



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

Steele County's Mission- Exceptional Public Service

TUESDAY, June 9th, 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
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.

The meeting will be streamed live online and available for public viewing on the Steele County Facebook page and at this link: <http://www.owatonna-live.com/SC-Board-Meetings.html>.

Correspondence

4. City of Owatonna, Owatonna City Council public hearing on development plans and tax increment financing District No.15 and No. 15-1. (P.4)

5. Southern Minnesota Tourism Association (P.6)

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.*

6. Approve May 20, 2020 Board Minutes (P.7)
7. Approve Bills and Journal Entries (P. 9)
8. Approve Personnel Report (P. 51)
9. Approve Resolution – K-9 Donation (P. 53)
10. Approve Resolution – Performance Measurement Program (P. 54)
11. Approve Renewal of Master Agency and Product & Service to MA Agreement with Alcohol Monitoring Solutions (P. 63)
12. Approve Community Corrections Fee Schedule Addition (P. 79)

General

13. Beaver lake Beach and Park (P. 82)
14. Four Seasons Summer Ice (P. 83)
15. Resolution Accepting Next Generation 9-1-1 Grant Funds and establishing the Steele County Sheriff as the Authorized Representative (P. 85)
16. IUP 2020-03 Medford Sand & Gravel LLC – Hanson Pit (P. 91)
17. Renewal of IUP 2010-05 (Mathiowetz – Meixner Pit) (P. 102)
18. Renewal of IUP 2011-01 (Mathiowetz – Jirele Pit) (P. 111)
19. Renewal of IUP 2013-03 (Lembke Pit) (P. 120)
20. Residential Lot Sale - Parcel 17-016-1179 (P. 129)
21. Lot Sale Update – Lot 5, Block 4, West Hills Addition (P. 131)
22. Resolution State of Peacetime Emergency – Civil Unrest (P. 135)
23. Board and Committee Meeting Schedule and Format (P. 136)

Information Items

24. Listing of Bills – May 27, 2020 (P. 137)
25. 2020 Financials – First Quarter (P. 138)
26. Investment Portfolio Report – First Quarter (P. 147)
27. Planning Commission Meeting – June 1, 2020 (P. 171)

Presentations

28. NextEra Energy (P.)
29. Southern Minnesota Initiative Foundation 2019 Impact Report and Newsletter (P. 179)

Commissioner Reports:

Next Meeting Notices:

County Board Meeting – June 23, 2020 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.