

WHEREAS, Steele County has legal authority to apply for the funds, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that Steele County certifies that it will comply with all applicable Laws and regulations as stated in all contract agreements described in the Compliance listing of the program application.

BE IT FURTHER RESOLVED that Steele County is hereby authorized to submit such Application to the Minnesota Public Facilities Authority.

NOW, THEREFORE BE IT RESOLVED THAT THE Agreement shall be executed on behalf of Steele County by the signature of its chair person and its vice chair person. In the event of disability or resignation or other absence of either such officer, the Agreement may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Agreement shall cease to be such officer before delivery of the Agreement, such signature shall nevertheless be valid and sufficient for all purposes, the same as if her or she had remained in the office until delivery.

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 Johnson, seconded by Commissioner Shea to approve of reappraising the 5 acres needed for the proposed Bixby waste water treatment system and to make an offer. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to have the Planning and Zoning Director and the County Attorney look into the process to acquire property through condemnation, if necessary, for the Bixby Sewer Project. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to authorize the purchase of a washer and dryer for the Maintenance Department in the amount of \$550.00 for both appliances. The appliances would be located in the Annex basement and used for cleaning rags, mop heads, etc. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to increase the propylene glycol level in the geothermal system at the Detention Center to 25 percent at a cost of \$9,166. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to the following personnel actions: Cheryl Kruckeberg, Recorder's Office, from Technical Clerk I to the Office Lead Person-Grade 21, Step 7; Margie Werner, Recorder's Office, from OSA III to Technical Clerk I-Grade 16, Step 11; Lesa Hulloper, from Auditor's Office, OSA I, Grade 13 to Recorder's Office, OSA III, Step 3; Patti Kruger, Human Resources Director, Grade 35, Step 12; Beverly Falteysek, PT Detention Center Records, resignation-effective 2/1/2011; Jessica Modderman, Correctional Officer-Detention Center, resignation-effective 2/11/2011; Amber Reinhart, Correctional Officer-Detention Center, resignation-effective 2/24/2011; Danny Peterson, Sergeant -Detention Center, retirement-effective 2/28/2011; and David Meek, Appraiser, retirement-effective 3/31/2011. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek that all funding requests that were include in the 2011 budget be held until June for payment consideration. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Leave of Absence request for Scott Hanson from his investigator position for the purpose of serving as Chief Deputy in the Sheriff's Office pursuant to the Steele County Personnel Policy Section 7.4.1. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of transferring the trailer purchased by the Steele County Extension Office 10 years ago utilizing grant funds to the U of M Extension Service and having them provide the insurance and license. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve of charging \$50 to cover costs for the use of the Steele County video conference room by other governmental entities and to develop a policy. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of replacing the OSA I with a Technical Clerk –Grade 15 in the Auditor’s Office. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the proposal from Jones, Haugh, Smith & Hosfield to design the Bixby wastewater treatment system. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to set a County Board meeting for March 28, 2011 at 2:30 p.m. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson that all five Commissioners be designated as alternates to the Dispatch Joint Powers Board. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz approve of the additional bill for the City of Owatonna in the amount of \$500.00. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to appoint Jim Linder to the Extension Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to thank Dave Severson for his years to Steele County and give a rising thanks. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the following listing of bills and Human Services bills in the amount of \$121,060.94. Ayes all.

LISTING OF BILLS
02/22/2011

| | |
|------------------------------------|------------------|
| Adjusters International Inc | 21,105.25 |
| Alcohol Monitoring System Inc. | 2,135.90 |
| Block Plumbing & Heating Inc. | 5,044.51 |
| Braun Intertec Engineering Inc. | 2,317.76 |
| Businessware Solutions Corporation | 17,895.90 |
| Cavalier Coaches, Inc. | 37,311.18 |
| Central Valley Cooperative | 25,300.12 |
| City of Blooming Prairie | 5,196.40 |
| Computer Professionals Unlimited | 3,584.70 |
| I & S Group Inc. | 2,720.00 |
| Kwik Trip, Inc. | 5,050.94 |
| Leo A. Hoffmann Center, Inc. | 4,669.22 |
| Metro Sales, Inc. | 2,568.00 |
| Midstates Equipment Supply | 13,712.29 |
| MN Counties Insurance Trust | 4,483.00 |
| NEC Financial Services LLC | 4,269.61 |
| Owatonna Public Utilities | 2,074.40 |
| Pomp’s Tire Service, Inc. | 2,202.00 |
| S & T Office Products, Inc. | 2,207.03 |
| Sheriffs Youth Programs | 2,858.20 |
| South Central Drug Investigations | 13,000.00 |
| Steele County Highway Department | 14,893.10 |
| Steele County Revenue | 5,152.78 |
| Steele County Treasurer-PCP | 9,689.79 |
| Sunbelt Software, Inc. | 5,990.00 |
| TW Vending | 4,710.45 |
| Verizon Wireless | 2,846.02 |
| Waste Management WI-MN Market | 30,458.35 |
| Youth Services Intl—DBA Elmore | 9,872.40 |
| 151 warrants under \$2,000.00 | <u>52,548.31</u> |

TOTAL **\$315,867.61**

Motion by Commissioner Shea, seconded by Commissioner Johnson to suspend our rules to allow the County Coordinator to make a Motion. Ayes all.

Motion by County Coordinator Dave Severson, seconded by Commissioner Shea to adjourn to the call of the Chair at 7:54 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR