

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the City of Owatonna, Steele County water park transportation contract. We will be using a SCAT bus on a designated route for pick-up and drop offs at an established rate of \$65.00/hour with an agreement to reimburse Steele County for costs not covered by ticket sales. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the contract addendum to the Owatonna Bus Company SCAT contract specifying new and additional responsibilities brought forth due to the new City of Owatonna and Steele County water park transportation contract. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to set the public hearing date on the Wetland Preservation Areas water plan amendment for July 14th at 7:15 p.m. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to refer the Property Tax Abatement Proposal to the Management Committee and appoint Dale Oolman as the contact person. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to refer to the Property & Maintenance Committee the Fairgrounds Lease Agreements. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the Acknowledgement of Gambling Funds in the amount of \$500 from the VFW Post 2723 for the purchase of a wheelchair for the Steele County Veterans Service Office. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept and acknowledge the donation for Veterans Service Office in the amount of \$1,440.91 from the Veterans Run fundraiser. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to authorize a closed meeting at the June 9th, 2009 Committee of the Whole to discuss labor negotiations. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$190,830.96. Ayes all.

LISTING OF BILLS
5/26/09

A'viands LLC	8,916.28
ACS	4,422.20
Agrilife Bookstore	304.40
American Institutional Supply	366.55
B to Z Hardware	655.15
Bargen Inc.	3,189.68
Businessware Solutions Corp.	2,392.70
Cavalier Coaches Inc.	32,715.17
CCP Industries Inc.	301.34
Central Valley Coop	10,552.16
Clean Plus Inc.	440.58
Computer Professionals Unlimited	3,660.37
Continental Research Corp.	2,252.14
Crosstown Cartage Co.	350.00
Custom Communications Inc.	1,320.56
Custom Refrigeration Inc.	5,644.40
Faegre & Benson LLP	3,390.00
Freeborn Construction, Inc.	796.00
Freeborn Co. Sheriff	1,440.00
G & K Services	1,685.26
Goodpointe Technology	1,750.00
Gopher State One-Call	359.60
GS Direct	387.77
Hancock Concrete Prod Co.	4,518.27
Hewlett-Packard Co.	10,056.00
Hillyard-Hutchinson	641.51
Honeywell Inc.	2,503.92
HyVee	900.00
Innovative Office Solutions LLC	416.90
Jim's Printing	662.42
Jones Haugh & Smith Inc.	5,424.00
Krejci Ford	989.25

Leo A Hoffmann Center Inc.	7,230.00
Metro Sales Inc.	411.52
Metropolitan Council	575.00
Minnesota Elevator, Inc.	431.28
MN Office of Enterprise Tech.	1,507.08
MN Sheriffs Assoc.	350.00
Moore Medical LLC	623.63
MVTL Laboratories Inc.	7,194.35
Myers, Gary	500.00
Helen Nagel Inc.	1,373.85
Napa Auto Parts	512.21
Newman Signs Inc.	2,830.17
Owatonna Community Education	778.52
Owatonna Heating & Cooling Inc.	371.05
Owatonna Hospital	912.80
Owatonna Public Util.	1,090.15
Prairie Plumbing & Heating Inc.	387.81
Preon Power Inc.	2,550.00
Points of America LLC	1,035.78
RDO Equipment Co, Inc.	790.08
S & T Office Prod., Inc.	2,356.24
Seh, Inc.	2,388.24
SMC	1,845.08
SOMA Construction Inc.	25,450.75
Sprint	614.85
Stanley Security Solutions Inc.	575.00
Steele Co. Hwy Dept.	7,787.59
Steele Co. Revenue	6,791.69
Steele Co. Treasurer-PCP	8,804.84
Stewart Sanitation	995.33
Stronschein, Edwin	492.67
Sweet Towing & Repair, Inc.	2,226.50
TDS Metrocom	3,298.86
Thomas, Timothy	2,112.50
Tri-M Graphics	377.43
TW Vending	7,804.16
Unicel	431.63
Waste Management of So. MN	1,237.50
Wells Fargo Financial Capital	613.35
West Payment Center	1,813.50
Zarnoth Brush Works Inc.	584.69
Zep Sales & Service	455.52
3D Specialties	5,336.59
78 Warrants	<u>8,221.59</u>
TOTAL	\$237,475.96

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 8:10 p.m. Ayes all.

ATTEST: _____
AUDITOR

CHAIRMAN