



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 (draft)

TUESDAY, March 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 March 9, 2021 Board Minutes (pg. 3)
5. Approve March 17, 2021 Board Work Session Minutes (pg. 6)
6. Approve Bills and Journal Entries (pg. 7)
7. Approve Personnel Report (pg. 45)
8. Accept cash donation for Sheriff's Office for Project Lifesaver (pg. 46)

9. Approve Agreement with Clinton Falls Township for Replacement of Bridge No. L3951 (pg. 47)
10. Approve Agreement with Meriden Township for Replacement of Bridge No. 95975 (pg. 52)
11. Approve Resolution and authorize sale of Tax Forfeited Properties (pg. 56)
12. Approve four Fujitsu scanners for the Auditor's office using funds from the Compliance fund. (pg. 65)
13. Authorize the chair to sign the 2020 Feedlot Officer Annual Report (pg. 66)
14. Approve extension of Families First Coronavirus Response Act Emergency Sick Leave through June 30, 2021. (pg. 70)

County Board Work Session – March 17, 2021

15. 2021-2025 Draft Strategic Plan, Mission Statement, Core Values, and Vision Statement (pg. 71)
16. Policy for requested Resolutions and Proclamations (pg. 83)
17. American Rescue Plan Act Committee Appointment (pg. 85)

Information Items

18. Steele County Economic Relief Grant Awards (pg. 86)
19. Public Works Committee Meeting Minutes – March 11, 2021 (pg. 89)
20. Land Use and Records Committee Meeting Minutes – March 16, 2021 (pg. 90)

Commissioner Reports:

Next Meeting Notices:

Community Services Committee – March 25, 2021 at 8:00 a.m. in the Boardroom

Internal Central Services – April 7, 2021 at 8:00 a.m. in the Boardroom

Public Works Committee – April 8, 2021 at 7:30 a.m., Public Works Facility

County Board Meeting – April 13, 2021 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.