



STEELE COUNTY BOARD AGENDA

Administration Center – 630 Florence Avenue – Owatonna, MN 55060

Steele County's Mission – Driven to deliver quality services for Steele County in a respectful and fiscally responsible way (draft)

TUESDAY, DECEMBER 22, 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 December 8, 2020 Board Minutes (pg. 3)
5. Approve Bills and Journal Entries (pg. 6)
6. Approve Personnel Report (pg. 58)
7. Approve Auditor's Warrant Authorization Resolution (pg. 59)
8. Approve Ditch Interest Rate (pg. 60)
9. Approve Strohschein Property Lease for 2021 (pg. 61)

10. Approve Technology Services Agreement with MN Prairie for 2020 - 2025 (pg. 66)
11. Approve 2021 Citizen Committee Appointments (pg. 73)
12. Approve 2021 Petty Cash/Cash Change Funds (pg. 75)
13. Approve Body Art License for Thee Dragons Lair (pg. 77)
14. Approve CRF Spending Report (pg. 79)
15. Authorize the CRF Committee & Administrator to administer the State Business Relief Program (pg. 82)
16. Approve Cedar-Wapsipinicon Watershed Sub Agreement (pg. 83)
17. Approve Web Based Soil Module from Pro West & Associates (pg. 89)

General

5:15 p.m. – 2021 Fee Schedule Public Hearing and Adoption (pg. 97)

18. Commissioner Salary Resolution 2021 (pg. 105)

County Board Work Session – December 22, 2020 at 3:00 p.m.

19. Action Items (pg.)

Internal Central Services Committee – December 16, 2020

20. Joint Agency Task Force Appointments (pg. 106)
21. Resolution of AFSCME – Highway Unit Contract (pg. 107)
22. Resolution of LELS - Licensed Peace Officer Unit (Road Deputy) Contract (pg. 109)
23. Resolution of MNPEA–Essential Jailer Unit(Correctional Officer/Corporal)Contract(pg.111)
24. Resolution of MNPEA – Essential Non-Licensed Correctional Sergeant Contract (pg. 113)
25. Families First Coronavirus Relief Act Interim Policy 2020-2 (pg. 115)

Information Items

26. Public Works Committee Meeting Minutes – December 10, 2020 (pg. 120)
27. Land Use & Records Committee Meeting Minutes – December 15, 2020 (pg. 121)
28. Internal Central Services Committee Meeting Minutes – December 16, 2020 (pg. 122)

Commissioner Reports:

Next Meeting Notices:

County Board Meeting – January 5, 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.