



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

Steele County's Mission- Exceptional Public Service

Tuesday, February 11, 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.

1. Call to Order
2. Pledge of Allegiance

Regional Rail Authority Meeting

1. Approve Agenda
2. Approve Minutes – February 26, 2019 (Page 4)
3. Election of Officers for 2020
 - a. Chair – Jim Abbe
 - b. Vice-Chair – James Brady
 - c. Secretary – Scott Golberg
 - d. Treasurer – Cathy Piepho
4. Old Business
5. New Business
6. Regional Rail Authority Adjourn

Steele County Board of Commissioners Meeting

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 28th, 2020 Board Minutes (Page 5)
5. Approve Bills or Approve Bills and Journal Entries (Page 8)
6. Approve Personnel Report (Page 61)
7. Approve out of state travel request for the Finance Director (Page 62)
8. Approve out of state travel request for the Community Services Director/Public Health Director (Page 65)
9. Approve out of state travel request for two Highway Maintenance Technicians (Page 67)
10. Approve committing funds of \$373,334 towards future capital purchases for Road & Bridge Fund (Page 71)
11. Approve the Application for Exempt Permits for Holy Trinity Parish Litomysl (Page 73)
12. Approve a Resolution for Final Payment for Contract 181802 to Ulland Bros Inc. (Page 74)

General

13. Contract Award – Pavement Reclamation Projects on CSAH's 9, 17 & 34 (Page 76)

Internal Central Services Committee – February 5, 2020

14. Approve forming a working committee to review and recommend potential changes to the current Mission and Vision Statements and appoint two commissioners. (Page 77)

Information Items

1. Internal Central Service Committee meeting minutes – 02/11/2020 (Page 79)

Presentations

- Bob Harnett from UBS Financial
- Jinny Rietmann from Workforce Development, Inc.

Reports

Next Meeting Notices:

Community Services Committee – February 13th at 8 a.m. in the Boardroom

Land Use/Records – February 18th at 8 a.m. in the Boardroom

Internal Central Services – February 19th at 8 a.m. in the Boardroom (Tentative)

Public Works Committee – February 20th at 7:30 a.m., Public Works Facility

Public Safety Committee - February 20th at 9 a.m., Public Works Facility

County Board Meeting – February 25th 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.