

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 Ebeling to approve of the Department of Corrections Agreement to house prisoners at the rate of \$55 per day. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to refer the correspondence from Oak Glen Wind Farm to the Management & Personnel Committee to draft a letter of support. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Kubicek to place on file the correspondence from the Minnesota County Coroners & Medical Examiners Association. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve of the 2010 South Country Health Alliance Delegation Agreement. This is an annual agreement between Steele County and SCHA that clarifies roles and responsibilities toward the provision of services as well as compensation. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the 2010 Steele County Area Transit (SCAT) contract with the Steele County Free Fair to provide transportation services for vendors to and from their camp sites and the fair grounds. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to have Dale Oolman draft a Development Agreement along with proposed fee structure for building permits that can be used for wind farm projects. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize the Chair to sign a letter on behalf of the County Board to utilize the Local Water Management Act Statute in the Statewide Water Sustainability Framework. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve of the 2010 assessment for sidewalk repair at the Courthouse (South Cedar) in the amount of \$528.89. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to authorize the County Attorney to proceed with planning for a Prescription drug disposal program and to refer to the Environmental and Planning Committee. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the low bid for a Sheriff's car in the amount of \$21,799 to Krejci Ford of Blooming Prairie. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to delay the purchase of the seconded Sheriff's vehicle until more information is available under the State Contract. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to authorize advertising for the vacant attorney's position in the County Attorney's Office. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to accept the resignation from Human Services Director Kelly Harder. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to authorize proceeding with the process of filling the Human Services Director position. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of the Emergency Management Grant in the amount of \$27,189 and authorize the Chairman to sign. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to appoint Commissioner Schultz as alternate to the Dispatch Joint Powers Board. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to appoint Commissioner Kubicek to the Steele County Communities for a Lifetime 501C(3) Board. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to authorize advertising for a financial worker position in Human Services due to retirement. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the following list of bills and Human Services bills in the amount of \$108,499.68. Ayes all.

LISTING OF BILLS
5/25/2010

A'viands, LLC	\$ 12,428.74
ACS	4,554.86
Advanced Correctional Healthcare	9,854.22
Aero-Metric, Inc.	24,932.00
Alcohol Monitoring System, Inc.	2,697.70
Atco International Corporation	2,961.00
Auburn Lake Academy	5,850.00
Bauer Built, Inc.	4,983.80
Boyer Trucks—Rogers	3,670.40
Businessware Solutions Corporation	3,567.61
Cavalier Coaches, Inc.	34,483.46
Central Valley Cooperative	13,144.36
City of Blooming Prairie	5,000.00
City of Ellendale	5,000.00
Computer Professionals Unlimited	3,584.70
Crane Creek Asphalt	6,954.12
Evergreen Land Services	3,108.30
Hancock Concrete Products Co	3,776.96
Hansen Excavation, Inc.	5,035.00
Jones, Haugh & Smith, Inc.	10,920.00
Leo A. Hoffmann Center, Inc.	7,792.50
Local Government Information	23,959.43
Matrix Communications Inc.	85,500.00
Mayo Clinic	2,400.00
Metal Services of Blooming Prairie, Inc.	2,932.08
New Ulm Quartzite Quarries, Inc.	57,207.68
Pipeline Supply, Inc.	2,224.21
Rinke—Noonan	3,172.50
Sheriffs Youth Programs	3,773.30
South Central College Bookstore	5,693.00
South Central Human Relations	3,585.01
Steele County Central Services	4,505.62
Steele County Highway Department	5,525.87
Steele County Revenue	6,336.08
Steele County Treasurer—PCP	4,799.99
Susteen, Inc.	3,199.99
TDS Metrocom – MN	3,383.64
TW Vending	2,820.03
Waste Management of Southern MN	28,140.91
West Payment Center	2,223.30
Woodland Hills	5,112.60
Youth Services Int'l, Inc.	3,794.40
153 Warrants	<u>59,238.43</u>
TOTAL	\$493,827.80

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to adjourn to the call of the Chair at 8:32 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR