



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 9, 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

Regional Rail Authority Meeting

3. Approve Agenda
4. Approve Minutes – February 11, 2020 (Pg. 4)
5. Election of Officers for 2021
 - a. Chair – James Brady
 - b. Vice-Chair – John Glynn
 - c. Secretary – Scott Golberg
 - d. Treasurer – Cathy Piepho
6. Old Business
7. New Business
8. Regional Rail Authority Adjourn

Steele County Board of Commissioners Meeting

9. 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.*

10. Approve January 26, 2021 Board Minutes (Pg. 5)
11. Approve Bills (Pg. 9)
12. Approve Personnel Report (Pg. 39)
13. Approve revised Depository Resolution updating persons authorized on account (Pg. 40)
14. Approve revised Electronically Transfer Funds Resolution updating authorizations (Pg. 42)
15. Approve additional Dark Fiber at Four Seasons and Detention Center (Pg. 44)
16. Approve Equitable Sharing Agreement and Authorize the Chair to sign (Pg. 47)
17. Approve Resolution accepting Master Gardner Donation (Pg. 53)
18. Approve Contract Award for Pavement Reclamation Projects on CSAH's 7, 29, & 43 SAPs 074-607-024, 074-629-004, & 074-643-008 (Pg. 54)

General

19. February Anniversaries (Pg. 55)
20. Renewal of CUP #216, Wondra Pit in Section 8 of Blooming Prairie, with 13 Conditions based on the Findings of Fact (Pg. 56)
21. Renew of CUP #218, Wondra Pit in Section 20 of Blooming Prairie, with 14 Conditions based on the Findings of Fact (Pg. 65)
22. Renew of CUP #285, Wondra Pit in Section 17 of Blooming Prairie, with 18 Conditions based on the Findings of Fact (Pg. 74)

Internal Central Services Committee – February 3, 2021

23. Leave of Absence Request for Educational Purposes (Pg. 84)
24. Granicus GovD Communications Cloud (Pg. 86)

Information Items

25. November 2020 Financial Reports (Pg. 98)
26. Planning Commission Minutes – February 1, 2021 (Pg. 105)
27. Board of Adjustment Minutes – February 2, 2021 (Pg. 110)
28. Internal Central Services Committee Minutes – February 3, 2021 (Pg. 112)

Commissioner Reports:

Next Meeting Notices:

- Public Safety Committee - February 10th at 8 a.m. in the Boardroom
- Public Works Committee – February 11th at 7:30 a.m., Public Works Facility
- Land Use/Records – February 16th at 8 a.m. in the Boardroom
- Internal Central Services – February 17th at 8 a.m. in the Boardroom
- County Board Meeting – February 23rd 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.