

WHEREAS; these improvements will not provide adequate width for parking on either side of the highway; and approval of the proposed construction as a County State Aid Highway project is conditioned upon certain parking restrictions.

NOW, THEREFORE, BE IT RESOLVED:

That Steele County shall ban the parking of motor vehicles on both sides of CSAH 7 from SW 28th Street (CSAH 18) to existing TH 14 at all times, effective 9 February 2010.

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 Johnson, seconded by Commissioner Schultz to authorize the advertising for bids for highway maintenance materials with a bid opening date of March 11, 2010 at 11 a.m. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the staff reorganization plan in Human Services that will provide two .5 FTE positions to be absorbed by the current budget. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to refer the question regarding Precious Metal Licenses back to the Management and Personnel Committee for further discussion. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize Kelly Harder to participate in a strategic planning session on homelessness in Washington D.C. on February 17, 2010 with all costs paid by the Federal Government.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the following personnel actions: Mark Barrie hired as Correctional Officer, effective February 8, 2010. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the tuition reimbursement as per County policy for Mary Johnson in the amount of Five Hundred Dollars (\$500.00). Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to refer the State Health Improvement Plan (SHIP) to the Human Services Committee for recommendations. Ayes all.

Commissioner Johnson offered a Resolution, seconded by Commissioner Kubicek to adopt the Planning and Zoning Fee Schedule effective March 1, 2010 and to change the triennial registration fee for Feedlot Permits for under 300 animal units to \$25.00 per feedlot and over 300 animal units to \$50.00 and to reevaluate next year. 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 Johnson to recommend that Planning and Zoning revisit the building permit fees paid to cities and bring back to the Board. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to reappoint Joan Richards to the Extension Committee and Bert Wiersma to Planning and Zoning Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$103,161.60. Ayes all.

LISTING OF BILLS
2/9/2010

A'viands, LLC	\$ 4,938.36
Alcohol Monitoring System, Inc	3,933.93
Black Forest	3,674.92
Blooming Prairie Public School	19,000.00
City of Blooming Prairie	5,196.40
Don Loken Drainage, Inc.	3,538.97
Four Seasons Centre	2,630.18
H & L Mesabi, Inc.	3,550.39
Harlands Tire & Auto Center	3,079.13
Independent School District 761	4,000.00

Kris Engineering, Inc.	9,996.54
MCF-Red Wing	11,160.00
McNeilus Steel, Inc.	2,063.78
Owatonna Public Utilities	38,853.95
RDO Equipment Co., Inc	4,571.93
Rocon Incorporated	2,900.00
S & T Office Products, Inc.	3,157.19
Schilling Supply Company	3,479.11
SE MN Water Resources Board	4,000.00
Steele County Highway Department	13,651.69
Steele County IT Department	4,928.00
Steele County Revenue	367,053.94
Waseca County Auditor	4,493.59
Waste Management of Southern MN	29,100.57
Whitewater Wireless, Inc.	5,221.91
Woodland Hills	5,283.02
194 Warrants	<u>48,459.52</u>
TOTAL	\$611,917.02

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 7:50 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR