

STEELE COUNTY BOARD AGENDA

Administration Center – 630 Florence Avenue – Owatonna, MN 55060

Steele County's Mission-Exceptional Public Service

Thursday, April 23, 2020 at 10:00 A M 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

Due to the Governor's Emergency Executive Order directing Minnesotans to Stay at Home along with the public health recommendations for COVID-19 pandemic social distancing, this meeting will be closed to the public for in-person attendance at the meeting place.

If any member of the public would like to make a public comment at the Board meeting, please email your name, address and comments to the Steele County Administrator at sgolberg@co.steele.mn.us by Wednesday, April 22nd, 1:00 p.m. Comments will be addressed to the Board as a whole and not one 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

The meeting will be streamed live online and available for public viewing on the Steele County Facebook page and at this link: http://www.owatonnalive.com/SC-Board-Meetings.html.

Correspondence

4. City of Owatonna – Letter to Auditor, Development District No. 14 Report, & Tax Increment Financing District No. 14-1 report (Page 3)

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 April 10, 2020 Special Board Meeting Minutes (Page 30)
- 6. Approve Journal Entries (page 34)
- 7. Accept Resolution for Public Health Donations (Page 37)

General

- 8. Approve GIS Grant: Next Generation 911 for OT hours for GIS Coordinator (Page 40)
- 9. Resolution Abate Penalty on Late Property Tax Payments (Page 42)

Commissioner Reports

Next Meeting Notices:

County Board Meeting – May 12, 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.