



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

*Steele County's Mission- Exceptional Public Service*

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**TUESDAY, DECEMBER 8, 2020 at 5:00 PM**  
**County Boardroom, Steele County Administration Center**

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*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

**Steele County Ditch Authority**

3. Ditch Cleaning and Re-slopping for County Ditch #25 (pg. 4)
4. Adjourn Ditch Meeting

**County Board Agenda**

5. 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**

6. Proposed Tax Increment Financing District, Owatonna, Mn. (pg.8)

**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.*

7. Approve November 24, 2020 Board Minutes (pg.10)
8. Approve December 1, 2020 Board Work Session Minutes (pg. 13)
9. Approve Bills (pg. 14)
10. Approve Personnel Report (pg. 39)
11. Approve Body Art Establishment License for Irish Eyes Studio (pg. 40)
12. Approve Final Payment Resolution for SAP 074-643-007 to GRS Enterprises, Inc. (pg. 42)
13. Approve 2021 Snowmobile Grant-In-Aid Contract Agreement (pg. 44)
14. Approve Drainage Authority Legal Services Agreement with Rinke-Noonan (pg. 56)
15. Authorize Chairman to sign bills on December 30, 2020 (pg. 63)

## **General**

16. December Anniversaries (pg. 64)
17. Set Board Work Sessions - December 20<sup>th</sup> at 3:00 p.m., January Strategic Session (pg. N/A)
18. Steele County Reopening Plan Update: Version 2020-4 (pg. 65)

## **Information Items**

19. Coronavirus Relief Fund Business and Nonprofit Grant Summary (pg. 69)

## **6:00 p.m. - Public Hearing - 2021 Budget and Tax Levy Presentation**

20. Board Action on 2021 Budget and Tax Levy (pg. 71)

## **Commissioner Reports:**

## **Next Meeting Notices:**

Public Works Committee – December 10, 2020 at 7:30 a.m., Public Works Facility

Public Safety Committee - December 10, 2020 at 9:00 a.m., Public Works Facility

Land Use/Records – December 15, 2020 at 8:00 a.m. in the Boardroom

Internal Central Services –December 16, 2020 at 8:00 a.m. in the Boardroom (Tentative)

Community Services Committee – December 17, 2020 at 8:00 a.m. in the Boardroom

County Board Meeting – December 22, 2020 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.*