

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 28, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on May 28, 2019 with Commissioners Krueger, Abbe, Gnemi, Brady, and Glynn present. Also present were Steele County Sheriff Lon Thiele, Planning & Zoning Director Dale Oolman, County Engineer Greg Ilkka, Jail Administrator Anthony Buttera, County Treasurer Cathy Piepho, Human Resources Director Julie Johnson, County Attorney Dan McIntosh, IT Director Dave Purscell, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to approve the agenda with additions. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the following Consent Agenda items with the removal of the Memorandum of Understanding MNPrairie County Alliance and Steele County to the 5/29 Board Work Session. Ayes all.

- A. Approve the minutes of May 14, 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 Daniel Murphy (.5 FTE), Heather Fast (promotion), Mary Jo Bergquist, and Christina Wassell.

Resignations/Retirements/Terminations:

Table with 4 columns: Name, Position, Department, End Date. Row includes Justin Hebel, Correctional Sergeant, Detention Center, 05/10/19.

- D. Approve the renewal of the 2019/2020 DOC Work Release Contract with no change from the previous contract.
E. Approve the 2019 Contract Amendment with Summit Food Service to increase the cost for meals and the equipment rental fee by 2.8% for both.
F. Approve the out of state travel for Kaiya Martin to the National Association of Drug Court Professionals Training in National Harbor, MD from July 15th - 17th.
G. Approve the out of state travel for Jane Christianson to attend the Managing the Property and Evidence Room seminar in Wisconsin Dells, WI from 5/29 through 5/30.
H. Approve a Resolution to renew the Joint Powers Agreement for the ICAC (Internet Crimes Against Children Taskforce) effective June 1, 2019 through May 31, 2024.
I. Approve the out of state travel request for Mary Ulrich to the ICAC Training usually held in Georgia.
J. Approve the out of state training for Anthony Buttera to attend the Executive Excellence Program offered by the National Institute of Corrections from July 7 through July 19 in Aurora, Co.
K. Approve the Cooperative agreement with the City of Owatonna for CSAH 1 (Cedar Ave) and CSAH 34 (26th St) Intersection Improvement.

Commissioner Glynn offered the following Resolution, seconded by Commissioner Abbe

Resolution Adopting Negotiated Changes To The 2019 - 2020 AFSCME Courthouse Unit Labor Agreement

WHEREAS, the current Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees - Courthouse Unit expired effective December 31, 2018; and

WHEREAS, the County has recently negotiated a two (2) year labor agreement with AFSCME; and

WHEREAS, the proposed agreement is reasonable, fiscally prudent and within current budget parameters;

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners approves the proposed labor agreement effective January 1, 2019 through December 31, 2020 between Steele County and the American Federation of State, County and Municipal Employees AFL-CIO, Council 65, Local 147 – Courthouse Unit.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Brady abstaining. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to designate Dan Murphy as the Steele County Building Official. Ayes all.

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

**Steele County Resolution to Ratify Termination of the
Southeast Minnesota Water Resource Board Joint Powers Agreement**

WHEREAS, the Southeast Minnesota Water Resources Board operates under a Joint Powers Board Agreement effective May 5, 1987, and

WHEREAS, the Southeast Minnesota Water Resources Board was formed to improve the planning, coordination, and implementation of Comprehensive Water Management Planning within the multi-county area, and

WHEREAS, local water planning efforts have moved toward the state's 1 Watershed 1 Plan model, and

WHEREAS, these watershed groups and other regional organizations are more appropriate to receive grants related to local water protection, and

WHEREAS, regional grant opportunities for the SEMNWRB are diminishing, and

WHEREAS, the JPB agreement states that, "the Board and this Agreement shall remain in existence until there is an affirmative vote to terminate existence by 2/3 of the then-member counties," and

WHEREAS, at the March 11, 2019 meeting the board members present, representing the 10 counties, voted 7-2 to disband and ask the county boards involved to ratify that vote,

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners supports the JPB members action at the March 11, 2019 board meeting to terminate the Southeast Minnesota Water Resources Board Joint Powers Board Agreement.

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.

James Lundgren from the Steele County Historical Society gave an update on the programs and services offered and noted that there were over 50,000 visitors last year.

Commissioner Reports:

Commissioner Brady reported his attendance at the Soil and Water Conservation District, Rural Conservation and Development, South Central Human Relations and MNPrairie meetings.

Commissioner Glynn reported his attendance at the Land/Use & Records meeting.

Commissioner Gnemi reported his attendance at the Cannon River Watershed, South Central Human Relations, History Center, Land/Use & Records, MNPrairie, Drug Court and Public Safety meetings.

Commissioner Abbe reported his attendance at the Memorial Day program.

Commissioner Krueger reported his attendance at the Public Safety meeting and the Memorial Day program.

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

LISTING OF BILLS
05/28/2019

Amazon

2,564.05

Barna, Guzy & Steffen Ltd	2,041.00
Cen Tec Cast Metal Products	2,279.00
Dobberstein's	8,606.25
Election Systems & Software Inc	10,651.41
Erickson Engineering Co LLC	23,014.40
Hillyard - Hutchinson	2,133.17
Honeywell Inc	2,095.77
JMD Manufacturing Inc	2,452.63
Kelley, Wolter & Scott, P.A.	15,025.00
Kronos Incorporated	3,440.86
Minnesota Paving Materials	4,686.71
Mn Counties Insurance Trust	4,248.00
Mn Pollution Control Agency	55,880.92
Mohs Contracting Inc	15,000.00
Moore Md/Kellyanna J	3,333.33
Nuss Truck & Equipment	2,103.82
PSC Alliance Inc	4,650.00
RCM Specialties Inc	4,530.68
South Central College	2,480.00
Steele county Treasurer	11,091.41
Summit Food Services LLC	4,656.88
Thompson Reuters - West	2,146.45
101 Payments less than 2000	<u>52,459.18</u>
Final Total:	\$241,570.92

Motion by Commissioner Brady, seconded by Commissioner Gnemi to adjourn to the Call of the Chair at 5:25 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR