

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

March 13, 2025

STATE OF MINNESOTA }
COUNTY OF STEELE } ss

The Steele County Board of Commissioners met in Special Session at 4:00 p.m. on March 13, 2025 with Commissioner's Brady, Glynn, Prokopec, Abbe, and Krueger present. Also present were County Attorney Robert Jarrett, Assistant County Attorney Campbell Housh, and County Administrator Renae Fry.

Call to order and Pledge of Allegiance.

Motion by Commissioner Abbe, seconded by Commissioner Krueger to approve the agenda.
Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to move into closed session per Minn. Stat. § 13D.05, Subd. 3(b) for the purpose of discussing potential litigation involving MN Prairie. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Abbe to approve return to open session. Ayes all.

To summarize the closed session discussion, the Board reviewed the terms of the MN Prairie Joint Powers Agreement, discussed the County's ongoing philosophy of care and financial concerns, and discussed remedies as may be provided by law. The Board directed the County Attorney and County Administrator to bring this topic to the Board's March 25, 2025, work session for discussion regarding next steps.

Motion by Commissioner Glynn, seconded by Commissioner Abbe to direct the County Attorney and the County Administrator to meet with their counterparts with Waseca County and Dodge County regarding the MN Prairie Joint Powers Agreement and ongoing philosophy of care and financial concerns.

Motion by Commissioner Krueger, seconded by Commissioner Prokopec to adjourn to the Call of the Chair at 6:19 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
ADMINISTRATOR