

Design. Money will come from a Small Communities Technical Assistance Grant through the Public Facilities Authority. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Shea to direct Dale Oolman and Riaz Aziz to negotiate with a landowner for land to purchase for the Bixby Sewer Design Project and bring back to the Board. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Shea to approve Option 1 for a back-up generator for the Courthouse to Cedar Lake Electric in the amount of \$77,762.00 with 800 AMP transfer switch and electrical panel. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the proposal from Spatenka and Prohaski for \$1,600.00 to install security glass in the front lobby of the Detention Center. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of having McGhie and Betts conduct soil borings on the northwest part of the Detention Center property for potential site for Humane Society and a storage building for the Sheriff in the amount of \$3,250.00. It was also recommended that this be added to the Facilities Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve Randy's Lawn Mowing contract for county parks at the same price as last year with an adjustment for fuel costs. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the purchase of software to produce our own plat books from the Compliance Fund at a cost of \$3,500.00. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve extending Commercial Appraiser Dave Meeks retirement date to April 29, 2011. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to offer the combined position of Assessor/Commercial Appraiser on a permanent basis to William Effertz with a start date of mid-April. His salary to be set at \$90,000.00. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the following personnel actions: Jennifer Claybaugh, OSA II-Human Services, Grade 14, Jake Torrez, Technical Clerk-Auditor's Office, Grade 15, Step 2, effective 04/05/2011; and Roderick Rees, Correctional Officer, Step 1, effective 04/04/11. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of getting quotes for the fairgrounds drainage improvements and bring back to the Property and Maintenance Committee. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to direct staff to initiate the proposal to expand the Rice-Steele scope of service to include tower infrastructure ownership, maintenance and operations. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve of moving forward with the Agreement with MNDOT/SEERB in conjunction with the County Attorney and present at the April 26, 2011 meeting. Ayes all.

Commissioner Shea offered the following Resolution, seconded by Commissioner Schultz:

WHEREAS the projected flooding impact on the population of Steele County and its cities; and

WHEREAS the flooding event is expected to cause a significant amount of public property damage; and

WHEREAS the Steele County Emergency Management requests the Steele County Board of Commissioners to declare Steele County in a STATE OF EMERGENCY for the flooding event starting March 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, as the Steele County Board Chair representing the Steele County Board of Commissioners, I declare Steele County in a State of Emergency for conditions resulting from the flooding event starting March 17, 2011.

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.

Commissioner Shea offered the following the Resolution, seconded by Commissioner Kubicek:

WHEREAS, public safety providers, including law enforcement, fire, emergency management and ambulance services rely on Public Safety Answering Points (PSAP) for communication services; and

WHEREAS, public safety concerns, natural disasters and other emergencies extend beyond county borders; and

WHEREAS, the provision of public safety services may be negatively impacted if interoperability is unavailable or compromised between PSAPs; and

WHEREAS, such interoperability may be addressed through the regionalization of PSAPs; and

WHEREAS, implementation of technological advancements in communications may be cost prohibitive unless regionalization occurs; and

WHEREAS, the State of Minnesota has made grant funds available to study the concept of regionalization of PSAPs; and

WHEREAS, Steele County desires to participate in the SE MN PSAP Consolidation Study Group.

NOW, THEREFORE BE IT RESOLVED, that the Steele County Board of Commissioners hereby requests the State of Minnesota to release grant funds to Steele County for the study of regionalization of its PSAP.

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 move the March 28, 2011 Board Meeting to 3 p.m. in Room 40.

Motion by Commissioner Schultz, seconded by Commissioner Shea to appoint Gloria Kolander to the CCSA Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to reappoint Dave Armstrong to the Planning and Zoning Commission. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Shea to approve the following listing of bills and Human Services bills in the amount of \$339,413.13. Ayes all.

LISTING OF BILLS
03/22/2011

A'viands	4,793.01
Adjusters International, Inc.	19,916.00
Advanced Correctional Healthcare	7,282.06
American Solutions for Business	2,343.36
AWS	2,100.00
Boorman Construction, Inc.	5,195.93
Businessware Solutions Corporation	10,301.32
Cavalier Coaches, Inc.	36,058.10
Central Valley Cooperative	12,131.42
Computer Professionals Unlimited	3,630.70
Custom Communications Inc.	17,762.75

Hewlett-Packard Company	3,910.00
Honeywell, Inc.	8,233.98
Industrial Properties LLC	14,450.00
L & M Boiler Systems Corporation	4,241.20
LarsonAllen	12,650.00
Marco Inc.	2,898.45
Mayo Clinic	6,000.00
Modular Space Corporation	2,174.90
Kellyanna Moore MD	4,500.00
MVTL Laboratories, Inc.	4,317.20
NEC Financial Services LLC	4,269.61
North American Salt Co.	5,507.20
R & K Electric, Inc.	2,642.62
RDO Equipment Co. Inc.	3,118.20
Sheriffs Youth Programs	2,590.45
Steele County Revenue	5,612.11
Steele County Treasurer-PCP	8,264.04
Sweet Towing & Repair, Inc.	2,369.33
Trane U.S. Inc.	2,344.50
TW Vending	3,701.39
West Payment Center	2,199.94
Youth Services Intl-DBA Elmore	2,990.00
153 warrants under \$2,000.00	<u>57,992.85</u>

TOTAL **\$288,492.62**

Motion by Commissioner Kubicek, seconded by Commissioner Shea to adjourn to at 8:20 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR