PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION April 26, 2021

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 8:00 a.m. on April 26, 2021 with Commissioners Gnemi, Abbe, Krueger, Glynn, Gnemi and Brady present. Also present were County Treasurer Cathy Piepho, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to order and Pledge of Allegiance.

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

There were no public comments.

County Administrator Scott Golberg reviewed and summarized discussion regarding a Regional Jail Authority.

County Treasurer Cathy Piepho presented the Net Book Value of Assets and Outstanding Debt for the Detention Center and provided 3 different scenarios for cost sharing of a Regional Jail Authority based on past performance and future projected budgets.

County Attorney Dan McIntosh discussed and summarized the Statutory requirements for the Board.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to make a buy-In offer to Rice County of $7,003,516 and a 50/50 Split for Operation cost-sharing with some compensation for transportation. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to appoint Commissioner Abbe to deliver the proposal to Rice County. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to adjourn to the call of the chair at 9:06 a.m. Ayes all.

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CHAIRMAN

ATTEST: _____
AUDITOR