

Commissioner Gnemi offered the following Resolution, seconded by Commissioner Glynn to adopt the Building Permit fee schedule effective April 1, 2020.

Upon the vote being taken, five Commissioner voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve the Coop Agreement with Rice County for pavement rehabilitation of CR 198, CSAH 13, CSAH 32 and authorize the Chair and County Engineer to sign the agreement. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve the contract with SRF Consulting, Inc., for the Transportation Plan Update in the amount of \$122,855.33 and authorize a Cooperative Agreement for the Cost Participation with the City of Owatonna. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to Table the sale of fleet vehicles through Enterprise Fleet Management Company at a cost of \$350 per vehicle. Upon the vote being taken, four Commissioners voted in favor thereof and Commissioner Krueger voting against.

Jake Rysavy and Representatives from Wold were present to discuss the 2020 Steele County Facilities Space Study.

Commissioner Reports:

Commissioner Glynn reported his attendance at the Fair Board meetings, Work Session, Public Works, LFC Committee, City-Co-PW Meeting, Community Health Board, Law Enforcement Center Committee, Owatonna Public Utilities, Public Works, School Board, Parks & Rec Commission, Meeting with City Council and residents of Medford

Commissioner Krueger reported his attendance at a Chamber policy meeting, South Country Health Alliance, Public Works and a Mission Statement Meeting.

Commissioner Gnemi reported on his attendance at Drug Courts, Historical Society Land Use, MN Prairie County Alliance, South Country Health Alliance.

Commissioner Brady reported his attendance Public Works, met with City Council and Residents of the City of Medford, SMART Meeting, MN Prairie, South Country Health Alliance.

Commissioner Abbe reported his attendance at a City of Medford and residents, Land Use and Mission Statement meeting.

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

LISTING OF BILLS

02/25/2020

Advanced Correctional Healthcare	\$ 8,839.53
Counties Providing Technology	4,075.00
CRA International	48,926.85
Four Seasons Centre	3,675.00
Kronos Incorporated	3,688.93
Langseth/Kendall	2,813.40
League of Minnesota Cities	2,070.00
Marco Technologies, LLC	8,145.89
Moore Md/Kellyanna J.	3,433.33
Ness/Bruce W.	3,500.00
Owatonna Groundmasters	28,282.46
Rice SWCD	5,000.00
SeaChange Print Innovations	5,595.96
Snap-On Industrial	6,333.78
Staples Oil Co Inc.	14,690.56
SHI International Corp.	2,405.46
Staples Oil Co. Inc.	16,413.58
Steele County Highway Department	9,080.23
Steele County Treasurer	6,053.10
Streichers, Inc.	2,614.75

Summit Food Service	8,780.28
Valley Asphalt Products Inc.	11,908.05
Waste Management of WI-MN	51,809.79
Youth 1 st Community Initiative	2,500.00
92 Payments less than \$2,000	<u>39,204.19</u>
Final Total:	\$ 281,021.08

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to close the session for the purpose of discussing pending litigation – attorney/client privileges pursuant to Minn. Stat. 13D.05, Subd. 3(b)

Board came back to open session at 6:28 pm.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to authorize the Chair to sign an agreement to retain the services of Kennedy and Graven to assess claims against Century Link. All ayes.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to the call of the chair at 6:29 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR

