

The Board of Commissioners in and for the County of Douglas, State of Minnesota, met in Regular Session this 13th day of July, 2010. Following is a summary of actions taken at that meeting. The full text is available for public inspection in the County Auditor/Treasurer's Office.

To approve the agenda with additions. Motion carried.

To approve minutes of the June 22nd, 2010 Regular meeting as submitted. Motion carried.

To pay bills in the amount of \$895,831.13 as follows:

VENDOR NAME	COUNT	AMOUNT
AAA Striping Service Company		57,661.20
Alexandria City Clerk/Treasurer		2,361.94
Alexandria Light & Power		15,756.58
American Communications Inc		5,000.00
Apperts		3,272.08
Behrens Custom Crushing		2,637.70
Caterpillar Financial Services		2,835.92
Central Specialties Inc		2,456.45
Centurylink		2,519.45
Computer Professionals Unlimitd		5,039.70
Crop Production Services		6,023.54
Doebber/Janice		8,815.71
Douglas County Auditor-Treasurer		2,483.95
Douglas County Hospital		2,592.95
Engineering Design Initiative		2,802.50
Farmers Union Oil		3,918.25
Geo-Comm, Inc		7,966.50
Gravel Guy LLC		3,033.12
Highway Amoco		17,382.75
Hvezda Excavating		3,614.17
Juettner Motors		18,085.01
Klein Mccarthy & Co, Ltd., Architects		35,654.34
Lakes Area Paving & Stripping		4,875.64
Law Office of Scott M Dutcher,LLC		4,084.48
Lubrication Technologies		16,595.87
M-R Sign Company, Inc		3,543.98
Marco, Inc		15,965.70
Melrose Implement, Inc		2,725.25
Mend Correctional Care, LLC		11,875.00
Minnesota Dept of Revenue		42,237.49
Minnesota Sheriffs' Assn		3,774.00
Minnesota State Auditor		11,074.56
MN Dept of Revenue		38,077.14
Nodland Construction Company, Inc		274,184.02

R & R Ready Mix Inc		3,022.05
RDO Equipment Company		2,536.52
Regents of the University of Minnesota		23,046.39
Rolyan Buoys		2,581.03
Short Elliott Hendrickson, Inc		10,505.53
Spillman Gravel & Snow Removal		4,322.22
Synergy Graphics Inc		9,368.03
Thrifty White Pharmacy		3,600.51
Trimin Government Solutions		2,349.36
University of Minnesota		4,488.75
US Bank		85,246.25
Vinyl Products Mfg, Inc		3,710.10
West Central MN Petroleum LLC		24,635.40
106 Group LTD/The		4,055.08
Other Vendors	223	71,436.97
 Grand Total		 895,831.13

Motion carried.

To adopt Resolution 10-37 approving a gambling permit. Motion carried.

To adopt Resolution 10-38 approving a gambling permit. Motion carried.

By consensus the Board scheduled a budget meeting for Tuesday, July 20th at 9:00 a.m.

To approve the State of Minnesota Satellite Office Agreement as presented by Recorder Dawn Crouse. Motion carried.

To approve the lease agreement for backup power with the City of Alexandria as presented by County Attorney Karpan. Motion carried.

To approve filling the full time Care Coordination vacancy at Public Health and also approved filling any subsequent vacancies that may result from the in-house posting. If funding for this position is discontinued, the position will be terminated. Motion carried.

To approve the Public Health year-to-date financial report (through June, 2010) as presented by Sandy Tubbs. Motion carried.

To acknowledge payment of Public Health bills for the month of June, 2010 in the amount of \$105,226.22 as follows:

VENDOR NAME	COUNT	AMOUNT
Alexandria Welding & Mfg. Co., LLC		2,656.00
Bethany Home		6,353.76
Browns Valley Public School		2,500.00

Competitive Edge, Inc./The		3,000.00
District 206 Community Education		2,500.00
Douglas County Auditor-Treasurer		7,125.09
Douglas County Hospital		2,155.19
Evansville ISD 208		2,500.00
Francis J. Phelan, P.A.		2,150.00
Galeon		3,918.33
Glacial Hills Elementary School		2,500.00
Hoisington Koegler Group, Inc		7,400.00
ISD No. 206 Food & Nutrition Services		2,500.00
Morris Area School District-SHIP Grant		2,370.00
Osakis Public School		2,500.00
Pope County Public Health		3,235.57
Rice Home Medical LLC		3,396.36
RSVP		3,500.00
St. Mary's School		2,500.00
St. William's Living Center		3,170.05
Stevens Traverse Grant Public Health		3,192.80
Trumm Drug		2,080.84
WCA Schools		2,500.00
Other Vendors	97	29,522.23
Grand Total		105,226.22

Motion carried.

To award the contract for CSAH 42 reconstruction to Central Specialties in the amount of \$1,451,963.99. Motion carried.

To award the contract for CSAH 157, CR 87, 113 bituminous surfacing to Mark Sand & Gravel in the amount of \$518,229.55. Motion carried.

To approve the road closure of CSAH 157 and CR 87 in Forada on August 7th, 2010. Motion carried.

To approve the drainage request for Jeffery Larson on County Ditch 3, Branch 2. Motion carried.

To purchase kitchen equipment from A'viands, LLC in an amount not to exceed \$205,687.19. This expenditure to be paid from the Sheriff's jail budget. Motion carried.

To amend the Sheriff's budget by up to \$205,688.00 for the purchase of kitchen equipment. Motion carried.

To approve emergency assistance to other counties. Motion carried.

By consensus the website enhancement item will be laid over until the July 27th, 2010 Regular Board meeting.

To approve the following Excavator/ Landscaper licenses: Waldvogel Excavating, Stone Creations Landscaping & Design, Inc. and Lakes Area Landscaping. Motion carried.

To proceed with Phase I and adopt a reimbursement resolution at the July 27th Regular Board meeting. Motion carried.

To add the cost of boiler replacement to the Phase I project in the amount of \$275,000. Motion carried.

To accept/approve the PSIC grant in the amount of \$30,289.45 with a 20% match of \$6,057.89 for a total of \$36,347.34. Motion carried.

At 12:05 pm the Board moved into Closed Session per MN Statute 13D for the purpose of labor negotiations. At 12:22 p.m. the Board returned to Regular Session.

To adjourn the meeting at 12:23 p.m. Motion carried.