

resolution, and executed by such State and County officers as the law may provide in addition to the Commissioner of Transportation or their authorized representatives.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Settlement Agreement and Release effective upon execution by all parties.

Upon the vote being taken five commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to approve the out of state travel request for Mike Johnson to attend the Emergency Management Institute in Emmitsburg, MD for training from April 4-7. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Glynn to approve the Minnesota Counties Computer Cooperative Contract Amendment for PH-Doc Maintenance and Support thru December 31, 2018. Ayes all.

Motion by Commissioner Huntington, seconded by Commissioner Glynn to approve the Agreement with South Central Human Relations Center to re-establish the Dual Recovery Program within the Detention Center. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Huntington to approve A'viands Amendment 12 Food Service Contract. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Huntington to approve the following personnel report. Ayes all.

Retirement(s):

<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>End Date</i>
Sarah Dillon	Records Specialist	Sheriff's Office	02/22/16

Anniversaries:

<i>Name</i>	<i>Position-Dept</i>	<i>Step</i>	<i>Anniv. Date</i>
Sasha Zekoff	Asst. Attorney I – Attorney	6	3/12/16
Tyler Diersen	Asst. County Assessor - Assessor	4	3/14/16
William Youngquist	Sergeant – Sheriff	13	3/19/16
Gina McGuire	Asst. HR Director – HR	3	3/20/16

Motion by Commissioner Brady, seconded by Commissioner Glynn to approve Interim Use Permit #2016-01 for Lemond Solar Energy to install a 5000 kW Primary Use Solar Energy System on 50 acres located in Section 7 of Owatonna Township and Section 12 of Meriden Township on property owned by Allan Terpstra with conditions per the Planning Commission and to approve the Findings of Fact. Ayes all.

Motion by Commissioner Brady, seconded by Commissioner Schultz to approve a change to the Board of Commissioners meeting start time from 7:00 p.m. to 5:30 p.m. (excluding specific meeting changes approved at the January 5, 2016 Board meeting.) Ayes all.

Commissioner Huntington offered a Resolution seconded by Commissioner Brady

Resolution Allowing Acceptance of Credit Card and Electronic Payments

WHEREAS, Steele County recognizes the efficiencies and conveniences in accepting credit card and debit card payments for various taxes, fees and services;

WHEREAS, Minnesota Statute 276.02 requires that a fee be charged to the user of a card payment for property taxes to cover the cost of the transaction and the fee must be commensurate with the costs assessed by the card issuer;

WHEREAS, On occasion an electronic pay may be made erroneously and payments may need to be reversed,

NOW, THEREFORE, BE IT RESOLVED, that Steele County will accept credit card and debit card transactions using a third party vendor and a convenience fee will be assessed to the user and retained by the vendor.

BE IT FURTHER RESOLVED, That the County Treasurer has the authority to approve and disapprove all chargeback (return payment) requests by the vendor.

Upon the vote being taken five commissioners vote in favor thereof, none absent not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Reports:

Commissioner Glynn reported on his attendance at the Aurora, Havana and Owatonna Township Annual meetings.

Commissioner Huntington reported on her attendance at the NACO conference in Washington DC, Criminal Justice Committee, CCA Discussion, SCHA Quality and SCCL Board meeting.

Commissioner Brady reported on his attendance at the Deerfield, Meriden and Lemond Annual meetings.

Commissioner Schultz reported on his attendance at the NACO conference in Washington DC and the Historical Society meeting.

Commissioner Ebeling reported on his attendance at the NACO conference in Washington DC, 911 Dispatch meeting and Southern Minnesota Tourism meeting.

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

LISTING OF BILLS
3/8/2016

180 Degrees, Inc.	2,542.12
30 th Place, LLC	21,159.19
Amazon	4,218.44
A'viands, LLC	20,897.32
Advanced Correctional Healthcare, Inc.	12,178.09
Briggs & Morgan, PA	2,288.00
Central Valley Cooperative	5,160.69
City of Ellendale	4,994.36
Compass Minerals America	10,217.80
Computer Professionals Unlimited, Inc.	4,219.72
Dakota County Financial, Svc.	16,204.65
H & R Construction Co, Inc.	7,967.00
Integra Telecom	2,747.56
Magtech Ammunition	3,648.65
MVTL Laboratories, Inc.	4,115.70
Olmsted County Community Svc.	12,045.00
Owatonna Public Utilities	31,549.76
Paape Companies, Inc.	5,072.00
Qualified Hardware	2,404.00
Rice County Auditor-Treasurer	26,221.73
Rochester Sand & Gravel	2,717.50
Steele County Central Services	3,928.68
Steele County Highway Dept.	5,252.83
Steele County Revenue	4,759.85
Stonebrooke Engineering, Inc.	51,762.63
Trane U.S. Inc.	7,984.78
Turnkey Corrections	17,137.82
Waseca County Auditor-Treasurer	14,181.56
172 Warrants under \$2,000	<u>61,636.69</u>
Total:	\$369,214.12

Motion by Commissioner Huntington, seconded by Commissioner Glynn to adjourn the Call of the Chair at 5:50 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR