

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

June 1, 2010

The County Board of Commissioners met in the Commissioners' Room at 9:00 AM.

Present were Chairman Purvis, Commissioners Kip Bruender, Drew Campbell, Tom McLaughlin, and Mark Piepho. Also present were County Administrator Dennis McCoy and County Attorney Ross Arneson.

AGENDA

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve the amended agenda to include an operating agreement with All Seasons Arena. The motion carried. 2010-161

PLEDGE

All present said the Pledge of Allegiance to the Flag.

COMMITTEE REPORTS

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

ADMINISTRATIVE SERVICES

Mr. Dennis McCoy, County Administrator, presented the following items to the Board.

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve the May 25, 2010 Board Minutes. The motion carried. 2010-162

Commissioner Bruender moved and Commissioner McLaughlin seconded the motion to approve the bills for the week of May 20-26, 2010 totaling \$12,524,303.65.

May 20-26, 2010

A'VIANDS LLC	BOARD OF PRISONER FEES	2,864.74
A-1 KEY CITY LOCKSMITH INC	EXPENDABLE EQUIPMENT	3.20
AGSTAR FINANCIAL SERVICES	REIMBURSEMENT FROM VENDOR	939.03
AHLBERG MAAG TERRESA	RENTAL ASSISTANCE	701.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	322.90
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	351.72
ALLINA HEALTH SYSTEM	ACUTE CARE	4,134.71
ALLINA HOSPITALS & CLINICS	ACUTE CARE	154.30
AMV AMERICARE MOBILITY VAN	MEDICAL TRANSPORTATION	30.00
ANDERSON BOB	OTHER FEES - TAXABLE	900.00
ANOKA COUNTY HSD	OHP - RULE 1	2,211.87
CONFIDENTIAL VENDOR	CHILD CARE	37.50
ASSOCIATED PSYCHOLOGICAL SERV INC	PAYMENT FOR RECIPIENT	500.00
ATEN BOOKS	LIBRARY COLLECTION	15.00
ATWOOD PROPERTY MANAGEMENT INC	RENTAL ASSISTANCE	575.00
AUSTIN MANOR	AMHI FLEXIBLE FUNDS	1,522.56
BAKER & TAYLOR ENTERTAINMENT	LIBRARY COLLECTION	289.94
BAKER & TAYLOR INC.	LIBRARY COLLECTION	1,019.66
BAKER & TAYLOR INC.	LIBRARY MATERIALS DONATED	49.47
BANNERMAN AMBER	CARETAKER FEES - CAMPING	445.71
BANNERMAN AMBER	CARETAKER FEES-RESERVATIO	116.00
BANNERMAN AMBER	CARETAKER FEES-WOOD SALES	45.90
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	18.40
BARNES MARCUS	CARETAKER FEES - CAMPING	36.96
BARNES MARCUS	CARETAKER FEES-WOOD SALES	5.15
BARNES MARCUS	OTHER SALARY/COMPENSATION	225.00
BARRIE & TIMM PROPERTIES LLP	RENTAL ASSISTANCE	2,523.00
BASTIAN ANGELA	HEALTH,MEDICAL,PSYCHOLOG.	975.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	278.48
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	198.60
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	80.00
CONFIDENTIAL VENDOR	MILEAGE	26.00
BERGEMANN BETTY	ADVISORY COMM. PER DIEMS	35.00
BERGEMANN BETTY	MILEAGE	24.50
BEST WESTERN KELLY INN STCLOUD	LODGING	421.40
BEVCOMM	PAYMENT FOR RECIPIENT	67.50
BIELLEN WILLIAM	REVENUE COLLECTED/OTHERS	350.86
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	434.40
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00
BLOOMBERG BUSINESSWEEK	LIBRARY COLLECTION	30.00
BLUE CROSS & BLUE SHIELD	COUNTY PAID HEALTH	179,470.01
BLUE CROSS BLUE SHIELD	REFUNDS	124.08
BLUE EARTH CO HUMAN SERVICES	PAYMENT FOR RECIPIENT	59.00

BLUE EARTH COUNTY PHYSICAL PL.	POSTAGE	8.00
BLUE EARTH COUNTY TAXPAYER SER	REFUNDS	583.58
BOB BARKER COMPANY INC.	EXPENDABLE EQUIPMENT	265.16
BORN KIM	RENTAL ASSISTANCE	1,266.00
BR 31 US BEARINGS & DRIVES	EQUIPMENT-REPAIR/MAINT.	165.33
BR 31 US BEARINGS & DRIVES	USE TAX PAYABLE	-10.63
BRAUN OIL COMPANY	GASOLINE/DIESEL/FUELS	18,087.05
BROCK WHITE COMPANY LLC	EQUIPMENT-REPAIR/MAINT.	697.19
BROCK WHITE COMPANY LLC	OTHER MAINT SUPPLIES ROAD	805.75
BROWN CATHERINE R	REFUNDS	339.00
BROWN COUNTY EVALUATION CTR INC	DETOX	6,424.64
BROWN COUNTY EVALUATION CTR INC	OTHER FEES	1,920.00
BUNGUM JOHN L	RENTAL ASSISTANCE	633.00
C & S SUPPLY CO INC	PROGRAM SUPPLIES	23.87
CARQUEST AUTO PARTS	PAYMENT FOR RECIPIENT	72.46
CENTER POINT ENERGY	RENTAL ASSISTANCE	131.27
CENTRAL SPECIALTIES INC	CONTRACTED SERVICES	40,150.45
CERNER PHYSICIAN PRACTICE INC	EQUIPMENT-REPAIR/MAINT.	1,420.73
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	334.12
CHARTER COMMUNICATIONS CO	OTHER FEES	637.66
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	190.00
CHLEBECEK BRANDY	MILEAGE	319.80
CITY OF MANKATO	DETOX	1,774.90
COMMISSIONER OF REVENUE	MISCELLANEOUS REVENUE	1.29
COMMISSIONER OF REVENUE	OTHER MAINT SUPPLIES SHOP	-66.85
COMMISSIONER OF REVENUE	SALES TAX PAYABLE	6,507.38
COMMISSIONER OF REVENUE	USE TAX PAYABLE	1,074.18
COPELAND CTR FOR WELLNESS & RECOVERY	PAYMENT FOR RECIPIENT	1,200.00
COURT ADMIN-NICOLLET COUNTY	ACCOUNTS PAYABLE	285.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	7.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00
CONFIDENTIAL VENDOR	MILEAGE	0.50
DEPUTY REGISTRAR	VEHICLE LICENSE	110.00
DEUTCHMAN AARON	ADVISORY COMM. PER DIEMS	70.00
DEUTCHMAN AARON	MILEAGE	20.00
DHS - MAPS - 998	OTHER FEES	1,093.59
DHS - MAPS - 998	PAYMENT FOR RECIPIENT	27,686.30
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	308.96
DOWNTOWNER PARTNERSHIP LLP	RENTAL ASSISTANCE	540.00
DRUG TESTING PROGRAM MANAGEMENT	OTHER FEES	235.88
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MILEAGE	30.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	8.60
EXPRESS SERVICES, INC.	MANPOWER SALARIES	5,124.94
FARNSWORTH MICHAEL M.D.	HEALTH,MEDICAL,PSYCHOLOG.	3,200.00
FIDLAR COMPANIES INC.	OTHER FEES	317.33
FLETCHER BART	ADVISORY COMM. PER DIEMS	35.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00

CONFIDENTIAL VENDOR	MILEAGE	2.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	290.74
G & S JANITORIAL	OTHER FEES - TAXABLE	707.00
GAFFER'S LAWN & SPORT INC	EQUIPMENT-REPAIR/MAINT.	10.58
GARDEMANN DAVID	CARETAKER FEES - CAMPING	527.43
GARDEMANN DAVID	CARETAKER FEES-RESERVATIO	144.00
GARDEMANN DAVID	CARETAKER FEES-WOOD SALES	9.37
GLENWOOD CREMATORY INC	BURIAL COSTS	600.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	61.80
GOVT FINANCE OFFICERS ASSOC	REGISTRATION FEES	275.00
GOVT FINANCE OFFICERS ASSOC	TRAINING	580.00
GREENCARE	GROUNDS UPKEEP/IMPROVE	127.59
GREENFIELD ESTATES LLC	RENTAL ASSISTANCE	451.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	34.09
HABILITATIVE SERVICES INC	MEDICAL TRANSPORTATION	185.00
HABILITATIVE SERVICES INC	PAYMENT FOR RECIPIENT	1,087.47
HAEFNER AUTO SUPPLY INC	CUSTODIAL SUPPLIES	27.04
HALTER THEODORE J	FACILITY-RENTAL/LEASE	3,501.13
HANSEN SANITATION INC	PAYMENT FOR RECIPIENT	167.14
HANSON GEORGE	ADVISORY COMM. PER DIEMS	40.00
HANSON GEORGE	MEALS	7.86
HANSON GEORGE	MILEAGE	52.00
HARDEL HEIDI	PAYMENT FOR RECIPIENT	58.01
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	150.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	31.50
HENRY G MEIGS LLC	CONTRACTED SERVICES	10,804.76
HERRICK BEVERLY	ADVISORY COMM. PER DIEMS	35.00
HERRICK BEVERLY	MILEAGE	10.40
HEWITT JENNA	PAYMENT FOR RECIPIENT	106.54
HICKORYTECH	OTHER FEES	221.42
HICKORYTECH	TELEPHONE	6,609.33
HOBERG RYAN	PAYMENT FOR RECIPIENT	49.86
HOGAN RUBY	PAYMENT FOR RECIPIENT	300.23
HR SIMPLIFIED INC	COST EFF HEALTH INS- TAXABLE	1,087.02
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	150.00
HRUSKA DAVID JAMES	CARETAKER FEES - CAMPING	36.95
HRUSKA DAVID JAMES	CARETAKER FEES-WOOD SALES	5.15
HRUSKA DAVID JAMES	OTHER SALARY/COMPENSATION	225.00
HUMANA DENTAL	COUNTY SHARE HEALTH/LIFE	38.29
HY-VEE	MEALS	348.24
HY-VEE	OFFICE SUPPLIES	36.07
HY-VEE	OTHER FEES	108.63
HY-VEE	PAYMENT FOR RECIPIENT	140.90
HY-VEE	PROGRAM SUPPLIES	58.11
HY-VEE	PUBLIC HEALTH SUPPLIES	27.35
HY-VEE PHARMACY	WAIVERED SERVICES	8.00
HYDRAULIC SPECIALITY CO	EQUIPMENT-REPAIR/MAINT.	1,275.00
HYDRAULIC SPECIALITY CO	USE TAX PAYABLE	-82.02

IKON OFFICE SOLUTIONS	CONTRACTED SERVICES	328.23
ILLINOIS STATE POLICE	OTHER FEES	16.00
IMMANUEL-ST JOSEPH'S HOSPITAL INC	DOCTOR FEES	6,428.60
INTERSTATE POWER SYSTEMS INC	CAPITAL ASSETS-BLD IMP	15,338.83
INVENTORY TRADING COMPANY	UNIFORM ALLOWANCE	185.00
IRON MOUNTAIN STORAGE	OTHER FEES	74.85
ISEBRAND LINDA KAY	ADVISORY COMM. PER DIEMS	35.00
ISEBRAND LINDA KAY	MILEAGE	18.00
J R BRUENDER CONSTRUCTION INC.	OTHER FEES	1,171.04
J R BRUENDER CONSTRUCTION INC.	USE TAX PAYABLE	-86.79
JANESVILLE TILE SUPPLY	OTHER MAINT SUPPLIES ROAD	1,167.84
JENSEN AMY	CHILD CARE	45.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	540.00
JOHNSON JACQUELYN	RENTAL ASSISTANCE	725.00
K & K FABRICATION INC	CAPITAL ASSETS-BLD IMP	8,316.68
KANN ROBERT	OTHER FEES - TAXABLE	1,200.00
KATO CAB INC	MEDICAL TAXI CABS	281.90
KATO CAB INC	PAYMENT FOR RECIPIENT	12.30
KATO CAB INC	WAIVERED SERVICES	296.75
KEMSKE OSWALD	OFFICE SUPPLIES	2,475.23
KENNEDY MICHAEL	ATTORNEY FEES	30.00
CONFIDENTIAL VENDOR	MA PARKING	48.00
CONFIDENTIAL VENDOR	MEDICAL LODGING	200.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	45.76
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	80.46
KINGBAY CURTIS W	RENTAL ASSISTANCE	558.00
CONFIDENTIAL VENDOR	CHILD CARE	315.03
KNAPP ANTHONY MATHEW	ADVISORY COMM. PER DIEMS	35.00
KNIGHT APARTMENTS LLC	RENTAL ASSISTANCE	392.00
KOPISCHKE CRYSTAL	PAYMENT FOR RECIPIENT	18.27
KOPISCHKE THERESA	RENTAL ASSISTANCE	760.00
LABOR READY MIDWEST INC	MANPOWER SALARIES	429.75
LAKE CRYSTAL - ISD #2071	PAYMENT FOR RECIPIENT	16.50
LAKE CRYSTAL CITY OF	ELECTRICITY	93.79
LAKE CRYSTAL CITY OF	WATER/SEWER	37.12
LAKE CRYSTAL COACHES INC	OTHER FEES - TAXABLE	650.00
LAMOREUX JENNIFER	ADVISORY COMM. PER DIEMS	35.00
LAMOREUX JENNIFER	MILEAGE	26.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	273.36
LEVINE JEN	CARETAKER FEES-BOAT RENT	40.01
LEVINE JEN	CARETAKER FEES-RESERVATIO	20.00
LIFESTYLE INC	RENTAL ASSISTANCE	526.00
LIFEWORCS SERVICES INC	PAYMENT FOR RECIPIENT	9.48
LINGUAONE INC	PAYMENT FOR RECIPIENT	90.00
LLOYD MANAGEMENT INC	RENTAL ASSISTANCE	528.00
LOKEN'S PARKING LOT PAINT INC	GROUNDS UPKEEP/IMPROVE	1,180.00
LUEDTKE RYAN	RENTAL ASSISTANCE	374.00
LUTHERAN SOCIAL SERVICE INC	PAYMENT FOR RECIPIENT	2,076.70

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	130.55
MANKATO AREA FUNERAL HOMES LLC	BURIAL COSTS	1,785.00
MANKATO CHERRY RIDGE APTS LTD PTSHP	RENTAL ASSISTANCE	982.00
MANKATO IMPLEMENT INC.	EQUIPMENT-REPAIR/MAINT.	4.46
MANKATO IMPLEMENT INC.	USE TAX PAYABLE	-0.29
MANKATO MORTUARY	BURIAL COSTS	863.22
MANKATO MOTOR CO	EQUIPMENT-REPAIR/MAINT.	53.38
MANKATO REHABILITATION CENTER INC	CONTRACTED SERVICES	636.30
MANKATO REHABILITATION CENTER INC	EMPLOYMENT SERVICES	89,454.19
MANPOWER INC	MANPOWER SALARIES	1,200.80
MAPLE RIVER MESSENGER	LEGAL PUBLICATIONS	85.80
MARTIN COUNTY LIBRARY	FINES & FORFEITURES	6.99
MATT'S RESTAURANT & CATERING	MEALS	122.64
MAYO CLINIC	MEDICAL MEALS	21.54
MCF-RED WING	CONTRACT RECIPIENT PYMTS.	7,200.00
CONFIDENTIAL VENDOR	OHP - RULE 1	331.00
MELCHER'S POWER-VAC INC.	FACILITY-REPAIR/MAINT.	522.62
MENARDS INC	CUSTODIAL SUPPLIES	4.79
MENARDS INC	EXPENDABLE EQUIPMENT	65.25
MENARDS INC	FACILITY-REPAIR/MAINT.	112.44
MENARDS INC	OTHER MAINT SUPPLIES SHOP	63.45
CONFIDENTIAL VENDOR	REFUNDS	168.77
MIDWEST MONITORING & SUR INC	PAYMENT FOR RECIPIENT	100.00
MII LIFE INC	ACCOUNTS PAYABLE	3,355.34
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	286.08
MILWAUKEE COUNTY VITAL RECORDS	PAYMENT FOR RECIPIENT	20.00
MINNEAPOLIS FORENSIC PSYCHOLOGICAL SERVICES LLC	HEALTH,MEDICAL,PSYCHOLOG.	680.00
MINNESOTA HUMAN SERVICES	NURSING HOME CTY SHARE	2,863.02
MINNESOTA HUMAN SERVICES	PAYMENT FOR RECIPIENT	25,553.52
MINNESOTA ZOOMOBILE	OTHER FEES - TAXABLE	480.00
MLB PROPERTIES INC	RENTAL ASSISTANCE	3,229.00
MN BUREAU OF CRIMINAL APPREHEN	OTHER FEES	15.00
MN CHILD SUPPORT PAYMENT CNTR	OTHER FEES	75.00
MN CORRECTIONAL FACILITY-RED WING	OHP - CORRECTION FACILITY	3,000.00
MN DEPARTMENT OF REVENUE	DEED TAX PAYABLE	45,570.68
MN DEPARTMENT OF REVENUE	MORTGAGE REGISTRY TAX PAY	58,888.81
MN DEPT OF HUMAN SERVICES-MEC2	CHILD CARE-NON TAXABLE	3,471.58
MN DEPT OF REVENUE	OTHER FEES	983.46
MN DNR	REVENUE COLLECTED/OTHERS	2,499.00
MN PARA TRANSIT INC	MEDICAL TRANSPORTATION	775.80
MN SHERIFFS ASSN	REGISTRATION FEES	418.00
MN STATE TREASURER	REVENUE COLLECTED/OTHERS	91,520.64
MNATSA	REGISTRATION FEES	230.00
MOORE MEDICAL LLC	DRUGS & MEDICINE	94.06
MRVDTF	DUE TO OTHER GOVERNMENTS	58.52
MUELLER JENNIFER M	PAYMENT FOR RECIP-NON TAX	52.00
MUELLER JENNIFER M	PAYMENT FOR RECIPIENT	104.00
MYERS SANDRA A	OHP - CLOTHING	66.01

NASW MN CHAPTER	REGISTRATION FEES	30.00
NORTHWEST CABINETS INC	CAPITAL ASSETS-BLD IMP	3,644.61
NOVA HOUSE	AMHI FLEXIBLE FUNDS	1,566.06
OFFICE OF VITAL RECORDS	OTHER FEES	23.00
CONFIDENTIAL VENDOR	OTHER FEES	21.50
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	75.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00
CONFIDENTIAL VENDOR	MILEAGE	2.50
OPEN TO INTERPRETATION LLC	CONTRACTED SERVICES	80.00
ORCHID CELLMARK	BLOOD TESTING FEES	120.00
OTTERTUNITY INC	OTHER FEES - TAXABLE	1,050.00
OTTO WESLEY	PAYMENT FOR RECIPIENT	37.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	64.00
PARTNERS FOR AFFORDABLE HOUSIN	RENTAL ASSISTANCE	1,735.00
PASBRIG JEROME & JUDITH	CONTRACTED SERVICES	276.57
PETERSEN MEGAN	PAYMENT FOR RECIPIENT	163.71
PEYTON BRADLEY	ATTORNEY FEES	810.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	120.00
CONFIDENTIAL VENDOR	MILEAGE	50.00
PIONEER BANK	FEES FOR SERVICES	35.50
PIONEER BANK	RECORDING SURCHARGE	10.50
PREFERRED PROPERTIES OF MADISON LAKE	REFUNDS	610.42
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	1,566.00
PURDUE UNIVERSITY	PROGRAM SUPPLIES	57.00
PURSIFULL MARK	RENTAL ASSISTANCE	254.00
QWEST	PAYMENT FOR RECIPIENT	51.11
RBC CAPITAL MARKETS CORPORATION	ACCRUED INTEREST REC.	4,945.65
RBC CAPITAL MARKETS CORPORATION	TREASURY NOTES	6,134,375.00
RECORDED BOOKS LLC	LIBRARY COLLECTION	21.85
RED FEATHER PAPER CO	CUSTODIAL SUPPLIES	60.80
RED FEATHER PAPER CO	EXPENDABLE EQUIPMENT	268.73
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	86.36
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	129.36
REGENTS OF THE UNIV OF MN	OTHER FEES - TAXABLE	415.00
REICHEL PAINTING COMPANY INC	CAPITAL ASSETS-BLD IMP	41,069.69
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MILEAGE	44.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	200.88
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	35.00
RISKS & NEEDS ASSESSMENT INC	OFFICE SUPPLIES	174.00
RIVER BEND BUSINESS PRODUCTS	OFFICE SUPPLIES	118.95
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	129.76
RS EDEN	OTHER FEES	252.60
RS EDEN	PAYMENT FOR RECIPIENT	165.00
RUFFRIDGE-JOHNSON EQUIP CO INC	EQUIPMENT-REPAIR/MAINT.	41.87
RUG & CARPET CARETAKERS INC	CONTRACTED SERVICES	4,231.55
RYAN G YOKIEL	CONTRACTED SERVICES	4,126.87

SAM'S CLUB DIRECT INC	LIB. PROCESSING MATERIALS	19.44
SAM'S CLUB DIRECT INC	MEALS	52.95
SAM'S CLUB DIRECT INC	OFFICE SUPPLIES	122.24
SAM'S CLUB DIRECT INC	OTHER FEES	9.39
SAM'S CLUB DIRECT INC	PROGRAM SUPPLIES	415.63
SAPP JODI	ADVISORY COMM. PER DIEMS	35.00
SCHLUTER ASHLEY	ADVISORY COMM. PER DIEMS	35.00
SCHLUTER ASHLEY	MILEAGE	14.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MILEAGE	45.00
SCIENCE MUSEUM OF MN INC	OTHER FEES	101.75
SCIENCE MUSEUM OF MN INC	OTHER FEES - TAXABLE	215.00
SCOTT CO JUVENILE ALT FACILITY	OHP - CORRECTION FACILITY	370.00
SEEBERG NICOLE	PAYMENT FOR RECIPIENT	241.09
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MEALS	7.28
CONFIDENTIAL VENDOR	MILEAGE	58.00
SHELL FLEET PLUS	GASOLINE/DIESEL/FUELS	93.94
SHERWIN WILLIAMS CO	EXPENDABLE EQUIPMENT	168.93
SHORT ELLIOT HENDRICKSON INC	CONSTRUCTION OTHER	2,436.35
SIGN PRO	CAPITAL ASSETS-PERS.PROP.	105.18
SMITHS MILL IMPLEMENT INC	EQUIPMENT-REPAIR/MAINT.	88.47
SORENSEN PEGGY	ADVISORY COMM. PER DIEMS	35.00
SOUTHERN MN CONSTRUCTION INC	CONSTRUCTION SUPPLIES	614.73
SOUTHERN MN CONSTRUCTION INC	GROUNDS UPKEEP/IMPROVE	102.75
SOUTHERN MN CONSTRUCTION INC	OTHER MAINT SUPPLIES ROAD	200.43
SPENCER BARBARA	ADVISORY COMM. PER DIEMS	35.00
SPENCER BARBARA	MILEAGE	7.50
CONFIDENTIAL VENDOR	REFUNDS	37.00
SPRAGUE RICKY DEAN	RENTAL ASSISTANCE	897.00
SPRINT	CELLULAR PHONE EXPENSE	710.05
SPRONK STUART	RENTAL ASSISTANCE	763.00
SRF CONSULTING GROUP INC	CONSTRUCTION OTHER	29,192.92
SS PETER & PAUL'S CATHOLIC CH	FACILITY-RENTAL/LEASE	909.00
ST CLOUD CHILDRENS HOME-EVAL-COTTAGE 7	PAYMENT FOR RECIP-NON TAX	350.00
ST PETER WELL DRILLING INC	GROUNDS UPKEEP/IMPROVE	35.27
ST PETER WELL DRILLING INC	USE TAX PAYABLE	-2.27
STADIUM HEIGHTS APARTMENTS INC	RENTAL ASSISTANCE	923.00
STAPLES ADVANTAGE	CUSTODIAL SUPPLIES	1,545.37
STAPLES ADVANTAGE	OFFICE SUPPLIES	158.60
STARR CYCLE	PAYMENT FOR RECIPIENT	79.95
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	1,115.00
STERICYCLE INC	CONTRACTED SERVICES	441.01
SURVEY MONEY	CONTRACTED H.S. SERVICES	200.00
SURVEY SERVICES INC	CONSTRUCTION OTHER	1,020.00
CONFIDENTIAL VENDOR	OHP - RULE 1	15.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	70.00
CONFIDENTIAL VENDOR	MILEAGE	6.00

TREAS OF GOOD THUNDER	REVENUE COLLECTED/OTHERS	2,341.42
TREAS OF IND #2071	REVENUE COLLECTED/OTHERS	650,000.00
TREAS OF IND #2135	REVENUE COLLECTED/OTHERS	400,000.00
TREAS OF IND #2835	REVENUE COLLECTED/OTHERS	90,000.00
TREAS OF IND #391	REVENUE COLLECTED/OTHERS	5,000.00
TREAS OF IND #458	REVENUE COLLECTED/OTHERS	15,000.00
TREAS OF IND #75	REVENUE COLLECTED/OTHERS	375,000.00
TREAS OF IND #77	REVENUE COLLECTED/OTHERS	3,500,000.00
TREAS OF IND #837	REVENUE COLLECTED/OTHERS	70,000.00
TREAS OF IND #88	REVENUE COLLECTED/OTHERS	25,000.00
TREAS OF MANKATO CITY	REVENUE COLLECTED/OTHERS	54,721.09
TREAS OF MAPLETON	REVENUE COLLECTED/OTHERS	17,989.76
U.S. ENGRAVERS INC	INCIDENTALS	26.72
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	343.22
UNIFORMS UNLIMITED INC	UNIFORM ALLOWANCE	650.04
VERIZON WIRELESS	PAYMENT FOR RECIPIENT	1.90
VIKING AUTOMATIC SPRINKLER CO	CAPITAL ASSETS-BLD IMP	5,000.00
VINE INC	MEDICAL MEALS	14.73
VINE INC	MEDICAL TRANSPORTATION	6,193.85
WABASHA CO SHERIFFS DEPT	OTHER FEES	100.00
WALMART COMMUNITY BRC INC	PAYMENT FOR RECIPIENT	84.67
WALTERS JAY	ADVISORY COMM. PER DIEMS	35.00
WALTERS JAY	MILEAGE	13.00
CONFIDENTIAL VENDOR	OHP - RULE 1	329.60
WASKO CONSTRUCTION INC	RENTAL ASSISTANCE	1,504.00
WASTE MGMT OF SOUTHERN MINN MA	OTHER FEES	403.51
WATTS MARY A	ADVISORY COMM. PER DIEMS	35.00
WATTS MARY A	MILEAGE	1.50
WATTS SARAH	ADVISORY COMM. PER DIEMS	35.00
WATTS SARAH	MILEAGE	5.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	559.56
WEST GROUP INC	LIBRARY COLLECTION	509.80
WESTMAN FREIGHTLINER INC	EQUIPMENT-REPAIR/MAINT.	276.73
WESTMAN FREIGHTLINER INC	OTHER MAINT SUPPLIES SHOP	113.91
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	23.40
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	15.40
WILLIAMS VEE MG	ADVISORY COMM. PER DIEMS	35.00
WILLIAMS VEE MG	MILEAGE	6.50
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	151.09
WOLFE SHAWNA	CHILD CARE	240.00
XCEL ENERGY	CONSTRUCTION OTHER	286,560.00
XCEL ENERGY	ELECTRICITY	14,184.26
XCEL ENERGY	RENTAL ASSISTANCE	137.00
YAEGER BUS SERVICE INC	OTHER FEES - TAXABLE	100.00
YMCA	WAIVERED SERVICES	500.00
ZEE	OTHER FEES	110.35
ZEP MFG CO INC	CUSTODIAL SUPPLIES	142.22

The motion carried. 2010-163

The Human Resources item was presented as an informational item.

Commissioner Bruender moved and Commissioner Piepho seconded the motion to approve renewal of a revised joint powers agreement with South Central Work Force Council.

The motion carried. 2010-164

Commissioner Campbell moved and Commissioner Piepho seconded the motion to approve the 2010 Small Cities Development Program Grant Agreement/Contract between the State of MN Department of Employment and Economic Development (DEED) and Blue Earth County. The motion carried. 2010-165

Commissioner Bruender moved and Commissioner Campbell seconded the motion to approve the Drainage Inspector's reports on CD 42, JD 33, CD 28, and JD 48. The motion carried. 2010-166

Commissioner McLaughlin moved and Commissioner Campbell seconded the motion to approve an agreement with All Seasons Arena effective July 1, 2010 through June 30, 2013. The motion carried. 2010-167

CAPITAL IMPROVEMENT PLAN BOND PUBLIC HEARING

Mr. Paul Donna, Northland Securities, presented information to the Board regarding the bond sale.

The Chair opened the hearing for public comment and there were no public comments.

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

RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN 2010-2015 AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2010A

WHEREAS, the Board of County Commissioners (the Board) of Blue Earth County, Minnesota (the County) has prepared the Capital Improvement Plan 2010-2015 (the CIP) pursuant to Minnesota Statutes, Section 373.40; and

WHEREAS, during the course of the preparation and review of the CIP, the Board has considered, for each capital improvement and for the CIP overall: the condition of the County's existing infrastructure, including the projected need for repair or replacement; the likely demand for the improvements; the estimated cost of the improvements; the available public resources; the level of overlapping debt in the County; the relative benefits and costs of alternative uses of the funds; operating costs of the proposed improvements; and alternatives for providing services most efficiently through shared facilities with other counties or local government units; and

WHEREAS, the CIP covers at least a five-year period beginning with the date of its adoption; sets forth the estimated schedule, timing, and details of specific capital improvements by year, together with the estimated costs, the need for the improvements, and sources of revenue to pay for the improvements; and

WHEREAS, the County intends to issue its capital improvement plan bonds (the Bonds) in the approximate principal amount of \$4,000,000 to finance various capital projects described in the CIP, pursuant to Minnesota Statutes, Section 373.40; and

WHEREAS, pursuant to Minnesota Statutes, Sections 373.40, the County has published notice of its intent to adopt the CIP, its intent to issue the Bonds thereunder, and the time and date of the hearing to obtain public comment on the matter at least fourteen (14) but not more than twenty-eight (28) days prior to the date hereof; and

WHEREAS, the County has held a public hearing to obtain public comment on its intent to adopt the CIP and to issue the Bonds on the date hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BLUE EARTH COUNTY, MINNESOTA:

SECTION 1. ADOPTION. The CIP is hereby adopted.

SECTION 2. ISSUANCE OF BONDS. It is hereby determined to be in the best interests of the County to issue its General Obligation Capital Improvement Plan Bonds, Series 2010A, in the approximate aggregate principal amount of \$4,000,000, pursuant to Minnesota Statutes, Section 373.40 and Chapter 475, to finance various capital improvements as described in the CIP.

The motion carried. 2010-168

PUBLIC WORKS

Mr. Al Forsberg, County Engineer, presented the following items to the Board.

Commissioner Bruender moved and Commissioner Piepho seconded the motion to approve an agreement with MnDot for installation of railroad crossing signals and gates at the Union Pacific railroad crossing on CR 114. The motion carried. 2010-169

Commissioner McLaughlin moved and Commissioner Campbell seconded the motion to approve an agreement with MnDot for use of Federal funds for utility relocation on the CSAH 12 project. The motion carried. 2010-170

Commissioner Bruender moved and Commissioner Campbell seconded the motion to adjourn the meeting at 10:08 AM. The motion carried. 2010-171