



Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve Conditional Use Permit #360 for Southern Minnesota Construction for a yard compost site in Section 33-108-20 of Clinton Falls Township with conditions per the Planning Commission. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve Conditional Use Permit #302 review for SMC Quarry to allow rock crushing from 6 a.m. to 5 p.m. on Fridays with the approval of the Planning & Zoning Director and to review again in April of 2011. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve Interim Use Permit #2009-0005 Amendment for Tri-County Aggregate Inc (Vera Meixner) in Section 2-107-21 of Lemond Township with existing 21 conditions. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve Supplemental Agreements 1 and 2 which will add CR 171 and CR 163 to the 2010 Paving Contract. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize advertising for bids for SAP 74-598-12, 74-598-13, 74-626-16, and 74-627-02 with bid opening set for Monday, May 10, 2010 at 2 p.m. Ayes all.

Commissioner Schultz offered the following Resolution, seconded by Commissioner Kubicek:

WHEREAS, the County Board of Steele County has determined that CR 107 (formerly CSAH 7), from Lemond Road to 18<sup>th</sup> Street SW, described as a County Road under the provisions of Minnesota Statute 163.11 is more appropriate as a City Street; and

WHEREAS, the City of Owatonna has requested the County proceed to revoke its jurisdiction for this segment of roadway; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes 163.11, the County Board of Commissioners of Steele County, Minnesota, does hereby revoke jurisdiction of CR 107 from Lemond Road to 18<sup>th</sup> Street, 1360 feet in length, in the City of Owatonna, Minnesota.

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 accept the resignation of Chris Bartsch from the Highway Department and to authorize filling the vacant Maintenance I position. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to direct the County Engineer to pursue resolution with MnDOT as to what repairs were appropriate to restore roads designated as Temporary Trunk Highways in the spring of 2009 to pre-haul road designation condition through the MnDOT Ombudsperson. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to accept bids for the 2010 striping with bid opening to be held on May 10. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the following personnel action: Holly Betlach (Human Services) hired as OSA II effective 4/2/10.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to appoint Christine Long and Scott Schreiner to County Attorney II positions. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to authorize Janel Pitzen and DeAnn LaCanne to attend a child maltreatment conference in LaCrosse, WI on May 17—19, 2010.

Commissioner Schultz offered the following Resolution, seconded by Commissioner Kubicek:

WHEREAS, Steele County will enter into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SEMN RRB for 2009 Interoperable Emergency communications Grant Program (IECGP) effective date grant is signed thru 02/28/2011, in which each County or City within the SE MN Regional Radio Board is required to pay matching funds of \$912.92 for P25 interoperable equipment (portable radios/mobile radios/control stations).

WHEREAS, no equipment can be purchased for a specific County or city of the SE MN Regional Radio Board until their match has been received by the fiscal agent, Olmsted County.

BE IT RESOLVED that Olmsted County enters into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SE MN Regional Radio Board for the 2009 HSEM Interoperable Emergency Communications Grant Program (IECGP) Grant.

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.

Commissioner Ebeling offered the following Resolution, seconded by Commissioner Schultz:

WHEREAS, Steele County Minnesota operates a shared 9-1-1 Public Safety Answering Point (PSAP) in conjunction with Rice County, Minnesota with the PSAP serving citizens and political subdivisions within Steele County; and,

WHEREAS, 9-1-1 and other telephone calls involving public safety and public service are processed and dispatched from the Rice-Steele County Consolidated PSAP; and,

WHEREAS, Steele County is responsible for the provision of public safety two-way radio communications dispatch service to the political subdivisions within the County; and,

WHEREAS, Steele County operates certain public safety two-way radio communications infrastructure needed to support local law enforcement, fire, first response, and selected emergency medical service within the County; and,

WHEREAS, some aspects of Steele County's public safety two-way radio communications infrastructure must be reconfigured and updated to deliver appropriate levels of service to the growing population base within the County; and,

WHEREAS, Steele County commissioned an analysis of radio communications options in calendar 2008. The findings of the analysis were presented in workshops to local government officials in calendar 2009. Subsequently in the summer of 2009, the Steele County Board resolved to migrate local radio communications onto the ARMER (Allied Radio Matrix for Emergency Response) radio backbone; and,

WHEREAS, Steele County subsequently commissioned development of an ARMER participation plan; and,

WHEREAS, Steele County's public safety response agencies were represented in the development of the ARMER participation plan through the Rice-Steele Consolidated PSAP Operations Committee; and,

WHEREAS, Steele County desires to include participation in a compatible 800 MHz trunked radio subsystem in its public safety, two-way radio planning efforts to enhanced the public safety and welfare of its citizens and emergency response personnel.

WHEREAS, In order to connect a suitable 800 MHz trunked radio subsystem into the already established network of 800 MHz trunked radio systems, Steele County has prepared and submitted a suitable plan to the Southeast Minnesota Regional Radio Board (SE RRB); and ,

WHEREAS, There are certain opportunities for economy, grant assistance, and system integration if Steele County pursues a planning process at this time; and,

WHEREAS, Having suitable 800 MHz trunked and other public safety radio communications improvements is necessary to maintain area-wide public safety communications interoperability; and,

WHEREAS, Statewide plan to build the entire ARMER, 800 MHz backbone throughout the entire state of Minnesota has been passed by the legislature.

NOW THEREFORE BE IT RESOLVED: Steele County hereby endorses the submission of the Steele County ARMER participation plan to the Statewide Radio Board and commits to ARMER participation; and,

Steele County intends to seek financial aid in the planning and construction of such an 800 MHz trunked radio subsystem from sources such as the State of Minnesota, the Minnesota Department of Public Safety, the Federal Department of Homeland Security, and via other grant and financial aid mechanisms as may be appropriate; and,

Steele County will communicate the intent of this resolution to appropriate approval and funding agencies, committees, and staff in order to begin the process of securing appropriate financial, policy, and planning cooperation.

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 Schultz, seconded by Commissioner Kubicek to appoint Tom Karnauskas as the Steele County Radio Amateur Civil Emergency Service Officer. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to extend FMLA leave for Sheriff Deputy Jim Holton until April 9, 2010.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to accept the agreement with the MN Department of Corrections to accept state work release inmates at the Detention Center at a cost of \$55 per day. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to tentatively schedule County Board Meetings for April 30<sup>th</sup> at 1:00 p.m. and May 4 at 4:00 p.m. should County Board action be necessary in regard to South Country Health Alliance. Meetings will be cancelled if they are not necessary. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to schedule the August 10, 2010 County Board meeting for 3:00 p.m. due to the Primary Election. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the following list of bills and Human Services bills in the amount of \$81,823.74. Ayes all.

LISTING OF BILLS  
4/13/2010

A'viands, LLC	\$ 12,144.53
Advanced Correctional Healthcare	12,796.13
Bussler Publishing Inc.	2,499.00
Central Valley Cooperative	2,852.15
City of Owatonna	41,049.76
Hildi Inc.	5,000.00
Hillyard-Hutchinson	2,100.94
Leo A. Hoffmann Center Inc.	6,993.00
MCF—Red Wing	10,680.00
Metro Sales Inc.	6,985.61
MN Department of Public Safety BCA	8,280.00
NAPA Auto Parts	2,461.97
North American Salt Co.	16,132.92
Owatonna Public Utilities	18,717.87
Parallel Technologies Inc	4,221.70
Ruffridge Johnson Equipment Co. Inc.	2,813.82
S & T Office Products, Inc.	2,568.61
Steele County Central Services	10,041.04
Steele County Revenue	3,620.17
Towmaster	110,801.28
TW Vending	8,569.56
University of Minnesota Regents	28,531.48
Wallace Bustad Crane Service	9,800.00
WSB & Associates Inc.	7,398.00
227 Warrants	<u>75,849.49</u>
<b>TOTAL</b>	<b>\$412,909.03</b>

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adjourn to the call of the Chair at 5:55 p.m. Ayes all.

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CHAIRMAN

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