



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 County Auditor's office.

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

WHEREAS, Steele County has adopted a Body Art Ordinance to regulate tattoo and body piercing establishments in Steele County; and

WHEREAS, the Steele County Body Art Ordinance requires a license to operate a body art establishment in Steele County;

NOW, THEREFORE, BE IT RESOLVED that the Steele County Board of Commissioners hereby adopts the following license fee schedule for body art establishments in Steele County:

\$300.00 per year for an establishment license

\$100.00 per year for a multiple event temporary body art establishment permit

\$50.00 per year for a single event temporary body art establishment permit

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 County Auditor's office.

Jack Forslund from WSB gave a presentation on the Owatonna North-East Beltline Alignment.

The meeting was then open to comments from those in attendance.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to select 44<sup>th</sup> Ave as the East Beltline and to revisit the options around Havana Township. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the following Building Permit Policy in regard to issuing building permits after a disaster:

Building Permit Fee will be waived:

- If damage is caused by a natural disaster event where an emergency declaration has been made by the Steele County Board of Commissioners.
- If damage is not of the type that is customarily covered by insurance.
- Only for permits to repair or replace existing structures damaged during the emergency event.
- To replace structures only if built on the same property unless relocation is required by mitigation plan.
- If repair or replacement occurs within one year.

Normal Building Permit Fee will apply:

- When no emergency declaration is made.
- Type of damage is customarily covered by insurance.
- To rebuild on a different property location not required by mitigation plan.
- Any permit request after one year from the date of the emergency declaration.

Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to invite interested landowners to a Committee-of-the-Whole meeting for discussion on issues involving ditch assessments and eminent domain actions with the Wetland Preservation Areas program. Ayes all.

Motion by Kubicek, seconded by Schultz to authorize Environmental Services Director Scott Golberg to sign a Purchase Agreement to buy credits from the State Wetland Bank. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the purchase of a Chevrolet Impala under the State Contract for the Sheriff's Department at a cost of \$17,430.41. Vehicle to include block heater and weather protection at an additional cost of \$344.25. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the Disaster Recovery Professional Services Contract with Adjusters International. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to invite 4-H representatives to the Property & Maintenance Committee on December 10<sup>th</sup> and report back to the Board on December 14<sup>th</sup> in regard to use of the Steele County Community Center During Fair. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize filling vacancy for the Public Health/Registered Nurse position in Steele County Human Services.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to have the County Board, County Attorney and the Steele County Engineer meet in closed session at the Committee of the Whole meeting on December 1, 2010 at 5 p.m. in regard to land acquisition matters. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the following listing of bills and Human Services bills in the amount of \$166,446.80. Ayes all.

LISTING OF BILLS

11/23/2010

A'viands LLC	9,649.10
Adjusters International Inc.	3,450.00
Advanced Correctional Healthcare	7,695.29
Alcohol Monitoring System, Inc.	4,218.80
American Industrial Refrigeration	4,152.04
Assoc of Minnesota Counties	2,275.00
Boorman Construction, Inc.	5,970.01
Roger Borwege	3,000.00
Boyer Truck Parts	4,331.85
Braun Intertec Engineering, Inc.	3,811.14
Cavalier Coaches, Inc.	35,408.29
Central Valley Cooperative	5,739.42
Express Pressure Washers, Inc.	6,499.07
Heselton Construction, LLC	16,519.75
Industrial Properties, LLC	16,010.80
Justice Benefits, Inc.	3,394.60
Leo A. Hoffmann Center, Inc.	8,052.25
MCF—Red Wing	11,160.00
Medford Public Schools	15,000.00
Metal Services of Blooming Prairie, Inc.	3,049.33
MN Office of Enterprise Technology	2,375.00
MN Pollution Control Agency	33,901.77
NAPA Auto Parts	2,368.74
NEC Financial Services LLC	4,269.61
PSC Alliance, Inc.	11,280.00
R & K Electric, Inc.	4,187.10
Sheriff's Youth Program	2,858.20
Spherion Corporation	2,468.48
Steele County Ag Society	11,250.00
Steele County Historical Society	3,000.00
Steele County Human Services	2,500.00
Steele County Highway Department	7,152.90
Steele County Revenue	11,521.45
Steele County Soil & Water Conservation	2,500.00
Steele County Treasurer	4,320.00
Steele County Treasurer—PCP	5,604.53
Sweet Towing & Repair, Inc.	2,421.65
TW Vending	9,484.23
Waste Management WI-MN Market	28,587.48
WSB & Associates, Inc.	21,645.50
Youth Services Int'l, Inc.	11,383.20
1 Better LLC	7,410.00
142 warrants under \$2000.00	<u>63,036.14</u>
<b>TOTAL</b>	<b>\$424,912.72</b>

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 8:35 p.m. Ayes all.

---

CHAIRMAN

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