



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

Steele County's Mission- Exceptional Public Service

TUESDAY, February 25, 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 February 11, 2020 Board Minutes (Page 4)
5. Approve Bills and Journal Entries (Page 6)
6. Approve Personnel Report (Page 54)

7. Set date for County Board of Appeal and Equalization for June 16th at 7:00 p.m. (Page 55)
8. Award the Bid for Lease of Farmland adjacent to the Public Works Facility (Page 58)
9. Approve acceptance of EMPG from MN HSEM for 2019 (Page 61)

General

5:15 p.m. – 2020 Proposed Building Permit Fee Schedule Public Hearing

10. Consider adoption of County Building Permit fee Schedule (Page 65)
11. Appoint two Commissioners to Canvassing Board for the PNP Elections (Page 67)
12. Appointment to the Board of Adjustment (Page 68)
13. Approve Organizational and Committee Structures (Page 69)

Land Use/Records Committee- 02/18/2020

14. Authorize redetermination of benefits on CD 20 (Page 72)
15. Authorize Planning Commission to review Commission Membership (Page 74)

Public Works Committee- 02/20/2020

16. Approve Cooperative Agreement with Rice County for pavement rehabilitation (Page 76)
17. Approve Contract with SRF Consulting, Inc. for the Transportation Plan Update, and Authorize a Cooperative Agreement for Cost Participation with City of Owatonna (Page 83)
18. Approve Fleet Vehicle Sales Vendor (Page 86)
19. 2020 Steele County Facilities Space Study (Page 87)

Information Items

20. Land Use and Records Committee Minutes – 02/18/2020 (Page 88)
21. Public Works Committee Minutes – 02/20/2020 (Page 90)

Reports

Next Meeting Notices:

Criminal Justice Committee – March 3rd at 12:00 p.m. in the Boardroom

Internal Central Services – March 4th at 8:00 a.m. in the Boardroom

County Board Meeting – March 10th at 4:00 p.m. in the Boardroom

Closed Session for the purpose of discussing pending litigation - attorney/client privilege, pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

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.