

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 met in Special Session at 5:00 p.m. on November 12, 2019 with Commissioners Abbe, Gnemi, Glynn, Brady and Krueger present. Also present were Steele County Sheriff Lon Thiele, County Treasurer Cathy Piepho, County Engineer Greg Ilkka, County Attorney Dan McIntosh, IT Director Dave Purscell, Human Resources Director Julie Johnson, Assistant County Engineer Paul Sponholz, County Administrator Scott Golberg 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 Gnemi, seconded by Commissioner Brady to approve the following Consent Agenda items. Ayes all.

- A. Approve the minutes of October 22, 2019.
B. Approve the minutes of October 22, 2019 – Work Session
C. Approve the Listing of Bills.
D. Approve the following Personnel Report:

Anniversaries:

Table with 5 columns: Name, Position-Dept, Step, Anniv. Date, Yrs. Service. Rows include Jesse Steneman, Kristin Otto, Andrew Seifert, Shawn Jore, Samantha LeMay, and Jacob Miller.

- E. Approve Irish Eyes Studio Body Art Establishment License.
F. Approve 2020 Office Space Leases for MnPrairie at \$165,578 and MRCI at \$20,775.18 in the County Administration Center.
G. Set the 2020 Fee Schedule Public Hearing for December 19, 2019 at 5:15 p.m.
H. Authorize Board Chair and Staff to execute the Cedarview/Park Place sale documents.
I. Approve a Resolution accepting a cash donation of \$2,550.00 for the Sheriff's Office K-9 Project.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to authorize the Administrator to sign the purchase agreements for the Clinton Falls and Crane Creek properties. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve the 2020 Cost of Living Adjustment for non-union employees at 3.00% effective January 1, 2020. Ayes all.

Commissioner Glynn offered a Resolution, seconded by Commissioner Gnemi calling for the redemption of the outstanding Gross Revenue Health Care Crossover Refunding Bonds, Series 2005B.

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.

Leota Lind from South Country Health Alliance gave a financial update.

The Public Hearing for the 2020-2024 Highway Capital Improvement Plan (CIP) was called to order at 5:26 p.m.

County Engineer Greg Ilkka and Assistant County Engineer Paul Sponholz gave a presentation on the Capital Improvement Plan.

The hearing was then open to questions from those in attendance.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to close the hearing at 6:20 p.m.

Commissioner Reports:

Commissioner Brady reported on his attendance at a SCHR, 911 Joint Powers, Extension, Weed Management, 911 and Fair Board Meetings.

Commissioner Glynn reported on his attendance at the Community Health, Fair Board, Co/Fair Board, and Work Session meetings.

Commissioner Gnemi reported on his attendance at the AMC Fall Conference, MNPrairie meeting, SCHR meeting, Drug Court, Work Force meeting in Rochester and the Work Session.

Commissioner Abbe had no report.

Commissioner Krueger reported on his attendance at the Public Health meeting, AMC District 9, Finance meeting with SCHA, Criminal Justice, Internal Central Services, AMC Committee meeting, SCHA, Government Day, Fair Board, and the Work Session.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to go into closed session at 6:25 p.m.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to come out of closed session at 6:50 p.m.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to expend \$27,450 to withdraw from the MnCCC STI Agreement and CAUG membership and authorize the County Attorney to sign the Termination Agreement. Ayes all.

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

LISTING OF BILLS
11/14/2019

Applied Concepts Inc	2,966.00
Axon Enterprise Inc	3,196.00
Bureau Of Criminal Apprehension	2,150.00
CoastTEC	3,696.71
CRK Properties LLC	6,305.74
Custom Communications Inc	8,078.91
Einhaus Mattison Carver & Haberman PA	5,411.20
FFF Enterprises	5,357.49
Four Seasons Centre	6,125.00
Hillyard - Hutchison	23,288.90
HP Inc	6,160.00
Innovative Office Solutions LLC	2,358.33
Intoximeters Inc	3,394.00
Kennedy & Graven, Chartered	3,092.30
Kibble Equipment	2,362.61
L & L Street Rods & Sport Trucks	20,945.84
Lowe's	2,430.19
MN Pollution Control Agency	55,895.92
Mohs Contracting Inc	8,000.00
Newman Signs Inc	5,419.09
Phoenix Supply LLC	4,575.00
Quality Flow Systems Inc	21,900.00
Short Elliott Hendrickson Inc	12,768.36
Steele County Attorney	2,787.13
Steele County Planning & Zoning	51,255.00
Steele County Soil & Water Conserv Dist	12,118.00
Streichers Inc	2,788.08
Summit Food Services LLC	17,640.01
Thomson Reuters - West	2,146.45
Townmaster	7,704.00
Ziegler, Inc	3,185.80
153 Payments Less than 2000	<u>71,109.41</u>
Final Total:	386,611.47

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the call of the chair at 6:52 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR