

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to place on file the correspondence from the Minnesota Historical Society and the Southern Minnesota Initiative Foundation. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of the following proposals for elevator upgrades to meet code with City of Owatonna to pay one half the cost of the Law Enforcement Center upgrade: LEC West--\$38,823; LEC East--\$6,643; Courthouse--\$8,107. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the following personnel actions: Clint Chance, resignation as Corrections Officer, effective 9/10/10; April Nease, resignation as Corrections Officer, effective 9/5/10; Shelly Thom, hired and Corrections Officer, effective 9/7/10; and Dave Severson, retirement, effective 2/25/11. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to retain the services of Springsted to start the process of replacing the Coordinator position. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of designating Jody Hartle as the Lead Office Support person in the Auditor's Office. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of exploring the possibilities of having the Fair Board contract with the County for a "Leased Facilities Supervisor". Ayes all.

Commissioner Johnson offered a Resolution, seconded by Commissioner Schultz to approve the Grant-In-Aid Agreement with the Department of Natural Resources for the Steele County Trails in the amount of \$60,489.00. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Ebeling and not voting. A copy of the Resolution is on file in the Auditor's Office.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to approve the hiring of Chris Gannon as a temporary Assistant Emergency Management Director for the next four months at the rate of \$18.00 per hour.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve a 6 month Lease Agreement with Industrial Properties, LLC for property at 900 30th PL NW to be utilized for the County Shop. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize the County Engineer to purchase a port hoist not to exceed \$50,000 due to the need to relocate because of flooding. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adopt the Flood Disaster Policy regarding real estate tax late payment penalty. The Policy reads as follows:

- If the property qualifies for disaster credit for 2011 as calculated by the Assessor's Office, second half late payment penalty will be waived for 30 days.
- If the damage is 25 percent or more of the property value as calculated by the Assessor's Office, second half late payment penalty will be waived until December 31, 2010.

Ayes all.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Ebeling 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 the following listing of bills and Human Services bills in the amount of \$399,277.99. Ayes all.

LISTING OF BILLS
9/28/2010

Alcohol Monitoring System, Inc.	3,385.99
Cavalier Coaches, Inc.	35,237.83
Central Valley Cooperative	16,312.61
Crane Creek Asphalt	3,450.56

Custom Communications, Inc.	8,081.08
Jones, Haugh & Smith, Inc.	3,180.00
Leo A. Hoffmann Center, Inc.	8,448.77
Local Government Information System	20,692.02
Midwest Teletron, Inc.	3,716.69
MN Counties Info Systems	3,184.00
Owatonna Park and Rec	5,050.00
R & R Specialties of Wisconsin	6,636.99
Retrofit Companies, Inc.	16,727.39
Sheriffs Youth Programs	2,858.20
South Central Human Relations	8,489.87
Steele County Hwy Department	6,857.14
Steele County Revenue	7,151.17
Steele County Soil & Water Conservation	39,428.75
Steele County Treasurer—PCP	9,805.75
Synergy Graphics Inc.	10,364.30
TDS Metrocom—MN	3,381.25
Timothy Thomas	4,150.00
Trane U.S. Inc.	2,721.26
TW Vending	4,218.40
Ulland Brothers, Inc.	14,431.49
Wallace Bustad Crane Service	5,200.00
Waste Management WI-MN Market	28,398.56
Youth Services Int'l Inc.	11,383.20
3D Specialties	2,111.28
212Warrants	<u>39,365.29</u>
TOTAL	\$334,419.84

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 8:58 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR