

**OFFICIAL PROCEEDINGS OF THE
BOARD OF COMMISSIONERS
BLUE EARTH COUNTY, MINNESOTA**

December 20, 2011

The County Board of Commissioners met in the Commissioners' Room at 9:00 AM. Present were Commissioners Kip Bruender, Drew Campbell, Mark Piepho, Will Purvis, and Vance Stuehrenberg. Also present were County Administrator Robert Meyer and County Attorney Ross Arneson.

PLEDGE

All present said the Pledge of Allegiance to the Flag.

AGENDA REVIEW

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve the amended agenda to consider supporting Commissioner Stuehrenberg's interest in filling a vacancy on the MCIT Board of Directors. The motion carried. 2011-369

COMMITTEE REPORTS

The Commissioners reported on the committees they attended since the last Board Meeting including:

- AMC Work Group Meeting
- Blue Print for Safety Meeting
- Budget Hearing
- Department Head Meeting
- Ditch Advisory Committee
- Extension Meeting
- Labor Negotiations
- MN Transportation Alliance Committee
- Miscellaneous Constituent Meetings
- Partners for Affordable Housing Meeting
- RCEF Meeting
- TDS Meeting

- Township Officers Meeting

ADMINISTRATIVE SERVICES

Mr. Robert Meyer, County Administrator, presented the following items to the Board.

Commissioner Purvis moved and Commissioner Piepho seconded the motion to approve the amended December 13, 2011 Board minutes. The motion carried. 2011-370

Commissioner Purvis moved and Commissioner Stuehrenberg seconded the motion to approve the bills for the week of December 8-14, 2011 totaling \$1,245,774.21. The motion carried. 2011-371

December 8-14, 2011

A-1 KEY CITY LOCKSMITH INC	OFFICE SUPPLIES	32.07
AAV	MEDICAL COMMON CARRIERS	1,640.89
ACCESS COMMUNICATIONS INC	EQUIPMENT-REPAIR/MAINT.	20.75
ACES	PAYMENT FOR RECIPIENT	36.00
ADAMS, ANTHONY	ADVANCE TRAVEL(RECONCILE)	-180.00
ADAMS, ANTHONY	MEALS	180.00
ADVANCED CORRECTIONAL HEALTHCARE INC	DOCTOR FEES	6,127.54
AER INVESTIGATIONS INC	MILEAGE	266.42
AER INVESTIGATIONS INC	OTHER FEES	322.13
AFSCME COUNCIL 65	UNION DUES WITHHELD	4,139.12
AHEARN, PAUL	MILEAGE	13.88
AHEARN, PAUL	TAXABLE MEALS	10.00
AIG SUNAMERICA FUND SERVICES	DEFERRED COMP WITHHELD	2,178.06
AINSLEY, ELIZABETH	MILEAGE	1.66
AINSLEY, ELIZABETH	MILEAGE	31.92
ALITZ, LISA	MILEAGE	4.16
ALLSTATE CASH REGISTER, INC.	EQUIPMENT-REPAIR/MAINT.	181.34
AMERICAN FAMILY LIFE ASSURANCE	CANCER INS WITHHELD	1,449.42
AMERICAN SOLUTIONS FOR BUSINESS	OFFICE SUPPLIES	84.99
AMERICARE MOBILITY VAN INC	MEDICAL COMMON CARRIERS	2,428.05
AMERIKIT TECHNOLOGY SOLUTIONS	EQUIPMENT-PURCHASED	1,800.00
AMERIPRIDE LINEN/APPAREL SERV	CONTRACTED SERVICES	370.26
AMERIPRIDE LINEN/APPAREL SERV	OTHER FEES	259.61
ANDERSON, CAROLE	MILEAGE	136.82
ANDERSON, CAROLE	MILEAGE	45.23
ANDERSON, CAROLE	PROGRAM SUPPLIES	13.98
ANDERSON, CAROLE	TAXABLE MEALS	8.53
ARNESON, ROSS	DEPT HEAD MEETING MEAL EXP	10.00
ARNESON, ROSS	MOD EXPENSES	97.85
ARNESON, ROSS	TAXABLE MEALS	7.55

ARNOLD IMPLEMENT INC	PAYMENT FOR RECIPIENT	32.00
AUSTINSON, CRAIG	MILEAGE	60.50
AUTO-OWNERS INSURANCE INC	PAYMENT FOR RECIPIENT	229.93
A'VIANDS LLC	BOARD OF PRISONER FEES	15,371.97
A'VIANDS LLC	PROGRAM SUPPLIES	379.48
B.E. COUNTY VITAL STATISTICS	OTHER FEES	364.00
BAKER & TAYLOR ENTERTAINMENT	LIBRARY MATERIALS DONATED	45.73
BAKER & TAYLOR INC.	LIBRARY MATERIALS DONATED	321.67
BAKER, RANDOLPH	MILEAGE	69.40
BARKEIM, HOLLY	MILEAGE	61.62
BENCO ELECTRIC COOP	ELECTRICITY	2,926.76
BEQUETTE, REBECCA	MILEAGE	210.92
BEQUETTE, REBECCA	PAYMENT FOR RECIPIENT	11.55
BEQUETTE, REBECCA	TAXABLE MEALS	13.30
BERG, CHARLES	DEPT HEAD MEETING MEAL EXP	10.00
BERGEMANN, TONY	UNIFORM ALLOWANCE	104.89
BETTERS WEINANDT ATTORNEYS AT LAW LTD	ATTORNEY FEES	2,688.00
BEVCOMM	TELEPHONE	50.00
BEYER, JESSICA	DEPT HEAD MEETING MEAL EXP	10.00
BEYER, JOHN	UNIFORM ALLOWANCE	23.53
BLACKROCK COLLEGE ADVANTAGE 529	DEFERRED COMP WITHHELD	340.00
BLOM, KARI	MILEAGE	140.43
BLOM, KARI	TAXABLE MEALS	10.00
BLUE CROSS & BLUE SHIELD	COUNTY PAID HEALTH	73,175.80
BLUE EARTH CO HUMAN SERVICES	PAYMENT FOR RECIPIENT	67.00
BLUE EARTH CO HUMAN SERVICES	RENTAL ASSISTANCE	24.00
BLUE EARTH COUNTY TAXPAYER SER	FEES FOR SERVICES	91.00
BLUE EARTH COUNTY TAXPAYER SER	RECORDING SURCHARGE	21.00
BOENING BROTHERS CONSTRUCTION	CONTRACTED SERVICES	12,000.00
BOHNERT PAUL	ACCOUNTS PAYABLE	269.87
BONEY, DEANN	MILEAGE	105.45
BONEY, DEANN	TAXABLE MEALS	7.38
BORDER STATES ELECTRIC SUPPLY	EXPENDABLE EQUIPMENT	325.60
BP	GASOLINE/DIESEL/FUELS	340.90
BRAUN OIL COMPANY	GASOLINE/DIESEL/FUELS	25,593.50
BRETON, MARIA	MILEAGE	78.81
BROWN COUNTY EVALUATION CTR INC	DETOX	462.40
BRUENDER, KIP	DEPT HEAD MEETING MEAL EXP	10.00
BRUENDER, NOELLE	MILEAGE	7.77
BRUENDER, NOELLE	OTHER FEES	91.27
BRUENDER, NOELLE	SUPPLIES	16.96
BY KHORN	RENTAL ASSISTANCE	60.00
BYRO LORRAIN A	OTHER FEES	100.00
C & S SUPPLY CO INC	EXPENDABLE EQUIPMENT	22.40
CARRIAGE REPAIR INC	EQUIPMENT-REPAIR/MAINT.	171.06
CARVER COUNTY	OTHER FEES	145.00
CATCO PARTS & SERVICE	OTHER MAINT SUPPLIES SHOP	581.24
CATHOLIC CHARITIES	PAYMENT FOR RECIPIENT	264.63

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	148.76
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	151.32
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	151.58
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	165.56
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	169.26
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	195.08
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	205.12
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	215.66
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	220.32
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	228.87
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	23.86
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	239.80
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	304.54
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	308.96
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	35.01
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	363.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	363.80
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	434.88
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	436.50
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	473.02
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	489.96
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	51.74
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	56.94
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	575.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	62.76
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	656.80
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	68.34
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	68.45
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	783.56
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	81.50
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	818.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	85.32
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	88.35
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	899.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	96.40
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	96.40
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CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	97.40
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	97.40
CONFIDENTIAL VENDOR	MA PARKING	3.21
CONFIDENTIAL VENDOR	MA PARKING	4.00
CONFIDENTIAL VENDOR	MA PARKING	49.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	11.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	25.67
CONFIDENTIAL VENDOR	MEDICAL MEALS	40.60
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	197.20
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	252.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	266.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	30.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	30.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	32.40
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	33.68
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	5.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	65.20
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	7.20
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	88.40
CONFIDENTIAL VENDOR	OHP - RULE 1	84.46
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	100.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	60.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	75.00

CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	1,200.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	150.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	150.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	29.50
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	50.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	676.35
CONFIDENTIAL VENDOR	REFUNDS	2,768.45
CONFIDENTIAL VENDOR	REFUNDS	42.00
CONFIDENTIAL VENDOR	REFUNDS	574.00
CONFIDENTIAL VENDOR	REFUNDS	640.00
CONFIDENTIAL VENDOR	REFUNDS	840.00
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	189.44
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	266.00
CONTRACTORS EDGE INC	OTHER FEES	5,878.13
COULTER, THOMAS	ADVANCE TRAVEL(RECONCILE)	-180.00
COULTER, THOMAS	MEALS	180.00
COURT ADMIN-MORRISON COUNTY	ACCOUNTS PAYABLE	115.00
COURT ADMIN-SCOTT COUNTY	ACCOUNTS PAYABLE	285.00
CRABTREE COMPANIES INC	EQUIPMENT-REPAIR/MAINT.	2,592.00
CRYTEEL TRUCK EQUIPMENT INC	EQUIPMENT-REPAIR/MAINT.	41.45
CSD INC	PAYMENT FOR RECIPIENT	218.00
CULLIGAN WATER CONDITIONING INC	MEALS	215.49
CULLIGAN WATER CONDITIONING INC	WATER/SEWER	34.01
CURTIS W KINGBAY TRUST	RENTAL ASSISTANCE	954.00
DAKOTA COUNTY RECEIVING CTR	DETOX	5,515.65
DAKOTA HOLDINGS LLC	OTHER FEES	75.00
DASH MEDICAL GLOVES	EXPENDABLE EQUIPMENT	454.30
DAUFENBACH, AMY	MILEAGE	29.08
DISTRICT 77 COMMUNITY SERVICES	PAYMENT FOR RECIPIENT	25.00
DKR INC	PAYMENT FOR RECIPIENT	50.00
DM STAMPS & SPECIALITIES, INC.	OFFICE SUPPLIES	74.58
DORSEY & WHITNEY LLP	OTHER FEES	950.00
DURENBERGER, KATHRYN	MILEAGE	108.24
EDWARDS, TIMOTHY	DEPT HEAD MEETING MEAL EXP	10.00
EHLERS, DEAN	UNIFORM ALLOWANCE	14.17
ELMORE ACADEMY	OHP - CORRECTION FACILITY	2,990.00
ELMORE ACADEMY	PAYMENT FOR RECIPIENT	390.00
EMERY, MELINDA	MILEAGE	120.48
EMERY, MELINDA	TAXABLE MEALS	18.03
ERBERT & GERBERTS SUBS	MEALS	187.50
ESKENS, GIBSON & BEHM LAW FIRM	ATTORNEY FEES	4,375.49
EVENSON, GARY	DEPT HEAD MEETING MEAL EXP	10.00
EXPRESS SERVICES, INC.	MANPOWER SALARIES	1,948.67
FAMILY FOCUS INC	RULE 4 - ADMIN FEE	53.66
FARNSWORTH MICHAEL M.D.	HEALTH MEDICAL PSYCHOLOG.	7,800.00
FICHTNER, SCOTT	DEPT HEAD MEETING MEAL EXP	10.00
FIS	CREDIT CARD FEES	11.53
FORSBERG, ALAN	CAR ALLOWANCE	721.00

FORSBERG, ALAN	DEPT HEAD MEETING MEAL EXP	10.00
FOX LAWSON & ASSOCIATES INC	CONTRACTED SERVICES	467.50
FRANDLE, JULIE	MILEAGE	3.89
FREDERICK, CARLA	MILEAGE	183.20
FREE PRESS CO	ADVERTISING	1,537.56
FREE PRESS CO	LEGAL PUBLICATIONS	210.84
FREITAG, TERESA	MILEAGE	88.27
FREYBERG PETROLEUM SALES	GASOLINE/DIESEL/FUELS	23,806.67
FREYBERG PETROLEUM SALES	OTHER MAINT SUPPLIES SHOP	1,913.91
FREYBERG PETROLEUM SALES	USE TAX PAYABLE	-123.11
FULLER, JENNIFER	MILEAGE	31.11
FULLER, JENNIFER	PAYMENT FOR RECIPIENT	13.54
G & S JANITORIAL	OTHER FEES - TAXABLE	707.00
GANDER MOUNTAIN	UNIFORM ALLOWANCE	199.97
GERRINGS CAR WASH	EQUIPMENT-REPAIR/MAINT.	19.23
GILLUND ENTERPRISES	OTHER MAINT SUPPLIES SHOP	205.32
GILLUND ENTERPRISES	USE TAX PAYABLE	-0.41
GOEBEL, WILLIAM	MILEAGE	94.35
GOPHER STATE ONE-CALL, INC.	OTHER FEES	1.45
GOTTSCHALK, AMY	MILEAGE	69.94
GOVDELIVERY INC	OTHER FEES	390.00
GREATER MANKATO UNITED WAY	UNITED WAY WITHHELD	601.54
GTS	REGISTRATION FEES	300.00
GUAPPONE, GINA	MILEAGE	355.80
GUAPPONE, GINA	PAYMENT FOR RECIPIENT	7.53
GUAPPONE, GINA	TAXABLE MEALS	17.54
GUARDIAN PEST SOLUTIONS INC	CONTRACTED SERVICES	169.08
HABILITATIVE SERVICES INC	PAYMENT FOR RECIPIENT	494.93
HABILITATIVE SERVICES INC	SILS	4,260.88
HAEDER, DARRIN	MILEAGE	58.28
HAEDER, KELLEY	MILEAGE	143.20
HAEDER, KELLEY	MILEAGE	5.00
HAEFNER AUTO SUPPLY INC	OTHER MAINT SUPPLIES SHOP	722.63
HAEFNER AUTO SUPPLY INC	USE TAX PAYABLE	-29.49
HANSEN SANITATION INC	OTHER FEES	1,935.00
HANSON TIRE SERVICE INC	EQUIPMENT-REPAIR/MAINT.	513.77
HAYES, TIMOTHY	DEPT HEAD MEETING MEAL EXP	10.00
HEIDEMANN, GLORIA	MILEAGE	3.89
HEIDEMANN, GLORIA	MILEAGE	6.67
HERRICK, CHRISTY	MILEAGE	41.08
HIAWATHA HOMES INC	WAIVERED SERVICES	150.00
HICKORYTECH	TELEPHONE	540.27
HILDEBRANDT, MICHAEL	MILEAGE	36.64
HILDEBRANDT, MICHAEL	TAXABLE MEALS	19.69
HOLIDAY CREDIT OFFICE	EQUIPMENT-REPAIR/MAINT.	34.31
HOLLAND, HOLLY	LODGING	87.30
HOLLAND, HOLLY	MEALS	10.00
HOLLAND, HOLLY	MEALS	34.07

HOLLAND, HOLLY	MILEAGE	20.54
HOLLAND, HOLLY	MILEAGE	39.43
HOLLAND, HOLLY	REGISTRATION FEE	15.00
HOLLAND, HOLLY	TAXABLE MEALS	7.50
HOLMIN ALEXANDRA	PAYMENT FOR RECIPIENT	26.24
HOLMSETH DEBRA J	CHILD CARE	769.74
HURD JOHN	ACCOUNTS PAYABLE	2,205.15
HUTCHINSON SALT COMPANY INC	OTHER MAINT SUPPLIES ROAD	11,920.32
HUTCHINSON SALT COMPANY INC	USE TAX PAYABLE	-766.80
HYDRAULIC SPECIALITY CO	EQUIPMENT-REPAIR/MAINT.	770.16
HYDRAULIC SPECIALITY CO	USE TAX PAYABLE	-49.54
HY-VEE	AMHI FLEXIBLE FUNDS	11.28
HY-VEE	MEALS	455.42
HY-VEE	OTHER FEES	76.03
HY-VEE	PAYMENT FOR RECIPIENT	106.44
HY-VEE	PROGRAM SUPPLIES	262.00
I & S GROUP	SITE/GROUNDS-IMPROVEMENTS	2,365.50
I.U.O.E, LOCAL 49	UNION DUES WITHHELD	827.20
IMMANUEL-ST JOSEPH'S HOSPITAL	DOCTOR FEES	3,180.00
INDEPENDENT EMERGENCY SERVICE LLC	EQUIPMENT-PURCHASED	108,895.65
ING INSTITUTIONAL PLAN SERVICES LLC	DEFERRED COMP WITHHELD	200.00
ING INSTITUTIONAL PLAN SERVICES LLC	HEALTH CARE SAVINGS PLAN	941.98
INNOVATIVE OFFICE SOLUTIONS	OFFICE SUPPLIES	981.25
INTERNAL REVENUE SERVICE	FEDERAL WITHHOLDING	73,642.67
INTERNAL REVENUE SERVICE	FICA WITHHELD	67,087.70
INTERNAL REVENUE SERVICE	MEDICARE WITHHELD	21,211.88
INTOXIMETERS, INC.	OTHER FEES	121.84
ISD 2071 COMMUNITY EDUCATION	CHILD CARE	288.00
J R BRUENDER CONSTRUCTION INC.	CONTRACTED SERVICES	12,000.00
JADD SEPPMANN & SONS INC	OTHER FEES	261.54
JANESVILLE TILE SUPPLY	OTHER MAINT SUPPLIES ROAD	19.24
JOHNSON AGGREGATES	OTHER MAINT SUPPLIES ROAD	2,925.84
JOHNSON, DONNA	MILEAGE	3.89
JOHNSON, SARAH	MILEAGE	251.97
JOHNSON, SARAH	PAYMENT FOR RECIPIENT	3.00
JOHNSON, SARAH	TAXABLE MEALS	7.49
JOHNSTON, LUCAS	MILEAGE	145.41
JOHNSTON, LUCAS	TAXABLE MEALS	7.30
KALIS-FRISK, BONNIE	MILEAGE	96.58
KATO CAB INC	AMHI FLEXIBLE FUNDS	30.00
KENNEDY MICHAEL	DUE TO OTHER GOVERNMENTS	32.91
KM TELECOM	TELEPHONE	8.18
KOHN, LISA	MILEAGE	69.94
KRONLOKKEN, JOHN	MILEAGE	188.15
KWIK TRIP INC	EQUIPMENT-REPAIR/MAINT.	15.30
KWIK TRIP INC	GASOLINE/DIESEL/FUELS	481.45
LAKE CRYSTAL AREA REC CTR INC	PAYMENT FOR RECIPIENT	230.85
LA-MANO INC	INTERPRETER FEES	240.00

LA-MANO INC	OTHER FEES - TAXABLE	60.00
LAMBERT, CHERYL	MILEAGE	24.43
LANG, THOMAS	UNIFORM ALLOWANCE	30.21
LANO RYAN	PAYMENT FOR RECIPIENT	170.00
LAW ENFORCEMENT LABOR SERVICES	UNION DUES WITHHELD	647.64
LAWSON PRODUCTS INC	OTHER MAINT SUPPLIES SHOP	1,254.22
LEIDER, KARI	MILEAGE	248.11
LEIDER, KARI	PAYMENT FOR RECIPIENT	4.69
LEONARD INC A M	CUSTODIAL SUPPLIES	37.38
LEONARD INC A M	EXPENDABLE EQUIPMENT	203.77
LEONARD INC A M	USE TAX PAYABLE	-15.51
LINGUAONE INC	INTERPRETER FEES	45.00
LOCUM TENENS.COM LLC	HEALTH MEDICAL PSYCHOLOG.	4,690.00
LOKEN'S PARKING LOT PAINT INC	OTHER FEES	6,600.00
MAE4-HYDP	PROGRAM SUPPLIES	90.00
MALINSKI, LISA	DEPT HEAD MEETING MEAL EXP	10.00
MANDERFELD, MARK	MILEAGE	81.59
MANKATO BEARING CO INC	EQUIPMENT-REPAIR/MAINT.	11.07
MANKATO CITY CENTER HOTEL	MEALS	19.55
MANKATO CITY HALL WATER DEPT	WATER/SEWER	635.59
MANKATO CLINIC LTD	PAYMENT FOR RECIPIENT	500.00
MANKATO FORD INC.	EQUIPMENT-REPAIR/MAINT.	2,050.58
MANKATO FORD INC.	USE TAX PAYABLE	-4.51
MANKATO MOTOR CO	EQUIPMENT-REPAIR/MAINT.	35.08
MANKATO OIL & TIRE COMPANY INC	EQUIPMENT-REPAIR/MAINT.	2,692.04
MANPOWER INC	PAYMENT FOR RECIPIENT	1,034.16
MANPOWER INC	PAYMENT FOR RECIP-NON TAX	420.42
MAPLETON HARDWARE	OTHER MAINT SUPPLIES SHOP	6.40
MARCO BUSINESS PRODUCTS INC	CONTRACTED SERVICES	4.72
MARCO BUSINESS PRODUCTS INC	EQUIPMENT-REPAIR/MAINT.	85.89
MARCO BUSINESS PRODUCTS INC	OFFICE SUPPLIES	43.31
MARSOLEK, JOHN	MILEAGE	12.21
MARTIN COUNTY LIBRARY	MATERIAL REPLACEMENT FINE	8.99
MARZINSKE, JOHANNA LYN	MILEAGE	6.66
MARZINSKE, JOHANNA LYN	TAXABLE MEALS	20.23
MAS COMMUNICATIONS	EQUIPMENT-RENTAL/LEASE	284.75
MASTER ELECTRIC CO INC	ELECTRICAL REPAIR	1,386.20
MCDERMOTT, PATRICK	MILEAGE	28.64
MCDERMOTT, PATRICK	TAXABLE MEALS	14.18
MCGOWAN WATER CONDITIONING INC	CONTRACTED SERVICES	57.50
MCGOWAN WATER CONDITIONING INC	WATER/SEWER	131.85
MCHS MANKATO	ACUTE CARE	29,940.15
MCLAUGHLIN, JESSICA	MILEAGE	502.31
MECA	MEMBERSHIP DUES	50.00
MECA	REGISTRATION FEES	285.00
MENARDS INC	CUSTODIAL SUPPLIES	9.24
MENARDS INC	EXPENDABLE EQUIPMENT	86.06
MERLKEIN PAUL	OTHER FEES - TAXABLE	1,050.00

MEYER, ROBERT	DEPT HEAD MEETING MEAL EXP	10.00
MEYER, ROBERT	FEES TAXABLE	9.00
MEYER, ROBERT	MILEAGE	129.87
MEYER, ROBERT	TAXABLE MEALS	27.50
MIDWEST WELFARE FRAUD INVEST	CONTRACTED H.S. SERVICES	4,675.78
MIDWEST WELFARE FRAUD INVEST	OTHER FEES - TAXABLE	384.75
MII LIFE INC	ACCOUNTS PAYABLE	8,548.96
MILLER MICHAEL J	OTHER FEES - TAXABLE	180.00
MILLER, ANDREW	TAXABLE MEALS	7.82
MILLER, MICHAEL	UNIFORM ALLOWANCE	215.05
MILOW, JOSHUA	DEPT HEAD MEETING MEAL EXP	10.00
MILOW, JOSHUA	INCIDENTAL	7.52
MILOW, JOSHUA	MILEAGE	35.52
MILOW, JOSHUA	TAXABLE MEALS	45.00
MINNEAPOLIS FORENSIC PSYCHOLOGICAL SER	HEALTH MEDICAL PSYCHOLOG.	722.50
MINNESOTA BENEFIT ASSOCIATION	DISABILITY INS WITHHELD	562.38
MINNESOTA ELEVATOR INC	CONTRACTED SERVICES	859.02
MINNESOTA REVENUE	MISCELLANEOUS WITHHOLDING	341.10
MINNESOTA SHREDDING LLC	CONTRACTED SERVICES	72.00
MINNESOTA SUPREME COURT	REGISTRATION FEES	1,316.00
MN CHILD SUPPORT PAYMENT CNTR	MISCELLANEOUS WITHHOLDING	1,613.63
MN DEPT OF HEALTH	PAYMENT FOR RECIPIENT	25.00
MN DEPT OF HUMAN SERVICES-MEC2	CHILD CARE-NON TAXABLE	3,050.08
MN DEPT OF HUMAN SERVICES-MEC2	EQUIPMENT-REPAIR/MAINT.	331.31
MN DNR	REVENUE COLLECTED/OTHERS	1,267.00
MN RIVER AREA AGENCY ON AGING INC	OTHER FEES	2,535.41
MN SHERIFFS ASSN	LIBRARY COLLECTION	100.00
MN STATE TREASURER	DUE TO OTHER GOVERNMENTS	632.67
MN STATE TREASURER	REVENUE COLLECTED/OTHERS	116,883.86
MN VALLEY PET HOSPITAL	VETERINARY FEES	131.32
MORROW ELLEN	MEALS	10.91
MORROW ELLEN	MILEAGE	154.19
MRCI	COST EFFECTIVE HEALTH INS	385.90
MRVDTF	DUE TO OTHER GOVERNMENTS	4,337.87
MSCIC	REGISTRATION FEES	720.00
MUNICIPAL CODE CORPORATION	CONTRACTED SERVICES	50.00
MVTL INC	ENVIRONMENTAL MONITORING	11,108.00
NAPA AUTO PARTS - MANKATO	EQUIPMENT-REPAIR/MAINT.	111.03
NAPA AUTO PARTS - MANKATO	OTHER MAINT SUPPLIES SHOP	184.30
NAPA AUTO PARTS - MANKATO	USE TAX PAYABLE	-19.00
NATIONWIDE RETIREMENT SOLUTION	DEFERRED COMP WITHHELD	5,987.82
NATIONWIDE TRUST COMPANY, FSB	PEHP CONTRIBUTION	682.04
NCS PEARSON INC	PROGRAM SUPPLIES	95.12
NELSON, SUSAN	MILEAGE	164.31
NEVE, JACQUELINE	TAXABLE MEALS	18.25
NEW ULM MEDICAL CENTER	DOCTOR FEES	1,040.30
NICOLLET COUNTY ATTORNEY'S OFF	DUE TO OTHER GOVERNMENTS	146.60
NORTH HOMES INC	OHP - RULE 5	6,330.00

NORTHWOOD CHILDREN'S SERV INC	OHP - RULE 5	6,683.10
NORTHWOOD CHILDREN'S SERVICES	OHP - RULE 5	13,366.20
NUSS TRUCK GROUP INC	EQUIPMENT-REPAIR/MAINT.	2,586.37
NUSS TRUCK GROUP INC	OTHER MAINT SUPPLIES SHOP	168.45
O'CONNOR, PATRICIA	DEPT HEAD MEETING MEAL EXP	10.00
OLIVER FARM DRAINAGE	CONTRACTED SERVICES	9,375.00
OLMSCHIED, BRENDA	MILEAGE	15.54
OLMSTEAD TIPHANIE	PAYMENT FOR RECIPIENT	25.53
ON TARGET TRAINING & CONSULTING LLC	CONTRACTED SERVICES	7,293.04
OTTERNESS, PETER	MILEAGE	129.65
OTTERNESS, PETER	TAXABLE MEALS	5.00
PAAPE COMPANIES INC	EQUIPMENT-REPAIR/MAINT.	2,244.38
PALM, SHEREE	MILEAGE	72.71
PAPER DIRECT INC	OFFICE SUPPLIES	101.92
PAPER PLUS	OFFICE SUPPLIES	215.89
PARAGON PRINTING & MAILING INC	OFFICE SUPPLIES	2,165.81
PASBRIG JEROME & JUDITH	CONTRACTED SERVICES	355.32
PETERSON, BRADLEY	DEPT HEAD MEETING MEAL EXP	10.00
PETERSON, KELLY	MILEAGE	87.67
PETERSON, KELLY	TAXABLE MEALS	10.00
PFI INC	OTHER FEES - TAXABLE	74.00
PIEPHO, MARK	COUNTY BOARD PER DIEM	900.00
PIEPHO, MARK	DEPT HEAD MEETING MEAL EXP	10.00
PIEPHO, MARK	MILEAGE	58.65
PIKE, JANE	MILEAGE	19.43
POWERPLAN INC.	EQUIPMENT-REPAIR/MAINT.	2,835.68
POWERPLAN INC.	OTHER MAINT SUPPLIES SHOP	98.92
PRAIRIE COMMUNITY SERV-AA INC	SILS	267.92
PRESTON, PETER	MILEAGE	78.26
PROBUILD NORTH LLC	EQUIPMENT-REPAIR/MAINT.	81.01
PROBUILD NORTH LLC	OTHER MAINT SUPPLIES ROAD	53.74
PRO-SHINE INC	CONTRACTED SERVICES	8,905.27
PUBLIC EMPLOYEES RETIRE ASSOC	PERA WITHHELD	111,496.52
PURVIS, WILLIS	COUNTY BOARD PER DIEM	100.00
PURVIS, WILLIS	COUNTY BOARD PER DIEM	100.00
PURVIS, WILLIS	COUNTY BOARD PER DIEM	25.00
PURVIS, WILLIS	COUNTY BOARD PER DIEM	50.00
PURVIS, WILLIS	COUNTY BOARD PER DIEM	50.00
PURVIS, WILLIS	MILEAGE	15.54
PURVIS, WILLIS	MILEAGE	166.50
PURVIS, WILLIS	MILEAGE	8.88
RAMY TURF PRODUCTS	OTHER MAINT SUPPLIES ROAD	1,346.63
RAUSCH, STURM, ISREAL, ENERSON & HORNIK LLC	MISCELLANEOUS WITHHOLDING	387.11
RECORDED BOOKS LLC	LIBRARY MATERIALS DONATED	6.95
RED FEATHER PAPER CO	EXPENDABLE EQUIPMENT	354.86
RED WING SHOE STORE	UNIFORM ALLOWANCE	444.49
REDWOOD BIOTECH	EXPENDABLE EQUIPMENT	16.52
REHOF PROPERTIES	REFUNDS	10,291.79

RELLER, PHYLLIS	MILEAGE	148.75
REM HEARTLAND INC	SILS	759.85
RIEGER FRANCIS	CONTRACTED SERVICES	240.00
RIVER BEND BUSINESS PRODUCTS	EQUIPMENT-REPAIR/MAINT.	378.51
RIVER BEND BUSINESS PRODUCTS	OFFICE SUPPLIES	186.66
RIVER BEND BUSINESS PRODUCTS	PUBLIC HEALTH SUPPLIES	51.41
ROBERTS LANCE	CONTRACTED SERVICES	120.00
ROBERTS LANCE	MILEAGE	86.58
ROBERTS LANCE	REGISTRATION FEES	20.00
ROEKER, ANGELA	MILEAGE	145.98
ROEKER, ANGELA	TAXABLE MEALS	9.83
ROSEBERRY, ALAN	MILEAGE	70.49
ROSENGREN, KOHLMAYER LAW OFFICE CHTD.	ATTORNEY FEES	633.62
ROW CASSANDRA	OTHER FEES	61.40
RVS SHREDDING	CONTRACTED SERVICES	258.75
SAMUELSON FUNERAL SERVICES INC	BURIAL COSTS	3,181.47
SCHEELS INC - RIVER HILLS MALL	UNIFORM ALLOWANCE	79.98
SCHROEDER MARY	OTHER FEES	250.00
SCHWICKERTS COMPANY	BUILDING-IMPROVEMENTS	24,910.00
SCHWICKERTS COMPANY	EQUIPMENT-REPAIR/MAINT.	410.00
SHERIFF OF HUBBARD CO	OTHER FEES	45.00
SHETEK CONSULTING SERVICES LLC	CONTRACTED SERVICES	882.00
SHOEMAKER, BRIAN	MEALS	72.25
SHORT ELLIOT HENDRICKSON INC	CONSTRUCTION OTHER	41,361.48
SHORT, RYAN	MILEAGE	41.63
SIGN PRO	OFFICE SUPPLIES	346.00
SMILES INC	SILS	813.18
SMIT NICOLE K	CHILD CARE	300.00
SNELL AUTO WASH	EQUIPMENT-REPAIR/MAINT.	60.00
SORENSEN, KEVIN	MILEAGE	15.54
SOUTHERN MN CONSTRUCTION INC	CONSTRUCTION - OTHER	18.00
SOUTHERN MN CONSTRUCTION INC	OTHER MAINT SUPPLIES ROAD	299.05
SPS COMPANIES INC/GLOBE INC	PLUMBING REPAIR	94.24
STAPLES ADVANTAGE	CUSTODIAL SUPPLIES	501.59
STAPLES ADVANTAGE	FURNITURE-PURCHASED	474.87
STATE FARM INSURANCE	PAYMENT FOR RECIP-NON TAX	106.48
STATE TREASURER	RECORDING SURCHARGE	12,253.50
STEINBACH, JOSHUA	GAS FUELS	49.11
STERICYCLE INC	CONTRACTED SERVICES	35.00
STIER, ELIZABETH	MILEAGE	66.25
STREICHER'S	UNIFORM ALLOWANCE	297.78
STUEHRENBERG, VANCE	COUNTY BOARD PER DIEM	375.00
STUEHRENBERG, VANCE	DEPT HEAD MEETING MEAL EXP	10.00
STUEHRENBERG, VANCE	MILEAGE	410.70
SURPLUS SERVICES	EXPENDABLE EQUIPMENT	57.50
SURPLUS SERVICES	OFFICE SUPPLIES	6.00
SWEET LENNY	PAYMENT FOR RECIPIENT	800.00
SYMENS ARTHUR F	RENTAL ASSISTANCE	533.00

TEAMSTERS LOCAL 320	UNION DUES WITHHELD	3,152.20
THIESSE, JAMIE	MEALS	73.64
THIESSE, JAMIE	MILEAGE	144.30
TIRE ASSOCIATES INC	EQUIPMENT-REPAIR/MAINT.	70.97
TOOL SALES CO	OTHER MAINT SUPPLIES SHOP	39.54
TOTALFUNDS BY HASLER	CENTRAL POSTAGE	5,020.10
TRAXLER, DOUGLAS	MILEAGE	198.14
TREAS OF EAGLE LAKE	DUE TO OTHER GOVERNMENTS	164.48
TREAS OF LAKE CRYSTAL	DUE TO OTHER GOVERNMENTS	237.09
TREAS OF MAPLETON	DUE TO OTHER GOVERNMENTS	211.06
TREASURER STATE OF MINNESOTA	OTHER FEES	40.00
TRUENORTH STEEL INC	CONTRACTED SERVICES	5,991.41
TYLER TECHNOLOGIES INC	EXPENDABLE SOFTWARE	2,737.13
TYLER TECHNOLOGIES INC	OFFICE SUPPLIES	282.84
US BANK	EQUIPMENT-PURCHASED	245.99
US BANK	EXPENDABLE EQUIPMENT	124.39
US BANK	EXPENDABLE SOFTWARE	149.85
US BANK	LODGING	3,098.71
US BANK	MISCELLANEOUS REVENUE	-174.40
US BANK	OFFICE SUPPLIES	54.84
US BANK	OTHER FEES	81.86
US BANK	POSTAGE	95.00
US BANK	REGISTRATION FEES	199.00
US BANK	TRAINING	2,295.00
USPCA REGION 12	MEMBERSHIP DUES	40.00
VALLEY ASPHALT PRODUCTS INC	OTHER MAINT SUPPLIES ROAD	446.20
VALLEY NATIONAL GASES LLC	OTHER MAINT SUPPLIES SHOP	196.23
VARIABLE ANNUITY LIFE INSURANC	DEFERRED COMP WITHHELD	17,939.57
VERNON CENTER LUMBER	OTHER MAINT SUPPLIES SHOP	1,057.05
VINE INC	AMHI FLEXIBLE FUNDS	674.49
VINE INC	PAYMENT FOR RECIPIENT	3,763.40
WALDRIFF, JENNIFER	MILEAGE	15.00
WALDRIFF, JENNIFER	MILEAGE	50.51
WALMART COMMUNITY BRC INC	OHP - CLOTHING	164.91
WALMART COMMUNITY BRC INC	PAYMENT FOR RECIPIENT	75.63
WALTER, LISA	MILEAGE	148.76
WALTER, LISA	PAYMENT FOR RECIPIENT	51.83
WASTE MGMT OF SOUTHERN MINN MA	RECYCLING FACILITY	13,667.74
WASTE MGMT OF SOUTHERN MINN MA	WATER/SEWER	2,256.05
WATONWAN FARM SERVICE CO.	GASOLINE/DIESEL/FUELS	741.56
WEERTS CONSTRUCTION INC	CONTRACTED SERVICES	1,392.00
WEERTS CONSTRUCTION INC	OTHER FEES	9,550.00
WESTMAN FREIGHTLINER INC	EQUIPMENT-REPAIR/MAINT.	1,964.34
WESTMAN FREIGHTLINER INC	OTHER MAINT SUPPLIES SHOP	133.80
WESTMAN FREIGHTLINER INC	USE TAX PAYABLE	-2.47
WILLIAMS FASTENER & SUPPLY	OTHER MAINT SUPPLIES SHOP	91.07
WINDSCHITL PLLC KENNETH A	DOCTOR FEES	460.00
WISCONSIN EVANGELICAL LUTHERAN SYNOD	COST EFF HEALTH INS- TAXABLE	220.00

WORKSHOPS INC	PUBLICATIONS & BROCHURES	35.00
WRIGHT, TIMOTHY	MILEAGE	331.89
WRIGHT, TIMOTHY	TAXABLE MEALS	5.98
XCEL ENERGY	ELECTRICITY	70.37
YMCA	PAYMENT FOR RECIPIENT	144.00
ZENGA DR DANIEL W	HEALTH MEDICAL PSYCHOLOG.	1,360.00
ZIEMKE, PATTI	DEPT HEAD MEETING MEAL EXP	10.00
	Total	\$1,245,774.21

The Human Resources items were presented as an informational item.

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to approve the following 2012 levy:

2012 Levy

Whereas, Minnesota Statutes 275.07 require that the property tax levy for the coming year be certified to the County Finance Director by December 28th, and

Whereas, The Board intends to commit the property tax levy funds for the following purposes:

General Fund	\$12,936,302
Human Services Fund	\$6,123,363
Public Works Fund	\$5,185,852
Building and Capital Fund	\$4,054,265

Now Therefore Be It Resolved, that the following year 2012 property tax levy of \$28,299,782 be certified to the Blue Earth County Finance Director.

The motion carried. 2011-372

Commissioner Piepho moved and Commissioner Stuehrenberg seconded the motion to approve the following 2012 budget:

2012 Budget

Whereas, Minnesota Statutes 375A.06 provides that the County Administrator shall prepare and submit to the County Board a proposed annual budget and long-range capital expenditure program including detailed estimates of revenues and expenditures and enforce the provisions of the budget when adopted by the County Board, and

Whereas, the County Administrator has prepared such documents and the County Board has met in regular sessions for the purpose of adopting an adequate proposed budget for maintenance of the administrative agencies of county government for fiscal year 2012, and

Whereas, the County Board has come to the conclusion that the budget so prepared is adequate and according to form prescribed by Minnesota Statutes;

Now, Therefore Be It Resolved, that the revenue budget of \$73,718,318 and the expenditure budget of \$76,277,467 be adopted and certified to the County Finance Director:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$22,054,861	\$22,146,461
Public Works Fund	\$18,302,177	\$20,794,537
Human Services Fund	\$28,532,840	\$28,060,369
Building & Capital Purchases Fund	\$4,228,440	\$4,673,100
County Ditches Fund	\$600,000	\$603,000
Total	<u>\$73,718,318</u>	<u>\$76,277,467</u>

The motion carried. 2011-373

Commissioner Piepho moved and Commissioner Purvis seconded the motion to approve a one (1%) percent cost of living adjustment on January 1, 2012 and a one (1%) percent adjustment on July 1, 2012 for all non-union employees, supervisors, County Department Heads, and elected officials.

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to amend the above motion exclude the County Commissioners. The amendment to the motion carried. 2011-374

The amended motion carried with Commissioner Campbell voting no. 2011-375

PUBLIC WORKS

Mr. Al Forsberg, County Engineer, and Mr. George Leary, Land Use Administrator, presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve the following resolution:

BLUE EARTH COUNTY BOARD RESOLUTION

EVA HANSON PARCEL RIGHT OF WAY

Whereas, CSAH 33 at the proposed Eva Hanson flood mitigation relocation project is deficient in grades and width and is a potential future road reconstruction project; and

Whereas, the current right of way width is 50 feet from centerline and the reconstruction project would require a future right of way width of 100 feet from the centerline; and

Whereas, the State and Federal program proposed for the flood mitigation relocation project would preclude purchased land from being used as road right of way, now

Therefore resolved, the County Engineer is authorized to purchase prior to the Eva Hanson flood mitigation project the right of way needed for the future road reconstruction project consisting of 100 feet from centerline.

The motion carried. 2011-376

Commissioner Campbell moved and Commissioner Stuehrenberg seconded the motion to approve the following resolution:

BLUE EARTH COUNTY BOARD RESOLUTION FOR MNDOT/BEC AGENCY AGREEMENT

BE IT RESOLVED, that pursuant to Minnesota Statute Section 161.36, the Commissioner of Transportation be appointed as Agent of Blue Earth County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chair and the Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in the "Minnesota Department of Transportation Agency Agreement No 00007", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

The motion carried. 2011-377

TAXPAYER SERVICES

Mr. Michael Stalberger, County Assessor, presented the following items to the Board.

Commissioner Piepho moved and Commissioner Stuehrenberg seconded the motion to approve the changes made to the 2011 assessments since the 2011 County Board of Appeal and Equalization. The motion carried. 2011-378

ADMINISTRATIVE SERVICES

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve a contract with Motorola in the amount of \$419,778 for the purchase of dispatch consoles. The motion carried. 2011-379

Commissioner Campbell moved and Commissioner Purvis seconded the motion to approve a 2012 on-sale liquor license for Ninetoes Windmill Bar and Lounge, Mapleton, effective January 1, 2012 through December 31, 2012. The motion carried. 2011-380

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve the following Environmental Services appointments and reappointments:

Recycling Education Committee re-appointments (two year term 1/01/12 to 12/31/13)

1. Christa Haala, District 4
2. Cheryl Kroeber, District 1
3. Wanda Winch, District 2

Planning Commission re-appointments (three year term 1/01/12 to 12/31/14)

1. Kurt Anderson, District 5

Board of Adjustment re-appointments (three year term 1/01/12 to 12/31/14)

1. Kurt Anderson, District 5

Recycling Education Committee new-appointments (two year term 1/01/12 to 12/31/13)

1. Jane Tarjesson, District 4
2. Bronson Power, District 2

The motion carried. 2011-381

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve tax abatements for:

- Sheryl Van Rooyen, 49819 185th Street, Lake Crystal, R41.11.14.200.002

- Krosch Brothers Partnership, 16800 542nd Lane, Good Thunder, R48.13.30.400.003

The motion carried. 2011-382

COMMUNITY CORRECTIONS

Mr. Josh Milow, Community Directions Director, presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve a joint powers agreement with the State of Minnesota to administer the STS services to the County. The motion carried. 2011-383

Commissioner Campbell moved and Commissioner Piepho seconded the motion to reappoint the following individuals to the Corrections Advisory Board effective January 1, 2012 through December 31, 2013:

- Kimberly Greer
- Harbi Hassan
- Bakata Hayes
- Linda Isebrand
- Krista Jass
- Tony Knapp
- Steve Lenz
- Mike Maurer
- Todd Miller
- Wesley Otto
- Cari Robb
- Chris Rovney
- Trish Reedstrom
- Abdi Sabrie
- Vee Williams

The motion carried. 2011-384

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the 2012 Community Corrections Comprehensive Plan. The motion carried. 2011-385

ADMINISTRATIVE SERVICES

Commissioner Purvis moved and Commissioner Piepho seconded the motion to approve the following projected assessment and principal interest from drainage ditch bonds:

	Total Assessment	2012 Installment	# of Years	Years remaining
JD 3 2001C G.O Bonds	\$214,000	\$22,000	10	1
CD 56 & JD 36 2002A G.O. Bonds	\$267,000	\$27,000	10	1
CD 29 & CD 5 2006A G.O. Bonds	\$1,000,000.00	\$75,000.00	15	9
CD 25 & CD 78 2009A G.O. Bonds	\$ 295,000.00	\$27,000.00	10	8
CD 57 2011A G.O. Bonds	\$760,000.00	\$50,667	15	15

The motion carried. 2011-386

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to approve an amendment to the contract with A'viands LLC for a 1.75% increase effective December 1, 2011 through November 30, 2012. The motion carried. 2011-387

The November 30, 2011 Financial Status report was presented as an informational item.

Commissioner Purvis moved and Commissioner Piepho seconded the motion to support Commissioner Stuehrenberg's interest in filling a vacancy on the MCIT Board of Directors. The motion carried. 2011-388

HUMAN SERVICES

Mr. Phil Claussen, Human Service Director, presented the following items to the Board.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve the following Human Services items:

House of Lights, Inc.

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to be able to provide housing alternatives to persons with

mental illness. The term of the contract is from January 1, 2012, through December 31, 2012.

Rule 36 Limited Partnership of Duluth II

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to provide Intensive Residential Treatment Services for persons with mental illness. The term of the contract is from January 1, 2012, through December 31, 2012.

Horizon Homes, Inc.-Adult Mental Health Crisis Response Services

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to provide crisis services for adults to the 10-county region. The term of the contract is from January 1, 2012, through December 31, 2012.

Horizon Homes, Inc.-Intensive Residential Treatment Services

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to be able to provide Intensive Residential Treatment Services for persons with mental illness. The term of the contract is from January 1, 2012, through December 31, 2012.

Horizon Homes, Inc.-Board and Lodge with Specialized Services

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to provide housing alternatives to persons with mental illness. The term of the contract is from January 1, 2012, through December 31, 2012.

Shawn Larson (Morris Electronics)

This contract allows Blue Earth County to receive consultation and technical assistance for the development of a regional tele-medicine communication network. The term of the contract is from January 1, 2012, through December 31, 2012.

Dr. Michael Farnsworth

This contract allows Blue Earth County to provide psychiatric medication management and consultation services through Michael Farnsworth, M.D. The term of the contract is from January 1, 2012, through December 31, 2012.

Sioux Trails Mental Health Center-Psychiatric Medication Management/Urgent Care Services

This contract reauthorizes Blue Earth County Human Services as a fiscal agent for the South Central Community-Based Initiative to provide psychiatric medication management services and urgent care services to the regional catchment area of our initiative project. The term of the contract is from January 1, 2012, through December 31, 2012.

Adult, Children, and Family Services

This contract allows Blue Earth County to enter an agreement with Adult, Children, and Family Services to provide family-based mental health services. The term of the contract is from January 1, 2012, through December 31, 2012.

Greater MN Family Services

This contract allows Blue Earth, Brown, Watonwan, and Sibley Counties to receive family group decision making services. The term of the contract is January 1, 2012, through December 31, 2012.

City of Mankato-Community Support Officer

This contract is needed for those times when someone is waiting for the Brown County Evaluation Center transportation staff to arrive for pickup. The term of the contract is from January 1, 2012, through December 31, 2012.

City of Mankato-Detox Transportation Services

This contract is needed for those times when Mankato Department of Public Safety has someone in need of detoxification services and Brown County Evaluation Center is unable to provide the transportation, or the New Ulm facility is full. The term of the contract is from January 1, 2012, through December 31, 2012.

Woodland Centers-Backup Detoxification Services

This contract provides backup detoxification services in the event that the Brown County facility is full and/or unable to take additional clients. The term of the contract is from January 1, 2012, through December 31, 2012.

Parents Support Outreach Program (PSOP)

The purpose of this grant amendment is to accept additional funds for the PSOP Program. The date range of the contract remains the same, January 1, 2012, through December 31, 2012.

Minnesota Department of Human Services-Child and Teen Checkup

This grant enables Blue Earth County Human Services to provide outreach in order to encourage and identify children to get their annual checkups and other medical care. The term of the contract is for calendar year January 1, 2012 through December 31, 2014.

MRCI-MFIP/Diversions Work Program Employment Services

This agreement continues to provide MFIP/DWP recipients with services to help them become employed. The term of the contract is from January 1, 2012, through December 31, 2012.

Lingua One

This agreement allows Blue Earth County Human Services to provide meaningful access for services to clients with limited English proficiency and clients who need American Sign Language interpretation. The term of the contract is from January 1, 2012, through December 31, 2012.

La-Mano, Inc.

This agreement allows Blue Earth County Human Services to provide meaningful access for services with clients who have an English proficiency. The term of the contract is from January 1, 2012, through December 31, 2012.

Insight Language

This agreement allows Blue Earth County Human Services to provide meaningful access for

services to clients with limited English proficiency. The term of the contract is from January 1, 2012, through December 31, 2012.

MRCI-Extended Employment Services

This agreement enables Blue Earth County Human Services to purchase supportive employment services for individuals with disabilities from MRCI. The term of the contract is from January 1, 2012, through December 31, 2012.

Volunteer Interfaith Network (VINE)

This agreement enables Blue Earth County Human Services to purchase transportation services for eligible senior citizens and current consumers of Social Services in order to access vital (non-medical) services in the community. The term of the agreement is from January 1, 2012, through December 31, 2012.

Elder Care, Inc.-Guardianship Services

This agreement enables Blue Earth County Human Services to purchase professional guardianship services in order to fulfill our statutory responsibility to provide protective services to eligible vulnerable adults. The term of the contract is from January 1, 2012, through December 31, 2012.

Guardianship Services-Professional Guardianship Services

This agreement enables Blue Earth County Human Services to purchase professional guardianship services in order to fulfill our statutory responsibility to provide protective services to eligible vulnerable adults. The term of the contract is from January 1, 2012, through December 31, 2012.

Habilitative Services, Inc.-Guardianship Services

This agreement enables Blue Earth County Human Services to purchase professional guardianship services in order to fulfill our statutory responsibility to provide protective services to eligible vulnerable adults. The term of the contract is from January 1, 2012, through December 31, 2012.

Lutheran Social Services-Guardianship Services

This agreement enables Blue Earth County Human Services to purchase professional guardianship services in order to fulfill our statutory responsibility to provide protective services to eligible vulnerable adults. The term of the contract is from January 1, 2012, through December 31, 2012.

Home and Community-Based Services

The following providers all have similar content to their home and community-based service contracts. The providers included are:

- Alliance Health Care
- Amber House
- ELM Homes
- Fourth Avenue Homes
- Griffin Housing Services
- Habilitative Services
- Harry Meyering Center
- HaugBeck Homes
- Horizon Homes
- Lifeworks, Living Links
- MRCI-DT&H
- MRCI-FSE
- MyBeck
- Prairie Community Services
- Prairie River Home Care
- REM-Heartland
- River Valley Homes
- SMILES
- WW Homes
- Wild Rose PCA's
- Zumbro House

The term of these contracts is from January 1, 2012, through December 31, 2013.

Advisory Committee Appointments

Appointment of community members to various Human Services Advisory Committees as presented.

The motion carried. 2011-389

Commissioner Purvis moved and Commissioner Campbell seconded the motion to authorize the Human Services department to apply for the Community Clinic Grant offered by the Minnesota Department of Health. The term of the grant is from April 1, 2012, through March 31, 2013. The motion carried. 2011-390

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to recess the meeting at 11:09 AM. The motion carried. 2011-391

The Board reconvened.

DRAINAGE

Chair Bruender called to order a public hearing for the redetermination of benefits on CD 42, CD 72, and JD 48.

Mr. Craig Austinson, Ditch Manager, presented the jurisdictional documents.

Mr. Ron Ringquist, Ditch Viewer, presented the viewers report on the CD 42 redetermination of benefits.

Public comment was heard from Mr. John Greenough, Lake Crystal, and Mr. Greg Mikkelson, Lake Crystal. There being no further comments, Chair Bruender closed the public comment portion of the hearing.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve the following continuation of hearing for CD 42:

**BLUE EARTH COUNTY
BOARD OF COMMISSIONERS
ACTING AS THE DRAINAGE AUTHORITY FOR
BLUE EARTH COUNTY DITCH NO. 42**

**Continuation of hearing for the
Redetermination of Benefits,
Pursuant to Minnesota Statutes
103E.351.**

WHEREAS, the Blue Earth County Drainage Authority, by motion, ordered a Redetermination of Benefits for Blue Earth Count Ditch No. 42 in that the benefits do not reflect present day land values and the benefited area has changed; and

WHEREAS, three viewers were appointed to complete the Redetermination of Benefits; and

WHEREAS, proper notice of a Public Hearing on the Redetermination of Benefits was provided, pursuant to Minnesota Statutes 103E.325; and

WHEREAS, a Public Hearing, pursuant to Minnesota Statutes 103E.335, was held on December 20, 2011; and

WHEREAS, public comment on the Redetermination of Benefits was heard by the Drainage Authority;

WHEREAS, The Blue Earth County Drainage Authority found the Viewers report to be complete and correct with the exception of land found in Section 12 of Butternut Valley Township.

WHEREAS, The viewers need additional information before finalizing the benefits for land found in Section 12 of Butternut Valley Township.

NOW, THEREFORE, the Hearing on the redetermination of benefits is continued to January 24, 2012 at 9:30 AM in the Blue Earth County Board Room, Historic Courthouse, Mankato, MN for the purpose of addressing the benefits in of lands in Section 12 of Butternut only.

The motion carried. 2011-392

Mr. Ron Ringquist, Ditch Viewer, presented the viewers report on the CD 72 redetermination of benefits.

There being no comments, Chair Bruender closed the public comment portion of the hearing.

Commissioner Purvis moved and Commissioner Campbell seconded the motion to approve the following findings and order for CD 72:

**BEFORE THE BLUE EARTH COUNTY
BOARD OF COMMISSIONERS
ACTING AS THE DRAINAGE AUTHORITY FOR
BLUE EARTH COUNTY DITCH NO. 72**

**Findings of Fact and Order for the
Redetermination of Benefits,
Pursuant to Minnesota Statutes
103E.351**

WHEREAS, the Blue Earth County Drainage Authority, by motion, ordered a Redetermination of Benefits for Blue Earth Count Ditch No. 72 in that the benefits do not reflect present day land values and the benefited area has changed; and

WHEREAS, three viewers were appointed to complete the Redetermination of Benefits; and

WHEREAS, proper notice of a Public Hearing on the Redetermination of Benefits was provided, pursuant to Minnesota Statutes 103E.325; and

WHEREAS, a Public Hearing, pursuant to Minnesota Statutes 103E.335, was held on December 20, 2011; and

WHEREAS, public comment on the Redetermination of Benefits was heard by the Drainage Authority;

NOW, THEREFORE, pursuant to Minnesota Statutes 103E.351, the Redetermined benefits and damages, as reflected in the Final Viewers Report attached to this order as Exhibit A, shall replace all benefits and damages determined under any previously accepted proceeding for the establishment, repair, improvement or use of the drainage system as an outlet for Blue Earth County Ditch No. 72.

The motion carried. 2011-393

Commissioner Campbell and Commissioner Stuehrenberg were excused from the meeting. Commissioner James Berg, Brown County, and Commissioner Mark Rentz, Watonwan County, joined the meeting.

Mr. Ron Ringquist, Ditch Viewer, presented the viewers report on the JD 48 redetermination of benefits.

Public comment was heard from Mr. John Greenough, Lake Crystal, and Mr. Greg Mikkelson, Lake Crystal. There being no further comments, Chair Bruender closed the public comment portion of the hearing.

Commissioner Purvis moved and Commissioner Berg seconded the motion to approve the following continuation of hearing for JD 48:

**BLUE EARTH COUNTY
BOARD OF COMMISSIONERS
ACTING AS THE DRAINAGE AUTHORITY FOR JOINT JUDICIAL DITCH 48
BLUE EARTH, BROWN AND WATONWAN COUNTIES**

**Continuation of hearing for the
Redetermination of Benefits,
Pursuant to Minnesota Statutes
103E.351.**

WHEREAS, the Joint County Drainage Authority, by motion, ordered a Redetermination of Benefits for Joint Judicial Ditch No. 48 in that the benefits do not reflect present day land values and the benefited area has changed; and

WHEREAS, three viewers were appointed to complete the Redetermination of Benefits; and

WHEREAS, proper notice of a Public Hearing on the Redetermination of Benefits was provided, pursuant to Minnesota Statutes 103E.325; and

WHEREAS, a Public Hearing, pursuant to Minnesota Statutes 103E.335, was held on December 20, 2011; and

WHEREAS, public comment on the Redetermination of Benefits was heard by the Drainage Authority;

WHEREAS, The Joint County Drainage Authority found the Viewers report to be complete and correct with the exception of land found in Section 12, 15 and the SW of the SW of Section 23 of Butternut Valley Township, Blue Earth County Minnesota, and Section 13 of Lind Township, Brown County, Minnesota; and

WHEREAS, The viewers need additional information before finalizing the benefits for land found in Section 12, 15 and the SW of the SW of Section 23 of Butternut Valley Township, Blue Earth County Minnesota, and Section 13 of Lind Township, Brown County, Minnesota.

NOW, THEREFORE, the Hearing on the redetermination of benefits is continued to January 24, 2012 at 9:30 AM in the Blue Earth County Board Room, Historic Courthouse, Mankato, MN for the purpose of addressing the benefits in of lands in Section 12, 15 and the SW of the SW of Section 23 of Butternut Valley Township, Blue Earth County Minnesota, and Section 13 of Lind Township, Brown County, Minnesota only.

The motion carried. 2011-394

Mr. Chuck Brandel, I&S Group, presented an overview of the JD 48 repair project.

Public comments regarding the repair project were heard from the following:

- Ted Goettl, Lake Crystal
- Mark Reedstrom, North Mankato
- John Greenough, Lake Crystal
- Tony Jacobs, Lake Crystal
- Dave Jones, Lake Crystal

Commissioner Purvis moved to approve the original request of cleaning portions of JD 48 instead of doing the planned repair on JD 48. The motion failed due to a lack of a second.

Commissioner Piepho moved and Commissioner Rentz seconded the motion to approve the following resolution to financing for the JD 48 repair project:

**RESOLUTION RELATING TO
FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN**

**BY THE COUNTY; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT
BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE**

BE IT RESOLVED by the Board of County Commissioners (the “Board”) of Blue Earth County, Minnesota (the “County”), as follows:

1. Recitals.

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.
- (b) The Regulations generally require that the County make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of bonds within 60 days after payment of the expenditures, that the bonds be issued and the reimbursement allocation be made from the proceeds of such bonds within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the bonds.
- (c) The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.

2. Official Intent Declaration.

- (a) The County proposes to undertake the following project or projects and to make original expenditures with respect thereto prior to the issuance of reimbursement bonds, and reasonably expects to issue reimbursement bonds for such project or projects in the maximum principal amounts shown below:

<u>Project</u>	<u>Maximum Amount of Bonds Expected to be Issued for Project</u>
JD 48 REPAIRS AND REDETERMINATION	\$1,200,000.00

- (b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the County will not seek reimbursement for any original expenditures with respect to the foregoing projects paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the reimbursement bonds.

3. Budgetary Matters.

As of the date hereof, there are no County funds reserved, pledged, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, pledged, allocated on a long term basis or otherwise set aside) to provide permanent financing for the original expenditures related to the projects, other than pursuant to the issuance of the reimbursement bonds. Consequently, it is not expected that the issuance of the reimbursement bonds will result in the creation of any replacement proceeds.

4. Reimbursement Allocations.

The County's Financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the reimbursement bonds to reimburse the source of temporary financing used by the County to make payment of the original expenditures relating to the projects. Each reimbursement allocation shall be made within 30 days of the date of issuance of the reimbursement bonds, shall be evidenced by an entry on the official books and records of the county maintained for the reimbursement bonds and shall specifically identify the original expenditures being reimbursed.

The motion carried. 2011-395

Commissioner Piepho moved and Commissioner Purvis seconded the motion to adjourn the meeting at 3:05 PM. The motion carried. 2011-396