

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

March 16, 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 Assistant County Administrator Katie Nerem and County Attorney Ross Arneson.

AGENDA

Commissioner Campbell moved and Commissioner Piepho seconded the motion to approve the amended agenda to include 3.2 liquor licenses, a letter of support for the Open Door Health Center, and an additional week of bills. The motion carried. 2010-73

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

Ms. Katie Nerem, Assistant County Administrator, presented the following items to the Board.

Commissioner Bruender moved and Commissioner Piepho seconded the motion to approve the March 2, 2010 Board Minutes. The motion carried. 2010-74

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

For the week of February 25 - March 3, 2010 totaling \$18,987,702.73

For the week of March 4-10, 2010 totaling \$12,046,118.11

February 25 – March 3, 2010

4TH AVENUE HOMES INC	OHP - RULE 1	846.00
A CHILD'S DELIGHT TOO INC	CHILD CARE	442.85
A'VIANDS LLC	BOARD OF PRISONER FEES	2,582.29
A'VIANDS LLC	PROGRAM SUPPLIES	775.24
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	351.72
ALPHA WIRELESS COMMUNICATIONS	EQUIPMENT-REPAIR/MAINT.	1,338.90
AMBOY SNOWBIRDS	OTHER FEES	11,285.64
AMERICAN JAIL ASSOCIATION	MEMBERSHIP DUES	48.00
AMERICAN RED CROSS	REGISTRATION FEES	196.25
ANOKA METRO RTC-412	STATE HOSPITALS	3,322.00
ASSOCIATED PSYCHOLOGICAL SERV INC	PAYMENT FOR RECIPIENT	900.00
BAKER & TAYLOR INC.	LIBRARY MATERIALS DONATED	421.60
CONFIDENTIAL VENDOR	MA PARKING	18.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	5.35
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	134.60
BASTIAN ANGELA	HEALTH,MEDICAL,PSYCHOLOG.	1,300.00
CONFIDENTIAL VENDOR	OHP - RULE 1	914.76
BEANS PLUS INC	CHILD CARE	640.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	15.57
CONFIDENTIAL VENDOR	OHP - RULE 1	3,047.52
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	80.00
CONFIDENTIAL VENDOR	MILEAGE	26.00
CONFIDENTIAL VENDOR	MA PARKING	14.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	26.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	98.00
BLUE BOOK	PUBLICATIONS & BROCHURES	64.95
BLUE CROSS & BLUE SHIELD	COUNTY PAID HEALTH	190,814.48
BLUE EARTH COUNTY TAXPAYER SER	CONSTRUCTION OTHER	2,658.95
BLUE EARTH COUNTY TAXPAYER SER	FEES FOR SERVICES	4.02
BLUE EARTH COUNTY TAXPAYER SER	OTHER FEES	46.00
BOARD OF WATER & SOIL RESOURCES	CONSTRUCTION OTHER	8,970.43
CONFIDENTIAL VENDOR	WAIVER - NON TAXABLE	115.00
CONFIDENTIAL VENDOR	OHP - RULE 1	493.57

CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	1,820.00
BR 31 US BEARINGS & DRIVES	EXPENDABLE EQUIPMENT	16.43
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	57.50
BUILDING FASTENERS	OTHER MAINT SUPPLIES SHOP	4.92
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	130.00
CARE CORNER INC	CHILD CARE	384.00
CEDAR HOUSE INC	RENTAL ASSISTANCE	5,310.07
CENTRAL CONCRETE INC.	OTHER MAINT SUPPLIES ROAD	705.38
CERIDIAN COBRA SERVICES INC	COST EFF HEALTH INS- TAXABLE	168.67
CHAMPLIN AUTO WASH	EQUIPMENT-REPAIR/MAINT.	8.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	49.98
CHARTER COMMUNICATIONS INC	TELEPHONE	12.74
CONFIDENTIAL VENDOR	OHP - RULE 1	1,459.92
CITY OF MANKATO	AMHI FLEXIBLE FUNDS	500.00
COMPUTER TECH SOLUTIONS INC	EXPENDABLE EQUIPMENT	96.19
CONFIDENTIAL VENDOR	OHP - RULE 1	637.56
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	766.36
COPIER BUSINESS SOLUTIONS INC	OTHER FEES - TAXABLE	213.28
COURT ADMIN-BLUE EARTH COUNTY	CHILD CARE	10.00
COURT ADMIN-MARTIN COUNTY COURTHOUSE	ACCOUNTS PAYABLE	130.00
COURT ADMIN-SCOTT COUNTY	ACCOUNTS PAYABLE	235.00
CRISISPLUS	AMHI FLEXIBLE FUNDS	2,817.25
CRYTEEL TRUCK EQUIPMENT INC	EQUIPMENT-REPAIR/MAINT.	22.39
D.A. DAVIDSON	FHLMC'S	2,000,000.00
DAKOTA COUNTY RECEIVING CTR	DETOX	1,020.00
DEPUTY REGISTRAR	VEHICLE LICENSE	29.50
DEWITTE JASON	AMHI FLEXIBLE FUNDS	50.00
DHS-CCDTF	CCDTF	10,791.48
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	199.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	1,024.00
EARLY CHILDHOOD FAMILY EDUC.SR	CHILD CARE	162.00
EARLY CHILDHOOD FAMILY EDUC.SR	PAYMENT FOR RECIPIENT	200.00
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	80.00
CONFIDENTIAL VENDOR	MILEAGE	50.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	200.00
ELM HOMES INC	OHP - RULE 1	846.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	8.00
EXPRESS SERVICES, INC.	MANPOWER SALARIES	3,084.44
EXPRESS SERVICES, INC.	SALARIES	558.25
FARM & HOME PUBLISHERS LTD	PUBLICATIONS & BROCHURES	1,128.60
FEDEX KINKO'S	EXPENDABLE EQUIPMENT	457.23
FISCHER & HOEHN ELECTRIC, INC.	EQUIPMENT-REPAIR/MAINT.	657.87
CONFIDENTIAL VENDOR	OHP - RULE 1	1,105.72
FLY FISHERMAN	LIBRARY MATERIALS DONATED	26.00
FOTH INFRASTRUCTURE & ENVIRONM	CONTRACTED SERVICES	18,184.79
FOTH INFRASTRUCTURE & ENVIRONM	INFRASTRUCTURES	5.08

FREE PRESS CO	ADVERTISING	131.78
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	1,184.20
FTN FINANCIAL CAPITAL MARKETS	FHLB'S	2,000,000.00
FTN FINANCIAL CAPITAL MARKETS	FHLMC'S	1,995,000.00
FUR FISH GAME	LIBRARY MATERIALS DONATED	15.95
GALLS, AN ARAMARK COMPANY	EXPENDABLE EQUIPMENT	73.99
GANDER MOUNTAIN	EXPENDABLE EQUIPMENT	40.57
GATCHELL IMAGING PRODUCTS INC	OFFICE SUPPLIES	99.99
GERARD TREATMENT PROGRAMS	OHP - RULE 5	2,576.28
GLENWOOD CREMATORY INC	BURIAL COSTS	300.00
CONFIDENTIAL VENDOR	OHP - RULE 1	637.56
GOVDELIVERY INC	OTHER FEES	390.00
GOVT FINANCE OFFICERS ASSOC	MEMBERSHIP DUES	595.00
CONFIDENTIAL VENDOR	OHP - CLOTHING	18.19
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	420.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	219.57
GUNNINK ELWIN	CONTRACTED SERVICES	80.00
GUNNINK ELWIN	MEALS	12.00
H & A ADMINISTRATORS COBRA/ CONTINUATION ADMIN		
COST EFF HEALTH INS- TAXABLE		495.05
CONFIDENTIAL VENDOR	OHP - RULE 1	846.00
HAEFNER AUTO SUPPLY INC	EQUIPMENT-REPAIR/MAINT.	99.74
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	127.08
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	102.36
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	31.20
HANSON GEORGE	ADVISORY COMM. PER DIEMS	40.00
HANSON GEORGE	MEALS	6.03
HANSON GEORGE	MILEAGE	52.00
HARMS JENNIFER/TIM	OHP - RULE 1	1,552.32
CONFIDENTIAL VENDOR	REFUNDS	12.00
HICKEY LAURA	OHP - RULE 1	1,122.80
HICKORYTECH	TELEPHONE	2,326.64
CONFIDENTIAL VENDOR	OHP - RULE 1	575.96
HILLYARD INC/HUTCHINSON	CUSTODIAL SUPPLIES	48.94
CONFIDENTIAL VENDOR	OHP - RULE 1	3,606.68
HOUCHEN BINDERY LTD	LIBRARY COLLECTION	61.20
HR SIMPLIFIED INC	COST EFF HEALTH INS- TAXABLE	1,087.02
CONFIDENTIAL VENDOR	OHP - RULE 1	1,007.16
HUIRAS STACEY	WAIVERED SERVICES	213.75
HUMAN SERVICES-ADMIN	DEPT. ADMIN. REIMB.	12,624.00
HUMAN SERVICES-ADMIN	PROGRAM ADMIN. REIMB.	167,652.00
HY-VEE	OFFICE SUPPLIES	55.41
HY-VEE	PAYMENT FOR RECIP-NON TAX	46.99
HY-VEE	PAYMENT FOR RECIPIENT	26.71
HY-VEE	PUBLIC HEALTH SUPPLIES	17.37
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00

CONFIDENTIAL VENDOR	MEALS	7.53
J & R ENTERPRISES INC	OFFICE SUPPLIES	557.09
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	540.00
KAKELDEY RICHARD H	CONSTRUCTION OTHER	250.00
CONFIDENTIAL VENDOR	OHP - RULE 1	575.96
CONFIDENTIAL VENDOR	OHP - RULE 1	1,398.32
CONFIDENTIAL VENDOR	OHP - RULE 1	2,866.27
KUNKEL ELECTRIC INC	OTHER FEES	271.02
LAWSON PRODUCTS INC	OTHER MAINT SUPPLIES SHOP	574.24
LAWSON PRODUCTS INC	USE TAX PAYABLE	-37.28
LAWYERS TITLE INSURANCE COMPANY	RIGHT-OF-WAY	31,157.00
CONFIDENTIAL VENDOR	CHILD CARE	320.00
CONFIDENTIAL VENDOR	OHP - RULE 1	2,097.48
LJP ENTERPRISES OF ST PETER	HHW DISPOSAL	106.88
CONFIDENTIAL VENDOR	MA PARKING	6.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	13.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	35.60
LOWES INC	EXPENDABLE EQUIPMENT	122.44
CONFIDENTIAL VENDOR	MA PARKING	7.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	102.00
LUTHERAN SOCIAL SERVICE INC	PAYMENT FOR RECIPIENT	2,224.98
CONFIDENTIAL VENDOR	OHP - RULE 1	3,311.00
MACHO RICH	CONTRACTED SERVICES	120.00
MACHO RICH	MEALS	18.00
MANKATO AREA FUNERAL HOMES LLC	BURIAL COSTS	328.83
MANKATO CHERRY RIDGE APTS LTD PTSHP	RENTAL ASSISTANCE	147.00
MANKATO OIL & TIRE COMPANY INC	OTHER MAINT SUPPLIES SHOP	1,566.49
MANKATO REHABILITATION CENTER INC	CONTRACTED H.S. SERVICES	3,347.95
MANKATO TENT & AWNING	EQUIPMENT-REPAIR/MAINT.	33.36
MARUDAS PRINT SERVICES & PROM.	OFFICE SUPPLIES	658.77
MAYO CLINIC	MEDICAL MEALS	42.06
CONFIDENTIAL VENDOR	OHP - RULE 1	691.60
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	178.39
MENARDS INC	CUSTODIAL SUPPLIES	9.13
MENARDS INC	EXPENDABLE EQUIPMENT	45.57
MENARDS INC	FACILITY-REPAIR/MAINT.	35.17
MENARDS INC	OTHER MAINT SUPPLIES ROAD	176.85
MIDWEST MONITORING & SUR INC	PAYMENT FOR RECIPIENT	1,179.50
MII LIFE INC	ACCOUNTS PAYABLE	5,879.27
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	556.00
MINNESOTA SHREDDING LLC	CONTRACTED SERVICES	611.00
MINNESOTA STATE UNIVERSITY - MANKATO	OTHER FEES	350.00
MN DNR	REVENUE COLLECTED/OTHERS	1,609.50
MN EXTENDED TRTMENT OPTION-421	STATE HOSPITALS	3,274.10
MN HISTORICAL SOCIETY PRESS	LIBRARY COLLECTION	25.00
MN STATE AUDITOR	PUBLIC EXAMINER FEES	10,690.50

MN STATE TREASURER	DUE TO OTHER GOVERNMENTS	16.30
MN STATE TREASURER	REVENUE COLLECTED/OTHERS	157,443.04
MN VALLEY EDUCATION DISTRICT	DAY TREATMENT	3,228.66
MRVDTF	DUE TO OTHER GOVERNMENTS	114.10
MSOP-MN SEX OFFENDER PROG-462	STATE HOSPITALS	7,092.80
NEXT STEP CLUBHOUSE	REGIONAL PROJECT ADVANCES	10,000.00
NICOLLET COUNTY PUBLIC HEALTH	PAYMENT FOR RECIPIENT	125.00
CONFIDENTIAL VENDOR	MA PARKING	4.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	33.04
OFFICE DEPOT	OFFICE SUPPLIES	72.16
ORCHID CELLMARK	BLOOD TESTING FEES	40.00
PAAPE COMPANIES INC	OTHER FEES	988.45
CONFIDENTIAL VENDOR	OHP - RULE 1	668.36
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	265.88
CONFIDENTIAL VENDOR	OHP - RULE 1	7,957.32
PONDEROSA MANAGEMENT COMPANY	OTHER ADMIN. COSTS	59,934.37
CONFIDENTIAL VENDOR	OHP - RULE 1	20.57
POWER UP CLUBHOUSE	REGIONAL PROJECT ADVANCES	20,000.00
PUNT ANNETTE	CHILD CARE	550.01
QUILL CORP	OFFICE SUPPLIES	113.35
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	161.56
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	34.18
REGIONS HOSPITAL	MEDICAL MEALS	30.43
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MILEAGE	45.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	200.88
RIVER BEND BUSINESS PRODUCTS	CONTRACTED SERVICES	164.21
RIVER BEND BUSINESS PRODUCTS	EQUIPMENT-REPAIR/MAINT.	1,083.00
RIVER BEND BUSINESS PRODUCTS	OTHER FEES - TAXABLE	180.88
ROSE JAMIE	CHILD CARE	100.00
RS EDEN	PAYMENT FOR RECIPIENT	150.00
SAGENG ADAM	SUPERVISION FEES	140.00
SAM'S CLUB DIRECT INC	EXPENDABLE EQUIPMENT	223.39
SAM'S CLUB DIRECT INC	MEALS	17.88
SAM'S CLUB DIRECT INC	OFFICE SUPPLIES	240.77
SAM'S CLUB DIRECT INC	PROGRAM SUPPLIES	514.90
CONFIDENTIAL VENDOR	ADVISORY COMM. PER DIEMS	40.00
CONFIDENTIAL VENDOR	MEALS	10.00
CONFIDENTIAL VENDOR	MILEAGE	45.00
SCHULTZ MITCHELL	SUPERVISION FEES	115.00
SEYER JOHN	ADVISORY COMM. PER DIEMS	40.00
SEYER JOHN	MEALS	5.60
SEYER JOHN	MILEAGE	58.00
CONFIDENTIAL VENDOR	MA PARKING	24.00
CONFIDENTIAL VENDOR	MEDICAL LODGING	47.84
CONFIDENTIAL VENDOR	MEDICAL MEALS	26.00

CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	106.00
SHERIFF OF BROWN COUNTY	OTHER FEES	34,769.12
CONFIDENTIAL VENDOR	OTHER FEES	35,039.75
SHERIFF OF MARTIN COUNTY	EQUIPMENT-REPAIR/MAINT.	150.00
SHERIFF OF NICOLLET COUNTY	OUT/COUNTY PRISONER FEES	3,100.00
SHETEK CONSULTING SERVICES LLC	CONTRACTED SERVICES	2,231.00
SHETEK CONSULTING SERVICES LLC	MEALS	5.23
SHETEK CONSULTING SERVICES LLC	MILEAGE	60.00
SHOOTING STAR CASINO	LODGING	335.64
SHOPKO PHARMACY	AMHI FLEXIBLE FUNDS	14.77
SHORTY'S TIRE ONE	EQUIPMENT-REPAIR/MAINT.	58.00
SIMONETTE KEITH M	FEES FOR SERVICES	10.00
SKIDDLES DAY CARE CENTER	CHILD CARE	602.00
SOFTWARE HOUSE INTERNAT'L INC.	EXPENDABLE SOFTWARE	412.54
SOMMERS AMANDA	PROGRAM SUPPLIES	8.00
CONFIDENTIAL VENDOR	OHP - RULE 1	637.56
SPRINT	CELLULAR PHONE EXPENSE	2,505.60
SRF CONSULTING GROUP INC	CONSTRUCTION OTHER	16,343.64
ST CLOUD CHILDRENS HOME-OPEN RESID TRMNT	OHP - RULE 5	1,521.20
ST PETER PUBLIC LIBRARY	FINES & FORFEITURES	13.80
ST PETER RTC - 472	STATE HOSPITALS	11,410.70
STAPLES ADVANTAGE	OFFICE SUPPLIES	43.21
CONFIDENTIAL VENDOR	OHP - RULE 1	2,319.24
STREICHER'S	OFFICE SUPPLIES	1,389.35
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	51.20
TEAM/MHC COMPANIES	OFFICE SUPPLIES	975.66
TECHNICAL SOLUTIONS INC.	CAPITAL ASSETS-BLD&IMP	135.00
TECHNICAL SOLUTIONS INC.	CAPITAL ASSETS-PERS.PROP.	996.35
TERRELL JERRY	CONTRACTED SERVICES	80.00
TERRELL JERRY	MEALS	12.00
CONFIDENTIAL VENDOR	OHP - RULE 1	1,085.84
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	208.32
TREAS OF DECORIA TWP	REVENUE COLLECTED/OTHERS	68.75
TREAS OF GARDEN CITY TWP	REVENUE COLLECTED/OTHERS	55.00
TREAS OF SOUTH BEND TWP	REVENUE COLLECTED/OTHERS	178.75
TRICIA LYNN BUSS LLC	HEALTH,MEDICAL,PSYCHOLOG.	680.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	343.22
UNICEL	PAYMENT FOR RECIPIENT	20.00
UNIFORMS UNLIMITED INC	UNIFORM ALLOWANCE	447.16
UNIVERSITY PARK OF MANKATO INC	ACCOUNTS PAYABLE	598.34
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	154.56
VERIZON WIRELESS	CELLULAR PHONE EXPENSE	138.79
VERIZON WIRELESS	OTHER FEES	40.42
VINE INC	MA PARKING	7.00
VINE INC	MEDICAL MEALS	12.96
VINE INC	MEDICAL TRANSPORTATION	3,931.42

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	83.50
WALMART COMMUNITY BRC INC	AMHI FLEXIBLE FUNDS	35.28
WALMART COMMUNITY BRC INC	OTHER FEES	18.66
WALMART COMMUNITY BRC INC	PAYMENT FOR RECIPIENT	72.96
WALMART COMMUNITY BRC INC	PROGRAM SUPPLIES	151.10
CONFIDENTIAL VENDOR	RENTAL ASSISTANCE	270.00
WANGNESS ERYK	SUPERVISION FEES	45.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	463.50
WASTE MGMT OF SOUTHERN MINN MA	RECYCLING FACILITY	13,399.74
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	1,178.28
WELLS FARGO	COMMERCIAL TRAVEL	984.90
WELLS FARGO	LODGING	617.88
WELLS FARGO	POSTAGE	95.00
WELLS FARGO	REGISTRATION FEES	980.00
WELLS FARGO BANK	WELLS FARGO SAVINGS	10,000,000.00
WELLS FARGO BROKERAGE SERV LLC	FNMA'S	2,000,000.00
WHEELER MICHELE	MATERIAL REPLACEMENT FINE	10.98
WILLIAMS HARDWARE CO.	OTHER MAINT SUPPLIES SHOP	350.36
WOW ZONE ENTERTAINMENT	PAYMENT FOR RECIPIENT	100.00
XCEL ENERGY	ELECTRICITY	8,908.78
XCEL ENERGY	RENTAL ASSISTANCE	111.00
YMCA	PAYMENT FOR RECIPIENT	100.00
CONFIDENTIAL VENDOR	OHP - RULE 1	1,147.44
ZUMBRO HOUSE	OHP - RULE 1	846.00
ZUMBRO HOUSE INC	OHP - RULE 1	846.00

Total \$18,987,702.73

The motion carried. 2010-75

Commissioner Campbell moved and Commissioner McLaughlin seconded the motion to approve the following Human Resources items:

Authorization for the County Board Chairperson and County Administrator to sign agreements with the Law Enforcement Labor Services, Inc. (Sheriff's Deputies Unit) for calendar years 2010 – 2011.

Revision to Employee Handbook Section 21.10 "Helmet Requirement For safety reasons, an employee must wear a helmet if they ride a motorcycle, scooter, bicycle, or motorized bicycle on the job or for purposes of County business (i.e. to travel to and from meetings, client appointments, etc.)".

The motion carried. 2010-76

(Adjust Budgets Accordingly)

Commissioner Campbell moved and Commissioner Bruender seconded the motion to approve the advancement of \$432,297.90 from the General Fund to the Ditch Fund to cover deficit cash balance on the ditches listed below. This advance is to be repaid plus 4% interest as the funds become available in the individual ditch funds.

Ditch Code	Program	County Ditches	
10250	905	25 Petition	(\$211.98)
20010	500	01 Repair	(\$14,029.91)
20151	507	5 Branch 1	(\$439.03)
20780	569	78 Repair	(\$35,761.76)
20490	544	49	(\$984.69)
20500	545	50 Repair	(\$22,104.12)
10571	920	57 Improve 09	(\$107,655.64)
10772	518	77 Petition	(\$11,914.46)
10863	860	86 Branch 1 Bond	(\$48,112.19)
		Judicial Ditches	
90150	816	15 Repair Lincoln	(\$113,661.21)
10361	919	36 BE & Brown Bond	(\$4,752.86)
90380	840	38 Repair	(\$6,298.32)
10380	908	38 Improve	(\$19,129.32)
90480	846	48 Repair BE & Brown	(\$46,748.01)
		Joint County Ditches	
90850	858	85 BE & Martin	(\$494.40)
		Total Negative Balance	(\$432,297.90)

The motion carried. 2010-77 (Adjust Budgets Accordingly)

HUMAN SERVICES

Mr. Bob Meyer, Human Services Director, and Mr. Jay Walters, Advisory Committee, presented the following information to the Board.

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

Verizon Wireless Center

An agreement with Verizon Wireless Center to utilize meeting space at the Civic Center for a stakeholder meeting sponsored by the South Central Community-Based Initiative held on March 10, 2010.

Child Support Cooperative Agreement

Renewal of a cooperative agreement with the Blue Earth County Sheriff and Blue Earth County Attorney to provide services to the Child Support Enforcement Program from January 1, 2010, through December 31, 2010.

Brown-Nicollet Community Health Board

A memorandum of agreement with the Brown-Nicollet Community Health Board for a community health survey to be conducted in 19 counties in South Central and Southwest Minnesota. Blue Earth County's share is \$8,421.05.

Brown County Evaluation Center

An addendum to the agreement with Brown County Evaluation Center for detox services effective April 1, 2010.

VINE

An addendum to the agreement with VINE to provide medical access transportation services effective April 1, 2010, through December 31, 2010.

HEALTH CONNECTIONS

An agreement with Health Connections to expand the supportive housing program from February 15, 2010, through June 30, 2011.

Advisory Committee Appointments

Appointment of Sarah Watts to the Human Service Advisory Committee, Bart Fletcher to the Mental Health Task Force, and Rebecca Zacharias to the Social Service Task Force

The motion carried. 2010-78

Mr. Jay Walters presented the Human Services Advisory committee update.

ADMINISTRATIVE SERVICES

Commissioner Bruender moved and Commissioner Piepho seconded the motion to approve the Drainage Inspectors report for CD 5. The motion carried. 2010-79

The February 28, 2010 financial status report was presented as an informational item.

Commissioner Bruender moved and Commissioner Piepho seconded the motion to approve an on and off sale liquor license to Preri Bach Saloon and an on sale and set up license to Minneopa Golf Course valid April 1, 2010 through March 31, 2011. The motion carried.

2010-80

Commissioner Piepho moved and Commissioner McLaughlin seconded the motion to authorize the Board Chair's signature on a letter supporting a Federal grant application submitted by the Open Door Health Center. The motion carried. 2010-81

Commissioner McLaughlin moved and Commissioner Campbell seconded the motion to adjourn the meeting at 10:13 AM. The motion carried. 2010-82