

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 8, 2019

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE    )

The Steele County Board of Commissioners held a Work Session at 3:00 p.m. on October 8, 2019 with Commissioners Krueger, Abbe, Gnemi, Glynn and Brady present. Also present were Building and Grounds Director Lynn Holthus, Steele County Sheriff Lon Thiele, Jail Administrator Anthony Buttera, County Treasurer Cathy Piepho, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

The Board discussed the upcoming meetings schedule.

Mike Piper reviewed and gave an update on the background, scope of work and budget for various projects in the County.

Mike Hubbard, the Project Coordinator, discussed different options for replacement and updating of the hot water boiler at the Administration Center and HVAC System Upgrade & Replacement at the Courthouse along with replacing various lighting with LED lamps.

Board members would like to see narratives on the various projects before making any decisions.

Jessica Green from Northland Securities discussed a number of different methods for financing.

Meeting was adjourned at 4:20 p.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR