

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 9, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on July 9, 2019 with Commissioners Gnemi, Brady, Krueger and Abbe present. Also present were County Treasurer Cathy Piepho, County Engineer Greg Ilkka, Human Resources Director Julie Johnson, Emergency Management Assistant Director Tom Karnauskas, Planning & Zoning Director Dale Oolman, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

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

- A. Approve the minutes of June 25, 2019.
B. Approve the Listing of Bills.
C. Approve the following Personnel Report:

New Hires/Promotions

Table with 4 columns: Name, Position/Dept., Step, Start Date. Row 1: Greg Huebbe, Sergeant/ Detention Center, C41/2, 07/06/19

Anniversaries

Table with 5 columns: Name, Position-Dept, Step, Anniv. Date, Yrs. Service. Row 1: Melissa Marazes, Program Assistant - Comm. Corr., 6, 02/22/19, 26. Row 2: Kristi Diercks, Probation Officer II, 2, 07/23/19, 5

- D. Approve the renewal of the Joint Powers Agreement with amendments to the Agreement between the MN Department of Corrections and the Steele County Detention Center from July 1, 2019 - June 30, 2021 to provide placement for their inmates.
E. Approve a contract with the MN DNR for flood gauge maintenance and to authorize the Emergency Management Director to serve as authorized representative for the contract.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve entering into a Cooperative Agreement with the City of Owatonna for CSAH 19 (Rose St) & CSAH 45 (Oak Ave) improvements and authorize the Chair and Administrator to sign the agreement. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to award the contract for the CSAH 19 (Rose St) & CSAH 45 (Oak Ave) improvements, SAP 074-619-021 and SAP 074-645-037 to Interstate Improvement, Inc. in an amount not to exceed \$2,583,182.51. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve an Engineering Services Agreement with ISG, Inc. in an amount not to exceed \$192,322 for construction inspection services for the CSAH 19 (Rose St) & CSAH 45 (Oak Ave) improvements, SAP 074-619-021 and SAP 074-645-037. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to approve the review of CUP #233 for Ulland Brothers allowing the mining of sand and gravel on property owned by Roger Olson located in the S1/2 of the SE 1/4, Section 10 of Lemond Township with conditions and to accept the Findings of Fact. Three Commissioners voted in favor thereof, Commissioner Brady abstaining, and Commissioner Glynn absent and not voting.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the reissuance of IUP #2009-05 for JJD Companies LLC to reopen the gravel pit owned by Vera Meixner located in Section 2 of Lemond Township with conditions and to accept the Findings of Facts. Three Commissioners voted in favor thereof, Commissioner Brady abstaining, and Commissioner Glynn absent and not voting.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve changing the August 13, 2019 County Board Meeting to 3:00 p.m. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to appoint Penni Kasper to the Board of Adjustment. Ayes all.

Commissioner Reports:

Commissioner Brady reported his attendance at the Planning & Zoning meeting and City/County meeting.

Commissioner Glynn not present.

Commissioner Gnemi reported his attendance at the Drug Court, Public Safety, Cedarview/Park Place, MN Prairie Joint Powers and SEMCAC meetings.

Commissioner Abbe reported his attendance at the 911 Joint Powers meeting.

Commissioner Krueger reported his attendance at the So. MN. Area Transit, Public Safety, Cedarview/Park Place, and Criminal Justice meetings and met with the Sheriff.

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

LISTING OF BILLS

07/09/2019

Bargen Incorporated	4,950.00
Buscho Enterprises Inc	28,406.82
Central Farm Services	16,864.56
City of Owatonna	2,676.56
DJ Medin Architects Inc	4,493.20
Erickson Engineering Co LLC	13,867.30
ESRI Inc	10,504.00
Gary's Auto Truck Body & Glass	2,078.97
IdentiSys Inc	2,093.24
Metal Culverts Inc	8,856.36
Mid-America Business Systems Inc	2,672.00
MN Dept of Labor & Industry	4,938.06
Owatonna Public Utilities	18,324.35
Pictometry International Corp	18,356.01
Schultz Excavating	4,281.48
Short Elliott Hendrickson Inc	4,866.69
Steele County Treasurer	9,804.90
Sunshine Enterprises LLC	7,000.00
139 Payments less than 2000	<u>47,092.90</u>
Total:	\$212,127.40

Motion by Commissioner Gnemi, seconded by Commissioner Brady to adjourn to the Call of the Chair at 5:28 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR