

Commissioner Schultz offered a Resolution, seconded by Commissioner Kubicek to approve extending the Wind Turbine Interim Ordinance to December 14, 2012. Upon the vote being taken, four Commissioners voted in favor thereof, none absent not voting. Copy of the resolution is on file in the Auditor's office.

Motion by Commissioner Johnson, seconded to Commissioner Schultz to accept the Emergency Management Performance Grant in the amount of 23,870 and to authorize the Chairman to sign. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to appoint Scott Kozelka to the Park and Recreation Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the committee assignments, due to the vacant Commissioner District 5 seat. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek that due to the vacancy in County Commissioner District 5, authorize the County Attorney and County Auditor to work out a timeline for the Special Election. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to appoint Human Service Director Charity Floen to the Regional Redesign Committee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the Sheriff's plan to close down a pod at the Detention Facility. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the appointment of Attorneys in response to the RFP dated October 10, 2011

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to authorize the County Attorney to negotiate the Final Contracts and bring back to the Board for signature. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of Human Services staffing proposal of four additions to the Human Services staff for January 1, 2011. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve of the soft hiring freeze revision allowing departments to replace employees within the probationary period. Ayes all.

Motion by Commissioner Kubicek, second by Commissioner Johnson to approve of the following personnel actions: James Snyder, hired as Network Support IT effective 11/28/11; Anthony Padilla, Deputy, Step 2 effective 11/14/11 Dawn Grunklee, Correctional Officer, Step 4 effective 11/13/11 and Crystal Chappius, Correctional Officer, Step 2 effective 11/2/11. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to allow the Waste Delivery Contract with Viracon to auto renew for another two years and to contact Viracon with the County's intent. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve the purchase of 14 monitors and 7 video adapters from the Compliance fund at a cost not to exceed \$4,500 for the Auditor's office and Planning & Zoning. Ayes all.

Motion by Commissioner Schultz, second by Commissioner Johnson to approve the proposal from Voyageur Web to move the Emergency Management web information to the new City of Owatonna contracted web site at a cost of \$4,300 and a \$280 annual maintenance fee. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve of the purchase of two new repeaters one to be located in Blooming Prairie and one on Tower #9 in the City of Owatonna at an estimated cost of \$30,000 each. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve a two-year lease with Roger and Florence Borwege for leasing the tower in the Medford area for \$3,400 per year for the term of December 1, 2011 to November 30, 2013. Ayes all.

Motion by Commissioner Johnson seconded by Commissioner Kubicek to approve the following listing of bills and Human Service bills in the amount of \$187,213.67. Ayes all.

LISTING OF BILLS

11/22/2011

1 Better LLC	7,410.04
A' Viands LLC	13,736.99
Advanced Correctional Healthcare Inc	6,166.62
AMCON	4,000.00
Aspen Equipment	4,735.63
Ban-Koe Companies	3,858.19
Borwege/Roger	3,000.00
Businessware Solutions Corp	2,593.85
Cavalier Coaches Inc	37,148.17
Central Valley Cooperative	4,593.94
Cretex Concrete Products North Inc	4,875.47
DHS MSOP MN Sex Offender Prog	13,972.00
Essential Learning	6,555.00
Fibrebond Corporation	71,277.50
Four Season Centre	6,402.21
Huckle Media LLC	3,068.78
J R's Advanced Recyclers Inc	6,973.60
Medford Sand & Gravel LLC	3,490.56
MN Pollution Control Agency	33,901.77
Owatonna Heating & Cooling Inc	7,594.60
Rice County Solid Waste Dept.	2,701.41
S & T Office Products, Inc	2,056.24
Sheriffs Youth Programs	2,862.85
Southern MN Construction Co Inc	8,580.17
Steele County Revenue	5,484.13
Steele County Treasurer	4,320.00
Steele County Treasurer-PCP	4,705.85
Stonebrook Engineering Inc	5,095.26
Turnkey Corrections	4,548.96
Waste Management of WI-MN	29,631.62
Yaggy Colby Associates	3,748.29
Ziegler, Inc	2,505.49
156 Warrants under 2,000.00	61,704.69
TOTAL	383,299.88

Motion by Commissioner Johnson, seconded by Commissioner Schultz to adjourn to the Call of the Chair at 7:45 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR