

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the Agreement for the West Beltline and to authorize the Chairman and Engineer to sign. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve of the Engineering Services Agreement with Yaggy Colby Associates in the amount of \$10,750 for SAP 74-607-14 for construction engineering services. Ayes all.

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

BE IT RESOLVED by the Board of Commissioners of Steele County, Minnesota, that “RBC Wealth Management” be and hereby are designated as depositories for deposits and safekeeping of said County of such amounts as may be deposited herein.

BE IT FURTHER RESOLVED that orders of the County of Steele drawn on said RBC Wealth Management for funds to be transferred to another Steele County Depository in whatever form shall be signed by one if the officer is Steven J. Rohlik, Treasurer and Financial Director of Steele County and by two if signed by Laura Ihrke, Steele County Auditor and Joyce Hartle, Steele County Deputy Treasurer.

BE IT FURTHER RESOLVED that orders to purchase or sell or receive or transfer investment securities on behalf of Steele County shall be initiated by Steven J. Rohlik, Steele County Treasurer and Financial Director.

NOW, THEREFORE, BE IT RESOLVED that all transfers of funds or investment securities to and from any Steele County accounts on behalf of Steele County as directed to RBC Wealth Management may only be made to another depository or account of Steele County in the name of Steele County.

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 appoint Commissioners Johnson and Ebeling to the Canvassing Board to be held on August 13, 2010 at 7:30 a.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to accept and place on file the correspondence from the Southern Minnesota Initiative Foundation and the Owatonna Public Library. Ayes all.

Motion by Commissioner Ebeling, seconded Schultz to approve the Steele County Public Health Nurse contracting with Deyta for the Home Health Care Consumer Assessment of Health Care Providers and Systems (HHCAPHS) for a client survey to measure the experiences of people receiving home health care from Medicare-certified home health care agencies. The cost to contract with Deyta is \$90 per month/\$1080 per year. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to recommend the 2011 CCSA (Children and Community and Services Act) budget be reduced by 50% due to the uncertainty of state funds being available in 2011 due to the anticipated state deficit and to notify those affected that they should anticipate at least 50% cut. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of a contract to provide Dodge County Human Services with up to 13 hours per week of child support supervision time at \$56 an hour for the period of 9/1/10—12/31/10. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the contract with Olmsted County to serve as fiscal host for the Region 10 Chemical Dependency Pilot Program. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve of the Agreement between Forest Hills Cemetery, Sacred Heart Cemetery, St. John’s Cemetery and Owatonna Memorial Gardens to provide cemetery lots to the County for \$325 per lot with an interment fee of \$300. Under the county burial policy, a funeral director will be able to direct a burial to any of these cemeteries based upon the family’s choice. Ayes all.

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

WHEREAS, the Steele County Board of Commissioners, 630 Florence Avenue, Owatonna, Minnesota 55060 (Steele County), through the Human Services Department, has a

current host county Contract with South Central Human Relations Center, Owatonna, Minnesota 55060; and

WHEREAS, South Central Human Relations Center provides community-based mental health services such as case management, out-patient mental health clinical services, crisis mental health services, 24-hour on-call services; and

WHEREAS, Steele County has signed a delegation agreement with South County Health Alliance for the provision of case management/care coordination services for Steele County members enrolled in the Special Needs Basic Care product—Ability Care, and

WHEREAS, Steele County desires to sign a sub-delegation agreement with South Central Human Relations Center per this contract amendment and Steele County as a delegate of South County Health Alliance agrees to the following as it pertains to the Sub-delegation agreement with South Central Human Relations Center (SCHRC) effective 1-1-2010: (a) Agrees to oversee and perform audits of those activities in has delegated to SCHRC; (b) Provide reports to South Central Health Alliance that are required under this agreement; and (c) Agree that SCHRC adhere to delegation requirements as per applicable State and Federal law and NCQA requirements, including the Medicare Advantage Special Needs Plan regulations, and specifically those delegated activities identified in Section 2 and Section 3 of Steele County's 2010 Delegation Agreement with SCHA.

BE IT RESOLVED that the host county contract be amended to reflect this sub-delegation agreement effective January 1, 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 Ebeling, seconded by Commissioner Johnson to authorize Public Health Nursing to do office remodeling if WIC funding is approved. The County's share would be approximately \$500-\$900. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to adopt the changes to the Abatement/Disaster Policy. Ayes all.

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

WHEREAS, the County of Steele experienced a disaster on June 17, 2010; and

WHEREAS, said disaster did cause extensive property damage to properties in Steele County; and

WHEREAS, the County of Steele and the Governor of Minnesota declared Steele County as an emergency area; and

WHEREAS, Minnesota Statutes Chapter 273.123 provides for a reassessment of homestead properties damaged by a disaster upon application to the Governor of the State of Minnesota and the State Executive council; and

WHEREAS, the minimum requirements of the aforementioned statute have been met as demonstrated in the attached damage assessment report;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Steele County that the County of Steele does hereby request that the homestead property damage from the disaster that occurred on June 17, 2010 be assessed for the purpose of special tax credit for property damaged by a disaster under provisions of Minnesota Statutes Chapter 2773.123.

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 Johnson offered the following Resolution, seconded by Commissioner Schultz:

WHEREAS, Steele County will enter into an Agreement with the State of Minnesota, SE MN Region One Emergency Managers Board, and Olmsted County, fiscal agent for the SE MN Region One Emergency Managers Board for the 2008 HSEM grant effective from date grant is signed thru 3/31/2011, in which each County within the SE MN Region One Emergency Managers Board is required to utilize \$19,062.50 for Video Conferencing Equipment.

BE IT RESOLVED that Steele County enters into an Agreement with the State of Minnesota, SE MN Region One Emergency Managers, and Olmsted County, fiscal agent for the SE MN Region One Emergency Managers Board for the 2008 Homeland Security and Emergency Management 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.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to accept the donation of \$5,000 from the Martha and William Muska Fund of The Saint Paul Foundation and to establish the Donald Muska Fund. These funds will be used for medications for those in the re-entry system from the Detention Center for mental health issues; That the Detention Center staff work with the Treasurer and Auditor to develop a protocol and procedure for accepting of funds and distribution of funds; to advertise this program to gain further donations for the fund; and to authorize the Chairman to sign a thank you letter to Mrs. Muska. Ayes all.

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

BE IT RESOLVED by the Steele County Board of Commissioners that, as Loan Sponsor and Project Sponsor, the County enters into a Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with the Minnesota Pollution Control Agency to conduct the Steele County Septic Systems Loan Program Continuation Clean Water Partnership Project.

BE IT FURTHER RESOLVED, by the Steele County Board of Commissioners that the Board Chair, Tom Shea, be authorized to execute the Minnesota Clean Water Partnership Project Implementation Loan Agreement for the above-referenced project on behalf of the Steele County Board of Commissioners as Loan Sponsor and Project Sponsor.

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 Kubicek to refer the replacement of the Human Resources Director, due to the retirement of Kay Oberle, to the Management Committee. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to send a letter thanking the following officers who saved a life during the June tornado that hit southern Steele County, Steele County Deputy Sheriff Tony David, Blooming Prairie Police Sergeant Mark Lang and Blooming Prairie Officer Jake Peterson. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$166,994.72. Ayes all.

LISTING OF BILLS

7/27/2010

A'viands, LLC	8,283.66
Aurora Township	16,652.00
Bauer Built, Inc.	2,666.40
Businessware Solutions Corporation	2,690.19
Casey & Groesbeck Incorporated	4,370.00
Cavalier Coaches, Inc.	34,494.19
Central Valley Cooperative	15,452.57
Computer Professionals Unlimited	4,304.70
Crane Creek Asphalt	117,897.82
Hancock Concrete Products Co.	3,028.41
Hewlett-Packard Company	6,157.00
Honeywell, Inc.	2,321.59
Jones, Haugh & Smith, Inc.	3,422.50
Larson-Allen	6,800.00
Leo A. Hoffmann Center, Inc.	7,792.50
Local Government Information	18,459.00
Malo Roofing, Inc.	2,253.55
MCF-Red Wing	13,080.00
MN Department of Transportation	3,112.65

MN Office of Enterprise Technology	2,090.95
Olmsted County Community Services	3,135.00
Sheriffs Youth Programs	4,061.00
Soldo Consulting PC	9,866.42
Southeast Service Cooperative	5,316.00
Steele County Highway Department	2,970.96
Steele County Revenue	6,611.72
Steele County Treasurer—PCP	3,762.59
TDS Metrocom—MN	3,310.72
TW Vending	5,557.71
Youth Services International, Inc.	14,932.80
119 Warrants	<u>43,131.17</u>
TOTAL	\$377,985.77

Motion by Commissioner Johnson, seconded by Commissioner Schultz to adjourn to the call of the Chair at 7:58 pm. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR