

Motion by Commissioner Schultz, seconded by Commissioner Shea to accept the petition of the Bixby residents for a Subordinate Sewer District and forward to the County Auditor for the verification process. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to take the Tri-County Aggregate Interim Use Permit #2009-0005 off the table. Ayes all.

Dennis Jewison spoke to the Board and said that all parties had reached an agreement.

The Contractor, landowners and the lessee were all present and acknowledged to the Board that they had all reached an Agreement.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of Interim Use Permit #2009-0005 for Tri-County Aggregate in Section 2-107-21 of Lemond Township with conditions per the Planning Commission and the amendment approved at the 7/14/09 meeting for item #20 that “The application must have a signed agreement with Lemond Township on maintenance and upkeep of SW 51st Street prior to removal of any gravel.” Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the following listing of bills and Human Services bills in the amount of \$141,595.92. Ayes all.

LISTING OF BILLS

7/28/09

A'viands LLC	7,899.77
Access Tonna Lock Service	307.61
Ag Power Enterprises Inc.	504.97
Altura Communication Solutions	577.50
American Institutional Supply	902.15
Ancom Technical Center	361.00
Bauer Built Inc.	830.70
BCA State of Minnesota	425.00
Bob Barker Co, Inc.	729.49
Boorman Construction Inc.	565.51
Braun Intertec Eng, Inc.	1,095.00
Businessware Solutions Corp.	2,853.23
Casey & Groesbeck Inc.	3,530.00
Cavalier Coaches Inc.	38,827.53
Central Valley Cooperative	2,503.80
City of Blooming Prairie	5,000.00
City of Ellendale	5,000.00
Computer Professionals Unlimited	3,798.76
Continental Research Corp.	997.29
Crosstown Cartage Co.	350.00
Custom Communications Inc.	6,841.32
Dorsey & Whitney LLP	9,065.00
ESRI	405.90
Evergreen Land Serv.	856.50
Fidlar Companies	474.16
First Lutheran Church of Hope	5,000.00
Floor Master Technician	326.49
Four Seasons Centre	10,569.95
G & K Services	1,136.48
Gold Cross Ambulance Serv.	1,242.35
Grandview Lodge	669.00
Grunwald, Dennis	1,564.00
Hancock Concrete Prod Co, Inc.	11,603.61
Hansen, Kathy	350.00
Hillyard-Hutchinson	630.75
Hobart Sales & Service Inc.	331.60
Honeywell Inc.	2,253.92
IFACS	636.95
Jones Haugh & Smith Inc.	3,618.50
LarsonAllen	5,150.00
Lemm, Kevin	643.50

Leo A Hoffmann Center Inc.	12,060.00
Marco Inc.	6,379.86
Matthew Bender & Co, Inc.	946.16
MCF-Red Wing	14,640.00
McGuire, Mike	658.25
Metro Sales Inc.	735.94
Metro Sound & Lighting Inc.	386.37
MN Dept of Public Safety BCA	6,780.00
MN Office of Enterprise Tech.	2,017.86
Moore Medical LLC	586.43
Napa Auto Parts	790.20
Owatonna Community Education	988.55
Owatonna Groundsmasters Inc.	475.00
Owatonna Peoples Press	768.65
Owatonna Public Utilities	749.16
Public Safety Center Inc.	347.63
R & K Electric Inc.	592.10
Ramy Turf Prod.	1,456.90
Randys Lawn Mowing	883.95
Rinke-Noonan	364.00
RS Eden	1,059.00
S & T Office Prod, Inc.	1,459.82
Shi International Corp.	1,739.27
Southeast Service Cooperative	3,408.00
Southern MN Construction – SMC	375.87
Stanley Security Solutions Inc.	575.00
Steele Co. Hwy Dept.	4,662.65
Steele Co. Revenue	7,288.79
Steele Co. Treasurer-PCP	5,855.17
Stonebrooke Engineering Inc.	9,792.48
Strohschein, Edwin	493.67
Sweet Towing & Repair, Inc.	2,324.24
TDS Metrocom	3,238.10
Tri-M Graphics	322.04
Trugreen Chemlawn	714.50
TW Vending	4,074.86
Unicel	457.16
E Weinberg Supply & Equipment	541.83
West Payment Center	1,030.26
Woodland Hills	6,271.20
Xerox Corp.	397.98
Zep Sales & Service	316.75
65 Warrants	<u>7,747.33</u>
TOTAL	\$257,182.27

Motion by Commissioner Kubicek, seconded by Commissioner Shea to adjourn to the call of the Chair at 7:42 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR