



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

Steele County's Mission- Exceptional Public Service

TUESDAY, NOVEMBER 10, 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.

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.*

4. Approve October 27, 2020 Board Minutes (pg. 4)
5. Approve Bills (pg. 7)

6. Approve Personnel Report (pg. 34)
7. Final Payment for 2020 Culvert & Drainage Improvement projects (pg. 35)

General

8. November Employee Anniversary Report (pg. 37)
9. Set the 2021 Fee Schedule Public Hearing for December 22, 2020 at 5:15 p.m. (pg. n/a)
10. Approve 2021-2025 Highway CIP (pg. 38)
11. Renewal of CUP 299 (Loken – Dietz Pit) (pg. 40)
12. Renewal of IUP 2010-02 (Loken – Schultz Pit) (pg. 51)
13. Renewal of IUP 2015-02 (Loken – Hafstad Pit) (pg. 61)

Internal Central Services Committee – November 4, 2020

14. Replacement for Assistant County Assessor position (pg. 73)
15. Replacement for Chief Deputy Position with Financial Specialist position (pg. 77)

County Board Work Session – November 10, 2020

16. Jail Study Proposals (pg. 89)

Information Items

17. Planning Commission Minutes – November 2, 2020 (pg. 147)
18. Internal Central Services Committee Minutes – November 4, 2020 (pg. 152)
19. 3rd Quarter 2020 Financial Report (pg. 153)
20. 3rd Quarter 2020 Investment Report (pg. 164)

Presentations

21. South Country Health Alliance Presentation

Commissioner Reports:

Next Meeting Notices:

Public Works Committee – Thursday, November 12 at 7:30 a.m., Public Works Facility

Public Safety Committee – Thursday, November 12 at 9:00 a.m., Public Works Facility

Land Use/Records – Tuesday, November 17 at 8:00 a.m. in the Boardroom

Internal Central Services – Wednesday, November 18 at 8:00 a.m. in the Boardroom

Community Services Committee – Thursday, November 19 at 8:00 a.m. in the Boardroom

County Board Meeting – Tuesday, November 24 at 5:00 p.m. in the Boardroom

Closed Session: Per Minn. Stat. §13D.05, Subd. 3 to evaluate the performance of an individual who is subject to its authority – Scott Golberg, County Administrator.

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.