



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

Steele County's Mission- Exceptional Public Service

TUESDAY, November 24, 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 November 10, 2020 Board Minutes (pg. 4)
5. Approve November 10, 2020 Board Work Session Minutes (pg. 7)
6. Approve Bills and Journal Entries (pg. 8)

7. Approve Personnel Report (pg. 56)
8. Approve 2021 Ditch Proposed Ditch Levies (pg. 57)
9. Approve Resolution for final payment for CSAH 12:SAP 074612-038, Contract No. 191238 (pg.59)
10. Approve Technical and Engineering Assistance Agreement with Blooming Prairie Twp. (pg.61)
11. Adopt Resolution entering into MnDot Agreement No.1045247 and Authorize Chair and Administrator to Execute Agreement. (pg. 69)
12. Approve Purchase of a Tractor and Boom Mower (pg. 77)
13. Approve backfilling the Public Health Nurse position in the Adult Health Division (pg. 81)
14. Approve 2021 COLA (2%), Health Insurance and HSA/VEBA contribution amounts for non-union employees (pg. 90)
15. Adopt Resolution approving the 2021 Aquatic Invasive Species Prevention Plan (pg. 92)

General

16. County Operations Update/Discussion (pg. N/A)
17. CARES Relief Fund Update (pg. N/A)
18. County Administrator Golberg Annual Performance Evaluation & Step Increase Summary (pg.94)

Public Works Committee - Tuesday, November 12, 2020

19. Resolution requesting variance from standard for State Aid Operations for CSAH 34, S.A.P. 074-634-029 (pg. 95)
20. Amendment to Engineering Services Agreement for ISG, Inc. (pg. 97)

Information Items

21. Public Works Policy Committee Minutes – November 12, 2020 (pg. 98)
22. Internal Central Services Committee Minutes – November 18, 2020 (pg. 99)

Commissioner Reports:

Next Meeting Notices:

County Board Work Session – Tuesday, December 1st at 9:00 a.m. in the Boardroom

Internal Central Services – Wednesday, December 2 at 8:00 a.m. in the Boardroom

County Board Meeting – Tuesday, December 8 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.