



Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the 2009 Expenditure Report for Public Health Nursing. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the 2010 Public Health Nursing Budget. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the following license renewals: On-Sale and Sunday Liquor Licenses for the University of St. Thomas/Gainey Conference Center, On-Sale and Sunday Liquor Licenses for the Monterey Ballroom and Dance License for the Monterey Ballroom. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve sending a letter of support to the City of Owatonna for the Trails Legacy Grant Program application. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to accept the resignation of Marcy Olson in Human Services and to approve the request to fill the vacancy. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to set a Management Committee meeting for March 29, 2010 at 3 p.m. to review the applications for the Sheriff's vacancy. Ayes all.

The Board then reviewed the letter from the Minnesota Department of Transportation regarding the Highway 14 Environmental Impact Statement.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to change the wording on the Environmental Impact Statement under Steele County Road 45 area to read: However, due to objections stated by Steele County with the operation of large, oversized vehicles at roundabouts, reconsideration of the intersection control will occur during final design. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the County Engineers suggestion to restate the information in Steele County Road 43 area. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to refer the letter from the Minnesota Department of Transportation to the Transportation and Drainage Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the Highway Department removing the barn on the county-owned property located off of 26<sup>th</sup> Street. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of the 2010 Cascade contract for waiver paid home care services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize Dale Oolman to spend up to \$6,000 to finance appraisals, survey, etc in anticipation of land purchase for the Bixby sewer system. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve switching our cell phone service from Verizon to Sprint. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve upgrading the memory in the existing laptop computers in the Sheriff's squad cars at a cost of \$250 and to consider the replacement cost in the discussion of the proposed 2012 public safety bond.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of getting a quote on the expansion of the Administration Center parking lot. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to change the April 13<sup>th</sup> board meeting to 3 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to appoint James Ebeling as an alternate to the Joint Ditch No. 6 Board. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the Boat and Water Grant Agreement in the amount of \$1,707 for the period of January 1, 2010 to June 30, 2011. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the following list of bills and Human Services bills in the amount of \$293,214.40. Ayes all.

LISTING OF BILLS  
3/23/2010

A'viands, LLC	\$ 8,836.09
Alcohol Monitoring System, Inc.	3,391.00
Atco International Corporation	2,961.00
Athletica-Sport Systems Unlimited	2,964.84
Businessware Solutions Corporation	4,224.55
Cavalier Coaches, Inc.	31,809.00
Central Valley Cooperative	11,883.04
Computer Professionals Unlimited	3,604.70
Diamond Drugs, Inc.	5,089.12
Evergreen Land Services	6,272.30
Express Pressure Washers, Inc.	8,078.68
Hewlett-Packard Company	2,562.00
Honeywell, Inc.	2,262.92
Jones, Haugh & Smith, Inc.	8,620.00
Larson-Allen	17,900.00
Leo A. Hoffmann Center, Inc.	7,273.00
M-R Sign Company, Inc.	2,985.91
Mayo Clinic	6,647.98
Midwave Corporation	3,748.50
Scott County Treasurer	5,735.00
Sheriff's Youth Programs	2,581.60
Sherwin-Williams Company	2,437.69
Steele County Human Services	2,725.89
Steele County Highway Department	22,112.41
Steele County Revenue	6,856.01
Steele County Treasurer—PCP	5,839.09
TDS Metrocom—MN	3,278.71
TW Vending	5,055.25
West Payment Center	3,592.60
Whitewater Wireless, Inc.	2,022.12
Woodland Hills	4,771.76
Youth Services Int'l, Inc.	3,427.20
3D Specialties	4,293.68
141 Warrants	<u>54,127.82</u>
<b>TOTAL</b>	<b>\$269,971.46</b>

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adjourn to the call of the Chair at 4:50 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR