



Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve advertising for a Social Worker Supervisor position in Human Services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to approve of the following personnel actions. Ayes all.

**New Hires/Transfers:**

Daniel Brown	Mtc Tech I, Highway	10/8/2012
Jennifer Pfeiffer	Lieutenant-Corrections promotion	9/24/2012
Gary Okins	Sergeant-Investigations promotion	9/17/2012
Troy Stockwell	Sergeant-Corrections promotion	10/01/2012
Nate Boysen	Corporal-Corrections promotion	10/01/2012

**Anniversaries:**

Nicholas Donahue	Deputy	Step 3	10/26/2012
Kari Kalow	Deputy	Step 2	10/27/2012
Scott Kochendorfer	Deputy	Step 1	10/28/2012

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to set a Special Meeting for October 19, 2012 at 12:00 p.m. and to also include a closed session. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to authorize the Engineer, Attorney and Administrator to draft a counter offer to MnDOT and authorize the Chairman to sign. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize the County Attorney to draw up potential filings by October 17, 2012. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington that two Department Heads be added to the Strategic Planning Steering Committee from volunteers and that if more than two show an interest that they be from a random drawing. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson that a letter be drafted in consultation with the Chairman to all employees outlining the role of the Steering Committee. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the following listing of bills.

LISTING OF BILLS

10/09/2012

A'viands LLC	10,830.12
Boyer Truck Parts	2,035.24
Businessware Solutions Corporation	2,187.78
City of Owatonna	13,432.90
Clark Equipment Co	37,536.36
Computer Professionals Unlimited Inc.	4,067.49
Cretex Concrete Products North Inc	2,096.40
David Spinler Construction Inc	4,681.13
Dorsey & Whitney LLP	3,000.00
Four Season Centre	3,140.67
Henry G Meigs Inc	7,713.82
Hewlett-Packard Company	3,806.40
Integra Telecom	3,063.83
Jones Haugh & Smith Inc	2,325.70
Leo A Hoffmann Center Inc	5,262.25
MCF-Red Wing	7,656.00
Michaelson Funeral Homes Inc	2,005.00
MN Dept of Transportation	3,754.94
Motorola Solutions Inc	3,493.22
Olympic Fire Protection Corp	2,765.00
Owatonna Public Utilities	28,448.49
Steele County Highway Dept	2,897.23
Steele County Treasurer	4,320.00
Synergy Graphics Inc	11,129.43
Turnkey Corrections	4,307.07

Univ of MN Regents	36,593.66
Wastequip	4,790.00
170 Warrants Totaling	<u>68,162.57</u>
<b>TOTAL</b>	<b>285,502.70</b>

Motion by Commissioner Huntington, seconded by Commissioner Schultz to adjourn to the call of the chair at 7:26 p.m. Ayes all.

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CHAIRMAN

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