

Motion by Commissioner Johnson, seconded by Commissioner Huntington to authorize Human Services and the SCAT Advisory Committee to explore opportunities with MnDOT in regard to their 3 C's initiative. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the Concession Agreement and Lease between the Four Seasons Centre and the Owatonna Youth Hockey Association. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to approve the Coast2Coast Marketing Agreement and authorize the Chairman to sign. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to accept and place on file the Fareway Foods Traffic Study & Permit. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington to decline to accept MnDOT's Agreement as presented. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to accept the resignation of Laura Beaupre, Home Health Aide and to authorize Management & Personnel Committee to approve advertising to fill the position. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Johnson to authorize Melinda Skalicky to attend the MN/WI Public Transit Conference to be held in LaCrosse, WI on October 8-10. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to hold a Special Board meeting on December 18, 2012 at 4:30 p.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to approve of hiring Daniel Brown as Maintenance Tech I in the Highway Department at Grade 20, Step 2 effective October 8, 2012. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner to enter into a Closed Session for pending legal action at 7:35 p.m. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Huntington to re-open the Board meeting at 8:21 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Huntington that the County Attorney and Engineer prepare Steele County's legal position regarding the Highway 14 turn back agreement and engage MNDOT officials to resolve differences. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to set a Special Commissioner Board meeting for October 2, 2012 at 12:00 p.m. and that a closed session to confer with County Attorney be part of that meeting. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling that the County Attorney and Engineer be authorized to confer with their counterparts in Waseca County with regard to Highway 14 turn back. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve the following listing of bills and Human Services bills in the amount of \$139,117.85. Ayes all.

LISTING OF BILLS

09/25/2012

A'viands, LLC	6,334.13
Advanced Correctional Healthcare Inc	7,347.01
Businessware Solutions Corporation Inc	5,912.33
Cavalier Coaches Inc.	39,734.30
Central Valley Cooperative	7,174.67
CliftonLarsonAllen	43,400.00
Cretex Concrete Products North Inc	5,764.17
Crysteel Truck Equipment	13,603.11
Goodhue County Auditor/Treasurer	5,100.00
Henry Meigs Inc	15,884.26

Jones Haugh & Smith Inc	2,706.60
Lincoln Suppliers, Inc	2,154.60
Medford Sand & Gravel LLC	6,446.91
MN Office of Enterprise Tech	3,292.50
NEC Financial Services LLC	4,269.61
Nelson Electric Inc/Russ	2,390.08
Owatonna Heating & Cooling Inc	3,915.06
Owatonna Park & Rec	6,710.14
Owatonna Public Utilities	14,085.59
R&R Specialties of Wisconsin Inc	6,063.65
Ramy Turf Products	15,377.18
South Central Human Relations	2,270.72
Southern MN Construction Co Inc	12,530.09
Steele County Revenue	7,626.83
Steele County Soil & Water Conserv Dist	8,200.00
Trane U.S. Inc	2,439.75
Turnkey Corrections	3,494.88
Univ of MN Regents	2,683.20
Waste Management of WI-MN	33,167.02
WSB & Associates Inc	2,783.50
141 Warrants Totaling	<u>188,122.34</u>
TOTAL	356,255.51

Motion by Commissioner Huntington, seconded by Commissioner Schultz to adjourn to the call of the Chair at 8:24 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR