

**Steele County Commissioner's Synopsis for 04/10/18**  
**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. Gnemi/Abbe to approve the agenda with additions.
  - A. Approve the March 27, 2018 Board Minutes.
  - B. Approve the Bills.
  - C. Approve Personnel Report.
  - D. Approve the On-Sale Liquor license for Spurgy's Bar & Grill in Hope, MN.
  - E. Approve the Off-Site Gambling Permit for the Blooming Prairie Chamber of Commerce for gambling at the Blooming Prairie County Club.
  - F. Approve the On-Sale Liquor license and Dance permit for Monterey Ballroom.
  - G. Accept Internal Central Services Committee Minutes.
  - H. Accept Community Services Committee Minutes.
2. Executive Director Jane Hardwick, Adult & Disability Social Services Supervisor Tara Watson and Adult & Disability Manager Charity Floen gave an update of the 2018 MNPrairie Joint Powers Board.
3. Brady/Gnemi offered a **Resolution** to approve a \$4,000,000 Minnesota DEED Grant Right of Way Declaration. 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.
4. Brady/Krueger to award contract CP 074-018-001 for 2018 highway striping to Traffic Marking Services, Inc for the low bid amount of \$136,877.14. Ayes all.
5. Brady/Gnemi to approve the IUP #2018-01 for Crane Creek Asphalt to place a temporary asphalt plant for the 2018 construction season in the Lemond Quarry located in Section 01-106-21 of Lemond Township with conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.
6. Krueger/Brady to approve the purchase of office furniture for the Assessor's Office not to exceed \$8,000 with funds coming from the Compliance Fund. Ayes all.
7. Krueger/Abbe to approve an internal Interim Corporal position at the Detention Center. Ayes all.
8. Gnemi/Abbe to approve an intern for the summer utilizing AIS grant funds. Ayes all.
9. Abbe/Gnemi to approve the purchase of ConnectWise-Manage (PSA) and Connect Wise-Control (RMM) software in the amount of \$11,630 for the IT Department for a ticketing system. Ayes all.
10. Brady/Gnemi to approve increasing the Steele County LEC's change fund from \$50 to \$200. Ayes all.
11. Krueger/Abbe to authorize the Chair to sign the National Joint Powers Alliance Agreement. Ayes all.
12. Abbe/Gnemi to approve sending an electronic survey to all employees to solicit their input in the Strategic Plan Development. Ayes all.
13. Krueger/Gnemi offered a **Resolution** to accept a donation of Baby Welcome Kits from Target. Upon on 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.
14. Brady/Gnemi offered a **Resolution** to delegate the Wetland Conservation Act administration to the Soil and Water Conservation District. 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.
15. Krueger/Abbe to approve the purchase of office furniture for two offices and an additional workstation in the Public Health Department from Interem for the low bid amount of \$3,865.92. Ayes all.
16. Abbe/Gnemi to approve out of state travel for the Public Health Director to attend the NACCHO Annual conference July 10th-12th, 2018 in New Orleans, LA. Ayes all.

**LISTING OF BILLS**  
**04/10/2018**

Advanced Correctional Healthcare Inc	8,695.95
Allstream	2,912.16
Block Plumbing & Heating Inc	2,535.60
Bravo Company USA Inc	2,330.00
Bureau of Criminal Apprehension	8,280.00
Computer Professionals Unlimited Inc	4,565.00
CRK Properties LLC	6,693.58
Hillyard-Hutchinson	2,585.86
Innovative Office Solutions LLC	17,339.93
Johnson Hardware Company	4,480.00
Krause/Roger D	2,080.00
Local Government Information Systems	32,739.00
Medford Sand & Gravel LLC	2,426.52
Owatonna Public Utilities	30,484.13
SHI International Corp	9,360.00
Short Elliott Hendrickson Inc	4,431.14
SRF Consulting Group Inc	35,297.74
Street Smart Rental	15,670.00
Summit Food Service Management	20,474.23
Waste Management of Wi-Mn	95,841.04
137 Warrants under \$2,000	<u>51,766.31</u>
<b>Total:</b>	<b>\$ 360,988.19</b>

17. Gnemi/Abbe to go into closed session at 6:45 p.m. to discuss potential litigation – Attorney/Client privilege, pursuant to Minn. Stat. § 13D.05, Subd. 3(b). Ayes all.
18. The Board came back into Open Session at 8:23 p.m.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to adjourn the Call of the Chair at 8:23 p.m. Ayes all.