

Whereas, the County of Steele has entered into a Purchase Agreement dated June 13, 2011, whereby Steele County will purchase approximately 3.8 acres located in rural Bixby, Minnesota (as part of existing Parcel No. 04-034-1300) and as legally described as:

All that part of the NE 1/4 of Section 34, T 106 N, R 19 W, Steele County, Minnesota, described by: Commencing at the southeast corner of said NE 1/4; thence S 89° 20' 55" W, assumed bearing, 1965.31 feet along the south line of said NE 1/4 to the True Point of Beginning; thence N 00° 39' 05" W 349.27 feet; thence S 89° 20' 55" W 546.90 feet to the Easterly line of T.H. Kelly's Addition to the Village of Bixby; thence S 23° 25' 32" E 378.80 feet to the Southeasterly Corner of said Addition; thence N 89° 20' 55" E 400.26 feet to the True Point of Beginning from Larry R. Larson at a purchase price of \$41,800 (\$11,000 per acre) as and for the Bixby Sewer Project; and

Whereas, the closing on this purchase is scheduled for June 30, 2011; and

Whereas, the Board of Commissioners wishes to proceed with the above purchase in order to proceed on the Bixby Sewer Project; and

Whereas, the Board of Commissioners agrees to delegate its signing authority to an attorney from the Steele County Attorney's Office for closing pursuant to the Purchase Agreement; and

Whereas, the Board of Commissioners authorizes payment of all reasonable expenses associated with this closing and with the purchase of Owner's Title Insurance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Steele County, Minnesota, that Steele County hereby directs an attorney from the Steele County Attorney's Office to act as its agent for the purposes of closing on the purchase of land in rural Bixby from Larry R. Larson ; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Steele County, Minnesota, that Steele County hereby authorizes payment including closing costs for said purchase in the amount of \$42,649.94.

Upon the vote being taken 4 Commissioners voted in favor thereof, Commissioner Kubicek absent and not voting. A copy of the resolution is on file in the Auditor's Office.

Motion by Commissioner Shea, seconded by Commissioner Schultz, to approve of the request from Steele County Communities for a Lifetime for an additional \$300,000 for Land and Architect. Ayes all

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve of the following personal actions: Christine Jensen, PT Landfill Gate Attendant, Grade 14, Step 1 Effective 6/8/11; Tammy Larson, PT Landfill Gate Attendant (on-call), Grade 14, Step 1, Effective 6/8/11; Nancy Benson, Financial Worker-resignation, Effective 7/22/11 & authorize filling the position. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the purchase of assessing software for the Assessor's Office from Vangaard Appraisal System. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve of a four year cycle replacement program for non-land records computers at an annual cost of \$38,000 to be started in 2011 and to be paid out of the County-wide equipment budget. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve of the purchase of a floor buffer for the cost of \$956.53 for the Detention Center to be paid out of the Detention Center Budget. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve the low quote of Owatonna Glass and Access Tonna Lock Service in the amount of \$2,696.24 for the interior entrance security door and window at the County Attorney Building. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve of the criteria for a new Tier III Hockey Team. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve of an advertising partnership with Owatonna Youth Hockey with Steve Schroht bringing back a work plan to the Property & Maintenance Committee for review. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$574,070.25. Ayes all.

LISTING OF BILLS

06/28/2011

Adjusters International Inc.	5,468.77
Businessware Solutions Corporation	3,149.60
Casey & Groesbeck	2,112.00
Cavalier Coaches, Inc.	37,658.93
Central Valley Corp	23,538.24
Contech Construction Products	9,134.22
Crane Creek Asphalt	7,567.39
EZ-Liner Industries	2,336.53
Hewlett-Packard	2,704.39
Local Government Info	18,850.00
Marco Inc.	9,000.00
MCF-Red Wing	7,800.00
NEC Financial Services LLC	4,269.61
New Elm Quartzite Quarries Inc.	62,070.93
Ramy Turf Products	2,732.37
RDO Equipment Co Inc.	6,089.56
S & T Office Products	9,657.68
South Central Human Relations	7,947.23
Sprint	2,247.77
Steele County Revenue	6,432.68
Steele County Treasurer-PCP	6,424.78
Sweet Towing	2,050.04
Turnkey Corrections	3,350.62
U of M Regents	2,017.18
Waseca Co Human Services	2,199.23
West Payment Center	2,139.17
WSB & Associates	14,580.00
Yaggy Colby Associates	2,504.42
132 Warrant Under \$2,000.00	42,574.84

TOTAL \$308,608.28

Motion by Commissioner Shea, seconded by Commissioner Schultz to adjourn to the call of the Chair at 7:40 p.m. Ayes all.

CHAIRMAN

ATTEST: _____

AUDITOR