

Upon the vote being taken, four Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office. Ayes all.

Commissioner Huntington offered the following **Resolution**, seconded by Commissioner Ebeling

WHEREAS, The Commissioner of Transportation has the authority and responsibility to establish Speed limits; and

WHEREAS, Development of the Mayo Clinic Health System health care campus and the new 30th Street NW which intersects with CSAH 23 along with other changes in use on the corridor has resulted in safety concerns with the current legal speed limits.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Steele County Board of Commissioners requests the MNDOT District 6 Traffic Engineer conduct a speed study on CSAH 23 from CSAH 34 to CSAH 9.

Upon the vote being taken, four Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to have staff continue to work with other staff and MnDot regarding State Highway 14 Turnback and bring back to the August 21, 2012 Board meeting. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to Table the Professional Services Contract with Pinnacle Engineering until there is written confirmation from Homeland Security & FEMA. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to authorize Public Health Nursing Director DeeAnn Pettyjohn to sign the Memorandum of Understanding with the MN Department of Health to provide vaccines to underinsured children. Ayes all.

Commissioner Ebeling offered a **Resolution**, seconded by Commissioner Johnson

Whereas, the county is responsible for the protection of vulnerable adults who may lack the ability to provide adequately for their own care without assistance, including the provision of food, shelter, clothing, health care, or supervision;

Whereas, guardianships and conservatorships may be established by the court to protect a vulnerable adult and, if the individual is indigent the fees or cost incurred of the guardianship is borne by the county;

Whereas, the county establishes contracts with various providers of guardianship and conservatorship services;

Now therefore, be it resolved that the Steele County Board of Commissioners establishes that the payment to guardians and conservators will be the maximum contracted rate as established by the Human Services department.

Be it further resolved that all invoices related to the provision of guardianship or conservatorship services will be directed to Steele County Human Services Department and that Human Services will communicate on at least an annual basis to the district court the maximum contract rate.

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

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve of Option 1 for South Country Health Alliance to put a link on our website to their website. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling recognizing the Child Support staff during Child Support Awareness Month. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve the following listing of bills. Ayes all.

LISTING OF BILLS
08/07/2012

A'viands, LLC	3,512.34
Bear Graphics Inc	2,347.88
City of Medford	2,500.00
Crysteel Truck Equipment Inc	5,943.31
Custom Communications Inc	4,233.21
Four Season Centre	10,887.76

Henry G Meigs Inc	182,071.75
Integra Telecom	2,871.53
Jones Haugh & Smith Inc	2,042.15
Journeyworks Publishing	2,137.86
Leo A Hoffmann Center Inc	5,092.50
MCF-Red Wing	7,920.00
Metro Janitorial Supply Inc	2,362.25
MN Regional Medical Examiners Office	9,485.13
Kellyanna Moore MD	14,000.00
Motorola Solutions Inc	11,349.00
MVTL Laboratories Inc	12,995.80
New Ulm Quartzite Quarries INC	25,325.34
Owatonna Public Utilities	18,530.93
Sheriff of Blue Earth County	4,860.00
SHI International Corp	3,615.58
Southeast Service Cooperative	2,275.49
Steele County Revenue	2,745.37
Sweet Towing & Repair, Inc	2,653.36
Thomas/Timothy John	2,350.00
Voyageur Web	2,317.50
138 Warrants Totaling	<u>50,551.01</u>
TOTAL	398,902.10

Motion by Commissioner Huntington, seconded by Commissioner Johnson to adjourn to the call of the Chair at 8:06 p.m. Ayes all.

ATTEST: _____
AUDITOR

CHAIRMAN