

Motion by Commissioner Huntington, seconded by Commissioner Glynn to approve advertising for a Records Specialist Position at the LEC. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to adopt the **Resolution** of a negative declaration for the preparation of an Environmental Impact Statement (EIS) and to adopt the prepared Findings of Fact. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the Amendment to CUP #302 for Southern Minnesota to expand their existing limestone quarry to the north onto 7.82 acres located in the SE ¼ of the NE ¼ of Section 33, Clinton Falls Township with 25 conditions per the Planning Commission and to accept the Findings of Fact. Ayes all.

Motion by Commissioner Brady, seconded by Huntington to approve the Local Option Abatement for Jacob R. Standke, 8009 24th Ave SE, Owatonna MN 55060, PID # 05-024-4402 for 1 month for pay 2014 and 3 months for pay 2015 in the amount estimated at \$118.92. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve the SSTS Low Income Fix-up Grant Policy from the Clean Water Fund in the amount of \$36,390 to be used to assist low income households in replacing non-compliant septic systems. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Huntington to approve the Cooperative Agreement with the City of Blooming Prairie for Design & Construction of 2016 Seal Coat project. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Schultz to approve the Cooperative Agreement with the City of Ellendale for the Design & Construction of 2016 Seal Coat project. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Brady to award the bid for SAP's 74-607-22 and 74-645-34 to Ulland Brothers Inc. in the amount of \$6,939,289.60. Upon the vote being taken four Commissioners voted in favor thereof, Commissioner Glynn abstaining.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to award the bid for the CSAH 34 & CSAH 45 Traffic Signal project (SAP 074-634-023) to James Brothers Construction, Inc. for the low bid of \$527,611.10. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Huntington to approve the quote from Wolff & Son's for Highway Sweeping in the amount of \$935 for spring sweeping and \$770 for fall sweeping. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to approve the Contract Amendment No.1 to the professional services contract with Stonebrooke Engineering for CSAH 7 & 45 not to exceed \$17,876.40. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to award the bid for the 4 Seasons Centre Bleachers to Seating and Athletic Facility Enterprises LLC in the amount of \$194,599. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the quote from Seating & Athletic Facility Enterprises, LLC for a portable aluminum handicap ramp in an amount not to exceed \$10,000. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Brady to approve the quote from R & K Electric to provide three phase power to the new power retractable bleachers in an amount not to exceed \$18,470. Upon the vote being taken three Commissioners voted in favor thereof, Commissioner Glynn & Brady voting against.

Motion by Commissioner Huntington, seconded by Commissioner Brady to allow all Landfill Waste Delivery Contracts to auto-renew for one year, through 2017 with the exception of Y Waste Removal and Waseca out of county contracts. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to approve the Contract with Evergreen Land Services in the not to exceed amount of \$13,000 to proceed with the acquisition process for the Kath Property. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to authorize advertising for bids for the Public Works Building Project- Phase I and set the bid opening for April 28th at 10 a.m. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve restructuring the Water Management committee and making committee appointments. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to adopt the updated Investment Policy. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Schultz to approve sending out a request for Proposal for Independent Financial Advisory Services. Ayes all.

Commissioner Reports:

Commissioner Glynn reported on his attendance at the Soil & Water, MNPrairie and the Cannon River Watershed meeting.

Commissioner Huntington reported on her attendance at the AMC Conference and the MNPrairie meeting.

Commissioner Brady reported on his attendance at the AMC Conference and SE MN Water Resources Board

Commissioner Schultz reported on his attendance at the SEMCAC and the AMC Conference.

Commissioner Ebeling reported on his attendance at the AMC Conference, KODA, Blooming Prairie Chamber and the Ellendale EDA meeting.

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

LISTING OF BILLS

3/22/2016

A'viands, LLC	10,590.93
Alsdurf, Ph.D./James M	7,500.00
American Solutions for Business	3,345.87
Anoka County Secure	12,338.00
APG Media of Southern Minnesota, LLC	2,343.33
Block Plumbing & Heating, Inc.	2,357.63
Christine Bluhm	2,031.25
CDW Government, Inc.	4,906.20
Central Valley Cooperative	4,020.47
Erickson Engineering, Co. LLC	4,804.00
Evergreen Land Services	3,057.26
Four Seasons Centre	5,610.00
Hillyard- Hutchinson	2,366.07
Innovative Office Solutions, LLC	4,544.22
Kris Engineering, Inc.	13,094.80
Kronos Incorporated	2,340.00
Leo A. Hoffmann Center, Inc.	8,352.00
Magtech Ammunition	4,605.41
Mayo Clinic	3,876.50
Moore Md/Kellyanna	2,500.00
NACO	2,475.00
Ortel Architects	72,570.20
Ratwik Roszak & Moloney PA	3,794.20
Roger & Sons, LLC	3,500.00
Steele County Treasurer	9,323.49
Stonebrooke Engineering, Inc.	34,877.70
Thomson Reuters – West	4,413.69
Trane U.S. Inc.	2,834.00
Turnkey Corrections	14,427.36
126 Warrants under \$2,000	<u>65,164.77</u>
Total:	\$317,964.35

The Chairman adjourned the meeting at 6:52 p.m. for a closed session.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to re-open the Board Meeting at 8:10 p.m.

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn the Call of the Chair at 8:12 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR