

Steele County Commissioner's Synopsis for 06/26/18
Complete minutes can be viewed on the Steele County Website.

Meeting was called to order at 5:00 p.m. Pledge of Allegiance was recited.

1. Abbe/Krueger to approve the agenda. Ayes all.
 - A. Approve the May 31, 2018, June 12, 2018 Board Minutes and June 14, 2018 Board of Equalization.
 - B. Approve the Listing of Bills.
 - C. Approve the Personnel Report.
 - D. Accept the Internal Central Services Committee Minutes.
 - E. Accept the Land Use/Records Committee Minutes.
 - F. Accept the Public Works Committee Minutes.
2. The Chairman gave a summary of Scott Golberg's 6-Month Performance Evaluation.
3. Krueger/Gnemi to approve a step increase for Scott Golberg based on his satisfactory six-month performance evaluation. Ayes all.
4. Krueger/Gnemi to approve the purchase of the JScape system for file transfers at a cost of \$8,500 in year one and \$2,550 annually thereafter to be split between the County Attorney, Steele County Sheriff and City of Blooming Prairie. Ayes all.
5. Brady/Gnemi to approve the 3.2 Malt Liquor License for the Blooming Prairie Country Club. Ayes all.
6. Krueger/Gnemi offered a Resolution to accept a donation of toys from Anonymous. Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.
7. Krueger/Gnemi to formulate a Request for Proposals for past and present practices related to meal allowances, credit card usage, per diems and mileage expense for the past five years. Three Commissioners voting in favor thereof, Commissioners Brady and Glynn abstaining.
8. Abbe to appoint Commissioner Krueger and Commissioner Gnemi to act as a committee along with the County Attorney to draft and RFP. Ayes all.
9. Krueger/Abbe offered a Resolution to award the low quote contractors recommended by Amcon for the Public Works Building and authorize the County Administrator and Board Chair to execute the awarded contracts. Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.
10. Abbe/Krueger to enter into a 36-month agreement with Marco for our print contract with a pooled rate. Ayes all.
11. Gnemi/Brady to approve the 3-year Security Awareness Training Agreement from KnowBe4 for \$7,992. Ayes all.
12. Brady/Gnemi to approve the Aquatic Invasive Species Budget for 2018 in the amount of \$18,068. Ayes all.
13. Brady/Gnemi to approve the Honor Rewards Program through Fidlar Technologies to provide Service members who record their DD214 with an ID card that enables them to take advantage of discounts offered throughout the community. Ayes all.
14. Krueger/Gnemi to enter into a 2 flight contract with Pictometry International Corp. The cost for 2019 is \$73,242. The following organizations have agreed to contribute: Owatonna Public Utilities \$15,000; City of Owatonna \$10,000; City of Medford \$1,200. Ayes all.
15. Brady/Abbe to approve the Excess Equipment List for disposal at an auction from the Highway Department and other departments. Ayes all.
16. Brady/Gnemi to approve the purchase of a Tandem Trailer in the amount of \$5,954. Ayes all.
17. Gnemi/Krueger to have the County Engineer obtain cost estimates on a Hydrology Study for CSAH 18. Four Commissioners voting in favor thereof, Commissioner Brady abstaining.
18. Abbe/Krueger to approve the purchase of a Caterpillar D6N-4F dozer with waste handler from Ziegler Inc for \$238,246.90 after trade-in. Ayes all.
19. Gnemi/Brady to accept the low quote from Malo Roofing, Inc. for roof replacement of the old lobby low roof at the Four Seasons Centre in the amount of \$56,300. Ayes all.
20. President & CEO Tim Penny gave an update on the Southern Minnesota Initiative Foundation.

LISTING OF BILLS
06/26/2018

Advanced Correctional Healthcare Inc	8,744.70
Amazon	4,157.14
Carpet One	58,388.00
CRK Properties LLC	6,552.41
Emergency Automotive Technology Inc	9,264.28
Erickson Engineering Co LLC	6,583.00
ESRI Inc	6,200.00
Honeywell Inc	2,034.73
Innovative Office Solutions LLC	4,452.67
Kibble Equipment	4,923.09
Kronos Incorporated	3,130.98
Moore Md/Kellyanna J	3,000.00
Oertel Architects	7,999.70
Owatonna Motor Company	2,856.82
RDO Equipment Co, Inc.	5,794.35
Rinke-Noonan	3,810.00
Sherwin-Williams Company	3,875.00
Steele County Soil & Water Conserv Dist	33,750.00
Steele County Treasurer	10,847.42
Summit Food Service Management	9,344.50
Thomson Reuters – West	2,103.64
Verizon Wireless	2,222.45
120 Warrants under \$2,000	<u>59,481.61</u>
Total:	\$ 259,516.49

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn the Call of the Chair at 6:22 p.m. Ayes all.