



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

Steele County's Mission:
Driven to deliver quality services in a respectful and fiscally responsible way.

TUESDAY, MAY 25, 2021 at 5:00 PM
County Boardroom, Steele County Administration Center

Due to the current emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, in person attendance at all meetings of the of the Steele County Board of Commissioners will be suspended till further notice in accordance with the Minnesota Statute 13D.021. Attendance to meetings by Telephone or Other Electronic means are available. Contact the Administration Center at 507-444-7400 or visit the Steele County Website at www.steele.mn.us for additional information.

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.

Correspondence

4. FARMAMERICA Thank You Letter (pg. 4)

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 May 11, 2021 Board Minutes (pg. 5)
6. Approve Bills (pg. 8)

7. Approve Personnel Report (pg. 41)
8. Accept the HSEM EMPG Grant (pg. 42)
9. Accept the HSEM EMPG-S Grant (pg. 46)
10. Approve Landfill Fee Reduction for Demolition Waste requested by the City of Ellendale (pg. 50)
11. Approve purchase of a replacement lawnmower for Landfill (pg. 54)
12. Award contract for 2021 Culvert Replacements and Drainage Improvements (pg. 56)
13. Award contract for CSAH 2 and Waseca Co CSAH 14 Shoulder paving (pg. 57)

General: No Action Items

County Board Work Session – Tuesday, May 25, 2021

14. Action Items

Public Works Committee- Thursday, May 13, 2021

15. MASC (Minnesota Amateur Sports Commission) Grant Resolution (pg. 58)

Information Items

16. Public Works Committee Meeting Minutes – Thursday, May 13, 2021 (pg. 60)

Presentations:

Dodge County Wind Project – Mark Lennox, Senior Project Manager Development (pg. 61)

Commissioner Reports:

Next Meeting Notices:

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

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

County Board Meeting – Tuesday, June 8th at 5:00 p.m. in the Boardroom

Closed Session for the purpose of discussing pending litigation - attorney/client privilege, pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

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.