



STEELE COUNTY BOARD AGENDA—SPECIAL MEETING
Administration Center – 630 Florence Avenue – Owatonna, MN 55060

Steele County's Mission- Exceptional Public Service

Friday, APRIL 19, 2019 at 7:30 AM
County Boardroom, Steele County Administration Center

Persons with background material for agenda items are asked to provide them to the Administrator's Office 5 days prior to the meeting date so that the material can be linked to the online agenda. If handouts at the Board meeting are necessary, please bring enough copies for the Board, county staff, the press and the public. Generally, 15 copies should be sufficient.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda

General

4. Resolution to End State of Emergency
5. Out of State Travel

Closed Session for the purpose of Cedarview/Park Place Property Sale, per MN statute

13D.05, section 3(b)(3)

6. Cedarview/Park Place Property

Adjourn

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Steele County Board of Commissioners. This document does not claim to be complete and is subject to change.



Emergency Management

Michael Johnson
107 West Main Street
Owatonna, Minnesota 55060-2913

Emergency Management Director
Phone (507) 444-2454

Resolution Ending the State of Emergency

WHEREAS the blizzard conditions and heavy snowfall event on April 10, 2019 impacted the population of Steele County and its cities have ended; and

WHEREAS the blizzard conditions and heavy snowfall event has caused a significant impact on public safety and travel have ended; and

WHEREAS the Steele County Department of Emergency Management requests the Steele County Board of Commissioners to end the STATE OF EMERGENCY for the blizzard conditions and heavy snowfall event in Steele County on _____, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Steele County Board of Commissioners declare end of the State of Emergency in Steele County from the conditions resulting from the blizzard conditions and heavy snowfall event of April 10, 2019.

This resolution shall become effective upon its passage and without further publication. Adopted

by the Steele County Board of Commissioners this 19th day of April, 2019.

ATTEST:

I, _____, County Auditor, hereby attest that the foregoing resolution was duly adopted by the Steele County Board of Commissioners on the _____ day of _____, 20____.

County Auditor



Steele County Agenda Item

Subject: Out of State Travel - Training

Department: Sheriff's Office

Committee Meeting Date: April 18, 2019

Board Meeting Date: April 23, 2019

Consent Agenda: Yes No

Resolution: Yes No

Policy Committee Recommendation:

Enter the recommendation from the Committee to the Board of Commissioners. This must be filled out for all Board Meeting agenda items. If the item did not go to a committee list as "N/A" or a reason why.

Recommendation:

Include staff recommendation (or list as "Discussion Only" or "Information Only").

Background (*Including Budget Impact*):

Deputy Sean Robbins has been assigned to the SCDIU Swat Team. He will need to attend a basic SWAT training - which is being held in Sioux City, IA. (May 20-24)

NOTE: Just giving a comparison. St. Paul is holding a basic SWAT training also, but it's almost 800.00 more for the required training.

This is a budgeted item and will impact the SWAT budget 1,285.00 for Sioux City, IA.

Attachments:

List each of the attachments to be included with the agenda item. If no attachments, list "N/A"



Steele County Agenda Item

Subject: Letter of Intent for Purchase of Cedarview/Park Place Property

Department: Administrator's Office

Special Board Meeting Date: April 19, 2019

Consent Agenda: Yes No

Resolution: Yes No

Recommendation:

Authorize the Administrator to sign a Letter of Intent for the purchase of Cedarview/Park Place property

Background (*Including Budget Impact*):

One Letter of Intent (LOI) was recently submitted from an interested buyer in the Cedarview/Park Place property; it is anticipated that another LOI may be submitted prior to the meeting on 4-19-19. An LOI outlines the general terms and conditions of a potential sale; it is considered a non-binding, preliminary offer. If the County accepts a LOI, the buyer would have a period of 45 days to conduct its general due diligence of the property.

Attachments:

None