

Motion by Commissioner Huntington, seconded by Commissioner Glynn to deny the request for the PR16-024 Access Variance request –CSAH 4 for Eric Hansen in Lemond township. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Huntington to approve PR16-029 Access Variance Request CSAH 49 for Kevin O’Connor to eliminate two nonconforming access points and provide for one new nonconforming access point to provide reasonable access to the property in Medford township. Ayes all.

Year to Date Budget Performance Report was given by Cathy Piepho.

Commissioner Glynn reported no reports.

Commissioner Huntington reported on her attendance at the KODA Board meeting.

Commissioner Schultz reported on his attendance at the Joint Fair Board and SCHR meeting.

Commissioner Brady reported on his attendance at the Joint Fair Board and SCHR meeting.

Commissioner Ebeling reported on his attendance at the SCCL meeting, 911 Joint Powers Board meeting, Southern Minnesota Tourism meeting and the KODA Board meeting.

Motion by Commissioner Huntington, seconded by Schultz to appoint Commissioner Brady as the MCIT Delegate and Commissioner Glynn as the Alternate for 2016. Ayes all.

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

LISTING OF BILLS

11/29/2016

Amazon	5,422.88
A’viands LLC	9,336.45
All Systems Installation Inc	57,979.00
Christine Bluhm	3,156.25
C V S – SMART Transit	5,000.00
Dakota County Financial Svc	8,118.85
Erickson Engineering Co LLC	12,109.46
Evergreen Land Services	8,329.50
Jones Haugh & Smith Inc	3,342.35
Local Government Information Systems	27,262.00
Mayo Clinic	8,068.00
MEI Total Elevator Solutions	2,635.00
Motorola Solutions Inc	4,342.47
Rice County Solid Waste Dept	2,356.66
Rocon Inc	3,380.00
Short Elliot Hendrickson Inc	4,914.89
Steele County Treasurer	9,323.49
Stonebrooke Engineering Inc	24,057.70
Waste Management of WI-MN	50,320.77
110 Warrants under \$2,000	<u>39,565.89</u>
Total:	289,021.61

Motion by Commissioner Glynn, seconded by Commissioner Huntington to adjourn to the Call of the Chair at 6:17 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR