

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to close the public hearing at 9:22 p.m. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to set the date for consideration of amendments to the Livestock Ordinance for April 28th at 7:15 .p.m. Ayes all.

Commissioner Shea offered a Resolution, seconded by Commissioner Ebeling that Steele County Board of Commissioners would like an opportunity to be involved in any discussions regarding future changes to the ‘Green Acres’ program and 2a/2b classification. 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.

Motion by Commissioner Schultz, seconded by Commissioner Shea to cancel the appointment of Commissioner Kubicek as an alternate on the SEMCAC Board. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek that the Steele County Board opposes the “Human Services Authority Act” and requests adequate time to review the proposal and offer meaningful comment and/or an alternative option. 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.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve of Engineering Services Contract Amendment with Yaggy Colby Associates contingent on County Attorney’s review and recommendation. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to concur with the Committee recommendation to defer the decision for full access at the Landmark Development until developers submit a proposal to fully fund the access. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve the administrative settlement for Ihlenfeld Family Limited Partnership on the 26th Street NW right-of-way in the amount of \$41,661. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to advertise for bids on 26th Street N.E. (Project SP 74-634-10). Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the Human Services bills in the amount of \$165,257.77. Ayes all.

Commissioner Kubicek offered a Resolution, seconded by Commissioner Shea to set the date for the public hearing on the issuance of bonds for road reconstruction and public safety capital outlay for April 14th, 2009 at 7:15 p.m., and to establish not-to-exceed amounts of \$7,000,000 for road reconstruction and \$1,000,000 for public safety capital outlay. 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.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the Renewal of Consumption & Display Permit for R & L’s Pit Stop, Inc. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of installing ICE Software through a Homeland Security grant. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to appoint William Hartle to the Park & Recreation Committee and Gene Larson to the Board of Adjustments. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills. Ayes all.

LISTING OF BILLS

3/12/09

A’viands LLC	3,828.31
Advanced Waterjet Tech.	2,042.48
Aecom Technical Serv.	6,007.86
Alcopro Inc.	496.00

Alexander Lumber Co.	491.65
Ancom Technical Center	978.00
Applied Concepts Inc.	1,871.00
Arrow Ace Hardware	475.66
Bellkato Corp.	636.50
Blooming Prairie Public School	19,000.00
Blue Earth Co. Hwy Dept.	802.21
Bonestroo Rosene Aderlik & Assoc.	515.00
Brick Meger Funeral Home	2,935.00
Camp Olson YMCA	800.00
Cragun's Conference Center	471.92
Creative Products Sourcing Inc.	399.00
Crosstown Cartage Co.	350.00
Culligan Inc.	466.75
Deputy Registrar	2,970.00
Dodge Co. Treasurer	6,145.27
Dunn-Foster, Jennifer	1,320.40
Election Systems & Software Inc.	1,789.20
Evans Printing & Publishing Inc.	399.03
Evergreen Land Serv.	1,532.00
Faegre & Benson LLP	5,115.00
Finnegan's Welding & Custom	355.57
Four Seasons Centre	2,087.40
Freeborn Co. Auditor-Treas.	3,214.96
G & K Services	1,395.83
Galls Inc.	353.97
Gold Cross Ambulance Serv.	708.42
Harlands Tire & Auto Center	584.38
Hillyard-Hutchinson	1,011.27
IFP Test Serv, Inc.	850.00
Insty Prints	1,104.98
JR's Advanced Recyclers Inc.	994.00
Jones Haugh & Smith Inc.	2,997.93
Journeyworks Publishing	557.28
Korogi, Janet	385.00
LarsonAllen	11,125.00
League of Minnesota Cities	1,445.00
Lesmeister Truck Center Inc.	2,003.81
LeSueur Co. Dept of Human Serv.	483.40
Maintenance Engineering LTD	744.63
MCF-Red Wing	3,720.00
McNeilus Steel, Inc.	990.13
Meek, David	324.50
Derald Meixner Tree Service	3,602.36
Michaelson Funeral Homes Inc.	505.00
MN Office of Enterprise Tech.	1,417.01
MVTL Laboratories Inc.	4,041.39
Napa Auto Parts	431.79
Newman Signs Inc.	2,847.81
Noble Medical Inc.	967.43
Olympic Fire Protection Corp.	1,807.50
Owatonna Clinic	360.00
Owatonna Heating & Cooling Inc.	535.74
Owatonna Physical Therapy	618.00
Owatonna Police Dept.	783.04
Owatonna Public Util.	21,243.38
Paul, Connie	442.20
Qwest	3,279.44
R & K Electric Inc.	527.71
R & R Specialties of Wisconsin	522.26
Rice Co. Auditor-Treasurer	369.53
River Bend Business Prod.	345.06
Riverside Psychological Serv.	840.00
RS Eden	761.55
S & T Office Prod, Inc.	1,845.44
Schindler Elevator Corp Inc.	643.47
Schroeder, Greg	855.00
Sheriff of Dodge Co.	1,000.00

Sherwin-Williams Co.	1,675.04
South Central Human Relations	502.50
Southern MN Const. Inc.	571.20
Sprint	614.85
Stanley Security Solutions Inc.	1,632.26
Steele Co. Central Serv.	2,150.75
Steele Co. Human Serv.	1,250.00
Steele Co. IT Dept.	10,595.00
Steele Co. Revenue	8,767.90
Steele Co. Treasurer	5,198.48
Steele Co. Treasurer-PCP	1,876.26
Steele-Waseca Co-op Elect.	302.32
Stonebrooke Engineering Inc.	17,514.37
Strohschein, Edwin	497.14
Superior Jetting	15,007.50
Tees Plus	1,280.24
Texas Refinery Corp.	672.81
Tri-M Graphics	383.84
TW Vending	3,884.48
Unicel	432.11
USPS-Hasler	300.00
Waste Mgmt. of Southern MN	28,274.98
West Payment Center	1,698.76
Whitewater Wireless Inc.	562.40
Wiebler Business Forms	2,111.41
Zahl Equipment Serv.	1,210.74
Zep Sales & Service	766.49
20 Rifle & Pistol Club	800.00
113 Warrants	<u>12,755.72</u>
TOTAL	\$273,157.36

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 10:40 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR