

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 22, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on October 22, 2019 with Commissioners Glynn, Brady, Krueger, Abbe and Gnemi present. Also present were Steele County Sheriff Lon Thiele, County Treasurer Cathy Piepho, County Engineer Greg Ilkka, County Attorney Dan McIntosh, Planning & Zoning Director Dale Oolman, IT Director Dave Purscell, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve the agenda with addition of 15a and to pull #10 from the consent agenda and move to #15b of 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 8, 2019.
B. Approve the minutes of October 8, 2019 Board Work Session.
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: Jacob Rysavy, Facilities & Fleet Director/Bldgs & Grounds, D62/12, 12/16/19

Resignations/Retirement/Terminations:

Table with 4 columns: Name, Position-Dept, Department, End Date. Row 1: James Cole, Assistant County Attorney II, County Attorney, 10/14/19

- E. Approve Resolutions for final payments on the following 5 contracts: The Tenth Division, Wheeler Hardware Company, Premier One Blinds, Century Fence Company and Ultra Fiberglass Systems for the new Public Works Building.
F. Approve the purchase of the Recollect Digital Solutions Software for the Recycling Program in an amount of \$3,753.00 to promote the curbside recycling program.
G. Approve a Resolution establishing reimbursement bond procedures.
H. Approve Fire Suppression Replacement in the amount of \$40,501.51 in the IT Area.
I. Approve backfilling Assistant County Attorney II position.

Commissioner Glynn offered the following Resolution, seconded by Commissioner Gnemi

RESOLUTION FOR THE AUTHORIZATION TO ENTER INTO AGREEMENT FOR IMPLEMENTATION OF COUNTY BOARD SELECTED ENERGY EFFICIENCY AND CAPITAL PROJECTS

WHEREAS, the Steele County Board of Commissioners and Administration has selected ICS Consulting Inc. to provide a proposal relating to the design, implementation and installation of various energy conservation measures to be provided pursuant to Energy Efficiency Projects under Minnesota Statutes, Section 471.345, subdivision 13, as amended;

WHEREAS, the Steele County Board has reviewed the proposal and intends to proceed with the project scope of work as identified at the County Board Work session October 22nd, 2019;

WHEREAS, the purpose of this resolution is to authorize administration to enter into an agreement with ICS Consulting to proceed forward with the implementation the scope of work identified and presented to the County Board on October 22nd, 2019, regarding energy efficiency projects, cost reducing strategies, operational efficiencies and capital improvements to County facilities including the Administration Building, Courthouse, Courthouse Office Building, and Detention Center;

NOW, THEREFORE, BE IT RESOLVED by the Steele County Board as follows:

The County Board authorizes Administration to execute an “Energy Efficiency Agreement” with ICS Consulting, whereby the Provider will furnish certain energy and operational saving improvements to the County for an amount not-to-exceed of \$5.2 million dollars.

The Administration is authorized to sign the Energy Efficiency Agreement with ICS subject to the final mutual agreement of all contract terms, and arrangement of the necessary contractual and financial documentation. ICS is obligated to provide a performance bond for this project.

The Energy Efficiency Agreement would then be executed in the name and on behalf of the County by the Administration, in substantially the form on file, but with all such completions and changes therein, not inconsistent with Minnesota Statutes, Section 471.345 or other law, as may be approved by the persons executing the same, which approval shall be conclusively evidenced by the execution thereof.

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 Glynn offered a **Resolution**, seconded by Commissioner Gnemi to approve the Steele County Snowmobile Grant-In-Aid Program FY2020 Maintenance & Grooming Grant in the amount of \$58,500.82.

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 Glynn offered a **Resolution**, seconded by Commissioner Abbe to approve final payment for contract 191901 to AAA Striping Services and contract 199934 to JJD Companies.

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.

Commissioner Reports:

Commissioner Brady reported on his attendance at a Public Works meeting, Emergency Communications Board meeting, MNPrairie meeting and the Work Session.

Commissioner Glynn reported on his attendance at the Public Works, Park & Rec, Fair Board and Land Use meeting.

Commissioner Gnemi reported on his attendance at a Drug Court meeting, TNT meeting, Semcac, Land-Use, School Meeting, MNPrairie, Board of Review and the Work Session.

Commissioner Abbe reported on his attendance at Internal Central Services, a Fair Board meeting and the Work Session.

Commissioner Krueger reported on his attendance at the Internal Central Services, State Bonding meeting at Fair Board, and the Work Session.

Nancy Vallaincourt, Manager of the Blooming Prairie Library and Mark Blando, Library Director, gave a presentation/update about what is happening at the library.

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

LISTING OF BILLS
10/22/2019

Block Plumbing & Heating Inc	26,072.13
Central Farm Services	4,294.75
Compass Minerals America	8,201.34
Corporate Recognition Inc	2,232.25
Counties Providing Technology	4,006.12
FFF Enterprises	20,820.24
Four Seasons Centre	4,987.50
Four Season Electric	2,188.33
Honeywell Inc	2,095.77
ics Consulting Inc	15,800.00
Mathiowetz Construction	12,540.00

MCCC MI 33	5,581.01
Metro Sales Inc	2,245.32
Metro Sound & Lighting Inc	4,561.66
Minnesota Paving & Materials	8,021.52
SHI International Corp	48,772.64
Steele County Highway Dept	3,825.37
Steele County Treasurer	7,938.98
Stewart Sanitation	2,115.91
Univ Of Mn Regents	48,741.48
Waste Management Of Wi-Mn	52,513.76
Ziegler, Inc	3,127.02
106 Payments less than 2000	<u>54,818.40</u>
Final Total:	345,501.50

Motion by Commissioner Gnemi, seconded by Commissioner Brady to adjourn to the call of the chair at 5:35 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR