



Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the Union contract with the LELS-Jailers with a increase effective 1% October 2011 thru December 2011. An increase of 1% effective January 2012 thru December 2012. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize filling the vacancy in the Treasurer office. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve the Physical Therapy Agreement for the period September 2011 thru December 2012. Ayes all.

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

**WHEREAS**, current public funding allocated to the provision of human services is out of alignment with quantitative and qualitative demand for services;

**WHEREAS**, the state of the economy and government budgets, the current and projected changes in demographics, the complexity of human services programs, and the inadequacy of state supported human service technology, among other factors, make the current system unsustainable for the foreseeable future;

**WHEREAS**, Steele County desires to continuously improve the effectiveness of human services, to measure its performance and outcomes for clients and communities, and to get the best possible return on investment for every taxpayer dollar allocated to the human services;

**WHEREAS**, counties can benefit in collaborating by reducing duplication of like administrative activities without negatively affecting service capacity and by adding value through sharing the specialized knowledge and experience of staff with the result of increased, aggregate service capacity;

**WHEREAS**, counties have successful multi-county collaborative arrangements in place, and the evolution of technology makes effective collaboration across distances even more feasible and efficient than in the past;

**WHEREAS**, twelve counties in the southeastern Minnesota have developed a blueprint for the redesign of human services, and Steele County desires to plan for implementation of such blueprint in collaboration with other participating counties and the Minnesota Department of Human Services;

**WHEREAS**, Minnesota Department of Human Services Commissioner Lucinda Jesson committed to "joining with [the counties in southeastern Minnesota] and supporting [their] efforts in the feasibility planning phase" and has appointed two senior management team members to participate as members of the steering committee;

**NOW THEREFORE**, be it resolved the Steele County Board of Commissioners, hereby commits to planning for implementation of a new governance and operational model for human services which will:  
Include a negotiation of shared resources, authority, and accountability for human services programs;  
Be based on the concepts of a cooperative business structure; and  
Include funding of planning costs based on the county's proportion of population in comparison to all participating counties.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent 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 the Steele County Emergency Funding Policy for Human Services. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to form a committee for the CSSA to identify critical services for Vulnerable Child and Adult Act. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Johnson to approve of the Human Services Home and Community Based Waiver Contracts effective October 1<sup>st</sup>, 2011. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve issuing a Request for Proposal to operate the Transit System. Ayes all.

Commissioner Shea offered the following Resolution, seconded by Commissioner Johnson for the Joint Power Agreement amendment for South Country Health Alliance.

**WHEREAS**, concerns have arisen on ambiguities in South Country Health Alliance's organic documents on the method of financial reporting used to calculate member counties' interests; and

**WHEREAS**, SCHA has always followed the statutory accounting principles for its financial reporting, and has calculated member counties' equity on that basis;

**NOW, THEREFORE**, BE IT RESOLVED that the Board of Directors of South Country Health Alliance recommend to the Boards of SCHA's Member Counties the

following resolution, which, if adopted by two-thirds of those boards, shall constitute the Fifth Amendment to the Joint Powers Agreement of South Country Health Alliance:  
 Upon the vote being taken, five Commissioners voted in favor thereof, none absent not voting. A copy of the resolution is on file in the Auditor's Office.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to Table the Resolution to reaffirm Steele County's commitment to South Country Health Alliance to the next board meeting. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the final payment to Road Reclaimers for SAP 74-609-15, in the amount of \$2,163.51. Ayes all.

Motion by Commissioner Shea, seconded by Commissioner Schultz to approve 2010 Bituminous projects to Crane Creek Asphalt in the amount of \$70,070.57. Ayes all.

Motion by Commissioner Schultz, second by Commissioner Kubicek to approve of the selection of construction management to Amcon Construction, and authorize the County Engineer to negotiate the contract. Ayes all.

Motion by Commission Shea, seconded by Commissioner Johnson to authorize the Finance Director and County Engineer to negotiate with landowners for potential properties for the Highway Complex. Ayes all.

Motion Commissioner Schultz to appoint Tom Shea as interim administrator. Upon vote be taken two Commissioner voting in favor thereof, Commissioner Johnson and Kubicek voting against. Commissioner Shea abstaining. Motion failed.

Motion by Commissioner Kubicek seconded by Commissioner Johnson to approve the following listing of bills and Human Service bills in the amount of \$51,371.25. Ayes all.

LISTING OF BILLS  
 10/11/2011

A' Viands LLC	9,493.18
Advanced Correctional Healthcare	7,133.02
Business Solutions Corp	4,950.45
Cedar Lake Electric Inc.	15,054.00
DHS MSOP MN Sex Offender Prog	17,056.00
Don Loken Drainage Inc.	7,349.42
Edney Distributing Co Inc.	2,936.50
Hewlett-Packard Company	3,448.40
Integra Telecom	2,973.39
Jones Haugh & Smith Inc.	2,479.95
L & M Boiler Systems Corporation	2,149.85
LarsonAllen	11,360.00
MCF-Red Wing	4,030.00
Minnesota Elevator, Inc.	6,780.00
Owatonna Public Utilities	15,075.73
S & T Office Products, Inc.	3,352.41
Tri-River Police Training Reg	3,400.00
Trillium Development Inc.	51,893.03
Turnkey Corrections	2,382.99
Unvi of MN Regents	31,234.10
WSB & Associates Inc.	2,663.50
Youth Services Intl-DBA Elmore	4,030.00
161 Warrants under 2,000.00	59,431.93
<b>TOTAL</b>	<b>\$270,657.85</b>

Motion by Commissioner Schultz, seconded by Commissioner Johnson to adjourn to the Call of the Chair at 8:25 p.m. Ayes all.

CHAIRMAN

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