



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

Steele County's Mission- Exceptional Public Service

TUESDAY, JANUARY 7, 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.

2019 Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve December 19, 2019 Meeting Minutes
5. Informational: December 27, 2019 Listing of Bills (Payment Previously Approved)
6. Adjourn Sine Die

2020 Agenda

7. Call to Order – County Auditor
8. Election of 2020 Board Chair
9. Election of 2020 Board Vice Chair
10. Approve Agenda
11. Rules of Order - 2020

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.*

12. Approve Bills
13. Approve Personnel Report
14. Approve Travel & Training within State of MN
15. Approve Travel & Training – AMC & NACO
16. Approve 2020 Board Meeting Schedule
17. Approve Resolution Designating Official Website for Steele County & Advertisement of Transportation Projects
18. Appoint AMC Delegates – same as 2019
19. Appoint AMC Policy Committee Members – same as 2019
20. Approve Resolution for Delegation of Duties (Salaries & Per Diems)
21. Approve Resolution Establishing 2020 Elected Officials Minimum Salaries
22. Set 2020 Mileage Rate per IRS Guidelines
23. Approve Resolution Authorizing Auditor & Treasurer to Process Auditor's Warrants
24. Approve Resolution to Accept a K-9 Project Donation
25. Approve Resolution Designating UBS Financial Services as County's Depository

26. Set Date for Board of Equalization Meeting – June 16th, 2020 at 7:00 p.m.
27. Approve Resolution to Authorize Personnel to Process EFT Transactions

General

28. Approve 2020 Board Committee Appointments
29. Set Ditch Liens Interest Rate
30. Award Publication Bid for 2020
31. Award 2nd Publication Bid
32. Citizen Appointments to Boards, Committees, & Commissions
33. Resolution – Citizen Per Diem Amount
34. Resolution - Absentee Ballot Board
35. Resolution – Absentee UOCAVA Ballot Board

Internal Central Services Committee - January 2, 2020

36. Backfill Technical Clerk I Position in Planning & Zoning
37. Sheriff's Special Deputies Wage Adjustment
38. Special Deputy Hourly Fee Increase

Information Items

39. Internal Central Services Committee Minutes – 1/2/20
40. Electronic Receipt of Bids for Highway Projects
41. Financial Reports: October and November 2019

Presentation – Dodge County Wind Project – NextEra Energy

Reports

Next Meeting Notices:

Community Services Committee – **January 14 at 8 a.m. in the Boardroom**

County Board Strategic Planning Work Session - **Jan. 14 at 3:00 p.m. at the Fire Hall**

Public Works Committee – **January 16 at 7:30 a.m., Public Works Facility**

Land Use/Records – **January 21 at 8 a.m. in the Boardroom**

Internal Central Services – **January 22 at 8 a.m. in the Boardroom (tentative)**

Joint Meeting: City/County/OPU/School District – **Jan. 22 at 5 p.m. at the Owat. Arts Cntr**

Public Safety Committee - **January 23 at 8 a.m. in the Boardroom**

County Board Meeting – **January 28 at 5:00 p.m. in the Boardroom**

Dodge-Steele CHB & Joint Staff Meeting – **January 29 at 10:00 a.m. at OPU**

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.