



Household Hazardous Waste effective 5/31/11; Mary Wacek- Accounting Supervisor Grade 31, Step 6 effective 5/21/11; and Elisha DeGrego- Correctional Officer Grade 22, Step 3 effective 5/13/11.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to open the hearing on County Ditch No. 4 at 7:15 pm. Commissioner Johnson reviewed with the board the discussion from the May 17, 2011 meeting. Meeting was then opened for any comments from the public. No comments were made.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to close the hearing on County Ditch No. 4 at 7:19 pm. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Schultz to realign County Ditch No. 4 as outlined in the Petition dated March 23, 2011 and as described on Exhibit A of that Petition. That the existing County Ditch No. 4 as outlined on Exhibit A in the Petition is hereby partially abandoned upon the construction of the realignment and the filing of as-built plans by the engineer. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve of Option No. 2 for the Youth First partnership for 2011 for use of the Four Seasons Center facility at no charge for the balance of 2011 per agreement with the City of Owatonna. Ayes All.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the following purchases from the Compliance Fund: Multifunction copier purchase for the Environmental Services/ Planning & Zoning Departments from Metro Sales Ricoh copier for \$4,239, replacement of two laptops, two docking stations and two monitors (one for IT and one the Auditor's department) in the amount of \$3,577 and six monitors and adapters to enable the Assessor's office to use dual-screens on their PC's at a cost not to exceed \$1,700. Ayes All

Motion by Commissioner Schultz, seconded Shea to approve of Change Order No.1 for the generator at the Courthouse in the amount of \$8,892 to have the new generator placed in the brick enclosure East of the courthouse. Ayes All.

Motions by Commissioner Johnson, seconded by Commissioner Kubicek to move the lighting upgrade for the LEC and Courthouse from 2011 into 2012 Capital Improvement Budget. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to have the County Administrator and County Treasurer draft a soft letter to the municipal entities associated with the 800 MGZ Project regarding participation and pending deadlines for the Project. Ayes All.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to appoint Tom Wencil to the Extension Committee. Ayes All.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve the following listing of bills and Human Services in the amount of \$171,964.19. Ayes All.

#### LISTING OF BILLS

05/24/ 2011

A'Viands LLC	7,918.49
Adjusters International Inc.	2,092.50
Alternative Resolutions Inc.	2,112.93
Braun Inertec	2,237.83
Cavalier Coaches	37,394.40
Central Valley Coop	10,705.21
City of Blooming Prairie	5,000.00
Computer Professionals Unlimited	3,744.70
Election Systems & Software	10,821.39
Emergency Communications	3,000.00
Gilson Company Inc.	5,825.88
Raymond Hoeve	20,421.28
Jones Haugh & Smith Inc.	2,775.90
Jason Kraus	4,850.00
Leo Hoffman Center Inc.	6,207.75

Mayo Clinic	3,000.00
MCF-Red Wing	10,790.00
McGhie & Betts Inc.	3,248.25
NEC Financial Services LLC	4,269.61
Newman Signs Inc.	5,144.08
S & T Office Products Inc.	3,012.49
Sand Creek Group LTD	2,035.00
Sheriffs Youth Programs	2,770.50
Soma Construction Inc.	8,933.94
South Central Human Relations	8,656.96
Steele County HWY Dept.	3,528.21
Steele County Revenue	5,205.58
Steele County Treasurer	4,819.58
Turnkey Corrections	2,568.27
West Central Industries	3,121.39
3D Specialties	2,289.58
175 warrants under \$2000.00	<u>54,013.90</u>
Total	\$254,864.80

Motion by Commissioner Shea, seconded by Johnson to adjourn to the call of the Chair at 7:46 pm.

Ayes All.

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CHAIRMAN

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