

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the Access Variance Request on CSAH 16 for Mike Ingvalson. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Kubicek, second by Commissioner Johnson to direct payment from the General Fund to the Highway Department for Invoice No. 402 for work performed at the Fairgrounds in 2011 in the amount of \$3,780.40 and to have the Property and Maintenance Committee along with the County Attorney review the leases at the Fairgrounds. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Johnson, seconded by Commissioner Shea to have the Engineer separate the Traffic Control work from the other work performed during the Fair and re-invoice for the non-traffic control work in the amount of \$1,674.26. The topic of traffic control is deferred to the November 22nd joint meeting. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the purchase of a 8 ft Western Tornado 2.5 Cy Poly Box Sander from Aspen Equipment for \$5,472.00. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve the Quote for Soils and Engineering Services from American Engineering & Testing. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve the Amendment to the Development Agreement with Oak Glen Wind Farm with a reduction in the security amount of \$1,000,000 leaving a remaining balance of \$1,350,000. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to authorize the Chair to approve and sign a letter for MNHSEM and FEMA. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve having the County Board meeting at noon on November 15, 2011 to review the County Administrator position criteria. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to approve the following listing of bills and Human Service bills in the amount of \$102,075.59. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

LISTING OF BILLS

11/08/2011

A' Viands LLC	4,308.42
Adjusters International Inc.	2,122.50
Barna Guzy & Steffen Inc.	3,056.63
Businessware Solutions Corp	2,156.46
Computer Professionals Unlimit	4,327.95
Crane Creek Asphalt	8,903.80
Cretex Concrete Products North Inc.	5,829.78
Faegre & Benson LLP	5,757.00
Hancock Concrete Products Co LLC	27,787.57
Hoeve/Raymond Walter	5,577.21
Integra Telecom	2,956.11
Jones Haugh & Smith Inc.	5,587.15
Medford Sand & Gravel LLC	9,758.59
Owatonna Public Utilities	17,671.17
Ramy Turf Products	2,624.69

SHI International Corp	51,318.70
Short Elliott Hendrickson Inc.	2,940.78
South Central Human Relations	7,477.10
Steele County Highway Dept	2,369.72
Steele County Soil & Water Conserv Dist	8,200.00
Steele County Treasurer-PCP	3,033.91
Thomas/Timothy Johnson	2,600.00
Turnkey Corrections	2,709.76
137 Warrants under 2,000.00	39,457.22
TOTAL	228,532.22

Motion by Commissioner Shea, seconded by Commissioner Johnson to adjourn to the Call of the Chair at 3:12 p.m. Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Schultz absent and not voting.

CHAIRMAN

ATTEST: _____
AUDITOR