

B. The purpose of the Subordinate Service District is to:

Identify the wastewater needs of the community, provide for the planning, construction financing, hook-up, and long-term maintenance and operations of wastewater collection and treatment systems(s) in order to provide for accountability and continuity for the benefit of all of the property owners in the Service District area identified above.

C. The Subordinate Service District will be financed by the property owners benefited within this said district.

D. The Subordinate Service District will be overseen by the Steele County Planning and Zoning Office.

E. The subordinate Service District will begin thirty (30) days after publication of this resolution.

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 Shea, seconded by Commissioner Ebeling to refer the letter from Blooming Prairie regarding Economic Development to the Management Committee. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to leave the request from Owatonna Express for consideration of office space in Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to authorize the Sheriff's Department to bid out a third squad car in 2009 instead of 2010. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to grant conditional approval of the Mutual Aid Agreement for Emergency Management Region I based on review by the County Attorney and clarification with Minnesota Counties Insurance Trust. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the Contract with Cascade Care Services for the DD (Developmentally Disabled) Waiver. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the biannual CCSA Services Agreement. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to refer the letter from Extension regarding staffing to the Management and Personnel Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to refer the letter from Attorney Kurt Deter regarding Public Tile Ditch #7 to the Transportation and Drainage Committee. 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 \$402,055.67. Ayes all.

LISTING OF BILLS

9/22/09

A'viands LLC	5,052.78
Alltel	1,032.19
Barna Guzy & Steffen Inc.	2,024.40
Becker Arena Products Inc.	838.97
Businessware Solutions Corp.	3,867.47
California Contractors Supplies	573.60
Cavalier Coaches Inc.	31,982.84
Central Valley Cooperative	16,088.58
Champ Software Inc.	9,634.87
Computer Professionals Unlimited	5,806.10
Continental Research Corp.	683.23
Corporate Recognition Inc.	747.61
Crosstown Cartage Co.	350.00
Culligan Inc.	338.72
Cummins Npower LLC	394.09
Cumulus Media	720.50
Don Loken Drainage Inc.	2,810.04
Evergreen Land Services	467.50

FFF Enterprises	11,640.95
Frontier Communications	325.27
G & K Services	685.00
Gold Cross Ambulance Service	1,252.89
Hancock Concrete Prod Co, Inc.	3,954.41
Hanson Tire Service	426.82
Honeywell Inc.	2,253.92
Information Systems Corp.	14,458.38
JR's Advanced Recyclers Inc.	7,291.70
Johnston Fargo Culvert Inc.	8,494.26
Jones, Haugh & Smith Inc.	561.50
Kenney, Hugh	500.00
LarsonAllen	54,390.00
Leo A Hoffmann Center Inc.	14,942.00
MABSSCO	1,170.00
Mayo Foundation	3,490.00
McGilligan, Dennis	3,351.15
Mentz, Karen	301.89
Metal Culverts Inc.	2,202.19
Mike's Repair	500.55
Minnesota Elevator, Inc.	436.72
MN Dept of Transportation	2,351.49
MN Office of Enterprise Tech	2,727.00
Napa Auto Parts	352.15
Northland Chemical Corp.	498.78
Numara Software Inc.	2,997.03
Owatonna Clinic	375.00
Owatonna Filters LLC	632.87
Owatonna Heating & Cooling Inc.	653.02
Owatonna Hospital	2,089.10
Owatonna Peoples Press	2,511.80
Owatonna Police Dept.	1,185.00
Owatonna Public Utilities	931.00
RDO Equipment Co, Inc.	58,745.49
River Bend Business Prod.	523.94
S & T Office Prod, Inc.	4,313.73
Steele Co. Central Serv.	892.56
Steele Co. Human Serv.	1,250.00
Steele Co. Hwy Dept.	1,255.11
Steele Co. Revenue	6,175.17
Steele Co. Treasurer	4,885.24
Steele Co. Treasurer-PCP	1,592.46
Stewart Sanitation	994.33
Streichers	1,896.82
Strohschein, Edwin	493.17
Sweet Towing & Repair, Inc.	1,047.70
Tactical Solutions	672.16
TDS Metrocom	3,256.84
Trane Parts Center	1,175.00
TW Vending	5,269.48
Univ of MN Regents	5,127.40
Veit Disposal	677,428.85
Waste Management of So MN	319.93
Whitewater Wireless Inc.	1,426.79
Winter, Tara	394.99
Youth Services Int'l Inc.	6,120.00
82 Warrants	<u>8,692.39</u>
TOTAL	\$1,027,296.88

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 7:20 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR