



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, SEPTEMBER 14, 2021 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.

Correspondence

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 August 24, 2021 Board Minutes (p.4)
5. Approve August 24, 2021 Board Work Session Minutes (p.8)
6. Approve Bills and Journal Entries (p.9)

7. Approve Personnel Report (p.59)
8. Approve backfilling Adult Health Lead Position in Public Health (p.60)
9. Approve backfilling Office Support Specialist Position in Public Health (p.68)
10. Approve Reappointment of Veterans Service Officer (p.77)
11. Approve the Facilities/Fleet Director to accept the low bid from JD Driver Base Bid plus A-2 and execute the contract for the Courthouse HVAC Upgrades Project. (p.79)

General

12. September Anniversaries (p.82)

County Board Work Session – Tuesday, September 14, 2021

13. Action Items

Internal Central Services Committee – Wednesday, September 1, 2021

14. 2022 Health Insurance Renewal Rates (p. 83)
15. Years of Service Gift Recognition (p.85)
16. MNPrairie County Alliance/Steele County Human Resource Delivery Agreement (p.86)

Public Works Committee- Thursday, September 9, 2021

17. Authorize Use of CRRSAA Funds For 29th Avenue EA/EAW (p.105)

Information Items

18. 2nd Qtr. 2021 Financial Reports (p.106)
19. Internal Central Services Minutes – Wednesday, September 1st, 2021 (p.117)
20. Public Safety Minutes – Wednesday, September 8, 2021 (p.118)
21. Public Works Minutes – Thursday, September 9, 2021 (p.120)

Presentations:

MnDOT District 6:

Heather Lukes, MnDOT D6 Planning Director

- Outreach Presentation (p.121)
- Map of District projects programmed for 2022 – 2025
- Map of District projects planned for 2026 – 2031
- MnDOT Projects programmed and planned in Steele County from 2022-2031
- 2021 construction MnDOT construction projects

Commissioner Reports:

Next Meeting Notices:

Land Use/Records Committee – **Tuesday, September 21 at 8 a.m. in the Boardroom**

Community Services Committee – **Thursday, September 23 at 8 a.m. in the Boardroom**

County Township Annual Mtg –**Monday, September 27 at 4 p.m. at the Community Center**

County Board Work Session – **Tuesday, September 28 at 3:00 p.m. in the Boardroom**

County Board Meeting – **Tuesday, September 28 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.