



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

*Steele County's Mission- Exceptional Public Service*

---

**TUESDAY, AUGUST 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

**Steele County Ditch Authority**

3. Ditch cleaning for CD#25 (pg. 4)

**County Board Agenda**

4. 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.*

5. Approve August 11, 2020 Board Minutes (pg. 8)
6. Approve Bills and Journal Entries (pg. 11)
7. Approve Personnel Report (pg. 64)
8. Approve and Authorize Signatures for 2020 Election CARES Act Grant Agreement (pg. 65)
9. Accept K-9 Donation Resolution (pg. 69)
10. Accept Public Health Donation Resolution (pg. 70)
11. Approve Resolution for Final Payment for CP 074-019-002, Contract No. 191902 (pg. 73)
12. Approve Resolution for Final Payment for SAP 074-603-016, Contract No. 190316 (pg. 75)
13. Approve DOC ICWC Contract Amendment (pg. 77)
14. Approve DOC Work Release Contract Amendment (pg. 80)
15. Approve Coronavirus Relief Fund (CRF) Support Agreements (pf 83)

### **General**

16. Old Highway Shop Property and Hope School (pg. 90)

### **Public Works Committee-** August 13, 2020

17. Consider Petition for Vacation of Excess Hwy Easement (Right-of-Way) on CSAH 45 (pg. 97)

### **Information Items**

18. CRF Committee Meeting Minutes – August 4, 2020 (pg. 107)
19. Public Works Policy Committee Minutes – August 13, 2020 (pg. 109)
20. Public Safety Policy Committee Minutes – August 13, 2020 (pg. 110)
21. CRF Committee Meeting Minutes – August 19, 2020 (pg. 111)

**Commissioner Reports:**

**Closed Session for the purpose of labor negotiations strategy, per MN statute 179A.01, section 13D.03**

**Next Meeting Notices:**

CRF Committee – Wednesday, August 26 at 3:30 p.m. in the Boardroom

Community Services Committee –Thursday, August 27 at 8 a.m. in the Boardroom

Internal Central Services – Wednesday, September 2 at 8 a.m. in the Boardroom

CRF Committee – Wednesday, September 2 at 3:30 p.m. in the Boardroom

Public Safety Committee - Thursday, September 3 at 9 a.m. in the PW Facility

Public Works Committee – Thursday, September 3 at 7:30 a.m., PW Facility

County Board Work Session – Tuesday, September 8 at 3:00 p.m. in the Boardroom

County Board Meeting – Tuesday, September 8 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.*