

STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, November 17, 2009
9:00 a.m.

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, November 17, 2009, by Chair Larry Sayre. Members in attendance were Kloos, Staples, Munsterman, Sayre and Watzke.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board approved the minutes of November 2, 2009, and the agenda with additions.

Larry Fillipi, representing Contegrity Group, Inc. and Mark Schneider, KMA Architectural consultant, presented the list of recommended and qualified bidders on Phase II of the Courthouse Construction Project.

On a motion by Munsterman, second by Watzke and all members voting aye, the Board upon hearing the report and recommendation of its architect and its construction manager, awarded the following low bids on Phase II of the Courthouse Construction Project.

CATEGORY OF WORK	CONTRACTOR	BID AMOUNT
Selective Demolition	Jerome Getz Construction	\$ 52,200.00
Steel Supply	Twin City Wire MFI, Inc.	\$ 40,554.00
Carpentry	Jerome Get Construction	\$ 85,400.00
Casework/Finish Carpentry	Comstock Construction Inc. of MN	\$ 192,500.00
Roofing	Roof-1RBR, Inc.	\$ 306,192.00
Joint Sealants	AJ Spanjers Co., Inc.	\$ 34,597.00
Standard Doors/Frames/Hardware	Glewwe Doors, Inc.	\$ 110,574.00
Aluminum Entrances, Windows & Glazing	Heartland Glass Co., Inc.	\$ 225,000.00
Overhead Doors	Excel Overhead Door	\$ 7,174.00
Gypsum Board	RTL Construction, Inc.	\$ 283,969.00
Tile	McArthur Tile Co.	\$ 76,000.00
Acoustical Treatments	St. Cloud Acoustics, Inc.	\$ 91,750.00
Flooring	MCI, Inc.	\$ 128,600.00
Painting	Fransen Decorating, Inc.	\$ 81,782.00
Specialties	J S Cates Construction, Inc.	\$ 17,000.00
Detention Equipment	Cornerstone Detention Products, Inc.	\$ 148,000.00
Elevator	Minnesota Elevator, Inc.	\$ 110,239.00
Fire Protection	Breth-Zenzen Fire Protection, LLC	\$ 123,084.00
Mechanical/Plumbing	Lake County Mechanical, Inc.	\$ 910,750.00
HVAC	McDowall Company	\$ 424,700.00
Controls	G & R Controls, Inc.	\$ 274,145.00

Testing/Adjusting & Balancing	Balancing Professionals, Inc.	\$ 29,120.00
Electrical	Loen Electric, Inc.	\$ 997,000.00
Communications	Anderson Technology, Inc.	\$ 79,550.00
Security Electronics	Accurate Controls, Inc.	\$ 221,810.00
Evidence Lockers	Halderman-Homme, Inc.	\$ 16,276.00
PHASE II SUBTOTAL		\$5,067,966.00

On a motion by Kloos, second by Watzke and all members voting aye, the Board awarded to Steel Cell of North America, Inc. in the amount of \$32,860 plus tax for purchase of two steel holding rooms in the LEC portion of the building project.

On a motion by Kloos, second by Larry and all members voting aye, the Board authorized the County Facilities Manager to approve project change orders and field-work orders up to \$5,000.

County Attorney Charles Glasrud briefed the Board on his upcoming duties as 2010 President of the Minnesota County Attorneys Association.

Environmental Services Coordinator Bill Kleindl reviewed with the Board the proposed contract with Pope-Douglas Solid Waste Management Facility. Adding comments were Ellsworth Engebretson and Troy Engebretson, concerned about the costs of collection which may arise from the additional costs of incineration. The Board requested that Mr. Kleindl revise the draft and bring it back to the Board.

Human Services Director Joanie Murphy presented the monthly Human Services Agenda of business. She introduced Liz Hinds and Dave Thedin, who provided an update on the activities of the Local Adult Mental Health Advisory Council.

On a motion by Staples, second by Watzke and all members voting aye, the Board authorized payment of Human Services Warrants in the amount of \$65,796.36.

On a motion by Watzke, second by Munsterman and all members voting aye, the Board authorized the Chair and Director to execute contracts with Lutheran Social Services from November 17th 2009, through December 31, 2009 to provide family-based counseling services @ \$73.33/hour; to enable Roseau County to provide said services at their cost.

On a motion by Munsterman, second by Kloos and all members voting aye, the Board authorized the Chair and Human Services Director to execute a contract with Lutheran Social Services for potential on-going mental health crisis services.

On a motion by Kloos, second by Watzke and all members voting aye, the Board authorized the Human Services Director to approve consolidation into one license the two existing licenses held by the Stevens County DAC.

Commissioner Kloos moved the following resolution:

**RESOLUTION NO. 091117-42
RESOLUTION TO AUTHORIZE
FINAL PAYMENT**

WHEREAS, Contract No. 272 has in all things been completed, and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the Stevens County Highway Department and authorize final payment as specified herein in the amount of \$123,208.62.

Commissioner Staples seconded the motion and all members voting aye, the motion carried.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board authorized payment of Commissioner Warrants in the following amounts:

FUND	AMOUNT
Revenue	\$306,121.85
Road & Bridge	\$28,107.25
Solid Waste	\$50.00
Ditches	\$1,952.57
Ambulance	<u>\$12,814.17</u>
TOTAL	\$349,045.84

Commissioner Watzke moved the following resolution:

**RESOLUTION NO. 091117-43
RESOLUTION TO ESTABLISH
NSF FEES FOR COUNTY**

BE IT RESOLVED that the Stevens County Board of Commissioners hereby establishes the policy that checks returned to the County as NSF or any other reason, be assessed a \$30 service fee to cover county costs of pursuing payment.

Commissioner Staples seconded the motion and all members voting aye, the motion carried.

The Coordinator reviewed several issues and associated correspondence from the Historical Society and the Minnesota Department of Energy.

State Audit Crew Chief Bob Johnson reviewed with the Board the 2008 state audit findings. County Auditor-Treasurer Neil Wiese was present.

Having no further business, the meeting was adjourned at 11:41 a.m.

James Thoreen, County Coordinator

Larry Sayre, Chairman