

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

New Hires

	<i>Position</i>	<i>Start Date</i>
Nicole Johnson	OSA III (0.8 FTE) – Extension	11/04/13

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>
Dawn Grunklee	Correctional Officer	6	11/13/13
Crystal Chappius	Correctional Officer	4	11/02/13

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to approve the advance from the General Fund to the Community Wellness Fund of \$300,000. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve the advance from the Community Wellness Fund to Steele County Communities of a Lifetime of \$300,000. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Ebeling to set the hearing date for the review of the proposed Septic Ordinance on January 28, 2014 at 7:15 p.m. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to go into closed session for Attorney/Client Advice on the Highway 14 Turn Back at 7:20 p.m. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Ebeling to re-open the closed session at 7:45 p.m. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Ebeling to approve of the following listing of bills and Human Services in the amount of \$81,934.32. Ayes all.

LISTING OF BILLS
11/12/2013

A 'viands LLC	10,334.24
Advanced Correctional Healthcare Inc	11,419.44
Ag Power Enterprises Inc	2,230.76
Alcohol Monitoring System Inc	2,513.79
Braun Intertec Eng Inc	3,046.75
Businessware Solutions Corporation	2,000.67
Central Valley Cooperative	4,733.80
Charlie Pence Painting Inc	3,600.00
Chosen Valley Testing Inc	3,577.00
City of Medford	4,142.74
Computer Professionals Unlimited Inc	3,945.28
Crop Production Services Inc	9,825.45
CTS Construction LLC	3,044.87
Ecolab Inc	4,252.77
Erickson Engineering Co LLC	2,592.50
Four Seasons Centre	5,093.90
Gislason & Hunter LLP	6,711.70
Harlands Tire & Auto Center	2,403.09
Hillyard – Hutchinson	2,330.04
Integra Telecom	3,218.51
Keeps Inc	6,125.87
Leo A Hoffmann Center Inc	7,742.25
Liberty Tire Recycling LLC	2,070.25
Loken Excavating & Drainage	20,657.26
MCF – Red Wing	3,960.00
Medford Sand & Gravel LLC	23,215.72
Metro Sales Inc	10,821.71
Microsoft Store	6,907.34

MN Pollution Control Agency	67,049.49
Motorola Solutions Inc	13,272.12
Owatonna Public Utilities	26,051.06
Pence Painting & Wallcovering	9,050.00
Preon Power Inc	2,740.00
RDO Equipment Co, Inc	3,562.53
Rice County Highway Department	3,136.00
Seykora Group Inc	12,600.00
SHI International Corp	53,357.88
South Central Human Relations	3,443.57
Steele County Revenue	3,206.69
Treas of Meriden Township	4,000.00
Treas of Somerset Township	6,287.50
Turnkey Corrections	7,183.71
Waste Management of WI – MN	48,246.88
Weinberg Supply & Equipment/E	3,438.02
Wencl Construction Inc	39,800.00
Youth Serv Intl – DbA Elmore Academy	4,305.00
209 Warrants under \$2,000	<u>78,569.71</u>
Total	\$571,914.41

Motion by Commissioner Huntington, seconded by Commissioner Kubicek to adjourn to the Call of the Chair at 7:46 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR