

Motion by Commissioner Schultz, seconded by Commissioner Shea to enter into a Grant Agreement for Hazardous Materials Preparedness in the amount of \$3,000.00. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to adopt the proposed 2010 Tax Levy in the amount of \$18,598,518. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to place on file the correspondence from Steele County Soil and Water Conservation District. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the following personnel actions: Susan Callister (Human Services) retirement effective 8/28/09; Amber Aaseth (Public Health) to grade 35/step 12 effective 9/2/09; and Brian Schember (Detention Center) resignation 8/26/08. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the following ditch levies: JD 1-3% + interest; JD 5-5%; JD 6-6% + interest; JD 10-12% + interest; JD 11-3%; JD 12-5%; JD 23-10% + interest; JD 24-2.5% + interest; CD 1, Ch Br-20% + interest; CD 2-3% + interest; CD 4-.2%; CD 21-20% + interest; CD 22-10%; CD 23-20% + interest; CD 24-5%; CD 25-18% + interest; CD 27-20%; PTD 8-20% + interest; PTD 9-15% + interest; PTD 17-10%; JD 2-4% + interest. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to approve the software licensing through Microsoft at an annual cost of \$48,017, with the compliance fund paying \$6,722. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of contracting with Don Walsh to conduct gravel tax audits. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to recommend County Board directive to Department Heads to reassign job functions/duties and recommend transfers as appropriate to reduce overall personnel costs. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to add a standard condition to all mining permits that "all taxes due shall remain current". Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the \$8 per day fee structure for SCRAM (monitoring system) for Court Services. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve the variance from Access Policy for Eugene Larson in Section 20 of Lemond Township, subject to the following requirements: (1) The existing field entrance located approximately 600 feet east of the homestead driveway shall be removed prior to construction of the proposed field entrance; and (2) The permit only grants access as a field entrance. Future change in use will require a separate permit application. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to authorize contracting with an attorney specializing in development agreements to review and advise on the proposed Memorandum of Understanding regarding the sale of Heritage Halls property. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the following listing of bills and Human Services bills in the amount of \$55,259.74. Ayes all.

LISTING OF BILLS

9/8/09

A'viands LLC	8,094.36
Ag Power Enterprises Inc.	1,670.69
Altura Communication Solutions	4,623.09
Ancom Technical Center	978.00
City of Blooming Prairie	1,476.96
Crosstown Cartage Co.	350.00
Custom Refrigeration Inc.	666.22
Evans Printing & Publishing Inc.	307.80
Faegre & Benson LLP	1,321.80
French's Repair & Fabrication	780.00
Frontier Precision Inc.	1,374.58

G & K Services	820.28
H & L Mesabi, Inc.	10,473.75
Halverson, Steven	362.45
Hancock Concrete Prod Co.	7,188.63
Harlands Tire & Auto Center	1,412.78
Heartland Carwash LLC	373.15
Hewlett-Packard Co.	778.00
Hillyard-Hutchinson	1,213.69
Holland, Bruce	451.15
JR's Advanced Recyclers Inc.	778.00
Jones Haugh & Smith Inc.	2,204.50
Kiker Bros Inc.	3,552.71
Korogi, Janet	342.82
Leo A Hoffmann Center Inc.	2,762.25
Liberty Tire Recycling LLC	724.42
Marco Inc.	2,219.75
MCF-Red Wing	7,440.00
Meek, David	413.05
Minnesota Med Foundation	560.00
Minnesota Supreme Court	434.00
MN Office of Enterprise Tech.	686.50
MN State Treasurer Well Mgt MD	850.00
Napa Auto Parts	879.41
North Homes, Inc.	625.00
Northland Chemical Corp.	1,925.67
Oeltjenbruns, Lester	362.20
Owatonna Public Utilities	30,138.15
Pakor Inc. NW 8935	430.49
Paul, Connie	387.20
Pictometry International Corp.	28,122.28
R & K Electric Inc.	572.19
Retrofit Companies Inc.	506.39
S & T Office Products, Inc.	699.57
Schreiner, Scott	303.80
Seh Inc.	1,965.72
South Central Human Relations	3,749.08
Southern MN Construction	1,081.44
Sprint	614.85
Steele Co. Central Serv.	968.37
Steele Co. Revenue	494.66
Steele Co. Treasurer-PCP	1,158.94
Newegg.com	\$744.88
Steele-Waseca Coop Elect.	774.44
Stoel Rives LLP	1,507.50
Taser Int'l	450.00
Torabpour, Lynai	515.90
Trane Parts Center	1,175.00
Tri-M Graphics	348.51
TW Vending	4,292.39
Waste Mgmt of So. MN	57,148.56
Waypa, Lisa	1,415.68
E Weinberg Supply & Equipment	452.08
West Payment Center	827.93
Whitewater Wireless Inc.	394.80
Woodland Hills	6,480.24
Zarnoth Brush Works Inc.	586.74
Zep Sales & Service	493.58
109 Warrants	<u>11,248.96</u>
TOTAL	\$230,783.10

Motion by Commissioner Schultz, seconded by Commissioner Shea to adjourn to the call of the Chair at 8:30 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR