



**STEELE COUNTY BOARD AGENDA**  
**Administration Center – 630 Florence Avenue – Owatonna, MN 55060**

*Steele County's Mission- Exceptional Public Service*

---

**TUESDAY, October 13, 2020 at 5:00 PM**  
**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

**Public Comment**

Those wishing to speak must state their name and address for the record after they are acknowledged by the Board Chair. Each person will be limited to two (2) minutes to make his/her remarks.

Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

**Correspondence**

4. Crisis Resource Center of Steele County (pg 4)

**Consent Agenda** - *Items listed on the Consent Agenda are considered routine and non-controversial by the County Board. There will be no separate discussion of these items unless requested by a member of the County Board.*

5. Approve September 22, 2020 Board Minutes (pg 10)
6. Approve September 22, 2020 Board Work Session Minutes(pg 12)
7. Approve Bills (pg 13)
8. Approve Personnel Report (pg 56 )
9. Approve K-9 Donation Resolution (pg 57 )
10. Approve Purchase of a Tandem Axle Chassis/Appurtenant Equip. for a Plow Truck (pg 58)
11. Approve applying for the three-year COPS grant (pg 62)
12. Approve three-year Yth hockey Live Streaming Agreement w/Itasca Marketing LLC(pg 63)
13. Approve proposed landfill rate schedule for 2021-2023 (pg 68)
14. Approve sending notice to waste haulers regarding discontinuance of out-of-county waste contracts (pg 70)
15. Approve transfer of \$1.1 million from R & B Fund to General Fund & Capital Fund (pg 71)
16. Approve the 2021 Health Insurance Renewal rates (pg 75)
17. Approve reclassifying the Missing Heir Funds as part of County Property (pg 77)

#### General

18. October Employee Anniversary Report (pg 79)
19. Intent to Adopt Zoning Ordinance Amendment at 5:15 p.m. (pg 80)
20. Renewal of CUP #214 (Medford Sand & Gravel LLC – Medford North Pit) (pg 93)
21. Renewal of IUP 2010-06 (Medford Sand & Gravel LLC – Webb Pit) (pg 103)

#### **Public Works Committee-** October 8, 2020

22. Authorize Board Chair to Sign Letter to City of Medford Regarding CSAH 45 Project (pg 112)

#### **Information Items**

23. Community Service Committee Minutes – September 24, 2020 (pg 114)

24. Planning Committee Minutes – October 5, 2020 (pg 115)
25. Internal Central Services Policy Committee Minutes – October 7, 2020 (pg 121)
26. CRF Committee Minutes – October 7, 2020 (pg 122)
27. Public Works Committee Minutes – October 8, 2020 (pg 123)
28. August 2020 Financial Report (pg 124)

**Commissioner Reports:**

**Next Meeting Notices:**

Steele-Dodge Community Health Board Meeting – October 14 at 9:00 a.m. (Virtual)

Land Use/Records – Tuesday, October 20 at 8 a.m. in the Boardroom

Internal Central Services – Wednesday, October 21 at 8 a.m. in the Boardroom

Community Services Committee – Thursday, October 22 at 8:00 a.m. in the Boardroom

County Board Meeting – Tuesday, October 27 at 5:00 p.m. in the Boardroom

**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.*