

WHEREAS, the Steele County Zoning Map classifies 1.47 acres located in the NE ¼, Section 30-T106N-R20-W, Steele County as Rural Residential “R-1”; and

WHEREAS, Victor Mrotz has requested to amend the Steele County Zoning Map by rezoning this parcel from Rural Residential to Industrial; and

WHEREAS Minnesota Statute 394.25 allows for amendments to the Zoning Ordinance and zoning maps following a public hearing and recommendation by the planning commission; and

WHEREAS the Planning Commission held a public hearing on July 6th, 2020 and forwarded its recommendation to the Steele County Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED, the Steele County Board of Commissioners finds the zoning map amendment request to be inconsistent with the intent of the Steele County Comprehensive Plan by creating a spot zone in a residential area and residential zone.

BE IT FURTHER RESOLVED, the Steele County Board of Commissioners hereby denies the request to rezone 1.47 acres located in the NE ¼, Section 30-T106N-R20W from Rural Residential “R-1” to Industrial “I”.

Upon the vote being taken, four Commissioners voted in favor thereof, Commissioner Abbe absent and not voting. A copy of the resolution is on file in the Auditor’s Office.

Commissioner Glynn offered a Resolution, seconded by Commissioner Krueger to approve executing the Cares Grant Application and **Resolution** for funding for election costs. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to approve the Recount Agreement between the Secretary of State and County Auditor for the Primary and General Elections. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to approve replacing Commissioner Gnemi with Commissioner Krueger on the Cares Act Funding Committee. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to schedule Board Work Sessions for August 25th and September 8th at 3:00 pm. Ayes all.

Motion by Commissioner Krueger, seconded by Commissioner Gnemi to accept the proposal of Vision Properties Holding, LLC, to purchase Parcel No. 17-016-1179 from Steele County for \$700. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to change the start time of the August 11, 2020 Board meeting to 4:00 pm. Ayes all.

Executive Director Jessica Rollins of FarmAmerica appeared virtually to give a presentation to the Board.

Commissioner Reports:

Commissioner Glynn reported on his attendance at an Extension meeting.

Commissioner Krueger reported on his attendance at the NACO Business meeting and a Planning Session for SCHA.

Commissioner Gnemi reported on his attendance at Drug Court meetings, a NACO meeting, Historical Society meeting, Land use meeting, MNPrairie meeting, Workforce meeting and a SCHRC meeting.

Commissioner Brady reported on his attendance at a NACO meeting, Historical Society meeting, MNPrairie meeting, Extension meeting and SCHRC meeting.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to approve the following listing of bills.

LISTING OF BILLS

07/31/2020

Bolton & Menk	\$ 5,002.50
Central Farm Services	11,478.87
Distad/Dennis A	4,410.00
Government Forms and Supplies	5,992.54
Jones Haugh & Smith Inc	2,100.00
Kronos Incorporated	3,388.57
Marvin Purrier Concrete & Masonry Cons	2,675.00

McDonald Hopkins LLC	15,169.00
Moore MD/Kellyanna J	3,433.33
Nardini Fire Equipment	5,329.00
Nuss Truck Equipment	6,857.23
Owatonna Hospital	3,521.36
Short Elliott Hendrickson Inc	3,688.95
SRF Consulting Group Inc.	16,177.88
Steele County Highway Dept	3,047.50
Steele County Treasurer	6,053.10
Summit Food Services LLC	7,165.73
75 Payments less than \$2,000	<u>31,926.33</u>
Final Total:	\$137,416.89

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn at 5:52 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
 AUDITOR