

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

October 27, 2020

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met for a Special Session at 5:00 pm on October 27, 2020 with Commissioners Gnemi, Glynn, Brady, Abbe and Krueger present. Also present were County Attorney Dan McIntosh, IT Director Dave Purscell, County Engineer Greg Ilkka, Human Resources Director Julie Johnson, County Auditor Laura Ihrke and County Administrator Scott Golberg.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Brady, seconded by Commissioner Krueger to approve the following Consent Agenda items with a correction to the minutes. Ayes all.

- A. Approve the minutes of October 13, 2020.
- B. Approve Bills and Journal Entries.
- C. Approve Personnel Report.

New Hires/Promotions/Demotions/Transfers. (Positions previously approved by Board):

Name	Position/Dept.	Rating/Step	Start Date
Shalee Ebertowski	Records Specialist/Sheriff's Office	B22/1	11/02/20

- D. Approve **Resolution** Reappointing William Effertz as County Assessor.

REAPPOINTING WILLIAM EFFERTZ AS THE STEELE COUNTY ASSESSOR A FOUR-YEAR TERM FOR THE PERIOD FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2024

WHEREAS, Minnesota Statute §273.061, subdivision 1, requires the appointment of a County Assessor, and

WHEREAS, Minnesota Statute §273.061, subdivision 2, provides for the term of four years, to begin January 1 or every fourth year after 1973.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for the County of Steele, Minnesota, that William Effertz be and hereby is reappointed to the position of Steele County Assessor effective January 1, 2021, through December 31, 2024.

- E. Approve **Resolution** for final payment for CP 074-020-001, Contract No. 202001 to Traffic Marking Service, Inc. in the amount of \$1,950.70.
- F. Approve **Resolution** for final payment for Contract No. 200920: SAP 074-609-020, 074-617-015, 074-634-027 & 074-660-005 to Crane Creek Asphalt in the amount of \$30,361.51.
- G. Approve **Resolution** for final payment for Contract No. 202002: CP 074-020-002 to Crane Creek Asphalt in the amount of \$10,842.33.
- H. Approve the following **Resolution**

WHEREAS, the Southeastern Minnesota Recyclers Exchange (SEMREX) is a Joint Powers Board, and has the ability to assist counties in management of solid waste; and

WHEREAS, Steele County is a member of SEMREX Joint Powers Board

WHEREAS, all Minnesota counties are required to develop and adopt a Solid Waste Management Plan in accordance with Minnesota Statutes; and

WHEREAS, on December 1, 2017 the SEMREX Joint Powers Board voted in favor of developing a Regional Solid Waste Management Plan to satisfy each county's statutory responsibility and to define where cooperative management improves efficiencies and services within the region;

WHEREAS, on August 7, 2020, the SEMREX Technical Committee authorized the SEMREX Technical Committee to apply for grant funding to prepare a Regional Solid Waste Management Plan;

NOW THEREFORE BE IT HEREBY RESOLVED that Steele County agrees to participate in developing a Regional Solid Waste Management Plan if SEMREX can secure grant or other funding for at least 50% of the overall expense with the total cost to Steele County not to exceed \$10,000.

NOW THEREFORE BE IT FURTHER RESOLVED if grant funding is not secured, by July 1, 2021, Steele County may reconsider its participation in the Regional Solid Waste Management Plan.

Commissioner Reports:

Commissioner Glynn reported on his attendance at a Community Health meeting.

Commissioner Krueger reported on his attendance at a CARES meeting, County Based Purchasing meeting, Dept. of Human Services meeting and the Candidate Forum.

Commissioner Gnemi reported on this attendance at a Drug Court meeting, Historical Society meeting Work Force meeting and a SEMCAC meeting.

Commissioner Brady reported on his attendance at a MNPrairie meeting, South Central Human Relations meeting and watched the Medford Council meeting.

Commissioner Abbe reported on his attendance at a CARES meeting, Counties Providing Technology meeting, Community Health meeting, Land Use meeting and the Candidate Forum.

At 5:15 p.m. the Public Hearing for the 2021-2025 Highway Capital Improvement Plan was opened.

County Engineer Greg Ilkka reviewed projects and repairs that would be included in the capital improvement plan for the years 2021-2025.

The hearing was then open to comments from those in attendance.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to close the Public Hearing at 5:45 p.m. Ayes all.

Commissioners went into Closed Session for the purpose of labor negotiations strategy at 5:52 p.m., per MN Statute 179A.01, Section 13D.03.

Motion by Commissioner Brady seconded by Commissioner Krueger to come out of Closed Session at 6:22 p.m. Ayes all.

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

LISTING OF BILLS

10/27/2020

City of Owatonna	\$2,832.03
Custom Communications Inc	8,885.25
DS Solutions Inc	3,400.00
Ehlers	2,750.00
FFF Enterprises	4,747.04
Fleet Pride	2,526.46
Honeywell Inc	2,200.55
I & S Group Inc	11,288.65
J R's Advanced Recyclers Inc.	7,448.90
Jones Haugh & Smith Inc.	6,940.60
Kappy's Collision Center	3,553.50
Kronos Incorporated	3,373.65
L & L Street Rods & Sport Trucks	2,890.69
MCCC MI 33	5,516.50
Mid-America Business Systems Inc	10,375.00
Mike's Repair	2,080.76
Moore Md/Kellyanna J	3,433.33
OPG-3 Inc	41,466.43
SeaChange Print Innovations	13,736.78
Shreffler/Lawrence	5,000.00
SRF Consulting Group Inc	4,062.18
Steele County Highway Dept	2,204.14

Steele County Treasurer	6,053.10
Summit Food Services LLC	7,262.71
Summit Companies	2,255.00
Thomson Reuters – West	2,500.00
US Prisoner Transport	6,779.00
71 Payments Less than \$2,000	<u>32,409.73</u>
TOTAL:	\$ 207,972.66

Motion by Commissioner Brady, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 6:23 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR

Draft