



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

Steele County's Mission- Exceptional Public Service

Tuesday, August 11th, 2020 at 4:00 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 July 28, 2020 Minutes (pg 4)
5. Approve Bills (pg 7)

6. Approve Personnel Report (pg 32)
7. Approve Parental Leave of Absence Request (pg 33)

General

8. August Employee Anniversary Report (pg 34)
9. Contract Award – Bridge No. 74J26 – CSAH 18 over County Ditch No. 1 (pg 35)
10. IUP 2020-08 (JJJ Companies LLC – Medford Pit) (pg 37)
11. Allocation of Coronavirus Relief Fund (CRF) and Authorize Administrator to review and approve County purchases. (pg 51)
12. Updated Steele County COVID19 Pandemic Response Policy: Version 2020-2 (pg 52)
13. Updated Steele County Reopening Plans for out of County Travel: Version 2020-3 (pg 58)

Internal Central Services – August 5, 2020

14. Approve time change for Work Session on August 25, 2020 to 2:00 p.m. (pg N/A)

Information Items;

15. Planning Commission Meeting Minutes – August 3, 2020 (pg 62)
16. Internal Central Services Committee Meeting Minutes – August 5, 2020 (pg 68)
17. 2nd Quarter 2020 Financial Report (pg 69)
18. 2nd Quarter 2020 Investment Report (pg 80)

Presentations:

19. “Ag Hall of Fame”/Steele County Farm Family of the Year Ceremony - Extension Office

Commissioner Reports:

Next Meeting Notices:

Public Works Committee – August 13th at 7:30 a.m., Public Works Facility

Public Safety Committee - August 13th at 8:30 a.m., Public Works Facility

Land Use/Records – August 18th at 8 a.m. in the Board Room

Internal Central Services – August 19th at 8 a.m. in the Board Room (Tentative)

Board Work Session – August 25th at 2:00 p.m. in the Board Room

County Board Meeting – August 25th at 5:00 p.m. in the Board Room

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.