



**WHEREAS** Steele County Area Transit wishes to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and

**WHEREAS**, the vehicle cost is allocated 20% local share and 80% State/Federal share of the “contract amount”; and

**WHEREAS**, Steele County Area Transit staff has reviewed the vehicle options offered by approved multiple contracting vendors; and

**WHEREAS**, the staff recommends purchasing a vehicle from North Central Bus Sales for the reasons of cost, fleet consistency, and current and past vendor performance; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Steele County, Minnesota, that Steele County Area Transit is authorized to purchase a new transit bus from North Central Bus Sales in the approximate amount of \$55,428.00.

Upon the vote being taken, 5 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 Johnson, seconded by Commissioner Kubicek to authorize the Human Services Director to discuss with SEMCAC and the Fair Board the usage of retired buses. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to authorize the Human Services Director to work out specifics regarding use of the SCAT bus during fair week. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve of the purchase and installation of flat screen monitors in the lobby of the 2<sup>nd</sup> floor of the Administration building to provide County information at a cost of \$2,122.11. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Access Variance Request for NRHEG Public Schools-CSAH 38 in Ellendale. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to approve the Access Variance Request for Lyle Meschke-CSAH 45, Section 33 in Owatonna Township. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve the Access Variance Request for Irv Jensen-CSAH 67, Section 36 in Lemond Township. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the quote of Heselton Construction for the CSAH 43 Arch Pipe repair. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the quote for televising/locating WPA Tile Line in Hope from Infrastructure Televising at a cost of \$210 per hour not to exceed \$10,000. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the following appropriations for 2011:

Blooming Prairie	\$ 5,000.00
Ellendale	\$ 5,000.00
Medford	\$ 5,000.00
So. MN Invitiative Foundation	\$ 5,000.00
Owatonna Partners for Economic Development	\$ 1,000.00
Farm America	\$ 500.00
Southern MN Tourism Assoc.	\$ 1,000.00
U.S. Highway 14 Partnership	\$ 1,500.00
Humane Society	\$10,000.00
Blooming Prairie Ambulance	\$ 5,000.00
Ellendale Ambulance	\$ 5,000.00

Upon the vote being taken, four Commissioners voting in favor thereof, Commissioner Johnson abstaining. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the following personnel actions: Rick Kvien to Step 11 effective 8/24/11. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to appoint Trevor Jensen to the Board of Adjustments. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$49,538.85. Ayes all.

LISTING OF BILLS  
08/9/2011

A'viands LLC	\$8,722.12
Advanced Correctional Healthcare	6,825.22
American Industrial Refrigeration	8,381.16
Boyer Truck Parts	4,088.60
Businessware Solutions Corp.	2,879.35
Cavalier Coaches Inc.	40,288.14
Computer Professionals Unlimited	4,593.35
Custom Communications Inc.	3,102.30
Dodge County Sheriff	3,190.00
Four Seasons Centre	10,827.54
Hansen Excavation Inc.	2,812.50
Harlands Tire & Auto Center	2,802.66
Henry G Heigs Inc.	358,487.58
Integra Telecom	2,931.30
Jones, Haugh & Smith Inc.	13,350.50
MCF-Red Wing	3,900.00
Melbys Masonry Inc.	3,140.00
MVTL Laboratories Inc.	13,111.40
Owatonna Public Utilities	17,480.84
Preon Power Inc.	2,680.00
Ruffridge Johnson Equip Co Inc.	2,897.25
S & T Office Products, Inc.	2,189.87
Sherwin-Williams Company	4,142.48
Short Elliott Hendrickson Inc.	3,576.89
South Central Human Relations	8,116.45
Steele County Treasurer-PCP	3,480.96
Turnkey Corrections	3,555.52
WSB & Associates Inc.	26,729.50
121 Warrants under \$2,000	36,338.28
<b>TOTAL</b>	<b>\$604,621.76</b>

Motion by Commissioner Shea, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 8:00 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR