

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

May 25, 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 25, 2021 with Commissioner's Abbe, Glynn, Brady, Gnemi and Krueger present. Also present were County Sheriff Lon Thiele, County Attorney Dan McIntosh, IT Director Dave Purscell, 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 Gnemi, seconded by Commissioner Abbe to approve the agenda with the removal of the last item for closed session.

Correspondence acknowledged.

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

- A. Approve the minutes of May 11, 2021
- B. Approve Bills
- C. 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>
Kristen Sailer	Emergency & Risk Management Director	D61/8	06/21/21

- D. Accepted the Emergency Management Performance grant in the amount of \$24,880
- E. Accepted the Supplemental Emergency Performance grant in the amount of \$12,983
- F. Approved a 50% reduction in landfill tipping fees requested by the City of Ellendale for the hazardous building/property located at 204 5th Ave West in Ellendale
- G. Approve the purchase of a Commercial Mower from Miner's Outdoor & Rec of Blooming Prairie in the amount of \$16,350 for the landfill
- H. Award the contract for 2021 Culvert Replacements and Drainage Improvements, SAP 074-612-041 and SAP 074-618-029 to James Brothers Construction in the amount of \$473,169.88
- I. Award the contract for CSAH 2 and Waseca County CSAH 14 Shoulder Paving, SAP 088-070-075, to Crane Creek Asphalt in the amount of \$885,764.93

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to schedule a Work Session for June 22nd at 3:00 p.m. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to Authorize Steve Schroht to apply, sign and execute the Minnesota Amateur Sports Commission (MASC) grant agreement for R-22 Refrigerant/Condensing Tower Replacement (east Arena) project and be the official liaison with MASC. Ayes all.

Mark Lennox, Senior Project Manager Development, gave a Dodge County Wind Project presentation.

Commissioner Reports:

Commissioner Krueger reported on his attendance at Public Works meeting, Utilization Management meeting for South Country Health Alliance, South Country Health Alliance Executive meeting and a Work Session.

Commissioner Abbe reported on his attendance at a 911 Joint Powers Board meeting, Public Works Committee meeting, attended interviews for the Emergency Management position and a Work Session.

Commissioner Gnemi reported on his attendance at Drug Court meetings, Transportation meeting, Special Work Session, Mn Prairie meeting, Historical Society meeting, Mn Prairie Joint Powers meeting, Semcac meeting, Human Relations Center meeting and a Work Session.

Commissioner Glynn reported on his attendance at Community Corrections Advisory Board meeting and a Work Session.

Commissioner Brady reported on his attendance at a Smart meeting, Cannon River Watershed Project meeting, Mn Prairie meeting, Human Relations Center meeting and a Work Session.

LISTING OF BILLS

05/25/2021

Bolton & Menk Inc	5,565.00
City of Owatonna	4,811.72
CRK Properties LLC	6,588.61
Crysteel Truck & Equipment Inc	4,912.00
EPG Companies Inc	2,739.75
Granicus	8,900.00
I & S Group Inc	7,300.00
ICS Consulting Inc	20,387.66
Jones Haugh & Smith Inc	9,815.00
Kronos Incorporated	3,540.75
Marvin Purrier Concrete & Masonry Cons	8,025.00
Metal Services Of Blooming Prairie Inc	2,705.00
Moore Md/Kellyanna J	3,536.33
Motorola Solutions Inc	5,561.54
Nuss Truck & Equipment	3,244.71
Overhead Door Co Of Albert Lea, Inc	2,330.00
Ramy Turf Products	2,008.00
Revize LLC	2,200.00
South Central College	3,500.00
SRF Consulting Group Inc	10,907.96
Steele County Trail Assoc	14,438.55
Steele County Treasurer	6,358.25
Summit Food Services LLC	8,020.35
Thomson Reuters – West	2,234.73
Ziegler Inc	2,639.62
86 Payments less than 2,000	<u>36,245.50</u>
Final Total:	188,516.03

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to adjourn to the call of the chair at 5:24 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR