

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

April 27, 2021

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Regular Session at 5:00 p.m. on April 27, 2021 with Commissioners Brady, Gnemi, Abbe, Krueger and Glynn present. Also present were Deputy Emergency Management Director Tom Karnauskas, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

There were no comments from the public.

Correspondence acknowledged.

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

- A. Approve April 13, 2021 Board Minutes
- B. Approve April 20, 2021 Board Work Session Minutes
- C. Approve April 26, 2021 Special Session Board Minutes
- D. Approve Bills and Journal Entries
- E. Approve Personnel Report

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

| <i>Name</i> | <i>Position/Dept.</i> | <i>Rating/Step</i> | <i>Start Date</i> |
|--------------|------------------------------------|--------------------|-------------------|
| Michael Kath | Maintenance Worker/Bldg. & Grounds | B24/5 | 04/26/21 |

Resignations/Retirements/Terminations:

| <i>Name</i> | <i>Position</i> | <i>Department</i> | <i>End Date</i> |
|----------------|----------------------|-------------------|-----------------|
| Erin Cahoon | Care Coordinator/PHN | Public Health | 04/29/21 |
| Marcus Twaddle | Correctional Officer | Detention Center | 05/03/21 |

- F. Approve purchase of annual license from Visual Labs for storage of body camera footage and squad video and Authorize the County Attorney to sign Agreement.
- G. Approve purchase of two safety jackets for Emergency Management Directors
- H. Approve purchase of batteries for Handheld ARMER Radios for Emergency Management
- I. Approve MNDOC Work Release Contract Amendment allowing Steele County to resume a partnership with the DOC to house their Work Release Offenders
- J. Approve Agreement with Clinton Falls Township for Removal of Bridge No. L5573 on NE 50th Street
- K. Approve Contract Award 2021 County Wide Sealcoat CP 074-021-003 in an amount of \$657,713.82 to Asphalt Surface Technologies Corp.

Amy Caron, Director of Public Health Nursing, made a Public Health Presentation regarding the current status of COVID-19 in Steele County. She reported 52% of the population has been vaccinated.

Commissioner Krueger offered a **Resolution**, seconded by Commissioner Gnemi to approve Consenting to the Benedictine Refinancing Project. Upon the vote being taken 3 Commissioners voted in favor thereof, Commissioner Glynn and Commissioner Abbe voting against.

Commissioner Reports:

Commissioner Krueger reported his attendance at Joint Powers meeting with South Country Health Alliance, and Special Work Session.

Commissioner Abbe reported his attendance at Rice/Steele County Jail meeting, 911 Joint Powers Board meeting, Public Safety Committee meeting, zoom meeting with Rice/Steele County, Special Work Session, Counties Providing Technologies meeting and Rice County Board meeting.

Commissioner Gnemi reported his attendance at History Center meeting, Mn Prairie, Special Work Session, Drug Court meeting, MN Workforce Best Place to Work Session, Mn Prairie meeting and South Central Human Relations Center meeting.

Commissioner Glynn reported his attendance at Public Safety meeting and Special Work Session.

Commissioner Brady reported his attendance at Mn Prairie meeting, Steele/Rice Commissioner Meeting, Special Work Session and South Central Human Relations Center meeting.

LISTING OF BILLS
4/27/2021

| | |
|--------------------------------------|-------------------|
| Advanced Correctional Healthcare Inc | 10,045.96 |
| BCA State of Minnesota | 2,735.00 |
| Bolton & Menk Inc | 19,827.00 |
| Central Farm Services | 17,524.00 |
| Compass Minerals America | 19,572.16 |
| CRK Properties LLC | 6,526.68 |
| Fidlar Technologies Inc | 2,968.56 |
| Four Seasons Electric | 7,928.37 |
| Justice Planners LLC | 16,371.00 |
| Kronos Incorporated | 3,510.73 |
| MCCC MI 33 | 5,571.66 |
| Moore Md/Kellyanna J | 3,536.33 |
| Nuss Trucks & Equipment | 4,108.56 |
| RDO Equipment Co., Inc. | 2,762.87 |
| SCR | 3,293.03 |
| SHI International Corp | 2,437.00 |
| SRF Consulting Group Inc | 15,357.42 |
| Steele County Auditor | 35,000.00 |
| Steele County Treasurer | 22,585.31 |
| Summit Food Services LLC | 7,453.24 |
| Verizon | 4,867.07 |
| 91 Payments less than \$2,000 | <u>46,875.50</u> |
| Final Total: | 260,857.45 |

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the call of the chair at 5:30 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR