



Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to authorize Public Health Nursing to work with the "Four Corners Partnership" to submit an application per the Clearway RFP to reduce the harm of tobacco causes through coalition building, policy advocacy and public education. Ayes all.

The Public Hearing on the Aggregate Resource Preservation Property Tax Law was opened at 7:15 p.m.

County Assessor Glen Purdie explained how the law grants special and unique treatment to owners of land containing aggregate deposits.

The hearing was then open to the public with no comments.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to close the Public Hearing at 7:19 p.m.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Schultz that Steele County hereby elects to terminate participation in the Aggregate Resource Preservation Property Tax Law in Steele County. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Johnson absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of adding "Subpoena fees" to the existing 2009 Steele County Fee Policy to reimburse staff time when subpoenaed for court related issues that fall outside our agency's involvement. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the 2009 contract addendum with the Boys and Girls Club of Blooming Prairie. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept and support the proposed "Steele County Heading Home" plan as put forth and presented by representatives of the Steele County Homeless Response Team. Ayes all.

\*Motion by Commissioner Schultz, seconded by Commissioner Ebeling to authorize Dale Oolman to enter into contract negotiations with McGhie & Betts for a two year contract for consulting services on Environmental issues. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Vice-Chair to sign the clay borrows agreement with Larry Balzer to use for landfill liner and cover construction projects. (It is noted that Larry Balzer is an employee of Steele County). Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to have Environmental & Planning Committee members and staff meet with individual haulers to begin negotiations for developing new contracts. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to advertise for bids for lawn mowing services at three county parks. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the installation of an isolation valve that would allow staff at the Detention Center to immediately shut off the water supply to the cells in the amount of \$1,500. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to have the County Attorney's office proceed with new lease agreements at the Fairgrounds. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the purchase of a compact projector with memory stick for Cedarview/BHS presentations in the amount of \$625. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to set the date for the Annual County/Township meeting for Monday, March 30, 2009 at 4 p.m. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the following listing of bills. Ayes all.

LISTING OF BILLS  
2/24/09

A'viands LLC	11,607.68
Altura Communication Solutions	577.50
Amerigas – Owatonna	854.27
Aurora Township	2,333.75
Bear Graphics Inc.	3,356.37
Bob Barker Co, Inc.	1,084.86
Bolton & Menk Inc.	6,379.00
Carquest Auto Parts	2,893.22
Cartegraph Systems Inc.	1,000.00
Cavalier Coaches Inc.	28,199.31
Central Valley Cooperative	17,865.08
Compar Inc.	24,435.85
Computer Professionals Unlimited	4,580.37
Continental Research Corp.	2,325.51
Crosstown Cartage Co.	400.00
Cumulus Media	450.00
Dave's Electronic Service	612.95
Dean's Westside Towing	385.00
Diamond Drugs Inc.	4,212.03
Dodge Co. Treasurer	4,452.32
Earth Tech	5,381.22
Energy Sales Inc.	557.43
Evergreen Land Services	510.00
Frontier Precision Inc.	490.00
G & K Services	385.49
Hildi Inc.	300.00
Hillyard-Hutchinson	1,206.42
Honeywell Inc.	2,197.00
Independent School Dist. 761	26,000.00
Information Systems Corp.	1,962.18
Jim's Printing	447.30
Jones Haugh & Smith Inc.	6,672.65
Kappy's Auto Restoration	3,116.12
KOWZ Radio	475.00
Kubicek, Bruce	430.90
L & M Boiler Systems Corp.	936.15
LarsonAllen	5,672.50
Leo A Hoffmann Center Inc.	7,471.00
Mabssco	6,045.00
MCF-Red Wing	3,720.00
Derald Meixner Tree Service	665.63
Mentz, Karen	314.17
Metal Services of Blooming Prairie	1,350.35
Metro Sales Inc.	2,383.36
Midstates Equipment Supply	12,976.45
Midwest Monitoring & Surveillance	588.00
Minnesota Elevator, Inc.	431.28
MN Office of Enterprise Tech.	1,507.08
Napa Auto Parts	346.78
Newman Signs Inc.	1,270.01
Olmsted Waste to Energy	516.00
Olson, Kirby	488.04
Olympic Fire Protection Corp.	2,097.00
Owatonna Clinic Health System	315.00
Owatonna Peoples Press	516.13
Owatonna Physical Therapy	608.00
Owatonna Public Utilities	2,515.78
Premier Rinks LLC d/b/a Athletic	613.08
Pro-West & Assoc Inc.	540.00
R & K Electric Inc.	2,477.57
Ratwick Roszak & Malony PA	531.85
Regina Medical Center	2,935.30
Reliance Telephone Systems Inc.	8,000.00
S & T Office Prod, Inc.	3,856.85

South Central Human Relations	3,012.85
Steele Co. Central Services	477.79
Steele Co. Free Fair	415.00
Steele Co. Hwy Dept.	15,156.73
Steele Co. Treasurer-PCP	3,761.76
Stewart Sanitation	1,013.84
Streichers	956.36
Sweet Towing & Repair, Inc.	326.78
Tri-M Graphics	676.13
TW Vending	4,587.82
Upper Midwest Community Policies	330.00
Wallace Bustad Crane Services	21,055.00
Waseca Co. Auditor	6,773.25
Waste Mgmt of Southern MN	27,647.50
E Weinberg Supply & Equipment	450.50
Whitewater Wireless Inc.	367.28
Winter, Tara	472.00
Woodland Hills	6,480.24
81 Warrants	<u>10,290.40</u>
TOTAL	\$344,076.37

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 8:05 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
 AUDITOR