

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 by Commissioner Ebeling, seconded by Commissioner Huntington to approve the Agreement for Residential Recycling Services with Waste Management of Minnesota and authorize the Chair to sign the Agreement. Ayes all.

The chairman opened the public hearing for the Septic System Loan Program at 7:15pm.

Environmental Services Director Scott Golberg reviewed the Septic System Loan Ordinance.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to close the public hearing at 7:18pm.

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

WHEREAS, Steele County intends to provide a public loan program to finance the improvement of subsurface sewage treatment systems in the county; and,

WHEREAS, the septic system loan program will promote the public health and welfare by preventing, reducing, and eliminating water pollution; and,

WHEREAS, Minnesota Statute Chapter 115.57 requires a municipality that establishes a loan program to provide for the operation and administration of the program by ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners hereby adopts the Steele County Septic System Loan Program Ordinance No. 38, effective June 1, 2012.

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

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve of Radio Link Internet proposal with an additional provision added to address re-newel options and protection for the county if technical issues develop subject to review by the County Attorney. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the Historical Society request to re-locate Gus Gas Station from Ellendale to a location west of the print shop at the Village. Ayes all.

Motion by Commissioners Ebeling, seconded by Commissioner Huntington to approve replacement of the air conditioner compressor at the County Attorney office. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to approve crediting the Grandstand ticket tax and Gymnastics Building rent collected by the Ag Society towards the new barn project debt service. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the installation of an emergency shut-off valve for the segregation unit at the Detention Center. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve of the amendment to the Local Enhancement Plan and submitting for grant consideration. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Johnson to authorize the Sheriff to advertise for bids for a new squad car. Ayes all.

Commissioners Johnson offered the following **RESOLUTION**, seconded by Commissioner Schultz

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

WHEREAS, the Steele County Board of Commissioners recognizes the contribution that the Emergency Medical Services make to the Steele County Community;

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners in recognition of this event do hereby proclaim the week of May 20-26, 2012 as Emergency Medical Services Week. With the theme EMS: More Than A Job, A Calling; encouraging the community to observe this week with appropriate programs, ceremonies and activities.

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 by Commissioners Ebeling, seconded by Commissioner Johnson to approve of the following listing of bills and Human Service bills in the amount of \$172,272.16.

Listing of Bills
5/22/2012

| | |
|---------------------------------------|-------------------|
| A'viands LLC | 8,108.71 |
| ACS Enterprise Solutions Inc. | 4,835.83 |
| Adjusters International Inc. | 2,250.00 |
| Advanced Correctional Healthcare Inc. | 7,056.58 |
| Businessware Solutions Corporation | 3,923.71 |
| Cavalier Coaches Inc. | 37,506.47 |
| Central Valley Cooperative | 6,649.03 |
| CliftonLarsonAllen LLP | 9,950.00 |
| Computer Professionals Unlimited Inc. | 3,807.49 |
| East Central RJC | 15,299.00 |
| Election Systems & Software Inc. | 10,881.39 |
| Huckle Media LLC | 2,236.59 |
| Industrial Properties LLC | 17,331.10 |
| JR's Advanced Recyclers Inc. | 6,217.40 |
| Jones Haugh & Smith Inc. | 3,409.98 |
| Local Government Information Systems | 19,517.22 |
| Maas/Joy & Darwin | 2,700.00 |
| Midstates Equipment Supply | 8,747.77 |
| MN Pollution Control Agency | 67,049.49 |
| NEC Financial Services LLC | 4,269.61 |
| New Ulm Quartzite Quarries Inc. | 7,603.25 |
| Olmsted County Community Svcs | 2,475.00 |
| Owatonna Community Education | 3,634.00 |
| RDO Trust Acct 80-5800 | 2,751.79 |
| Riverside Psychological Services | 2,180.00 |
| Sheriff of Blue Earth County | 5,438.64 |
| Southeast Service Cooperative | 4,943.09 |
| Steele County Revenue | 5,139.03 |
| Steele County Treasurer-PCP | 8,439.15 |
| Stewart Sanitation | 2,342.17 |
| Turnkey Corrections | 3,463.73 |
| Waste Management of Wi-MN | 31,854.94 |
| 142 Warrants Totaling | <u>58,222.09</u> |
| TOTAL | 380,234.25 |

Motion by Commissioner Johnson, seconded by Commissioner Huntington to adjourn to the call of the Chair at 8:10 p.m. Ayes all.

CHAIRMAN

ATTEST: _____

AUDITOR