

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

July 27, 2021

STATE OF MINNESOTA)

) ss

COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on July 27, 2021 with Commissioner's Gnemi, Krueger, Glynn and Brady present, Commissioner Abbe absent. Also present were County Engineer Greg Illka, IT Director Dave Purscell, County Attorney Dan McIntosh, Human Resources Director Julie Johnson, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to order and Pledge of Allegiance.

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

Correspondence acknowledged.

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

- A. Approve the minutes of July 13, 2021
- B. Approve Bills and Journal Entries

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the contract award for striping, signing, and channelization on CSAH's 19, 34, and 45 to Triple A Striping Services in the amount of \$147,176.92. Ayes all.

Scott Golberg, County Administrator, gave an update on the Old Highway Shop Properties and 26th Street lots.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to authorize the Administrator to explore additional options with the City in regard to properties. Ayes all.

Commissioner Reports:

Commissioner Krueger reported on his attendance at South Country Health Alliance employee appreciation event.

Commissioner Abbe - absent.

Commissioner Gnemi reported on his attendance at Drug Court meeting, Steele County History Center meeting, Work Force meeting, Mn Prairie meeting and South Central Human Relations Center meeting.

Commissioner Glynn - no report.

Commissioner Brady reported on his attendance at a Mn Prairie meeting and South Central Human Relations Center meeting.

LISTING OF BILLS
7/13/2021

Avenu Insights & Analytics LLC	6,224.08
Central Farm Services	19,515.35
City of Medford	89,945.03
Crane Creek Asphalt	7,124.60
Erickson Engineering Co LLC	6,376.10
High Point Networks	17,220.00
I & S Group Inc	20,000.00
ICS Consulting Inc	7,383.96
ID Wholesaler	2,115.00
Kronos Incorporated	3,590.42
Lembke Masonry LLC	2,575.00
Liberty Tire Recycling LLC	2,129.13
Lumberjack Landscaping and Tree LLC	9,172.75
Moore Md/Kellyanna J	3,536.33

Olmsted Co Health, Housing & Human Se	4,736.00
Rice-Steele 911 Center	7,159.80
SAND CREEK EAP LLC	2,785.00
Short Elliott Hendrickson Inc	3,903.51
SRF Consulting Group Inc	8,201.76
Steele County Treasurer	6,358.25
Summit Food Services LLC	11,159.60
Thomson Reuters – West	2,234.73
77 Payments less than 2,000	<u>33,120.45</u>
Final Total:	276,566.85

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to go into closed session at 5:20 p.m. under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss the following pending litigation: Coffey, et al. v Sheriff Lon Thiele, Court File Number 20-cv-2237. Ayes all.

Board came out of closed session at 5:43 p.m.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve the settlement terms of the 7/13/21 court record pertaining to the Coffey, et al. v Sheriff Lon Thiele litigation and authorize the Chair to sign the final agreement. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 5:44 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR