

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 17, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners held a Work Session at 4:00 p.m. on July 17, 2019 with Commissioners Abbe, Gnemi, Brady, and Krueger present. Also present were County Engineer Greg Ilkka, County Treasurer Cathy Piepho, Public Health Nurse Mary Urch, Public Health Director Amy Caron, Assistant Public Health Nurse Amber Aaseth, County Attorney Dan McIntosh, Human Resources Director Julie Johnson, IT Director Dave Purscell, County Administrator Scott Golberg and Auditor Laura Ihrke.

Call to Order and Pledge.

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

MnDOT District 6 Planning Director Heather Lukes and Tracy Schell were present to give an update on the new STIP/CHIP funding projections, future MnDOT projects and 2019 construction projects.

The Board discussed the Cedarview/Park Place sale. Potential buyers Brad & Heather Bass were present to talk to the Board about their future plans.

Mary Urch was present to give an update on the use of e-cigarettes and talked about T21 policies in Minnesota.

Scott talked about and reviewed with the Board the Procurement/Purchase Policy that will need to come before the Board for approval.

2019-2020 Non-Union Employees COLA/Benefits/Employment conditions and terms was discussed and will come to the full Board for approval.

The Board reviewed the issues raised at the September 6, 2018 Listening Session follow-up discussion items and scheduled/proposed some dates for the 2019 Listening Sessions.

The Board discussed options in regards to the Annex space utilization.

Scott gave an update on the Detention Center HVAC. Will bring to the Board for action.

The Board discussed setting a Budget Work Session date of August 19th at 4:00 p.m.

Update on strategic plan – Scott, Julie and Dave commented on what their committees have been working on. Board members would like to have a plan adopted soon.

Discussion on a building for sale by the Detention Center for possible use by the Sheriff’s Department.

Meeting was adjourned at 6:15 p.m.

CHAIRMAN

ATTEST: _____
AUDITOR