

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

March 23, 2021

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on March 23, 2021 with Commissioners Abbe, Krueger, Glynn, Brady and Gnemi present. Also present were County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to order and Pledge of Allegiance.

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

There were comments from the public by Roger Wacek regarding the Recycling program.

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

- A. Approve the minutes of March 9, 2021
B. Approve the minutes of March 17, 2021 Work Session
C. Approve Bills and Journal Entries
D. Approve Personnel Report

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

Table with 4 columns: Name, Position/Dept., Rating/Step, State Date. Row 1: Benjamin Hager, Appraiser/Assessor's Office, C41/6, 03/29/21

- E. Approve Resolution accepting cash donation for Sheriff's Office for Project Lifesaver of \$400.00

RESOLUTION

ACCEPTANCE OF CASH DONATION FOR SHERIFF'S OFFICE PROJECT LIFESAVER

WHEREAS, Minnesota Statute §465.03 allows counties to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via resolution of the County Board of Commissioners by a two-thirds majority of its members; and

WHEREAS, the Board of Commissioners finds that it is appropriate to accept the donations offered;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for the County of Steele, Minnesota, that it accepts, with sincere appreciation, the donations of:

V.F.W. #3723 \$ 400.00

- F. Approve Agreement with Clinton Falls Township for Replacement of Bridge No. L3951
G. Approve Agreement with Meriden Township for Replacement of Bridge No. 95975
H. Approve Resolution and Authorize the sale of two Tax Forfeited Properties

RESOLUTION

WHEREAS, The County Board of Commissioners of the County of Steele, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited for non-payment of taxes: and

BE IT RESOLVED, that the parcels of tax forfeited land listed below be classified as non-conservation land; that the basic sale price of each parcel, which is on file with the Clerk of the County Board, be approved and authorization for a public sale of this land be granted, pursuant to Minn. Stat. §282.01; that the sale will be held at 10:00 a.m. on Monday, April 19, 2021, by the Steele County Auditor at the Steele County Auditor's Office in the Steele County Administration Center, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth herein.

BE IT FURTHER RESOLVED that the terms of the public sale shall be for CASH OR APPROVED CHECK and has been approved by the Steele County Board of Commissioners.

Township or City	Description of Property for Sale	Basic Sale Price	Assessment Before Forfeiture
10242 Bixby Place Blooming Prairie, MN 55917	04-103-0007 Lot Seven (7), T.H. Kelly's Addition to the Village of Bixby	\$1,000.00	\$2,252.00
221 SW 2 nd St Blooming Prairie, MN 55917	14-107-0803 Lot 3 and E5' of Lot 4, Block 8, Virtues Addition to the Village, now City, of Blooming Prairie, Minnesota, Steele County, Minnesota	\$15,000.00	\$1,343.76

- I. Approve four Fujitsu scanners for the Auditor's office in the amount of \$3,520 to be paid for by the Compliance Fund
- J. Authorize the chair to sign the 2020 Feedlot Officer Annual Report
- K. Approve the extension of the Families First Coronavirus Response Act Emergency Sick Leave through June 30, 2021

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the 2021-2025 Strategic Plan, Mission Statement, Core Values and Vision Statement. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to approve a policy for requested Resolutions and Proclamations. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to appoint a committee consisting of Commissioners Abbe and Krueger, County Attorney, Administrator and Finance Director to provide planning and implementation oversight for the Federal American Rescue Plan Act. Ayes all.

Commissioner Reports:

Commissioner Krueger reported his attendance at Economic Relief Grant Committee meeting, Steele/Waseca Drug Court Steering Committee, South Country Health Alliance Executive Committee meeting, Public Works meeting and a Work Session

Commissioner Abbe reported his attendance at Economic Relief Grant Committee meeting, JD6 meeting, Land Use & Records Committee meeting and a Work Session.

Commissioner Gnemi reported his attendance at Drug Court meetings, Workforce meetings, Semcac meeting, Public Works meeting, Steele County Historical Society meeting, Mn Prairie Board meeting, Law Enforcement Center meeting with the Emergency Medical Team, Work Session, Drug Court meeting and South Central Human Relations Center meeting.

Commissioner Glynn reported his attendance at Internal Central Services meeting, Fair Board meeting, JD6 meeting and a Work Session.

Commissioner Brady reported his attendance at Soil & Water meeting, MN Prairie, Land Use & Records meeting, Work Session and South Central Human Relations Center meeting.

LISTING OF BILLS

3/23/2021

Advanced Correctional Healthcare Inc	9,498.84
Ancom Technical Center Inc	16,131.00
Block Plumbing & Heating Inc	4,118.27
Cellebrite Inc	4,300.00
Counties Providing Technology	4,382.00
CRK Properties LLC	6,640.06
Ehlers	15,000.00
Erickson Engineering Co LLC	2,705.00
Faribo Plumbing & Heating Inc	6,998.22
High Point Networks	21,056.00
Honeywell Inc	4,763.75
ICS Consutling Inc	32,205.68

Kappy's Collision Center	3,197.12
Kronos Incorporated	3,529.59
L & L Street Rods & Sport Trucks	2,933.90
Local Government Information Systems	48,982.23
M-R Sign Company, Inc	2,410.00
Mayo Clinic	2,000.00
Metro Sound & Lighting Inc	2,170.00
Mike's Repair	2,131.00
Moore Md/Kellyanna J	3,536.33
Nuss Truck & Equipment	7,948.95
Owatonna Filters	2,925.78
Paape Companies Inc	4,129.00
SCR	2,417.78
Short Elliott Hendrickson Inc	2,760.42
SRF Consulting Group Inc	20,641.91
Steele County Treasurer	6,358.25
Summit Food Services LLC	12,610.23
Thomson Reuters – West	2,208.94
US Prisoner Transport	2,312.50
77 Payments less than \$2,000	<u>32,623.44</u>
Final Total:	\$295,626.19

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the call of the chair at 5:22 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR