



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

*Steele County's Mission- Exceptional Public Service*

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**TUESDAY, MARCH 10, 2020 at 4:00 p.m.**  
**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. Tax Increment Finance Notification Letter (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 February 25, 2020 Board Minutes (Page 5)
6. Approve Bills or Approve Bills and Journal Entries (Page 8)

7. Approve Personnel Report (Page 44)
8. Approve Resolution for Public Health Donations (Page 45)
9. Approve Resolution for K9 Donations (Page 48)
10. Approve Out-of-state travel for County Attorney's Office (Page 49)

### **General**

11. Resolution - Arbitration Award and Adopting Negotiated Changes, 2019-2020 Sergeants, Detention Center T#320 (Page 50)
12. Award a contract for the 2020 Maintenance Overlays (Page 52)
13. Approve CUP #256 (Page 53)

### **Internal Central Services Committee – March 4, 2020**

14. Backfill Planning & Zoning Position (Page 62)
15. Second Amendment Sanctuary County Statement (Page 71)

### **Information Items**

16. 2019 Year End Financial Reports (Page 73)
17. Summary of Public Works Facility Project Costs (Page 86)
18. Internal Central Services Committee Meeting Minutes – March 4, 2020 (Page 93)

### **Commissioner Reports**

### **Next Meeting Notices:**

Public Works Committee – March 12<sup>th</sup> at 7:30 a.m., Public Works Facility

Public Safety Committee - March 12<sup>th</sup> at 8:30 a.m., Public Works Facility

Land Use/Records – March 17<sup>th</sup> at 8 a.m. in the Boardroom

Internal Central Services – March 18<sup>th</sup> at 8 a.m. in the Boardroom (Tentative)

County Board Meeting – March 24<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.*