

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

December 1, 2009

The County Board of Commissioners met in the Commissioners' Room at 3:00 PM.

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

AGENDA

Commissioner Piepho moved and Commissioner Purvis seconded the motion to approve the amended agenda to include the MN Department of Corrections Community Corrections Act Subsidy plan. The motion carried. 2009-482

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 Bruender moved and Commissioner Piepho seconded the motion to approve the November 24, 2009 Board Minutes. The motion carried. 2009-483

Commissioner Purvis moved and Commissioner Piepho seconded the motion to approve

the bills for the week of November 19-24, 2009 totaling \$85,206,515.70. The motion carried.

2009-484

November 19-24, 2009

20/20 OPTICAL	WAIVERED SERVICES	250.00
A CHILD'S DELIGHT TOO INC	CHILD CARE	468.60
A'VIANDS LLC	BOARD OF PRISONER FEES	6,438.82
A-1 KEY CITY LOCKSMITH INC	OTHER REPAIR/MAINT SERV.	16.02
AFFORDABLE TOWING OF MANKATO INC	EQUIPMENT-REPAIR/MAINT.	58.25
AHLERS JANICE	WAIVERED SERVICES	300.00
ALGYER HARRY	CONTRACTED SERVICES	1,133.00
ALGYER HARRY	MILEAGE	24.20
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	63.56
ALLIANT ENERGY	RENTAL ASSISTANCE	62.00
ALLISON KIMBERLY	MILEAGE	258.57
ALPHA WIRELESS COMMUNICATIONS	EQUIPMENT-REPAIR/MAINT.	801.07
AMERICAN RED CROSS	PAYMENT FOR RECIPIENT	65.00
AMHERST WILDER-BUSH CTR	OHP - RULE 5	5,944.87
AMHERST WILDER-BUSH CTR	PAYMENT FOR RECIP-NON TAX	8.69
ANDERSON CHARLES BILL	ADVISORY COMM. PER DIEMS	50.00
ANDERSON CHARLES BILL	MILEAGE	14.30
ANDERSON KURT	ADVISORY COMM. PER DIEMS	50.00
ANDERSON KURT	MILEAGE	17.60
ANDERSON TIMOTHY	REFUNDS	64.00
ANOKA COUNTY JUVENILE CENTER	PAYMENT FOR RECIPIENT	80.00
ANSWER 24	TELEPHONE	13.84
APPRAISAL SERVICES OF MKTO INC	OTHER FEES - TAXABLE	1,000.00
ARNOLD IMPLEMENT INC	PAYMENT FOR RECIPIENT	55.00
ATWOOD PROPERTY MANAGEMENT INC	RENTAL ASSISTANCE	1,182.00
B.E. COUNTY VITAL STATISTICS	OTHER FEES	45.00
BAKER & TAYLOR ENTERTAINMENT	LIBRARY COLLECTION	484.13
BAKER & TAYLOR INC.	LIBRARY COLLECTION	1,073.51
BARNES MARCUS	CARETAKER FEES-RESERVATIO	5.00
BARNES MARCUS	CARETAKER FEES-WOOD SALES	-3.74
BARRIE & TIMM PROPERTIES LLP	RENTAL ASSISTANCE	2,681.00
BASIL ANNA	WAIVERED SERVICES	213.20
BASTIAN ANGELA	HEALTH,MEDICAL,PSYCHOLOG.	1,025.00
BATTERIES PLUS INC	PAYMENT FOR RECIPIENT	172.58
BEANS PLUS INC	CHILD CARE	640.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	120.45
BENNETT LARRY A	RENTAL ASSISTANCE	790.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	102.90
BERG ROBERT	OTHER FEES	175.00
BLUE CROSS & BLUE SHIELD	COUNTY PAID HEALTH	61,973.45
BLUE EARTH COUNTY TAXPAYER SER	FEES FOR SERVICES	35.50
BLUE EARTH COUNTY TAXPAYER SER	OTHER FEES	46.00
BLUE EARTH COUNTY TAXPAYER SER	RECORDING SURCHARGE	10.50
BLUE EARTH COUNTY TAXPAYER SER	REFUNDS	142.00
BOB BARKER COMPANY INC.	EXPENDABLE EQUIPMENT	494.87
BOHNERT SHANE	RENTAL ASSISTANCE	753.00
BRAUN INTERTEC CORPORATION	CONSTRUCTION OTHER	174.75
BROWN COUNTY EVALUATION CTR INC	OTHER FEES	1,422.00

BUNGUM JOHN L	RENTAL ASSISTANCE	546.00
CENTRAL HIGH SCHOOL-ALC	PAYMENT FOR RECIP-NON TAX	12.00
CHAMPLIN AUTO WASH	EQUIPMENT-REPAIR/MAINT.	8.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	188.26
CHARTER COMMUNICATIONS CO	OTHER FEES	637.47
CHARTER COMMUNICATIONS INC	PAYMENT FOR RECIPIENT	115.20
CHERRY RIDGE APTS LLC	RENTAL ASSISTANCE	3,194.00
CHLEBECEK BRANDY	MILEAGE	159.34
CITY OF ST JAMES	PAYMENT FOR RECIPIENT	20.00
COMMISSIONER OF REVENUE	MISCELLANEOUS REVENUE	-0.19
COMMISSIONER OF REVENUE	OTHER MAINT SUPPLIES SHOP	-14.40
COMMISSIONER OF REVENUE	SALES TAX PAYABLE	6,151.02
COMMISSIONER OF REVENUE	USE TAX PAYABLE	1,467.57
CONFIDENTIAL VENDOR	COST EFF HEALTH INS- TAXABLE	468.48
CONTECH CONSTRUCTION PRODUCTS	OTHER MAINT SUPPLIES ROAD	696.96
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	204.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	82.96
COUNTRY INN BY CARLSON-WOODBRY	LODGING	74.99
COUNTRYSIDE HOMES	BUILDINGS & BUILDING IMPR	52,154.00
COURT ADMIN-NICOLLET COUNTY	ACCOUNTS PAYABLE	177.00
COURT ADMIN-REDWOOD COUNTY	ACCOUNTS PAYABLE	150.00
COURT ADMIN-SCOTT COUNTY	ACCOUNTS PAYABLE	395.00
CRYSTEEL TRUCK EQUIPMENT INC	EQUIPMENT-REPAIR/MAINT.	5,546.98
DEMCO INC	LIB. PROCESSING MATERIALS	683.96
DEPARTMENT OF LABOR & INDUSTRY	OTHER FEES	10.00
DEPUTY REGISTRAR	VEHICLE LICENSE	20.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	199.00
DISTRICT 77 COMMUNITY SERVICES	PAYMENT FOR RECIP-NON TAX	60.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	86.32
CONFIDENTIAL VENDOR	AMHI FLEXIBLE FUNDS	25.00
EDC EDUCATIONAL SERVICES	LIBRARY COLLECTION	316.07
ELMORE ACADEMY	OHP - CORRECTION FACILITY	720.00
CONFIDENTIAL VENDOR	MA PARKING	12.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	96.00
EXPRESS SERVICES, INC.	MANPOWER SALARIES	6,182.67
FARNSWORTH MICHAEL M.D.	HEALTH,MEDICAL,PSYCHOLOG.	4,400.00
FEMRITE LYLE	ADVISORY COMM. PER DIEMS	50.00
FEMRITE LYLE	MILEAGE	8.80
FIRSTLAB	OTHER FEES - TAXABLE	234.00
FISCHER & HOEHN ELECTRIC, INC.	ELECTRICAL REPAIR	588.60
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	12.80
FOUR-DIRECTIONS INTERPRETING TRANSLATION	CONTRACTED SERVICES	45.00
FREE PRESS CO	PUBLICATIONS & BROCHURES	190.25
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	151.84
G & S JANITORIAL	OTHER FEES - TAXABLE	707.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	225.40
GATCHELL IMAGING PRODUCTS INC	OFFICE SUPPLIES	1,479.07
GERRISH DON	ADVISORY COMM. PER DIEMS	50.00
GERRISH DON	MILEAGE	1.10
GIEFER TOWING & SERVICE INC	EQUIPMENT-REPAIR/MAINT.	540.86
GIGGLES -N- WIGGLES DAYCARE CENTER	CHILD CARE	870.00
GLAMM MARCELLA	PAYMENT FOR RECIP-NON TAX	26.40
GLAMM MARCELLA	PAYMENT FOR RECIPIENT	62.50
GOOD HOUSEKEEPING	LIBRARY COLLECTION	21.97
GRAMS CHARLES	ADVISORY COMM. PER DIEMS	50.00

GRAMS CHARLES	MILEAGE	14.30
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	213.50
CONFIDENTIAL VENDOR	MA PARKING	18.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	13.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	102.40
GREATER MANKATO GROWTH	OTHER FEES	100.00
GREATER MINNESOTA GAS INC	GAS/FUELS - BUILDING	1,432.05
GREENCARE	CONTRACTED SERVICES	2,225.52
GREENCARE	GROUNDS UPKEEP/IMPROVE	528.87
GREENFIELD ESTATES LLC	RENTAL ASSISTANCE	451.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	610.57
HAEFNER AUTO SUPPLY INC	EQUIPMENT-REPAIR/MAINT.	99.74
HALTER THEODORE J	FACILITY-RENTAL/LEASE	3,407.95
HANSEN SANITATION INC	WATER/SEWER	150.46
HAYES JUDY	RENTAL ASSISTANCE	481.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	84.00
HEWLETT-PACKARD COMPANY	EQUIPMENT-PURCHASED	548.00
HICKORYTECH	CELLULAR PHONE EXPENSE	89.20
HICKORYTECH	OTHER FEES	228.95
HICKORYTECH	TELEPHONE	693.18
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	324.45
HOOVER ESTATES APTS	RENTAL ASSISTANCE	429.00
HORIZON HOMES INC	RENTAL ASSISTANCE	649.64
HOUGH WILLIAM	PAYMENT FOR RECIPIENT	60.00
HRUSKA DAVID JAMES	CARETAKER FEES-RESERVATIO	5.00
HRUSKA DAVID JAMES	CARETAKER FEES-WOOD SALES	-3.75
HUTCHINSON SALT COMPANY INC	OTHER MAINT SUPPLIES ROAD	17,164.98
HUTCHINSON SALT COMPANY INC	USE TAX PAYABLE	-1,104.18
HY-VEE	MEALS	156.74
HY-VEE	OFFICE SUPPLIES	12.81
HY-VEE	OTHER FEES	49.02
HY-VEE	PAYMENT FOR RECIPIENT	74.47
HY-VEE	PROGRAM SUPPLIES	121.22
HY-VEE	PUBLIC HEALTH SUPPLIES	13.18
HY-VEE PHARMACY	WAIVERED SERVICES	17.99
HYATT DOUGLAS A	ADVISORY COMM. PER DIEMS	120.00
I & S GROUP	CONTRACTED SERVICES	8,884.75
IMMANUEL-ST JOSEPH'S HOSPITAL INC	DOCTOR FEES	128.50
INSTITUTE FOR ENV. ASSESS, INC	CAPITAL ASSETS-BLD&IMP	25.92
IRON MOUNTAIN STORAGE	OTHER FEES	74.95
J R BRUENDER CONSTRUCTION INC.	EQUIPMENT-RENTAL/LEASE	42.69
CONFIDENTIAL VENDOR	MA PARKING	5.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	6.50
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	38.48
JETTER CLEAN INC	OTHER FEES	720.00
JONES METAL PRODUCTS INC	COST EFF HEALTH INS- TAXABLE	1,141.20
KARGES-FAULCONBRIDGE, INC	CAPITAL ASSETS-BLD&IMP	3,678.22
KATO CAB INC	MEDICAL TAXI CABS	10.20
CONFIDENTIAL VENDOR	MA PARKING	11.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	420.40
KELLEY-BROOKS RITA	RENTAL ASSISTANCE	389.00
KEN'S CERTIFIED HOME INSPECTIONS	PAYMENT FOR RECIPIENT	250.00
KIDS WORLD	CHILD CARE	70.00
KIM BORN	RENTAL ASSISTANCE	1,266.00
KLINKNER EVERETT	REFUNDS	28.00
KNICKREHM PROPERTIES LLC	RENTAL ASSISTANCE	512.00

KNIGHT APARTMENTS LLC	RENTAL ASSISTANCE	392.00
KOPISCHKE THERESA	RENTAL ASSISTANCE	760.00
KRUGER STEPHANIE PLAHN	WAIVERED SERVICES	400.00
LABOR READY MIDWEST INC	MANPOWER SALARIES	563.60
LAKE CRYSTAL AREA REC CTR INC	PAYMENT FOR RECIPIENT	230.85
LAKE CRYSTAL CITY OF	ELECTRICITY	98.18
LAKE CRYSTAL CITY OF	WATER/SEWER	37.12
LAKE CRYSTAL TRIBUNE	PUBLICATIONS & BROCHURES	30.00
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	625.00
LAWSON PRODUCTS INC	OTHER MAINT SUPPLIES SHOP	532.04
LAWSON PRODUCTS INC	USE TAX PAYABLE	-34.53
LIFESTYLE INC	RENTAL ASSISTANCE	526.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	116.44
LJP ENTERPRISES OF ST PETER	OTHER FEES	125.00
LJP ENTERPRISES OF ST PETER	WATER/SEWER	472.25
LJP ENTERPRISES TRUCKING LLC	EARTHEN MATERIALS/SOILS	1,573.56
LLOYD MANAGEMENT INC	RENTAL ASSISTANCE	528.00
LOEFFLER BRAD	REFUNDS	39.40
LOKEN'S PARKING LOT PAINT INC	OTHER FEES	9,350.00
LONNQUIST KRYSTAL	WAIVERED SERVICES	280.80
LOWES INC	EXPENDABLE EQUIPMENT	424.09
LUEDTKE RYAN	RENTAL ASSISTANCE	374.00
LUTHERAN SOCIAL SERVICE INC	PAYMENT FOR RECIPIENT	3,069.21
M & K BRIDGE CONSTRUCTION INC	CONTRACTED SERVICES	173,287.42
M-R SIGN CO INC	OTHER MAINT SUPPLIES SHOP	26.72
MACO	REGISTRATION FEES	530.00
MAE4-HYDP	PROGRAM SUPPLIES	90.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	75.35
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	107.07
MANKATO CITY HALL WATER DEPT	WATER/SEWER	4,461.08
MANKATO CLINIC LTD	CONTRACTED SERVICES	7,250.00
MANKATO FORD INC.	EQUIPMENT-REPAIR/MAINT.	2,234.88
MANKATO MORTUARY	BURIAL COSTS	2,425.00
MANKATO REHABILITATION CENTER INC	CONTRACTED H.S. SERVICES	7,818.65
MANKATO REHABILITATION CENTER INC	CONTRACTED SERVICES	627.95
MANKATO REHABILITATION CENTER INC	EMPLOYMENT SERVICES	56,351.10
MANKATO REHABILITATION CENTER INC	PAYMENT FOR RECIPIENT	23,393.95
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	175.34
MAPLE RIVER MESSENGER	LEGAL PUBLICATIONS	66.00
MARCO BUSINESS PRODUCTS INC	EQUIPMENT-REPAIR/MAINT.	50.93
MASCHKA RIEDY & RIES	ATTORNEY FEES	793.00
CONFIDENTIAL VENDOR	REFUNDS	756.00
MAYO CLINIC	MEDICAL MEALS	110.90
CONFIDENTIAL VENDOR	PAYMENT FOR RECIPIENT	50.00
MCF-RED WING	CONTRACT RECIPIENT PYMTS.	6,720.00
CONFIDENTIAL VENDOR	OHP - RULE 1	397.00
MENARDS INC	OTHER MAINT SUPPLIES SHOP	60.52
MIDWEST CONTRACTING LLC	CONTRACTED SERVICES	135,243.17
MII LIFE INC	ACCOUNTS PAYABLE	3,789.39
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	219.10
MILLER MOTORS INC	EQUIPMENT-REPAIR/MAINT.	598.71
MINN DEPARTMENT OF HEALTH	OTHER FEES	435.00
MINNESOTA SHREDDING LLC	CONTRACTED SERVICES	279.00
MLB PROPERTIES INC	RENTAL ASSISTANCE	3,647.00
MN COUNTIES INSURANCE TRUST	CENTRAL INSURANCE	240.65
MN DEPARTMENT OF REVENUE	DEED TAX PAYABLE	49,991.85

MN DEPARTMENT OF REVENUE	MORTGAGE REGISTRY TAX PAY	63,282.30
MN DEPT OF LABOR & INDUSTRY	EQUIPMENT-REPAIR/MAINT.	10.00
MN DEPT OF LABOR & INDUSTRY	OTHER FEES	100.00
MN DEPT OF REVENUE	OTHER FEES	1,375.33
MN RIVER VALLEY DRUG TASK FORC	OTHER FEES	569.72
MN SHERIFFS ASSN	REGISTRATION FEES	280.00
MN STATE TREASURER	REVENUE COLLECTED/OTHERS	56,853.58
MN VALLEY EDUCATION DISTRICT	DAY TREATMENT	12,208.42
MOJ VENTURES INC	RENTAL ASSISTANCE	607.00
MOUNTAIN MICHAEL	ATTORNEY FEES	4,080.00
MUNICIPAL CODE CORPORATION	CONTRACTED SERVICES	400.00
MUNOZPRICE ROSALIA	PAYMENT FOR RECIPIENT	45.00
NATIONS LEGAL INC	OTHER FEES	35.00
NEISEN ROBERT	RENTAL ASSISTANCE	824.00
NICOLLET COUNTY PUBLIC HEALTH	PAYMENT FOR RECIPIENT	125.00
NORTHERN COMFORT INC	FACILITY-REPAIR/MAINT.	86.77
ORCHID CELLMARK	BLOOD TESTING FEES	480.00
PAAPE COMPANIES INC	EQUIPMENT-REPAIR/MAINT.	687.00
PARAGON PRINTING & MAILING INC	OFFICE SUPPLIES	172.54
PARAGON PRINTING & MAILING INC	PUBLIC HEALTH SUPPLIES	408.53
PARTNERS FOR AFFORDABLE HOUSIN	RENTAL ASSISTANCE	2,050.00
PASBRIG JEROME & JUDITH	CONTRACTED SERVICES	246.12
PENWORTHY COMPANY	LIBRARY COLLECTION	1,962.16
PFI INC	OTHER FEES - TAXABLE	74.00
PONDEROSA MANAGEMENT COMPANY	OTHER FEES	44.02
PURCHASE POWER	CENTRAL POSTAGE	9,891.45
PURSIFULL MARK	AMHI FLEXIBLE FUNDS	254.00
QUEST MARKETING INC	PROGRAM SUPPLIES	24.00
QUILL CORP	OFFICE SUPPLIES	172.20
QWEST	TELEPHONE	70.62
RAMY TURF PRODUCTS	OTHER MAINT SUPPLIES ROAD	64.13
RBC CAPITAL MARKETS CORPORATION	ACCRUED INTEREST REC.	36,546.97
RBC CAPITAL MARKETS CORPORATION	TREASURY NOTES	84,163,125.00
RELIANCE OF NORTH MANKATO	EQUIPMENT-REPAIR/MAINT.	230.45
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	200.88
RICKWAY CARPET INC	CAPITAL ASSETS-BLD&IMP	11,650.00
RINKE-NOONAN	CONTRACTED SERVICES	205.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	84.82
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	23.68
RIVER BEND BUSINESS PRODUCTS	CONTRACTED SERVICES	164.21
RIVER BEND BUSINESS PRODUCTS	EQUIPMENT-REPAIR/MAINT.	18.06
RIVER BEND BUSINESS PRODUCTS	OFFICE SUPPLIES	60.80
RIVER BEND BUSINESS PRODUCTS	OTHER FEES - TAXABLE	137.93
RIVERBEND CTR FOR ENTERPRISES	CONTRACTED SERVICES	27,037.50
ROBERT W CARLSTROM CO INC	OTHER FEES	350.00
RON MICHAELS CONSULTING, INC	CAPITAL ASSETS-PERS.PROP.	28,368.04
RS EDEN	OFFICE SUPPLIES	73.26
RS EDEN	OTHER FEES	24.24
RUG & CARPET CARETAKERS INC	CONTRACTED SERVICES	4,620.51
SHERATON BLOOMINGTON	LODGING	353.13
SHERIFF OF MARTIN COUNTY	OTHER FEES	32.53
SIEMENS HEALTHCARE DIAGNOSTICES	OFFICE SUPPLIES	24.35
SIEMENS HEALTHCARE DIAGNOSTICES	OTHER FEES	7.96
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	461.96
SLEEPY EYE STAINED GLASS	OFFICE SUPPLIES	15.00
SLEEPY EYE STAINED GLASS	OTHER FEES	5.00

CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	436.56
SNYDER'S DRUG STORES INC #50	DRUGS & MEDICINE	5,146.31
SODEXO INC AND AFFILIATES	PAYMENT FOR RECIPIENT	178.16
CONFIDENTIAL VENDOR	MA PARKING	6.00
CONFIDENTIAL VENDOR	MEDICAL MEALS	29.18
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	144.00
SOUTH CENTRAL COLLEGE	PAYMENT FOR RECIPIENT	20.00
SOUTHERN MN CONSTRUCTION INC	OTHER MAINT SUPPLIES ROAD	693.17
SPARKLE & SHINE CLEANING SERV	OTHER FEES - TAXABLE	42.75
SPRAGUE RICKY DEAN	RENTAL ASSISTANCE	936.00
SPRONK STUART	RENTAL ASSISTANCE	763.00
SS PETER & PAUL'S CATHOLIC CH	FACILITY-RENTAL/LEASE	909.00
ST PETER HERALD	LIBRARY COLLECTION	47.00
STADIUM HEIGHTS APARTMENTS INC	RENTAL ASSISTANCE	1,078.00
STAPLES ADVANTAGE	CAPITAL ASSETS-PERS.PROP.	432.16
STAPLES ADVANTAGE	CUSTODIAL SUPPLIES	794.11
STAPLES ADVANTAGE	EXPENDABLE EQUIPMENT	384.64
STAPLES ADVANTAGE	OFFICE SUPPLIES	674.71
STAPLES ADVANTAGE	PROGRAM SUPPLIES	83.82
STAPLES ADVANTAGE	PUBLIC HEALTH SUPPLIES	274.87
STATE OF MN - OFFICE OF ENTER	OTHER FEES	925.00
STATE OF MN - OFFICE OF ENTER	TELEPHONE	125.00
STERICYCLE INC	CONTRACTED SERVICES	220.51
STERNITZKE EVELYN	REFUNDS	19.00
STRACKBEIN SARAH R	WAIVERED SERVICES	737.80
SUN-UP CONSTRUCTION INC	EQUIPMENT-REPAIR/MAINT.	498.00
TEAM/MHC COMPANIES	OFFICE SUPPLIES	989.04
TECHNICAL SOLUTIONS INC.	CAPITAL ASSETS-PERS.PROP.	2,983.96
TECHNICAL SOLUTIONS INC.	ELECTRICAL REPAIR	729.84
THE NEW YORK TIMES	LIBRARY COLLECTION	91.00
THE SERVICE RACK INC	EQUIPMENT-REPAIR/MAINT.	40.16
THOMPSON BARBARA	PAYMENT FOR RECIP-NON TAX	93.50
THOMPSON BARBARA	PAYMENT FOR RECIPIENT	144.36
CONFIDENTIAL VENDOR	OHP - RULE 1	197.19
TIRE ASSOCIATES INC	EQUIPMENT-REPAIR/MAINT.	1,402.17
TIRE ASSOCIATES INC	OTHER MAINT SUPPLIES SHOP	2,128.38
TREASURER STATE OF MINNESOTA	OTHER FEES	80.00
TRICIA LYNN BUSS LLC	HEALTH,MEDICAL,PSYCHOLOG.	680.00
UNIFORMS UNLIMITED INC	UNIFORM ALLOWANCE	351.92
US BEARINGS & DRIVES BR33	EXPENDABLE EQUIPMENT	365.39
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	102.50
CONFIDENTIAL VENDOR	PAYMENT FOR RECIP-NON TAX	84.00
VERIZON WIRELESS	CELLULAR PHONE EXPENSE	870.18
VERIZON WIRELESS	OTHER FEES - TAXABLE	347.76
VERIZON WIRELESS	TELEPHONE	42.57
VINE INC	MA PARKING	5.00
VINE INC	MEDICAL MEALS	7.50
VINE INC	MEDICAL TRANSPORTATION	5,152.07
VOGEL NANCY	OTHER FEES	3.75
WACO SCAFFOLDING & SUPPLY CO	GROUNDS UPKEEP/IMPROVE	103.67
WACO SCAFFOLDING & SUPPLY CO	USE TAX PAYABLE	-6.67
WALMART COMMUNITY BRC INC	PAYMENT FOR RECIPIENT	189.36
WALMART COMMUNITY BRC INC	PROGRAM SUPPLIES	15.24
WALMART COMMUNITY BRC INC	PUBLIC HEALTH SUPPLIES	54.63
CONFIDENTIAL VENDOR	OHP - RULE 1	164.80
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	1,390.50

WASKO CONSTRUCTION INC	RENTAL ASSISTANCE	991.00
CONFIDENTIAL VENDOR	MA PARKING	2.00
CONFIDENTIAL VENDOR	MEDICAL TRANSPORTATION	36.00
WEST GROUP INC	LIBRARY COLLECTION	361.32
WINDSCHITL PLLC KENNETH A	DOCTOR FEES	1,003.00
WINGERT ENTERRISES LLC	RENTAL ASSISTANCE	402.00
CONFIDENTIAL VENDOR	MR WAIVER - NON TAXABLE	200.00
WISCONSIN EVANGELICAL LUTHERAN SYNOD	COST EFF HEALTH INS- TAXABLE	567.00
CONFIDENTIAL VENDOR	COST EFFECTIVE HEALTH INS	83.34
XCEL ENERGY	ELECTRICITY	4,545.42
XCEL ENERGY	GAS/FUELS - BUILDING	96.38
XCEL ENERGY	RENTAL ASSISTANCE	168.00
YMCA	PAYMENT FOR RECIP-NON TAX	696.00
	Total	\$85,206,515.70

JOBZ BOUNDARY ADJUSTMENT

Mr. Ed Tschida, Advanced Resources, presented information on a JOBZ boundary adjustment request.

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

RESOLUTION OF APPROVAL TO AUTHORIZE JOB OPPORTUNITY BUILDING ZONE (JOBZ) TAX EXEMPTIONS

WHEREAS, job creation, business development, and individual wealth growth in Blue Earth County (the "County") have been less than the national and state averages; and

WHEREAS, the resulting affects of such lagging job creation, business development, and individual wealth growth have harmed and are forecasted to continue to harm the economy of the County; and

WHEREAS, the Job Opportunity Building Zone (the "JOBZ") Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1 allows for the formation of tax free zones; and

WHEREAS, an application for tax free zone designation that includes properties in the County was approved by the Minnesota Department of Employment and Economic Development; and

WHEREAS, the County finds it is necessary to modify the "City of Mankato JOBZ Subzones Application" previously submitted to the Minnesota Department of Employment and Economic Development via the Region 9 Development Commission;

NOW THEREFORE, BE IT RESOLVED by the County Board of Blue Earth County, Minnesota, as follows:

Sec. 1. That the County Board of Commissioners, at its meeting held on December 1, 2009, upon careful consideration and review, approves the request to modify the City of Mankato JOBZ Subzones Application as per amended application materials dated November 17, 2009 (Genesis Poly Recycling, Inc. project) for tax free zones, approves of the use of tax exemptions and tax credits within the designated Subzone (subject to proper review and approval by the other appropriate taxing authorities within the Subzone), and encourages the Minnesota Department of Employment and Economic Development to approve the request to modify the City of Mankato JOBZ Subzones Application, as referenced herein.

Sec. 2. That the County agrees to provide all of the local tax exemptions and credits required and provided for under the JOBZ's Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the JOBZ's Legislation.

The motion carried. 2009-485

ADMINISTRATIVE SERVICES

Commissioner Purvis moved and Commissioner Piepho seconded the motion to approve 2010 liquor licenses to Afton Alps/Mount Kato, Mankato Golf Club, and Ninetoos Windmill Bar and Lounge effective January 1, 2010 through December 31, 2010. The motion carried. 2009-486

Commissioner Bruender moved and Commissioner Campbell seconded the motion to approve the MN Department of Corrections Community Corrections Act Subsidy effective January 1, 2010 through December 31, 2011. The motion carried. 2009-487

PUBLIC WORKS

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

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

**BLUE EARTH COUNTY BOARD
RESOLUTION FOR AGENCY AGREEMENT
Amboy Safe Routes to School Sidewalk Project**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 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 “Minnesota Department of Transportation Agency Agreement No. 95277”, a copy of which said agreement was before the City Council/County Board and which is made a part hereof by reference.

The motion carried. 2009-488

Commissioner Piepho moved and Commissioner Bruender seconded the motion to recess the Board meeting at 4:12 PM. The motion carried. 2009-489

The Board reconvened for a hearing on the 2010 budget.

BUDGET HEARING

Chairperson McLaughlin performed the welcome and introductions for the 2010 budget hearing.

Mr. McCoy presented information regarding the 2010 proposed budget.

Chairperson McLaughlin opened the public comment portion of the hearing. There being no comments, the comment portion of the hearing was closed.

Commissioners Purvis moved and Commissioner Piepho seconded the motion to adjourn the meeting at 6:29 PM. The motion carried. 2009-490