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.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve IUP #2019-01 from JJD Companies to operate a gravel pit on 16 acres located in the SE ¼ of the SE ¼, Section 27 of Havana Township on property owned by Henry Ripka with conditions per the Planning Commission and to accept the Findings of Fact. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Brady abstaining.

Motion by Commissioner Abbe, seconded by Commissioner Glynn to approve IUP #2019-02 from JJD Companies to operate a gravel pit on 5 acres located in the NE ¼ of the SE ¼, Section 27 of Havana Township on property owned by Henry Ripka with conditions per the Planning Commission and to accept the Findings of Fact. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Brady abstaining.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve holding a Special Meeting on January 30, 2019 at 7:30 a.m. Ayes All.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the out of state travel request for the County Recorder and one deputy to attend the Fidler Educational Symposium in Iowa and for the County Recorder to attend the annual Property Records Industry Association Conference in Colorado. Ayes all.

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

#### **RESOLUTION**

**WHEREAS**, The County Board of Commissioners of the County of Steele, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited for non-payment of taxes; and

**WHEREAS**, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statute 282.01.

**NOW, THEREFORE, BE IT RESOLVED** that the Steele County Board of Commissioners hereby certify that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8 and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.

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.

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

#### **RESOLUTION APPROVING REPURCHASE OF TAX-FORFEITED LAND**

**WHEREAS**, The Southeast Quarter of the Southwest Quarter of Section 27, Township 108 North, Range 21 West, together and subject to Town Road Order dated March 2, 1925, filed October 13, 1936 in Book 86 of Deeds at Page 507-509 in the Township of Deerfield (Parcel Identification Number 13-027-3200) forfeited to the State of Minnesota in May 2015 for nonpayment of property taxes;

**WHEREAS**, Thomas W. Pflibsen, landowner at the time of forfeiture, submitted a letter as written application to the county board, requesting to repurchase the parcel of tax-forfeited land;

**WHEREAS**, Thomas W. Pflibsen delivered payment in the amount of \$14,720.38 to the Auditor to cover all taxes, assessments, penalties, interest and other costs which would have accrued had the property not forfeited to the state; and

**WHEREAS**, the repurchase will best serve the public interest under the law which can be corrected by allowing repurchase of the property;

**THEREFORE, BE IT RESOLVED**, that the Steele County Board of Commissioners hereby approves the repurchase application of Thomas W. Pflibsen for parcel identification number 13-027-3200.

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.

Motion by Commissioner Abbe, seconded by Commissioner Glynn to approve the purchase of a portable changeable message sign (PCMS) in the amount of \$15,670.00 for the Highway Department from Street Smart Sales. Ayes all.

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

**RESOLUTION AUTHORIZING ACQUISITION BY EXPEDITED ("QUICK TAKE") EMINENT DOMAIN PROCEEDINGS FOR THE RECONSTRUCTION OF CSAH 12**

**WHEREAS**, Steele County Highway Department is preparing plans and specifications for the reconstruction of County State Aid Highway 12 (CSAH 12) from CSAH 17 to CSAH 23 and,

**WHEREAS**, the project is designated as SAP 074-612-038 and includes grading, aggregate base, storm sewer, concrete curb & gutter, drainage improvements and paving; and

**WHEREAS**, this reconstruction project will require the acquisition of additional right of way to accommodate the improvements; and,

**WHEREAS**, Steele County has the legal authority to acquire the necessary land interests by eminent domain, pursuant to Minnesota Statute Section 163.02 and Minnesota Statutes Chapter 117; and

**WHEREAS**, road right of way constitutes a public use of land and serves a public purpose; and

**WHEREAS**, Steele County will continue negotiations in an attempt to acquire necessary right of way by direct purchase.

**NOW, THEREFORE, BE IT RESOLVED**, the Steele County Board of Commissioners does hereby authorize the acquisition of right of way for SAP 0074-612-038 by eminent domain including the use of the expedited ("quick take") procedure, pursuant to Minnesota Statutes 163.02 and Chapter 117 and directs the County Attorney to file the necessary petition therefore and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or the Court. The County Attorney is also authorized to engage independent legal counsel to represent the County in the eminent domain proceedings and any related legal proceedings and to engage such other experts as the County Attorney deems necessary and convenient for the purpose of acquiring the necessary land rights for the reconstruction project.

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.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the Representation Agreement with attorney James Hurd Anderson to assist with the eminent domain proceedings on the CSAH 12 project if needed. Ayes all.

**Commissioner Reports:**

Commissioner Brady reported on his attendance at the Public Works meeting, Rehabilitation discussion on South Oak, SE MN Water Resource Board meeting, Work Session, MN Prairie County Alliance meeting, Highway 14 Partnership meeting, the Cedar Ave. and 26<sup>th</sup> St. roundabout open house and the City/County/School/OPU meeting.

Commissioner Glynn reported his attendance at the Public Works meeting, Work Session, City/County/School/OPU meeting, CCA meeting, Land Records meeting, and Fair Convention.

Commissioner Gnemi reported on his attendance at the Oak Ave. and Rose St. Roundabout open house, Work Session, Highway 14 Partnership meeting, Cedar Ave. and 26<sup>th</sup> St. roundabout open house and the City/County/School/OPU meeting.

Commissioner Abbe reported on his attendance at the Cedar Ave. and 26<sup>th</sup> St. roundabout and the Oak Ave. and Rose St. Roundabout open houses, Work Session, City/County/School/OPU meeting, and Highway 14 Partnership meetings.

Commissioner Krueger reported his attendance at Criminal Justice meeting, Work Session, Board of Adjustment, Joint Powers, Hwy 14 Partnership meetings and the Cedar Ave. and 26<sup>th</sup> St. roundabout open house and the City/County/School/OPU meeting.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to appoint Kelly Katzung and Scott Kubicek to the Extension Committee. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Glynn to appoint Lee Queen to the Planning Commission. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Abbe to appoint John Kuchera to the Board of Adjustment. Ayes all.

LISTING OF BILLS

01/22/2019

30 <sup>th</sup> Place LLC	20,020.16
Advanced Correctional Healthcare Inc	8,752.78
Aurora Township	21,618.00
Balzer/Larry	44,490.00
Ban-Koe Companies	2,610.00
Black Forest LTD	2,632.48
City of Blooming Prairie	8,253.49
City of Ellendale	5,628.59
City of Medford	7,691.84
Compass Minerals America	39,019.60
Counties Providing Technology	3,983.00
Erickson Engineering Co LLC	5,027.02
Four Seasons Centre	6757.50
Hildi Inc	5,030.00
Hillyard – Hutchinson	2,871.21
Honeywell Inc	2,034.73
Hosfield/John C	4,231.00
Karpel Solutions	10,125.00
Krause / Roger D	2,400.00
L & L Street Rods and Sport Trucks	2,600.00
M-I LLC	7,059.46
Medford Sand & Gravel LLC	2,921.32
MN Dept of Natural Resources	2,327.00
MN Dept of Transportation	2,845.81
MN Sheriff's Assn	9,698.66
MNCITLA	2,298.00
Moore Md/Kellyanna J	3,333.33
Nuss Truck & Equipment	5,382.51
Owatonna Groundsmasters Inc	2,763.31
Servicemaster By Aytte	2,740.90
SRF Consulting Group Inc	17,343.65
Steele County Highway Dept	2,863.95
Summit Food Services LLC	9,190.12
The Transportation Alliance	2,590.00
Waste Management of Wi-Mn	51,819.35
WSB & Associates Inc	2,567.00
Youth 1 <sup>st</sup> Community Initiative	2,500.00
Zenk Read Trygstad & Assoc, Inc.	2,249.00
124 Payments less than 2,000	<u>60,371.39</u>
<b>Total:</b>	<b>\$398,641.16</b>

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the Call of the Chair at 5:53 p.m. Ayes all.

\_\_\_\_\_  
CHAIRMAN

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