

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

November 12, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners held a Work Session at 3:00 p.m. on November 12, 2019 with Commissioners Gnemi, Glynn, Brady, Krueger and Abbe present. Also present were County Treasurer Cathy Piepho, County Engineer Greg Ilkka, Building and Grounds Director Lynn Holthus, 4 Seasons/Park & Rec Director Steve Schroht, Jail Administrator Anthony Buttera, IT Director Dave Purscell, Steele County Sheriff Lon Thiele, Public Health Director Amy Caron, Human Resources Director Julie Johnson, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Ryan Engelstad from Baker Tilly reported on the 2018 Annual Audit.

Three payback scenarios drafted by Northland Securities relating to the Jail Bond issuance for the HVAC project at the Detention Center were reviewed.

Discussed the recommended 2020 Cost of Living Adjustment (COLA) for non-union employees at 3.00% in 2020.

Discussed options for disposition of the 26th St NE lots.

Reviewed the Capital Budget for 2020.

Work Session adjourned at 4:42 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR