



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

Steele County's Mission- Exceptional Public Service

TUESDAY, October 27, 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. City of Owatonna – Proposed TIF Public Hearing

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 October 13, 2020 Board Minutes (pg. 5)
6. Approve Bills and Journal Entries (pg. 8)

7. Approve Personnel Report (pg. 53)
8. Approve Resolution Reappointing William Effertz as County Assessor (pg. 54)
9. Approve Resolution for final payment for CP 074-020-001, Contract No.202001 (pg. 56)
10. Approve Resolution for final payment for SAP 074-609-020, 074-617-015, 074-634-027, and 074-660-005, Contract No. 200920 (pg. 58)
11. Approve Resolution for final payment for CP 074-020-002, Contract No. 202002 (pg. 60)
12. Approve Resolution of Regional Solid Waste Management Plan Development (pg. 62)

General

13. **5:15 p.m.**- 2021-2025 Highway Capital Improvement Plan Public Hearing to Adopt the Final Plan (pg. 64)

Information Items

14. CRF Committee Meeting Minutes – October 19, 2020 (pg. 65)
15. Land Use & Records Committee Meeting Minutes – October 20, 2020 (pg. 66)

Commissioner Reports

Next Meeting Notices:

AMC District 9 Virtual Meeting – November 2, 2020 at 9:00 a.m. in the Board Room

Criminal Justice Committee – November 3, 2020 at 12:00 p.m. at the Courthouse

Internal Central Services Committee – November 4, 2020 at 8 a.m. in the Board Room

County Board Work Session – November 10, 2020 at 3:00 p.m. in the Board Room

County Board Meeting – November 10, 2020 at 5:00 p.m. in the Board Room

Closed Session for the purpose of labor negotiations strategy, per MN statute 179A.01, section 13D.03

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.