

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve moving forward with the proposed “SHIP Mini-grant request” format. This will allow public health a process to distribute Steele County’s funds. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve of the 2010 contract amendment to the Family Focus host county contract already in place. This amendment is for payment of outpatient chemical health service provided in our Detention Center. Rate of reimbursement is the same as last year. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the Home and Community Based Service Provider contract amendments with the following customized living facilities in Steele County: Countryside Senior Living, Traditions of MN LLC I & II, Whispering Oak Assisted Living Community, Park Place, and The Brooks on St. Paul. Ayes all.

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

WHEREAS, the current human services system is not sustainable, and;
WHEREAS, the economy and the State budget as well as the antiquated delivery system continue to be a major challenge to the core safety net for our citizens, and;
WHEREAS, the relationship between the counties and the State is in need of reform, transformation, and a new administrative model, and;
WHEREAS, we are committed to an outcome-driven system;
WHEREAS, the foundation of this mission should be accountability, effectiveness, economic efficiency and sustainability, and;
WHEREAS, Successful system redesign will be mutually beneficial to County, State and Federal governments, and the citizens they serve, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, are committed to an outcome-driven system, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, believe in a consumer-driven system that is responsive, transparent, and accountable, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, believe a more integrated system across the region will provide a greater return to the taxpayer, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, need the flexibility, authority and possible waivers to innovate and build an improved human services system in a new partnership with the State, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, have been working in partnership to create an improved human services system across the region and have demonstrated results, and;
WHEREAS, *STEELE County, in solidarity with the SE Minnesota counties of Region X*, propose a new contract between SE Minnesota counties and the State called the “**Community Transformation Contract**”,

NOW, THEREFORE, BE IT RESOLVED:

That the STEELE County Board of Commissioners in recognition of the new “**Community Transformation Contract**” and contingent upon adequate funding and an agreement with the State that STEELE County is committed to following:

- Negotiation of shared resources, power, and accountability in human services programs.
- Commitment to the development of a new governance and operational model for human services.

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 Kubicek, seconded by Commissioner Schultz to approve of the Steele County Historical Society’s request to relocate the Beaver Lake Root Beer Stand to the Village of Yesteryear with a stipulation that a drawing showing the location of the building and setbacks from property lines be submitted prior to permanent placement. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling authorizing Skywarn to utilize the Instant Alert System for 2010 at a cost of \$250.00. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to authorize the Sheriff’s Department to advertise for bids on two squad cars. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve proceeding with the purchase of hot water heaters at the Detention Center at a cost of \$1,234.00 for the four pods. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to accept the proposal from Pepsi for a 5 year funding and rebate agreement. The guaranteed funding is \$3,000 per year with rebates based on the amount of product sold. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of installing a wireless network in the Four Seasons with a monthly service fee of \$284.89. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the lawn mowing proposal from Randy's Lawn Mowing for 2010 as follows: Beaver Lake Park--\$145; Crane Creek Park--\$60; and Hope School--\$45. Ayes all.

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

WHEREAS, livestock and poultry production are an important economic industry in Steele County and the State of Minnesota; and

WHEREAS, the spread of a foreign animal disease can be detrimental to this industry in the County and the State of Minnesota; and

WHEREAS, the Minnesota Board of Animal Health has the responsibility to lead the respond to any actual or potential foreign animal disease outbreak; and

WHEREAS, a rapid and unified response is crucial in responding to any potential threats to the livestock and poultry industry in Steele County;

NOW THEREFORE BE IT RESOLVED: That the Steele County Board of Commissioners adopts the Steele County Foreign Animal Disease Support Plan to support the state and federal government in a foreign animal disease response.

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 Johnson:

WHEREAS, livestock and poultry production are an important economic industry in Steele County; and

WHEREAS, a natural or man made disaster such as a fire, flood or tornado can have a devastating impact on individual or local livestock or poultry production; and

WHEREAS, a rapid and unified response is crucial to the recovery after a disaster occurs to in the livestock or poultry industry;

NOW THEREFORE BE IT RESOLVED: That the Steele County Board of Commissioners adopts the Steele County Natural or Man Made Livestock Disaster Response Plan to provide guidance in the aftermath of a natural or man made livestock disaster in 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 Ebeling, seconded by Commissioner Schultz to approve the bid of Aero-Metric, Inc. for aerial photography in the amount of \$53,540.41 with the City of Owatonna to pay 20% and the Steele County portion to come from the Compliance Fund. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve a Contract with an individual for the period February 25 thru June 30, 2010 to carry out the SHIP (Statewide Health Improvement Program) objectives in the school system with a maximum of 15 hours per week to be paid for by the grant. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to accept the Letter of Retirement from Sheriff Gary Ringhoffer, effective April 30, 2010. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to authorize the following procedures for the appointment of a County Sheriff: Letter of Interest/Qualifications for the Sheriff's position will be due on March 26, 2010; interviews to be on April 6, 2010; candidate selected to fill Sheriff's position on April 13, 2010 and appointment date of May 1, 2010. The Management Committee will compile a list of uniform questions for the candidates. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve of the purchase of a pressure washer/steamer in the amount of \$8,078 for the Highway Department to be paid out of the Public Safety Bond. Ayes all.

Motion by Commission Johnson, seconded by Commissioner Ebeling to authorize the Public Health Nurse to apply for a Public Health Emergency Response Grant. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve sending a letter to our representatives Al Franken, Amy Klobuchar and Tim Walz in support of Highway 14 funding. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve a link on the County web site for Senior Expo and have IT Director John Borger meet with Management and Personnel Committee to consider a policy regarding links to special events on our web site. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the following list of bills and Human Services bills in the amount of \$131,074.30. Ayes all.

LISTING OF BILLS

2/23/2010

A'viands, LLC	\$ 4,523.64
Advanced Weighting Systems, Inc.	2,100.00
Aecom Technical Services, Inc.	4,036.25
Alcohol Monitoring System, Inc.	4,228.40
Businessware Solutions Corporation	2,244.44
Cavalier Coaches, Inc.	30,537.02
Central Valley Cooperative	21,727.12
Computer Professionals Unlimited	3,834.70
Custom Communications, Inc.	14,303.15
Custom Refrigeration, Inc.	2,245.13
Diamond Drugs, Inc.	3,502.35
Evergreen Land Services	16,734.50
Honeywell, Inc.	2,262.92
Jones, Haugh & Smith, Inc.	14,767.50
Kris Engineering, Inc.	2,320.58
Leo A. Hoffmann Center, Inc.	15,794.50
Metro Sales, Inc.	2,583.76
Midstates Equipment Supply	13,640.17
MN Office of Enterprise Technology	2,375.00
MVTL Laboratories, Inc.	4,485.00
North American Salt Co.	17,131.92
Owatonna Public Utilities	2,286.99
Rochester Sand & Gravel	2,485.16
Sheriff's Youth Programs	2,858.20
South Central Human Relations	10,214.02
Steele County Revenue	12,014.39
Steele County Treasurer—PCP	2,838.67
Timothy Thomas	2,512.50
TW Vending	5,697.36
Woodland Hills	5,283.02
Youth Services Int'l, Inc.	4,896.00
152 Warrants	<u>49,100.91</u>
TOTAL	\$285,565.27

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to adjourn to the call of the Chair at 7:58 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR