

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

March 26, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on March 26, 2019 with Commissioners Gnemi, Glynn, Brady, Krueger and Abbe present. Also present were County Engineer Greg Ilkka, County Treasurer Cathy Piepho, County Attorney Dan McIntosh, Human Resources Director Julie Johnson, Public Health Director Amy Caron, Public Works Project Coordinator Al Forsberg, IT Director Dave Purscell, and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe 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 March 12, 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. Rows include Katelyn Tollefson, Kimberly Saenz, and Kyle Stanley.

Resignations/Retirements/Terminations:

Table with 4 columns: Name, Position, Department, End Date. Rows include Allan Klug and Amber Knutson.

- D. Approve a purchase of a QNAP storage device with hard drives from CDW-G for \$7,788 for storage of Steele County video recordings.
E. Approve the renewal of the Farmland Lease Agreement for 18.5 acres of farmland in Section 5, Township 107N, Range 20W with David Janke in the amount of \$5,864.50.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the committee name change from "Cannon River Watershed Partnership" to "Cannon River Watershed Joint Powers Board" and replace the current alternate, John Glynn, with James Brady. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Brady to approve filling a Public Health Nurse position in the Public Health Department. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve filling a Network Support Technician position in the IT Department. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to award the contract for SAP 074-312-038 to low bidder Mathiowetz Constructions Company in the amount of \$3,378,702.42 for reconstruction of CSAH 12, from CSAH 17 to CSAH 23. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve a Cooperative Agreement with Rice County for pavement rehabilitation of CR 198 from CSAH 49 to CSAH 13. Ayes all.

Commissioner Gnemi offered the following Resolution, seconded by Commissioner Brady

PUBLIC WORKS BUILDING
AWARD OF QUOTES FOR FIBERGLASS GRATING AND SIGNS

Whereas AMCON has solicited quotes for the two remaining contracts for the building, C-15 fiberglass grate, railing and steps for the wash bay and C-27 all interior and exterior signs, and

Whereas, the low quote for C-15, fiberglass grating, railing and steps is Ultra Fiberglass Systems for supplying materials at \$13,669.00 and AITech Engineering Group for installation of the materials at \$6,280.00, and

Whereas, the only quote received for supplying and installing all interior and exterior signs and plaques is LeRoy signs at \$22,445.00, now therefore

Resolved, the C-15 Fiberglass contract is awarded to Ultra Fiberglass for supplying materials and AITech Engineering for installation of these materials; and

Resolved, the C-27 contract for furnishing and installing all signs and plaques is awarded to LeRoy Signs.

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 Reports:

Commissioner Brady Reported on his attendance at the Soil & Water, Cannon River Watershed Joint Powers, Public Works, SCHRC, County/Township meetings and the Emergency Management meeting after a disaster event.

Commissioner Glynn reported his attendance at the Public Works, and Land Use/Records Committee, and County/Township meetings.

Commissioner Gnemi reported on his attendance at the Cannon River Watershed Joint Powers, MN Workforce, SE Emergency, Land Use/Records, Workforce, SCHRC, History Center and County/Township meetings.

Commissioner Abbe reported his attendance at Internal Central Services meeting, Owatonna High School Tour, and a Public Works Tour.

Commissioner Krueger reported on his attendance at Waseca Drug Court, Highway 14 Expansion presentation, Internal Central Services, County/Township meetings and the Emergency Management meeting after a disaster event.

LISTING OF BILLS
03/26/2019

Amcon	\$30,139.00
Anderson/James Hurd	3,794.79
Bishop Excavating Inc.	12,195.00
Erickson Engineering Co LLC	7,371.00
EVERFI INC	2,000.00
Honeywell Inc	7,974.20
I & S Group Inc	13,900.00
Jones Haugh & Smith Inc	4,150.00
Kecks Repair Inc	8,395.85
Kibble Equipment	2,307.93
Kronos Incorporated	3,405.32
L & L Street Rods & Sport Trucks	2,600.00
Matrix Communications Inc	5,845.67
Ness/Bruce	2,720.00
Ness Truck & Equipment	47,150.49
Oertel Architects	9,827.74
Olympic Fire Protection Corp	4,110.56
Owatonna Groundsmaster Inc	5,094.05
Steele County Treasurer	11,091.41
Streamline Communications LLC	7,492.00
Summit Food Services LLC	13,311.57
Thomson Reuters - West	2,121.71
Verizon Wireless	2,045.01
Waseca County Auditor - Treasurer	18,509.45
WSB & Associates Inc	8,505.25
97 Payments less than 2000	<u>57,286.29</u>
Total:	\$293,344.29

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the Call of the Chair at 5:26 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR