



**BE IT FURTHER RESOLVED**, that upon approval of its application by the PFA, the County of Steele may enter into an agreement with the PFA for the above referenced project, and that the County of Steele certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Chair of the Steele County Board of Commissioners and the Vice chair of the Steele County Board of Commissioners, or their successors in office, are hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the above project on behalf of the County of Steele.

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

Motion Commissioner Ebeling, seconded by Commissioner Johnson to approve the County Recorder request to be released from Minnesota Counties SI Associate membership. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the quote from Ray Hoeve Construction for the IT office upgrade to accommodate scanning equipment and workspace, IT Director and storage in the amount of \$8,970. Ayes all

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to refer the bids for the Summit Township Bridge Project to the July 10<sup>th</sup>, 2012 meeting. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to refer the University Of Minnesota Memorandum Of Understanding for Extension to the Management and Personnel Committee for consideration in the 2013 budget. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to authorize the Engineer to submit for rating a Mechanic/Operator position and to authorize advertising and posting the position and refer to the July 10, 2012 Board meeting. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to withdraw the sale of bonds and cancel the July 10<sup>th</sup>, 2012 Public Hearing. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to approve the following listing of bills and Human Services bills in the amount of \$270,505.27. Ayes all.

#### LISTING OF BILLS

6/26/12

|   |            |
|---|------------|
| 180 Degrees Inc                         | 5,305.96   |
| A'viands LLC                            | 7,196.60   |
| Advanced Correctional Healthcare Inc    | 7,344.17   |
| AMCON                                   | 8,833.00   |
| Anoka County Corrections                | 7,719.00   |
| Cavalier Coaches Inc                    | 40,143.76  |
| Central Valley Cooperative              | 5,125.02   |
| Crane Creek Asphalt                     | 2,486.25   |
| Hansen Excavation Inc                   | 9,512.50   |
| Industrial Properties LLC               | 15,045.00  |
| Leo A Hoffmann Center Inc               | 4,074.00   |
| Maas/Joy & Darwin                       | 2,790.00   |
| Marco Inc                               | 2,898.45   |
| MFC-Red Wing                            | 4,950.00   |
| Midwest Clinical Psychologist           | 3,250.00   |
| NEC Financial Services LLC              | 4,269.61   |
| New Ulm Quartzite Quarries Inc          | 3,346.67   |
| Oakview Nursery                         | 2,190.94   |
| Oertel Architects                       | 180,500.00 |
| Schultz Excavating                      | 10,335.00  |
| Sherwin –Williams Company               | 2,729.32   |
| Short Elliott Hendrickson Inc           | 15,766.41  |
| South Central College Bookstore         | 3,500.00   |
| Southern MN Construction Co Inc         | 3,270.70   |
| Steele County Revenue                   | 5,907.07   |
| Steele County Soil & Water Conserv Dist | 29,928.75  |

|                               |                   |
|-------------------------------|-------------------|
| Steele County Treasurer-PCP   | 5,257.42          |
| West Payment Center           | 2,003.72          |
| 124 warrants under \$2,000.00 | <u>54,367.91</u>  |
| <b>TOTAL</b>                  | <b>450,047.23</b> |

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to adjourn to the call of the Chair at 7:36p.m. Ayes all.

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

\_\_\_\_\_  
CHAIRMAN