

WHEREAS, Minnesota Statutes, section 469.175, subdivision 2, require that the City provide the County Auditor with the proposed tax increment financing plan for the district and City's estimate of the fiscal and economic implications of the proposed tax increment finance district at least 30 days before the scheduled public hearing unless a written waiver is granted by the county board;

NOW, THEREFORE, IT IS RESOLVED that the Steele County Board of Commissioners waive the 30 day notification requirement in the establishment of Development District No. 4 and Tax Increment Financing District No. 4-1.

Upon the vote being taken four commissioners vote in favor thereof, Commissioner Ebeling absent and not voting. Ayes all. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Johnson, seconded by Commissioner Huntington, to reject the Cooperative Construction Agreement #99770 in its current form, as presented today by MnDOT, and direct the County Engineer to prepare alternative language and scope of work proposals for the Commissioners to consider at the September 11th Board meeting. The Engineer and Administrator are further instructed to present this motion and alternatives to MnDOT staff as soon as possible with an expectation that a mutually acceptable agreement can be achieved. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize the posting and hiring process for two Correctional Officers and one Corporal position at the Detention Center. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to refer to Management and Personnel Committee to set protocol for having back fill personnel items to be added as a standing item for each Committee of the Whole. Ayes all.

Motion by Schultz, seconded by Commissioner Huntington to approve the additional Sergeant Classification in Sheriff's department. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to appoint Patti Krueger as Safety Director for Steele County. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize the Administrator to explore Special Session opportunities regarding 2010 FEMA Application. Ayes all.

LISTING OF BILLS
08/21/2012

A'viands, LLC	12,342.29
Access Tonna Lock Service	2,030.39
Adjusters International Inc	4,241.25
Advanced Correctional Healthcare Inc	6,490.88
Boorman Construction Inc	10,739.00
Businessware Solutions Corporation Inc	2,580.05
Cavalier Coaches Inc.	38,843.63
Central Valley Cooperative	5,902.67
CliftonLarsonAllen	2,310.00
Computer Professionals Unlimited Inc	3,927.49
Custom Communications Inc	4,233.21
Henry G Meigs Inc	247,740.56
Honeywell Inc	5,039.25
Independent Emergency Services LLC	41,876.80
Industrial Properties LLC	2,034.76
J R's Advanced Recyclers Inc	5,121.76
Local Government Information Systems	20,408.00
Mike's Repair	2,762.53
NEC Financial Services LLC	4,269.61
Owatonna Public Utilities	14,741.31
Rinke-Noonan	2,547.50
South Central Human Relations	2,498.00
Southeast Service Cooperative	2,275.49
Steele County Revenue	6,670.72
Superior Jetting Inc	8,046.10
Tactical Earpiece	5,624.78

Turnkey Corrections	3,166.73
Waste Management of WI-MN	32,709.52
171 Warrants Totaling	<u>55,983.00</u>
TOTAL	552,924.07

Motion by Commissioner Huntington, seconded by Commissioner Johnson to adjourn to the call of the Chair at 8:42 p.m. Ayes all.

ATTEST: _____
AUDITOR

CHAIRMAN