

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 met for a Special Session at 5:00 pm on September 22, 2020 with Commissioners Brady, Abbe, Krueger, Gnemi (Virtually) and Glynn present. Also present were County Attorney Dan McIntosh, County Treasurer Cathy Piepho, IT Director Dave Purscell, County Engineer Greg Illka, Human Resources Director Julie Johnson County Auditor Laura Ihrke and County Administrator Scott Golberg.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve the Agenda. Ayes all.

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

- A. Approve the minutes of September 8, 2020 and September 8, 2020 Work Session.
- B. Approve Bills and Journal Entries.
- C. Approve Personnel Report.

Position Elimination:

<i>Position Name</i>	<i>Department</i>	<i>FTE</i>	<i>Reason/Notes</i>
Program Assistant	Community Corrections	.5 FTE	2021 Budget Cut – Redistribute Duties

Resignations/Retirements/Terminations:

<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>End Date</i>
Melissa Marazes (Termination)	Program Assistant	Community Corrections	12/31/20

Commissioner Brady offered the following **Resolution**, seconded by Commissioner Glynn

BE IT RESOLVED, that the preliminary net tax levy for 2021 be set at \$26,439,592 and the preliminary total budget be set at \$53,185,315.

BE IT FURTHER RESOLVED That the County Board set the time, date and location of the County Board meeting at which the final budget/tax levy will be discussed on December 8th at 6 p.m. This meeting will be held in the Steele County Administration Board Room.

Upon the vote being taken, 5 Commissioners 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 consider the Draft 2021-2025 Highway Capital Improvement Plan and set a hearing date for Tuesday, October 27, 2020 at 5:15 p.m. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to change the 1st meeting in December from December 10, 2020 to December 8, 2020 at 5 p.m. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to accept the low bid of JJD Companies LLC in the amount of \$237,966.00 for the construction of Demolition Cells C & D and Bypass Piping Construction at the Landfill. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Brady abstaining.

Motion by Commissioner Glynn, seconded by Commissioner Brady to authorize the Administrator to procure the services of ICS for project management services related to the Detention Center security upgrades. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to approve the lease Agreement with Turtle Creek Development Company to use the commercial building at 496 West North Street for drive-through property tax payments. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve a new Promissory Note to the Steele County Agricultural 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. Upon the vote being taken, 4 Commissioners voted in favor thereof, Commissioner Abbe abstaining.

Mark Blando gave a presentation/update to the Board on the Library.

Commissioner Reports:

Commissioner Glynn reported on his attendance at a Public Works policy meeting and a Park and Rec Board meeting.

Commissioner Krueger reported on his attendance at South Country Health Alliance meetings, Space Study meeting, Law Enforcement meeting and a Work Session meeting.

Commissioner Gnemi had no report.

Commissioner Brady reported on his attendance at a MNPrairie meeting and a Work Session meeting.

Commissioner Abbe had not report.

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

LISTING OF BILLS

09/22/2020

Aurora Township	\$20,062.00
Counties Providing Technology	4,075.00
CRK Properties LLC	6,520.94
Crysteel Truck Equipment Inc.	20,941.67
FFF Enterprises	2,346.88
General Parts LLC	2,849.89
Honeywell Inc.	2,200.55
Houston Engineering Inc.	4,000.00
Kappy's Collision Center	2,462.00
Klapperich Stahl/Megan	7,080.00
Kronos Incorporated	3,406.12
McCarthy Plumbing & Htg Inc.	16,750.00
Mike's Repair	2,338.00
Minnesota Equipment Inc.	8,000.00
MN Dept of Transportation	2,020.66
Moore MD/Kellyanna J	3,433.33
Ness/Bruce W	2,660.00
Nuss Truck & Equipment	3,862.31
Schultz Excavating	2,830.00
Short Elliott Hendrickson Inc.	3,099.82
SRF Consulting Group Inc.	7,698.98
Steele County Soil & Water Cons. Dist.	33,750.00
Steele County Treasurer	6,053.10
Summit Food Services LLC	7,589.37
Waste Management of WI-MN	52,456.95
89 Payments Less than \$2,000	<u>37,796.04</u>
TOTAL:	\$266,283.61

Motion by Commissioner Brady, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 5:38 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR