



BE IT RESOLVED that the per diem rate shall be set at \$70 per day. The following meetings, committees, boards, or commissions are deemed to be eligible for per diem payment:

Area Agency on Aging	Multi-County Solid Waste Committee
Association of Minnesota Counties	National Association of Counties
Cannon River 1-Watershed Policy Committee	Park & Recreation Commission
Cedar River Watershed Advisory Committee	Planning & Zoning Commission
Children's Mental Health Collaborative	Recorder's Compliance Fund Committee
Community Corrections Advisory Committee	Regional Radio Board
Community Health Board	Regional Railroad Authority
Counties Providing Technology	Resource Conservation and Development
County/City Intergovernmental Committee	SE MN Association of Regional Trails
CP/DM&E Task Force	SEMCAC
Criminal Justice Committee	SE MN Emergency Communications Board
Cultural Diversity Network	SE MN Emergency Medical Services
911 Dispatch Joint Powers Board	SE MN Recycler's Exchange
Drainage Ditch Meetings & Inspections	SMART Transit Advisory Board
Economic Development Authority	Soil & Water District Liaison
Extension Committee	South Central Human Relations Center
Fair Board Liaison	Southern Minnesota Tourism
Highway 14 Partnership	Steele County Historical Society Liaison
Hope Drainage	Steele County Water Planning Committee
Intergovernmental Committee	Steele County Weed Management Assoc.
Law Enforcement Committee	Steele-Waseca Drug Court
Law Library Board	Transportation Planning Committees
Minnesota River Board	Workforce Development Committees
MN Counties Intergovernmental Trust	Zumbro River Watershed Partnership
MN Prairie Meetings	

In addition, any other official committee, board, or commission appointed by the County Board of Commissioners through the course of the year shall be eligible for per diem payment.

Upon the vote being taken, 5 Commissioners voted in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to approve the settlement amount in case 74-CO-19-178 for an inmate at the Detention Center in the amount of \$1,085. Ayes all.

Commissioner Gnemi offered a Resolution, seconded by Commissioner Glynn approving Final Payment to Erosion Control, Inc in the amount of \$80,655 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Gnemi offered a Resolution, seconded by Commissioner Abbe approving Final Payment to Ulland Brothers, Inc in the amount of \$177,789 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Abbe offered a Resolution, seconded by Commissioner Gnemi approving Final Payment to LeRoy Signs in the amount of \$22,445 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Brady offered a Resolution, seconded by Commissioner Glynn approving Final Payment to Reinhardt & Sons Painting in the amount of \$4,642 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Abbe offered a Resolution, seconded by Commissioner Glynn approving Final Payment to Murphy Company dba Russ Nelson Electric in the amount of \$58,633 for the Public Works Building. Upon the

vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Gnemi offered a Resolution, seconded by Commissioner Abbe approving Final Payment to Ford Metro, Inc in the amount of \$12,714 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Abbe offered a Resolution, seconded by Commissioner Gnemi approving Final Payment to Quality Overhead Door in the amount of \$10,291 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Gnemi offered a Resolution, seconded by Commissioner Abbe approving Final Payment to KMH Erectors, Inc. in the amount of \$7,617 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Abbe offered a Resolution, seconded by Commissioner Gnemi approving Final Payment to Dirt Merchant, Inc. in the amount of \$67,545 and \$66,402 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Commissioner Abbe offered a Resolution, seconded by Commissioner Gnemi approving Final Payment to Ulland Brothers, Inc. in the amount of \$254,421 for the Public Works Building. Upon the vote being taken, 5 Commissioners voting in favor thereof, none absent and not voting. A copy of the Resolution is on file in the Auditor's office.

Motion by Commissioner Brady, seconded by Commissioner Gnemi to approve the extension of the current contract for HR & IT services with MNPrarie for an additional 3 months. Ayes all.

Motion by Commissioner Abbe, seconded by Commissioner Gnemi to award the demolition work at the old Highway Shop property to JJD Companies at a cost of \$7,000. Upon the vote being taken, 4 Commissioners voting in favor thereof, Commissioner Brady abstaining.

Sheriff Lon Thiele introduced John Watson from Body Worn who made a presentation to the Board regarding Body Cameras.

Commissioner Reports:

Commissioner Brady reported on his attendance at the Emergency Communications Board, MnPrarie and Soil & Water meetings.

Commissioner Glynn reported on his attendance at a Fair Board meeting.

Commissioner Gnemi reported on his attendance at two MnPrarie meetings.

Commissioner Abbe had no report

Commissioner Krueger reported on his attendance at Drug Court.

Motion by Commissioner Abbe, seconded by Commissioner, Gnemi to approve the following listing of bills. Ayes all.

LISTING OF BILLS

12/19/19

Amazon Capital Services Inc.	3,537.82
American Solutions for Business	5,303.43
Counties Providing Technology	3,963.00
Emerging Tactical Solutions	7,148.00
Erickson, Meredith	2,870.00
High Point Networks	5,292.00
Honeywell Inc.	2,095.77
Loken Excavating & Drainage	2,900.22

Midwest Monitoring & Surveillance	4,907.09
Miner's Outdoor & Rec	2,699.99
Owatonna Park & Recreation	4,310.00
Steele County Treasurer	7,939.07
Summit Food Services LLC	4,330.93
Trane U.S. Inc.	2,539.25
84 Payments less than \$2,000`	<u>38,010.75</u>
TOTAL	\$97,847.32

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the call of the chair at 6:28 p.m. Ayes all.

\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR