



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

*Steele County's Mission- Exceptional Public Service*

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**TUESDAY, January 28, 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.

**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 January 7, 2020 Board Minutes
5. Approve January 14, 2020 Board Work Session Minutes

6. Approve Bills and Journal Entries
7. Approve Personnel Report
8. Approve Resolution Prioritizing Bridge Replacement List
9. Approve out of state travel request by County Recorder
10. Approve out of state travel request by the GIS Coordinator
11. Approve out of state travel request by the County Assessor
12. Approve out of state travel request by the Jail Administrator
13. Approve Resolution – K-9 Donation
14. Approve acceptance of Radiological Emergency Preparedness (REP) Grant for 2020-2021 and authorize the Emergency Management Director to sign
15. Appoint Planning and Zoning Director as the Steele County Authorized Representative for the SCORE Grant Agreement
16. Authorize the Chair to sign the 2019 Feedlot Officer Annual Report

### **General**

17. Rescind previous board action setting the mileage rate at 61 cents and approve the 2020 Mileage rate of 57.5 cents.
18. 2020 Pay Equity Report
19. CUP #420 (Mower 2<sup>nd</sup> Home)
20. CUP #421 (Crossroads Ag. Properties – Distribution Warehouse)

### **Land Use/Records Committee- January 21st**

21. Set a hearing for February 25 at 5:15 p.m. to consider amending the building permit fee schedule
22. Approve a Resolution adopting the Cedar – Wapsipinicon Comprehensive Water Management plan

### **Information Items**

23. Planning Commission meeting minutes - 01/06/2020

24. Public Works Policy Committee meeting minutes – 01/16/2020

25. Land Use/Records Committee meeting minutes – 01/21/2020

26. Public Safety Committee meeting minutes – 01/23/2020

### **Presentation**

27. Steele County Extension Office

### **Reports**

### **Next Meeting Notices:**

Internal Central Services – February 5<sup>th</sup> at 8 a.m. in the Board Room

County Board Meeting – February 11<sup>th</sup> 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.*