

Motion by Commissioner Ebeling, seconded by Commissioner Brady to authorize the Board Chair and County Administrator to sign the Memorandum of Understandings for the Pictometry Funding. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to authorize the Planning and Zoning Director to sign the 2nd Addendum to the Agreement between Steele County and Wenck Associates for consultant work for Pratt Sewer Project. Ayes all.

The Board met as the Board of Appeal & Equalization at 7:15 p.m.

The Board reconvened the Regular meeting at 7:20 p.m.

Motion by Commissioner Brady, seconded by Commissioner Ebeling to award the quote for the Bixby Septic Weed Control to Wolff & Sons in the amount of \$550. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve the out of state travel request for Jen Pfeifer to attend a five day training program in Colorado for “Train the Trainer”. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Schultz to approve the Department of Corrections Agreement with the State of Minnesota for housing of Inmates. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve the GED Testing Center Contract with Pearson. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Ebeling to approve the Agreement to provide Adult Basic Education Consulting Services between Steele County Detention Center and Roger Krause. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Glynn to approve the out of state travel for Ron Hammann and Cathy Piepho for the TurnKey Corrections Annual User Conference on July 23rd in River Falls, WI. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Ebeling to approve the Radiological Emergency Preparedness Grant Agreement with the Minnesota Department of Public Safety Homeland Security and Emergency Management Division. Ayes all.

Motion by Commissioner Ebeling, seconded by Commissioner Brady to authorize GAP funding for the Steele-Waseca County Drug Court for fiscal year 2016 not to exceed \$17,045.23. Ayes all.

Commissioner Reports:

Commissioner Huntington reported on her attendance at the SMART Transit Advisory Committee, Executive Committee for the SCCL, and the Drug Court meeting.

Commissioner Schultz reported on his attendance at the HRC meeting.

Commissioner Glynn reported on his attendance at the Blooming Prairie City Council and the EMS Joint Powers Board meeting.

Commissioner Ebeling reported on his attendance at the Law Library meeting.

Commissioner Brady reported on his attendance at the Somerset Township Monthly meeting.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve the following listing of bills. Ayes all.

LISTING OF BILLS
6/23/2015

30 th Place, LLC	17,240.98
3D Specialties	4,788.55
A'viands, LLC	16,189.24
APG Media of Southern Minnesota, LLC	3,470.51
Jessica Lynn Bendzick	2,000.00
Brock White Company, LLC	3,500.01
Businessware Solutions Corporation	2,111.19
Central Valley Cooperative	6,710.58
CliftonLarsonAllen, LLP	5,600.00
Crane Creek Asphalt	3,095.23
Crete Concrete Products Midwest, Inc.	6,112.20

Erosion Control, Inc.	2,880.00
Express Services, Inc.	4,939.50
John Hosfield	2,153.75
M & W Blacktopping, LLC	9,075.80
Owatonna Hospital	2,289.95
Retrofit Companies, Inc.	3,922.58
Southern MN Construction Co	2,307.06
Steele County Capital Account	2,040.57
Steele County Revenue	2,665.16
Steele County Treasurer	28,614.25
Stonebrooke Engineering, Inc.	14,151.98
Trane U.S. Inc.	2,922.50
Turnkey Corrections	12,355.18
Waste Management of WI-MN	54,168.80
Zuercher Technologies, LLC	17,204.25
125 Warrants under \$2,000	<u>52,989.29</u>
Total:	\$285,499.12

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn to the Call of the Chair at 7:45 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR