



STEELE COUNTY BOARD AGENDA

Administration Center – 630 Florence Avenue – Owatonna, MN 55060

Steele County's Mission – Driven to deliver quality services for Steele County in a respectful and fiscally responsible way (draft)

Tuesday, February 23, 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.

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 February 9, 2021 Board Minutes (pg. 4)
5. Approve Bills and Journal Entries (pg. 8)
6. Approve Personnel Report (pg. 72)
7. Approve Resolution accepting K-9 Donations (pg. 73)

8. Approve Resolution accepting Public Health Donations (pg. 74)
9. Approve renewal of DNR Flood Gauge Maintenance Contract (pg. 77)
10. Approve three-year Lawn Mowing Contract for Parks (pg. 80)
11. Approve out-of-state travel to FBI-Leeda Executive Conference for Sheriff (pg. 82)
12. Approve schedule change for November Public Works Committee Meeting to Thursday, November 18, at 7:30 a.m. (pg. n/a)
13. Approve Resolution of Support for Aurora Township Project Grant Applications to the Local Road Improvement Program and to Act as Project Sponsor. (pg. 85)
14. Approve Resolution of Support for Havana Township Project Grant Applications to the Local Road Improvement Program and to Act as Project Sponsor. (pg. 88)
15. Approve Resolution of Support for the Medford CSAH 45 Project Grant Application to the Local Road Improvement Program. (pg. 93)
16. Approve Contract with SRF Consulting, Inc. for the Feasibility Study of CR 180 & Mineral Springs Road Railroad Bridges and Authorize a Cooperative Agreement for Cost Participation with the City of Owatonna. (pg. 95)
17. Approve Cooperative Agreement with Waseca County for Shoulder Paving of Steele County CSAH 2 and Waseca County CSAH 14 (pg. 139)
18. Approve training for Land Records office employees in an amount not to exceed \$3,000 provided by the Compliance Fund (pg. 145)
19. Approve Backfill of HR Generalist Position (pg. 147)
20. Approve backfill of Maintenance Worker Position (pg. 152)

General

Public Works Committee- February 11, 2021

21. Courthouse Boiler Replacement & Air Handler Design (pg. 156)
22. Cooperative Agreement with City of Owatonna and ISD for CSAH48 & SE 18th St with WSB for Roundabout Design (pg. 160)

Land Use/Records Committee- February 16, 2021

23. Fish & Wildlife Allocation of Funds (pg. 170)

Information Items

24. Public Safety Committee Meeting Minutes – February 10, 2021 (pg. 171)
25. Public Works Committee Meeting Minutes – February 11, 2021 (pg. 172)

26. Land Use and Records Committee Meeting Minutes – February 16, 2021 (pg. 174)

27. Internal Central Services Committee Meeting Minutes – February 17, 2021 (pg. 175)

Presentations:

28. Minnesota Department of Natural Resources (pg. 176)
Scott Roemhildt, Regional Director for SW MN
Ben Schaefer, Lands and Minerals Project Coordinator for SW MN
Catherine Fouchi, Regional Planner for SW MN

Commissioner Reports:

Next Meeting Notices:

Community Services Committee – Thursday, February 25th at 8 a.m. in the Boardroom

Internal Central Services – Wednesday, March 3rd at 8 a.m. in the Boardroom

County Board Meeting – Tuesday, March 9th at 5 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.