



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

*Steele County's Mission- Exceptional Public Service*

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**TUESDAY, July 14, 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
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.

**Correspondence**

4. Lessard-Sams Outdoor Heritage Council Proposals (p4)
5. Owatonna Partners for Economic Development (p20)

**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.*

6. Approve June 23, 2020 Board Minutes (p21)
7. Approve Bills (p24)
8. Approve Personnel Report (p59)
9. Approve Resolution Accepting Public Health Donation (p60)
10. Approve Resolution Accepting K-9 Donations (p63)
11. Approve CSAH 6 Access Variance for Gary Joachim (p64)
12. Approve CSAH 9 Access Variance for Medford Sand and Gravel (p66)
13. Appoint Greg Lammers to the Board of Adjustments (p68)
14. Approve Resolution Appointing Steele County Ag Inspector (p69)

#### **General**

15. Personnel Anniversaries Report (p71)
16. Revised Counties Providing Technology (CPT) Agreement (p72)
17. Amendment to CUP #368 (p86)
18. Amendment to IUP 2018-02 - USS Bush Solar (p94)
19. IUP 2020-06 Deml-Havana 22 Borrow Site (p103)
20. IUP 2020-07 Deml – Havana 27 Borrow Site (p112)
21. Proposal from South Central Human Relations Center to purchase Lot 5. Block 4. West Hills Addition No.2 (p121)
22. CARES Act Funding (p123)

#### **Public Safety Committee – July 9, 2020**

23. Approve K-9 Unit with additional information on operational costs (p126)
24. Authorize the Chair to sign the Cedar-Wapsipinicon Memorandum of Agreement and appoint John Glynn to the committee (p127)

## **Information Items**

25. South Country Health Alliance Report to County Boards June 30, 2020 (p139)
26. Jan – May Financial Report (p144)
27. Public Safety Policy Committee Minutes - July 9, 2020 (p151)
28. Public Works Policy Committee Minutes – July 9, 2020 (p152)
29. Planning Commission Minutes – July 6, 2020 (p153)

## **Presentations**

30. Owatonna Partners for Economic Development (OPED) Presentation - Brad Meier

## **Commissioner Reports**

## **Next Meeting Notices:**

Land Use/Records – Tuesday, July 21 at 8 a.m. in the Boardroom

Community Services – Thursday, July 23 at 8:00 am in the Boardroom

County Board Meeting – Tuesday, July 28 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.*