



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

WHEREAS, the County of Steele is planning to implement County State Aid Street Project(s) in 2012 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account; and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date February 23, 2012:	\$ <u>3,497,900</u>
Less estimated disbursements:	
Project # <u>SAP 074-634-17</u>	\$ <u>15,115</u>
Project # <u>SP 074-607-014 &amp; 015</u>	\$ <u>617,420</u>
Project # <u>SAP 074-634-20 &amp; 643-005</u>	\$ <u>170,995</u>
Project # <u>CSAH 18 RR Lights &amp; Gates</u>	\$ <u>14,370</u>
Project # <u>SAP 074-609-016</u>	\$ <u>190,000</u>
Project # <u>SAP 074-609-017</u>	\$ <u>650,000</u>
Project # <u>SAP 074-609-018</u>	\$ <u>600,000</u>
Project # <u>SAP 074-617-012</u>	\$ <u>1,550,000</u>
Project # <u>SAP 074-633-005</u>	\$ <u>290,000</u>
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
Total Estimated Disbursements	\$ <u>4,097,900</u>
Advance Amount (amount in excess of acct balance)	\$ <u>600,000</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820; and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Steele in an amount up to \$600,000 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County from future year allocations until fully repaid.

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

Motion by Commissioner Johnson, seconded by Commissioner Schultz to award the Bituminous Materials Seasonal Bids to Crane Creek and Ulland Brothers. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to award the Asphalt Emulsion Bid to H.G. Meigs in the amount of \$551,582.13. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to award the Aggregate Materials to the following bidders: Medford Sand & Gravel, David Spinler Construction Inc., New Ulm Quartzite Quarries, OMG Midwest Inc., Bishop Excavating, and Timm's Trucking Inc. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to approve the Geotechnical Services Contract in the amount of \$8,250 with American Engineering and Testing. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of the waiver contracts for Fiscal Support Entities with Alliance and MRCI and to authorize the Chairman to sign. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to congratulate and send a letter to the fiscal support staff on meeting DHS deadlines in submitting their reports. Ayes all.

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

WHEREAS, the Social Work profession has been instrumental in achieving civil rights and human rights advances in the United States and across the globe for more than a century.

WHEREAS, the primary mission of Social Work is to enhance human well-being and help meet the basic needs of all people, especially the most vulnerable.

WHEREAS, programs and services provided by professional Social Workers are essential elements of the American social safety net;

WHEREAS, Social Workers make a critical impact in adolescent and youth development; aging and family caregiving; child protection and family services; health care navigation; mental and behavioral health treatment ; military and veterans assistance; nonprofit management and community development; and poverty reduction;

WHEREAS, Social Workers function as specialists, consultants, private practitioners, educators, community leaders, policymakers and researchers;

WHEREAS, Social Workers influence many different organizations and human service systems and are employed in workplaces ranging from private and public agencies, hospices and hospitals, schools and clinics, to businesses and corporations, military units, elected offices, think tanks and foundations;

WHEREAS, Social Workers seek to improve social functioning and social conditions for people in emotional, psychological, economic, and/or physical need;

WHEREAS, Social Workers are experts in care coordination, case management, and have roles in more than 50 different fields of practice;

WHEREAS, Social Workers believe that a nation's strength depends on the ability of the majority of its citizens to lead productive and healthy lives; WHEREAS, Social Workers help people, who are often navigating major life challenges, find hope and new options for achieving their maximum potential;

WHEREAS, Social Workers identify and address gaps in social systems that impede full participation by individuals or groups in society;

NOW THEREFORE, in recognition that Steele County would be less successful without the contributions of its social workers, I Commissioner Bruce Kubicek, Chairman of the Steele County Board of Commissioners, proclaim the month of March 2012 as **Social Work Month** and call upon all citizens to join with the **National Association of Social Workers** and Steele County in celebration and support of the Social Work profession.

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

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to appoint John Schmidt to the Planning and Zoning Committee. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to adjourn to the call of the Chair at 7:50 p.m. Ayes all.

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CHAIRMAN

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