

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

June 25, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on June 25, 2019 with Commissioners Brady, Glynn, Krueger, Abbe and Gnemi present. Also present were County Attorney Dan McIntosh, County Engineer Greg Ilkka, IT Director Dave Purscell, Human Resources Director Julie Johnson, Steele County Sheriff Lon Thiele, Public Health Director Amy Caron, Building and Grounds Director Lynn Holthus, Emergency Management Assistant Director Tom Karnauskas, 4 Seasons/Park & Rec Director Steve Schroht, County Administrator Scott Golberg and Chief Deputy Auditor Brenda Blood.

Call to Order and Pledge of Allegiance.

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

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

- A. Approve the minutes of June 11, 2019.
B. Approve the minutes of June 18, 2019 Board of Equalization.
C. Approve the Listing of Bills.
D. Approve the following Personnel Report:

New Hires/Promotions

Table with 4 columns: Name, Position/Dept., Step, Start Date. Row 1: Jesse Steneman, Corporal/Detention Center, B25/3, 06/14/19

- E. Approve the On-sale and Off-sale 3.2 Beer License for Finch’s Pub and the On-sale 3.2 Beer License for the Blooming Prairie Country Club.
F. Approve a Resolution accepting a monetary donation of \$30 from Berkshire Hathaway Home Services to the Veteran’s Service Van Fund.
G. Approve a Resolution approving the final payment to Morton Buildings, Inc. in the amount of \$23,577.40 for the cold storage building.

Commissioner Abbe offered the following Resolution, seconded by Commissioner Glynn

AUTHORIZATION TO PARTICIPATE IN THE PERFORMANCE MEASUREMENT PROGRAM

WHEREAS, Benefits to Steele County for participation in the Minnesota Council on Local Results and Innovation’s comprehensive performance measurement program are outlined in MS 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The Steele County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

NOW THEREFORE LET IT BE RESOLVED THAT, Steele County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city’s/county’s website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, Steele County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county.

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 Brady, seconded by Commissioner Abbe to approve the out of state travel request for the Health Educator to attend the Community Anti-Drug Coalitions of America (CADA) annual training Institute in Grapevine, TX July 14-18, 2019. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Glynn to appoint Commissioners Krueger and Gnemi to assist the staff with the preparation of the Cedarview/Park Place Purchase Agreement. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to authorize the staff to publish the Request for Proposals for the sale of the following county properties: Hope School, Crane Creek School, Clinton Falls Lot for three consecutive weeks. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve a \$5.00 per hour ice rate increase for the 2019/2020 season to \$175.00 per hour. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to authorize the Four Seasons Centre to lease the concession stand to OYHA for office space for \$100 per month with exception of three weeks around the timeframe of the Steele County Free Fair. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve the purchase of two tandem axle chassis for plow trucks in the amount of \$242,400 to be paid in 2020, contingent on the approval of the 2020 budget. Ayes all.

Edna Ringhofer gave a presentation on the Healthy Seniors of Steele County.

Judge Ross Leuning spoke to the Board about the Third Judicial District Veterans Treatment Court.

Commissioner Reports:

Commissioner Brady reported his attendance at the MCIT Human Resource Training in St. Cloud, Steele County Soil and Water Conservation, Public Works, Community Service, Children’s Mental Health Collaborative, MNPrairie, Board of Equalization, , and South-Central Human Relations Center meetings.

Commissioner Glynn reported his attendance at the Public Works meeting.

Commissioner Gnemi reported his attendance at the Safety Camp Graduation, MCIT Human Resource Training in St. Cloud, Drug Court, Hope School meeting, Joint Powers Workforce, MNPrairie, Board of Equalization, and South-Central Human Relations Center meetings.

Commissioner Abbe reported his attendance at the Safety Camp Graduation, Drug Court, Board of Equalization and Community Service meetings.

Commissioner Krueger reported his attendance at the Drug Court, Safety Camp Graduation, Drug Court Committee meeting, Board of equalization, AMC Committee meeting and Parkplace meeting.

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

LISTING OF BILLS

06/25/2019

Amazon	2,162.65
Asbestrol Inc	16,868.05
Counties Providing Technology	3,963.00
Hansen Excavation Inc	2,454.50
Jones Haugh & Smith Inc	6,377.80
Minnesota Paving & Materials	2,300.77
Moor Md/Kellyanna J	3,333.33
National Seminars Training	7,907.00
Revize LLC	2,500.00
River City Electric Co	13,857.29
Steele County Highway Dept	12,458.42
Steele County Treasurer	7,938.98
Summit Food Services LLC	9,615.64
Thomson Reuters - West	2,070.79
Univ. of MN Regents	48,741.48
Waste Management of WI-MN	103,379.29
100 Payments less than 2000	<u>45,314.59</u>
<b>Final Total:</b>	<b>\$291,243.58</b>

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the Call of the Chair at 6:07 p.m. Ayes all.

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CHAIRMAN

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