

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the following fee schedule as recommended by the County Recorder:

Ordination filing fee	\$20
5-day waiver form	\$10
Consent for minor to marry form	\$10
Duplicate marriage license	\$25.

Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the following personnel actions: Sarah Bomsta-hired as Financial Worker, Grade 21/2 effective 11/2/09; Kathleen Johnson-hired as Public Health Nurse-Grade 29/1 effective 10/26/09; Crystal Cahppuis-hired as Correctional Officer-Grade 19/1 effective 11/2/09; and Amber Reinhart-hired as Correctional Officer-Grade 19/1 effective 10/15/09. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize \$5,000 in economic development funds to the City of Blooming Prairie per their request. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to authorize Kelly Harder to attend the NACo Legislative Conference, March 6-10 in Washington, D.C. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to authorize attorney Kurt Deter to represent Steele County on the Public Tile Ditch #7 litigation. Ayes all.

Commissioner Shea offered the following Resolution, seconded by Commissioner Schultz

WHEREAS, the residents in the County of Steele are experiencing significant illness due to the H1N1 Influenza with a probable increase in the number of individuals affected; and

WHEREAS, Steele County is a public entity within the State of Minnesota; and

WHEREAS, the illness from the H1N1 influenza may spread and adversely impact both the public and private sector.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on Behalf of the citizens of Steele County, request Steele County Public Health and Steele County Emergency Management to implement their Emergency Operation Plans to respond to, and to Mitigate the overall impact on our community.

BE IT FURTHER RESOLVED, that this request is for:

The Implementation of the Emergency Operations Plan.

BE IT FURTHER RESOLVED, that Steele County Public Health and Emergency Management are authorized to coordinate efforts to minimize the impact of the H1N1 influenza on our community as needed.

Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to authorize a temporary administrative assistant for Public Health Nursing for 4 – 6 months or to increase staff hours by .2 FTE at the discretion of the Director. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve a blanket authorization for all departments to share staff with Public Health Nursing when requested. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Shea to acknowledge the letter of retirement from County Attorney Doug Ruth effective December 31, 2009 and to refer to the Management Committee the appointment to fill out the remaining term. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to thank Doug Ruth for his outstanding service to Steele County. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve of the revised Memorandum of Agreement with the University of Minnesota Extension Service for a .5 FTE 4-H Program Coordinator position effective January 1, 2010. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the Agreements with the Teamster Local 320 (Jail Sergeants) and LELS Local 110 (Deputies). Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve of the purchase of a new scale at the Landfill from Kennedy with a steel deck and side rails for safety in the amount of \$42,900. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of writing a letter of support for a grant application by the City of Owatonna for construction of a trail from North Street to 26th Street (Straight River Trail). Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to commend Extension Educator Brad Carlson for receiving National and State awards. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Ebeling to approve of the following listing of bills and Human Services bills in the amount of \$238,593.47. Ayes all.

LISTING OF BILLS

11/10/09

A'viands LLC	8,028.18
Alexander Lumber Co.	589.57
Altura Communication Solutions	9,928.08
American Solutions for Business	1,333.07
Ancom Technical Center	361.00
Arrow Ace Hardware	308.37
Auburn Lake Academy	1,365.00
BMI General Licensing	389.00
Bob Barker Co, Inc.	461.31
Businessware Solutions Corp.	2,954.72
Chadwick Masonry	1,089.14
City of Owatonna	5,206.88
Continental Research Corp.	3,000.37
Crosstown Cartage Co.	350.00
Evergreen Land Serv.	3,108.05
Fidlar Companies	3,270.38
Finance & Commerce Inc.	360.00
Four Seasons Centre	5,946.48
Fremont Industries Inc.	1,025.86
Ed Full	500.00
G & K Services	695.14
Hansen, Kathy	385.00
Harlands Tire & Auto Center	2,149.38
Helen M Nagel Inc.	1,047.38
Hillyard Hutchinson	439.82
Hobart Sales & Service Inc.	542.55
Jaguar Communications	314.15
Koragi, Janet	453.92
L & M Boiler Systems Corp.	1,128.40
Langlie Drainage Const.	1,585.00
LarsonAllen	700.00
Leo A Hoffmann Center Inc.	14,460.00
Matejcek Implement Co.	467.18
Meek, David	370.70
Metro Sales Inc.	413.20
MN Pollution Control Agency	33,901.77
Napa Auto Parts	595.78
Noble Medical Inc.	1,601.76
Northland Securities Inc.	3,950.00
Nyquist, Jane	317.90
Olmsted Co. Community Serv.	960.00
Oolman, Dale	677.86
Owatonna Hospital	1,871.40
Owatonna Park & Rec	8,970.00
Owatonna Peoples Press	418.20
Owatonna Public Util.	27,255.95
Paul, Connie	370.70
Peterson, Susan	356.95
Pettyjohn, Deann	392.55

Pts of America LLC	1,210.00
R & R Specialties of WI	6,690.35
Retrofit Companies Inc.	562.23
Rinke-Noonan	384.50
River Bend Business Prod.	396.30
S & T Office Prod, Inc.	2,724.65
Schroht, Ralph Jr.	1,000.00
Seh Inc.	2,371.30
Software House Int'l	51,688.49
South Central Human Relations	3,678.28
So. MN Const.	396.96
Stanley Security Solutions Inc.	575.00
Steele Co. Central Serv.	1,990.74
Steele Co. Human Serv.	1,250.00
Steele Co. Revenue	9,112.90
Steele Co. Soil & Water Conservation Dist.	39,428.75
Steele-Waseca Coop Elect.	757.48
Stoel Rives LLP	1,842.50
Superior Jetting Inc.	6,867.12
Synergy Graphics Inc.	882.48
Technical Supply A to Z	710.95
Tri-M Graphics	906.15
TW Vending	4,729.12
Univ. of MN Regents	667.94
Waste Mgmt of So. MN	506.34
E Weinberg Supply & Equipment	452.08
Youth Services Int'l Inc.	480.00
108 Warrants	<u>11,988.14</u>
TOTAL	\$310,618.85

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 7:42 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR