

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 11, 2021

STATE OF MINNESOTA)

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COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 5:00 p.m. on May 11, 2021 with Commissioner's Glynn, Brady, Krueger and Abbe present. Commissioner Gnemi absent. Also present were County Sheriff Lon Thiele, Human Resources Director Julie Johnson, County Engineer Greg Ilkka, Planning & Zoning Director Dale Oolman, IT Director Dave Purscell, County Attorney Dan McIntosh, County Administrator Scott Golberg and County Chief Deputy Auditor Brenda Blood.

Call to order and Pledge of Allegiance.

Motion by Commissioner Abbe, seconded by Commissioner Krueger to approve the agenda with the addition of item #21b, regarding the Detention Center Discussion. Ayes all.

There were no comments from the public.

Correspondence acknowledged.

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

- A. Approve the minutes of April 27, 2021
- B. Approve the minutes of May 3, 2021 Work Session
- C. Approve Bills and Journal Entries
- D. Approve Personnel Report
- E. Approve the Final Payment to Innovative Masonry Restoration for the Courthouse Tuckpointing Project in the amount of \$27,700.17
- F. Approve Annual Renewal of Tobacco Licenses for Lerberg's Foods, Anhorn's Gas & Tire, Casey's General Store-Ellendale, Casey's General Store-Medford and Medford Municipal Liquor Store
- G. Approve **Resolution** accepting Public Health Donations

**RESOLUTION**

**ACCEPTANCE OF DONATION FOR PUBLIC HEALTH**

**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 atwo-thirds majority of its members; and

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

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

- \$15.00 by Anonymous
- Home Health Supplies by Anonymous

Human Resources Director Julie Johnson read the following Personnel Anniversaries for staff.

**Anniversaries:**

<i>Name</i>	<i>Position-Dept</i>	<i>Anniv. Date</i>	<i>Yrs. Service</i>
Cathy Piepho	Treasurer - Finance Director	05/07/21	9
Caleb Buck	Deputy - Sheriff's Office	05/09/21	5
Jim Holton	Deputy - Sheriff's Office	05/12/21	18
Rose Kaiser	Accounting Technician - Public Health	05/12/21	7
Bill Youngquist	Sergeant - Sheriff's Ofifce	05/12/21	24
Janet Korogi	Case Aide - Public Health	05/14/21	3
Lisa Waypa	Family Health Lead - Public Health	05/15/21	21
Kevin Kozel	Correctional Sergeant - Detention Center	05/15/21	9
Michelle McMurphy	RN - Public Health	05/16/21	2
Dan Murphy	Building Official - Planning & Zoning	05/20/21	2
Mike Smith	Sergeant - Sheriff's Office	05/21/21	7
Steven Schulz	Correctional Officer - Detention Center	05/27/21	7
Mary Jo Bergquist	Admin. Support Asst.- Veteran's Services	05/28/21	2
Christina Wassel	Network Support Specialist - IT	05/28/21	2

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve Proclamation designating May 16-22, 2021 as National Public Works Week in Steele County. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to approve the renewal of CUP #316, Bishop Excavating, with review in April 2026, allowing the mining, processing and washing of sand and gravel and the stockpiling and processing of recyclable aggregate material on property owned by Benji Bishop located in the NE ¼, SE ¼, Section 27, Aurora Township, with conditions per the Planning Commission and to approve the Findings of Fact. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Glynn to approve CUP #302, MN Paving & Materials-Quarry, f.k.a. Southern Minnesota Construction, which allows the mining and quarrying of sand, gravel and aggregate material, the stockpiling of aggregate material and the stockpiling and processing of recyclable aggregate material located in Section 33 of Clinton Falls Township between the River and Cedar Ave with an amendment to condition #25 to receive three seismographs readings to be taken for each blast performed and the data provided to the planning and zoning office. Seismographs shall be located as close as possible to 1365 NW 36<sup>th</sup> St., 3016 Northridge Lane NE and south of the quarry with conditions per the Planning Commission and to approve the Findings of Fact. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Krueger to approve IUP #2021-04, Ulland Bros.-Bergland Pit, to mine sand and gravel including the crushing and stockpiling of aggregate material and the stockpiling and processing of recyclable aggregate material on 5 acres owned by Brad Berland located in the NW ¼ of the SE ¼, Section 15, Berlin Township with conditions per the Planning Commission and to approve the Findings of Fact. Ayes all.

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

#### **RESOLUTION**

#### **COUNTY HIGHWAY ENGINEER REAPPOINTMENT**

**WHEREAS**, Minnesota Statute §163.07 provides for the reappointment of the County Highway Engineer, and

**WHEREAS**, Greg Ilkka was appointed to the position of Steele County Highway Engineer for a four-year term effective September 25, 2017, and

**WHEREAS**, pursuant to statute, reappointment of the County Highway Engineer shall occur in May of the year the term expires.

**NOW, THEREFORE, BE IT RESOLVED**, that the Steele County Board of Commissioners hereby reappoints Greg Ilkka to a four-year term as Steele County Highway Engineer, commencing June 1, 2021 and expiring May 31, 2025.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Gnemi absent and not voting. A copy of the **Resolution** is on file in the Auditor's Office.

Motion by Commissioner Krueger, seconded by Commissioner Abbe to authorize the Administrator to search options for the procurement of labor-employment law services. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Glynn to approve a .50 FTE Family Connections Specialist Position in Family Health to 1.0 FTE Nurse. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to deny the Union Request to Re-open Contract (Road Deputies). Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Krueger to authorize the Administrator to contact Waseca County to engage in regional jail discussions and to assist in filling vacancies. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Krueger to set a Board Work Session for May 25, 2021 at 4:00 p.m. to discuss Telecommuting and Detention Center. Ayes all.

South Country Health Alliance CEO Leota Linda and CFO Scott Schufman appeared to give a presentation to the Board.

Commissioner Reports:

Commissioner Krueger reported his attendance at South Country Health Alliance Finance Committee meeting, Transportation meeting, Criminal Justice meeting and South County Health Alliance Joint Powers meeting.

Commissioner Glynn reported his attendance at SEMREX meeting, Internal Central Services Committee meeting and Fair Board meeting.

Commissioner Brady reported his attendance at Work session, Trans Plan, Internal Central Services, Rice/Steele 911, Mn Prairie and viewed bridge/ditch in Summit Township.

Commissioner Abbe – No report.

LISTING OF BILLS  
5/11/2021

7 Rivers Recycling LLC	5,118.27
Acorn Solutions	2,444.00
Advanced Correctional Healthcare Inc	7,939.62
American Solutions for Business	10,186.48
American Tower Corporation	7,471.36
Ban-Koe Companies	2,072.87
Carquest Auto Parts	2,135.70
Counties Providing Technology	4,253.00
General Parts LLC	2,053.85
Hancock Concrete Products Co LLC	4,309.10
Kendell Doors & Hardware LLC	7,597.00
L & L Street Rods & Sports Trucks	2,583.90
Medford Sand & Gravel LLC	4,155.02
Minnesota Valley Testing Labs	5,513.50
Mn Dept of Transportation	2,389.02
Mn Pollution Control Agency	55,880.92
Owatonna Public Utilities	4,789.66
Pictometry International Corp	24,474.67
SCR	7,487.91
Short Elliott Hendrickson Inc	3,492.71
Steele County Highway Dept	5,541.01
Summit Food Services LLC	11,858.23
Waste Management of Wi-Mn	51,791.00
81 Payments less than 2,000	<u>28,396.52</u>
<b>Final Total:</b>	<b>266,935.32</b>

Motion by Commissioner Abbe, seconded by Commissioner Krueger to adjourn to the Call of the Chair at 6:45 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR