

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to amend the motion to negotiate adding County Road 171 to include exploration of County Road 163. Ayes all.

The vote was then taken on the motion as amended authorizing the Engineer to negotiate adding County Road 171 and County Road 163 to the Crane Creek Asphalt Contract through a Supplemental Agreement. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve having the crossing of the DM & E Railroad on County 171 upgraded to a concrete crossing at a cost of \$17,000. Ayes all.

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

WHEREAS, The County of Steele has determined that the following deficient bridges on the CSAH, County Road, and Township Road systems are high priority and require replacement or rehabilitation within the next ten (10) years; and

<u>Old Bridge #</u>	<u>New Bridge #</u>	<u>Road</u>	<u>Def. Status</u>	<u>Suff. Rating</u>	<u>Estimated Project Cost</u>	<u>Proposed Const. Year</u>
N/A	74J14	CSAH 26	S.D.	N/A	\$100,000	2010
N/A	74J16	CSAH 27	S.D.	N/A	\$100,000	2010
92977	74J17	CR 157	S.D.	72.1	\$120,000	2010
N/A	74J18	CR 112	S.D.	N/A	\$100,000	2010
88494	74J__	CSAH 16	S.D.	39.9	\$120,000	tbd
7162	745__	CSAH 12	S.D.	42.9	\$800,000	tbd
L3951	74J__	TWP 145	S.D.	43.1	\$200,000	tbd
4686	74J__	CR 180	S.D.	51.6	\$120,000	tbd
74512	745__	CSAH 9	S.D.	55.4	\$400,000	tbd
97815	74J__	TWP 51	S.D.	56.1	\$200,000	tbd
L5798	74J__	TWP 149	S.D.	56.1	\$120,000	tbd
89080	74J__	CSAH 28	S.D.	65.6	\$120,000	tbd
95786	74J__	TWP 118	S.D.	68.3	\$200,000	tbd

WHEREAS, Local roads play an essential role in the overall state transportation network and local bridges are a critical component of the local road system; and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road system and is necessary for the County of Steele and its townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above; and

WHEREAS, The County of Steele intends to proceed with replacement or rehabilitation of these bridges as soon as possible once State Transportation Bonds become available.

NOW, THEREFORE, BE IT RESOLVED by its County Board of Commissioners that Steele County will proceed with the design and preparation of contract documents for the aforementioned bridges upon notification of Bridge Bond funding availability.

Upon the vote being taken, three Commissioners voted in favor thereof, Commissioners Schultz and Johnson absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of a Contract in the amount of \$9,700.00 for additional soil testing by Yaggy Colby. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the following personnel actions: Sandy Beede (LEC Records), retirement effective 2/26/10; Debra McGregor (Veteran's Services), resignation effective 2/26/10; Nicole Bruessel (Detention Center), hired .5 FTE, OSA III, effective 2/24/10; Rob Nechanicky (Four Seasons) to Grade 28/7, effective 3/20/10; Val Elzen (Human Services) to Grade 36/5, effective 3/9/10; and Samantha Ahrens (Court Services) to Probation Officer, effective 2/1/10. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to authorize filling the .5 FTE shared position in Veteran's Services. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve the purchase of a computer based IN/OUT board and the purchase of the enterprise version that would allow all departments to use in the amount of \$349. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of the Letter of Engagement with Larson Allen to conduct the county audits for 2009-2011 in the amount of \$65,460.00. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to approve of Christina Davenport serving as a volunteer in the County Attorney's Office. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of a two-year Lease extension on a building on CSAH 45 North to store forfeited/impounded vehicles at a cost of \$475.00 per month (no increase). Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to approve of setting the seasonal wage scale at \$7.25--\$10.00. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to refer to Property and Maintenance Committee with the authority to act, a letter of support for Rice County's application for a broadband technology Grant. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to accept and place on file the letter from Minnesota Department of Agriculture regarding the release of Genetically Engineered Plants in Steele County. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the following list of bills and Human Services bills in the amount of \$92,385.00. Ayes all.

LISTING OF BILLS
3/09/2010

A'viands, LLC	\$ 9,063.80
Boorman Construction	9,918.79
Businessware Solutions Corporation	2,135.36
Cavalier Coaches, Inc.	32,845.56
Central Valley Cooperative	15,141.33
City of Ellendale	2,194.50
City of Owatonna	27,431.07
Dodge County Treasurer	6,056.72
Four Seasons Centre	3,240.08
Information Systems Corporation	5,084.91
J R'S Advanced Recyclers, Inc.	5,778.30
L & M Boiler Systems Corporation	2,421.55
MCF—Red Wing	11,160.00
Owatonna Public Utilities	35,016.72
Ramy Turf Products	13,183.03
Scott County Treasurer	4,995.00
SEH, Inc.	4,960.62
Southern MN Construction—SMC	2,014.55
Steele County Central Services	2,377.08
Steele County Revenue	3,786.30
Streichers	3,892.17
TDS Metrocom—MN	3,386.32
TW Vending	3,874.17
Waste Management of Southern MN	29,400.56
160 Warrants	<u>51,862.61</u>
TOTAL	\$291,221.10

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 11:30 a.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR