



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

*Steele County's Mission- Exceptional Public Service*

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**TUESDAY, May 12 , 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**

Due to the Governor's Emergency Executive Order directing Minnesotans to Stay at Home along with the public health recommendations for COVID-19 pandemic social distancing, this meeting will be closed to the public for in-person attendance at the meeting place.

If any member of the public would like to make a public comment at the Board meeting, please email your name, address and comments to the Steele County Administrator at [sgolberg@co.steele.mn.us](mailto:sgolberg@co.steele.mn.us) by Monday, May 11<sup>th</sup>, 1:00 p.m. Comments will be addressed to the Board as a whole and not one 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.

**Correspondence**

4. SCORE Grant 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 April 23, 2020 Board Minutes (Page 6)
6. Approve April 30, 2020 Listing of Bills (Page 9)

7. Approve May 7, 2020 Board Work Session Minutes (Page 10)
8. Approve Bills and Journal Entries (Page 11)
9. Approve Personnel Report (Page 66)
10. Approve Annual Renewal of Tobacco License's (Page 67)
11. Approve Revenue Recapture Service Level Agreement Renewal (Page 68)

### **General**

12. Proclamation – National Public Works Week (Page 79)
13. IUP 2020-01 Crane Creek Asphalt Temporary Asphalt Plant (Page 81)
14. IUP 2020-02 BH Aggregate Services Inc. - Hanson Gravel Pit (Page 88)
15. IUP 2020-04 JJD Companies LLC - J & S Pit (Page 102)
16. IUP 2020-05 Ulland Bros. - Aurora Pit (Page 111)
17. Set next Board meeting date

### **County Board Work Session – Thursday, May 7, 2020**

18. Fair Board Communication (Page 127)
19. South Central Human Relations Land Purchase Request (Page 129)
20. Landfill Leachate Truck (Page 131)
21. Budget and Personnel Adjustments (Page 140)

### **Commissioner Reports:**

### **Next Meeting Notices:**

County Board Meeting – **June 9<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.*