

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following personnel actions: Heather Goodwin to grade 39/8 effective 7/24/09; Rene Gilormini to grade 34/11 effective 10/24/09; Jennifer Peterson resignation as Correctional Officer effective 9/25/09; Mary Jo Schoenfeld resignation as 4H Coordinator effective 10/2/09; and Brenda Huberg retirement from Auditor's Office effective 12/31/09. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of filling the vacant Office Support position in the Assessor's Office. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of filling the vacant Financial Worker position in Human Services. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to concur with the Steele County Park & Recreation Advisory Committee to charge a flat fee of \$1,000 to the Owatonna Express for their Concession Contract for the 2009-2010 year with the amount to be paid as follows: \$500 before the season begins and \$500 at the conclusion of the hockey season. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the purchase of Web Filter Appliance hardware in the amount of \$5,653 to assist in report monitoring of website usage. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of filling an entry level position in the Auditor's office by mid December. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the U of M filling the part-time Steele County 4-H Coordinator position and amending the 2010 budget figures reflecting the elimination of the position as a County Employee. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of an additional Assistant Attorney position and begin the recruitment process. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to authorize the Management Committee, County Coordinator, Attorney and Public Health Nursing Director to approve the Agreement with Homeland Health Specialist to assist with the H1N1 inoculations in the event a large supply of H1N1 vaccine is received and other emergency needs related to H1N1 through June 1, 2010. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the low quote from Waste Management in the amount of \$1,767,711 for the Recycling Contract. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to get a quote for completing the Community Assessment Report and Preliminary Engineering Report for the Bixby Subordinate Service District. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to proceed with the income survey and the land negotiation for the Bixby Subordinate Service District. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to appoint Shelby McClune, RN as investigator for the County Coroner. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the following listing of bills and Human Services bills in the amount of \$92,917.50. Ayes all.

LISTING OF BILLS

10/13/09

A'viands LLC	16,640.31
Advanced Drainage Systems, Inc.	537.59
Aecom Technical Serv Inc.	28,666.00
Alltel	1,144.25
Ancom Technical Center	617.00
Arrow Industrial Supply	2,306.37
Assoc. of MN Counties	2,325.00
Appl, Elizabeth	700.00
Ban-Koe Companies	3,610.00

Becker Arena Prod Inc.	977.91
Cardinal Health Pharm. Di	415.18
CDW Government Inc.	940.00
Celebrations Inc.	759.85
Central Valley Cooperative	12,514.60
City of Blooming Prairie	453.38
City of Medford	321.75
Corporate Recognition Inc.	542.90
Crabtree, Jay	340.71
Crane Creek Asphalt	17,413.95
Crosstown Cartage Co.	700.00
Culligan Inc.	353.23
Cumulus Media	1,113.00
Custom Communications Inc.	3,455.06
David Spinler Const. Inc.	35,217.82
DeVos, Jane	378.17
Diamond Drugs Inc.	9,769.60
Don Loken Drainage Inc.	1,246.44
Evans Printing & Publishing Inc.	578.25
Finnegan's Welding & Custom Fab Inc.	343.96
Foth Infrastructure LLC	5,000.00
Four Seasons Centre	5,603.39
G & K Services	1,453.79
Grunwald, Dennis	789.25
Halverson, Steven	366.30
Hancock Concrete Prod Co Inc.	6,821.67
Hansen, Janet	356.95
Hanson Tire Service Inc.	469.69
Hillyard-Hutchinson	1,074.04
IFACS	443.91
Jim's Printing	860.34
Johnson, Laurie	407.55
Johnston Fargo Culvert Inc.	2,841.49
Jones, Haugh & Smith Inc.	3,942.50
Kieffer Communications	445.37
Korogi, Janet	487.31
KOWZ Radio	1,300.00
Krejci Ford Inc.	1,994.55
LarsonAllen	9,610.00
Leo A Hoffmann Center Inc.	1,757.00
Mark Dykes Excavating	2,500.00
Matthew Bender & Co Inc.	3,298.24
MCF-Red Wing	6,720.00
Meek, David	396.55
Minnesota Elevator, Inc.	436.72
MN Counties Info Systems	961.00
MN Dept of Labor & Ind	1,785.47
MN Dept of Public Safety BCA	1,500.00
MN State Law Library	1,236.00
Moore Medical LLC	501.44
Napa Auto Parts	788.60
Naval Surface Warfare Center	300.00
Nyquist, Jane	426.31
Olmsted Co. Community Serv.	870.00
Overhead Door Co of Albert Lea	498.60
Owatonna Ford Chrysler	1,681.34
Owatonna Glass & Repair Inc.	547.80
Owatonna Heating & Cooling Inc.	875.07
Owatonna Peoples Press	1,274.86
Owatonna Police Dept.	2,900.98
Owatonna Public Utilities	16,509.71
Paul, Connie	416.90
Randys Lawn Mowing	571.78
Ratwik, Roszak & Maloney PA	479.05
RDO Equipment Co, Inc.	4,279.47
Retrofit Companies Inc.	353.47

Rice Co. Hwy Dept.		3,478.82
Rice Co. Solid Waste Dept.		1,889.64
Rinke-Noonan		343.50
River Bend Business Prod.		396.30
RS Eden		968.55
S & T Office Prod, Inc.		4,246.71
Seh Inc.		1,285.17
Shea, Tom		411.46
Sheriffs Youth Programs		2,446.30
South Central Human Relations		2,600.10
Southern MN Const.		11,113.06
Stanley Security Solutions Inc.		575.00
Steele Co. Central Serv.		1,530.46
Steele Co. Human Serv.		1,201.89
Steele Co. Hwy Dept.		4,399.60
Steele Co. Revenue		3,099.05
Steele Co. Treasurer		4,533.29
Steele Co. Treasurer-PCP		2,673.80
Items over \$300		
Netshops Inc.	\$309.99	
Peoples Friendly Places		
in Highland Park, IL	763.00	
Walmart	331.11	
Steele-Waseca Co-op Elect.		664.22
Stoel Rives LLP		2,512.50
Stonebrooke Engineering Inc.		16,042.07
Thomas, Timothy		1,375.00
Tonjum, Jenny		408.20
Trane U.S. Inc.		3,071.94
Tri-M Graphics		1,622.06
Trugreen Chemlawn		316.80
TW Vending		6,186.00
Uniforms Unlimited, Inc.		395.79
Univ. of MN Regents		28,626.64
Veit and Company Inc.		92,614.66
Veolia Es Tech Solutions LLC		360.00
Wallace Bustad Crane Service		31,141.50
Waste Mgmt of Southern MN		936.69
Waypa, Lisa		1,594.75
West Payment Center		2,434.84
Winter, Tara		463.56
Woodfill, Shirley		2,586.13
Woodland Hills		6,480.24
Xerox Corp.		683.12
Zarnoth Brush Works Inc.		586.74
Ziegler, Inc.		1,918.17
1 Better LLC		7,410.04
140 Warrants		<u>17,366.85</u>
TOTAL		\$517,507.95

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 8:20 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR