

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

September 22, 2020

STATE OF MINNESOTA)

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COUNTY OF STEELE )

The Steele County Board of Commissioners held a Work Session at 3:00 p.m. on September 22, 2020, with Commissioners Abbe, Krueger, Glynn, Brady and Gnemi (virtual) present. Also present were County Attorney Dan McIntosh, Building & Grounds Director Jake Rysavy, County Treasurer Cathy Piepho, Human Resources Director Julie Johnson, IT Director Dave Purscell, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Bob Krell & Mike Piper from ICS were present to discuss the Detention Center Security upgrades and to look at the anticipated timeline and next steps if approved by the board.

Scott Golberg discussed the option of the county proceeding with a Detention Center Best Practices Study.

Representatives from Wold were present to review the space study and talked about the goals and objectives for the project. They have completed most of their interviews with the various departments. They will complete departmental interviews and hope to come back to the Board in October.

The board then discussed the 2021 Preliminary Budget. County Treasurer Cathy Piepho reviewed some of the revisions. The proposal includes using \$2.2 million of the County's reserves to fund major capital project at the Detention Center and the Courthouse. The increase for 2021 levy is at 2.9%.

County Treasurer Cathy Piepho requested to use the Wells Federal Building owned by Turtle creek Development Co for its drive-up capabilities from October 1 – 15<sup>th</sup> for taxpayers to make property tax payments.

The Board discussed a new promissory note with Steele Co. Ag Society to combine two notes and approve to delay the 2020 payments to 2021. The combined balance would be \$215,221.98 at an interest rate of 1.5% over 10 years.

Scott discussed landfill bids for the construction of demolition area Cells C&D and Bypass Piping Construction. JJD Companies was the low bidder at \$237,966.00.

Meeting was adjourned at 4:06 p.m.

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CHAIRMAN

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