

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to place on file the Correspondence from the State Auditor allowing Steele County to contract with a private firm for Audits thru 2011. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the consultant retainer agreement for use with mining conditional use permits. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Chair to sign the 2009 Agricultural Inspector's Report. Ayes all.

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek to notify the State of the county's intention to amend the water plan to participate in the Wetland Preservation Areas (WPA) program and send the petition to the State. 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 Ebeling, seconded by Commissioner Shea to adopt an out-of-county waste policy for the landfill as follows:

1. No mixed solid waste from out-of-county will be accepted unless it involves waste that is under contract.
2. Demolition debris and contaminated soil will be accepted from out-of-county provided they meet acceptable criteria.

Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of adding "Chore Services" as an amendment to the Cedar Valley Services host county contract. The focus for these services will be individuals age 65 and older residing in the community and needing assistance with household tasks in order to maintain a safe living environment. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the 2009 "System Care Coordinator Social Worker" contract between Allina Hospital, South Central Human Relations Center, South Country Health Alliance, and Steele County serving as fiscal host for the Dodge, Steele, Waseca Adult Mental Health Initiative. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling that Steele County continue to utilize South Country Health Alliance as its vendor for adult mental health case management services since the services are provided at a reasonable cost and there is no reason to question the quality of services that are being provided. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to send all agencies the updated Lease Agreements for the fairgrounds for review with the intent of having the County Board approve them at the May 26, 2009 Board meeting. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to authorize the "Instant Alert" notification system for Skywarn volunteers at an annual cost of \$250. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$278,991.36. Ayes all.

LISTING OF BILLS
4/28/09

A & S Training LLC	900.00
A'viands LLC	639.00
Advanced Waterjet Tech.	349.79
American Solutions for Business	852.34
B to Z Hardware	377.01
Barna Guzy & Steffen Inc.	1,143.00
Boyer Truck Parts	317.64
Carquest Auto Parts	391.22
Catco	1,763.19
Central Fiber Corp.	13,393.93
Central Valley Coop	6,581.65
Computer Professionals Unlim.	3,933.37
Crosstown Cartage Co.	350.00

Crysteel Truck Equipment Inc.	459.02
Custom Communications Inc.	1,397.54
Diamond Drugs Inc.	7,742.92
East Central Regional	5,082.00
Endres Window Cleaning Inc.	1,176.08
ESRI	6,600.10
Evergreen Land Serv.	1,789.00
G & K Services	1,192.20
Gold Cross Ambulance Serv.	1,273.32
Harlands Tire & Auto Center	1,936.11
Hillyard-Hutchinson	483.06
Honeywell Inc.	2,253.92
Information Systems Corp.	10,053.10
Insty Prints	463.17
JR's Advanced Recyclers Inc.	720.00
Kieffer Communications	612.00
Leo A Hoffmann Center Inc.	7,471.00
MR Sign Co, Inc.	1,558.20
MAAO Conferences	480.00
MABSSCO	6,045.00
MCF-Red Wing	6,240.00
Med Compass	450.00
Metro Sales Inc.	677.10
Midstates Equipment Supply	3,126.34
Minnesota Elevator, Inc.	1,998.41
MN Office of Enterprise Tech.	2,190.44
MN Revenue	400.00
Napa Auto Parts	717.54
Noble Medical Inc.	359.24
Northland Chemical Corp.	393.42
Owatonna Clinic	312.50
Owatonna Filters LLC	915.69
Owatonna Public Util.	900.41
Partners for Economic Develop.	1,000.00
RDO Equipment Co, Inc.	1,043.67
RS Eden	951.15
S & T Office Prod, Inc.	6,138.82
Safelite Fulfillment Inc.	603.15
Sheriffs Youth Programs	863.40
Smith & Wesson	418.25
South Central College Bookstore	1,725.00
Sprint	614.85
Stanley Security Solutions Inc.	575.00
Steele Co. Ag Society	420.00
Steele Co. Central Serv.	4,940.64
Steele Co. Hwy Dept.	5,677.35
Steele Co. Public Health	3,000.00
Steele Co. Revenue	2,970.04
Steele Co. Treasurer	3,484.18
Steele Co. Treasurer-PCP	3,932.65
Strohschein, Edwin	492.58
Superior Lamp & Supply	1,014.44
TDS Metrocom	3,242.95
The Third Hand Inc.	455.00
Tri-M Graphics	678.12
TW Vending	4,402.81
Twin City Office Supply Co Inc.	8,210.00
Univ. of MN Regents	27,199.17
E Weinberg Supply & Equip.	450.50
West Central Industries	1,878.93
Whitewater Wireless Inc.	1,593.20
Wiebler Business Forms Inc.	979.92
Woodland Hills	6,480.24
Youth Services Int'l Inc.	480.00
83 Warrants	<u>9,219.20</u>
TOTAL	\$213,596.18

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:28 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR