

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

June 23, 2020

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met for a Special Session at 5:00 pm on June 23, 2020 with Commissioners Abbe, Brady, Krueger, Gnemi and Glynn present. Also present were IT Director Dave Purscell, County Administrator Scott Golberg and County Auditor Laura Ihrke. Appearing virtually were Human Resources Director Julie Johnson, County Attorney Dan McIntosh, County Engineer Greg Ikka, Sheriff Lon Thiele and County Assessor Bill Effertz.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to approve the agenda. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve the following Consent Agenda items. Ayes all.

- A. Approve the minutes of June 9, 2020.
B. Approve the minutes of the June 16, 2020 Board of Appeals and Equalization meeting.
C. Approve Bills and Journal Entries.
D. Approve Personnel Report.
E. Approve the On-Sale 3.2 Beer license for Blooming Prairie Country Club.
F. Approve Resolution appointing Ed Nelson as the Steele County Trail Administrator.

RESOLUTION

WHEREAS, Steele County agrees to be sponsors of the Steele County Trail Association, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Steele County Board of Commissioners do hereby name Ed Nelson as the Steele County Trail Administrator.

- G. Approve the Boat and Water Safety Grant Agreement in the amount of \$2,102.
H. Approve Access Variance Request for Krause Feed and Supply on CSAH 4.
I. Approve Resolution for K-9 Donations.

ACCEPTANCE OF CASH DONATION FOR SHERIFF'S OFFICE K-9 PROJECT

WHEREAS, Minnesota Statute §465.03 allows counties to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via resolution of the County Board of Commissioners by a two-thirds majority of its members; and

WHEREAS, the Board of Commissioners finds that it is appropriate to accept the donations offered;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for the County of Steele, Minnesota, that it accepts, with sincere appreciation, the donations of:

Table with 2 columns: Donor Name and Amount. Includes Gary & Judith Johnson (\$25.00), Lerberg's Foods - Ross Sletten (\$100.00), Medford Sand & Gravel (\$500.00), Brian Waage (\$50.00), August & Shirley Zahn (\$10.00), Sharon Peterson (\$25.00), Jeff Carlson (\$100.00), Ronald & Tammy Schroht (\$50.00), Joseph & Terry Wondra (\$35.00), and LLC (\$1,000.00).

Commissioner Krueger, Seconded by Commissioner Brady

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF MINNESOTA HOUSING FINANCE AGENCY HOMEWORK STARTS WITH HOME PROGRAM

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Homework Starts with Home Projects; and,

WHEREAS, Three Rivers Community Action, Inc. (Grantee), Mankato Valley Action Council (Sub-Grantee) and Olmsted County HRA (HTF Administrator), have submitted an application for the Minnesota Housing Finance Agency Homework Starts with Home Program; and

WHEREAS, Three Rivers Community Action, Inc., Sub-Grantee and HTF Administrator have demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Homework Starts with Home Program;

WHEREAS, the Homework Starts with Home Grant was awarded to Three Rivers Community Action, Inc. by the Minnesota Housing Finance Agency;

NOW, THEREFORE, BE IT RESOLVED that the Southern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Homework Starts with Home Program in the county of Steele, in Minnesota.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and none abstaining.

A copy of the Resolution is on file in the Auditor's Office.

Motion by Commissioner Krueger, Seconded by Commissioner Gnemi to authorize the issuance of an RFP for the sale of the old highway shop properties on Hoffman Drive and North Street. Ayes all.

Motion by Commissioner Brady, Seconded by Commissioner Glynn to adopt the Steele County Plan for Safe Reopening of County Facilities. Ayes all.

Motion by Commissioner Krueger, Seconded by Commissioner Gnemi to appoint Commissioner Abbe as the NACO voting delegate and Commissioner Brady as the alternate. Ayes all.

Commissioner Reports:

Commissioner Glynn reported on his attendance at a Board of Appeals and Equalization meeting.

Commissioner Krueger reported on his attendance at a Law Library meeting, Board of Appeals and Equalization meeting, MN Association of County Health Plans meeting and Department of Human Services meeting.

Commissioner Gnemi reported on his attendance at an Emergency Management meeting, Workforce meeting, Historical Society meeting, Board of Appeals and Equalization meeting and a South Central Human Relations Center meeting.

Commissioner Brady reported on his attendance at a MnPrairie meeting, Board of Appeals and Equalization meeting and a South Central Human Relations Center meeting.

Commissioner Abbe reported on his attendance at a Law Library meeting and Counties Providing Technology meeting.

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

LISTING OF BILLS

06/23/2020

| | |
|--------------------------------------|-------------|
| Advanced Correctional Healthcare Inc | \$ 9,318.71 |
| Central Farm Services | 9,934.37 |
| City of Medford | 4,959.00 |
| Counties Providing Technology | 4,075.00 |
| CRK Properties LLC | 6,252.06 |
| Highway Construction Products LLC | 10,016.30 |
| I & S Group Inc | 26,965.00 |
| Innovative Masonry Restoration | 120,885.07 |
| Liberty Tire Recycling LLC | 2,705.00 |
| Medford Sand & Gravel LLC | 3,193.00 |
| Mn Dept of Natural Resources | 2,350.00 |
| Moore Md./Kellyanna J | 3,433.33 |

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|----------------------------------|---------------------|
| Sanco Equipment LLC | 3,032.69 |
| Short Elliott Hendrickson Inc | 9,393.38 |
| SRF Consulting Group Inc | 12,420.13 |
| Steele County Highway Department | 4,088.91 |
| Steele County Treasurer | 6,053.10 |
| Summit Food Services LLC | 7,577.15 |
| Verizon Wireless | 4,527.61 |
| Waste Management of Wi-Mn | 52,695.02 |
| 90 Payments less than \$2,000 | <u>33,260.45</u> |
| Final Total: | \$337,135.28 |

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn at 5:28 pm. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR