

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 met in Special Session at 5:05 p.m. on October 8, 2019 with Commissioners Brady, Krueger, Abbe, Gnemi and Glynn present. Also present were Public Health Director Amy Caron, County Engineer Greg Ilkka, County Treasurer Cathy Piepho, Human Resources Director Julie Johnson, IT Director Dave Purscell, Emergency Management Assistant Director Tom Karnauskas, 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 September 24, 2019.
B. Approve the Listing of Bills.
C. Approve the following Personnel Report:

Resignations/Retirement/Terminations:

Table with 4 columns: Name, Position-Dept, Department, End Date. Rows include Rose Branderhorst (Technical Clerk I, Recorder, 09/20/19) and Andrea Wegener (Executive Assistant, Administration, 09/27/19).

Anniversaries:

Table with 5 columns: Name, Position-Dept, Step, Anniv. Date, Yrs. Service. Rows include Lucas Dreher (Correctional Officer - Det. Ctr. 4, Step 5, 11/09/19, 4) and Sara David (HR Generalist - Human Resources, Step 10, 11/26/19, 1).

- D. Approve backfilling the Public Health Nurse position in the Adult Health Division.
E. Approve a Ditch Levy for CD#22 for 7 years.
F. Approve the County Administrators Annual Performance Review Process.
G. Approve the Group Life Insurance renewal rates for 2020.
H. Approve the Group Health Insurance Renewal Rates for 2020.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to set the 2020-2024 Highway Capital Improvement Plan Public Hearing date and time for November 12th at 5:15 p.m. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to reschedule the December 10, 2019 Board meeting to December 12, 2019. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to reschedule the Final Levy Public Hearing from December 10, 2019 to December 12, 2019 at 6:00 p.m. Ayes all.

Jeff Elstad, Owatonna Public Schools Superintendent gave a presentation on the 2019 Bond Referendum.

Commissioner Reports:

Commissioner Brady reported on his attendance at the Extension meeting, Rice/Steele 911 meeting and CD #4 meeting.

Commissioner Glynn reported on his attendance at the Extension meeting, Fair Board, Open House, Work Session and CD #4 meeting.

Commissioner Gnemi reported on his attendance at Drug Court, meeting in Blooming Prairie, Drug Court, MN Workforce, Public Works Open House, Work Session and CD#4 meeting.

Commissioner Abbe reported on his attendance at the Internal Central Services, Rice/Steele 911 meeting and Public Works Open House.

Commissioner Krueger reported on his attendance at the Smart Bus meeting, Executive Committee meeting for SCHA, Board of Adjustment, Internal Central Services, SCHA Joint Powers, Public Works Open House, Work Session and CD #4 meeting.

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

LISTING OF BILLS

10/08/2019

Advanced Correctional Healthcare Inc	8,994.37
Block Plumbing & Heating Inc	9,995.25
City of Mankato	63,633.00
Compass Minerals America	33,338.48
CRK Properties LLC	6,376.11
D & M Construction & Landscaping	7,336.00
Dell Marketing LP	5,384.66
I & S Group Inc	21,537.50
Innovative Office Solutions LLC	4,838.30
Mathiowetz Construction	55,290.00
Medford Sand & Gravel LLC	18,710.98
Met-Con Construction Faribault Div	2,376.00
Minnesota Paving & Materials	10,777.44
Owatonna Heating & Colling Inc	40,610.00
Owatonna Police Dept	3,342.97
Owatonna Public Utilities	10,673.96
R & R Specialties of Wisconsin Inc	6,859.71
Relias Learning LLC	5,677.76
Schultz Excavating	4,986.00
Schwickert's Tecta America LLC	55,860.00
Smith/Tracy	9,000.00
Streamline Communications LLC	5,244.00
Summit Food Services LLC	12,741.67
Univ of MN Regents	10,856.14
Ziegler, Inc	2,850.00
108 Payments less than 2000	<u>51,307.08</u>
Final Total:	468,597.38

Motion by Commissioner Gnemi, seconded by Commissioner Brady to adjourn to the call of the chair at 5:48 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR