



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, June 22, 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 June 8, 2021 Board Minutes (pg. 4)
5. Approve June 15, 2021 Board of Appeal and Equalization Minutes (pg. 7)
6. Approve Bills and Journal Entries (pg. 9)

7. Approve Personnel Report (pg. 55)
8. Approve the Amended REAM Grant Agreement and Authorize the Chair to sign (pg. 56)
9. Approve Purchase of a Tandem Axle Chassis/Appurtenant Equipment for a Plow Truck (pg. 60)
10. Approve the 2021 Performance Measures Report (pg. 67)
11. Adopt Resolution Authorizing Participation in Performance Measurement Program (pg. 75)
12. Approve 2022 Aerial Imagery Agreement from Compliance Fund and Authorize GIS Coordinator to sign the contract and Authorize the Chair to sign the cost sharing Memorandums of Understandings (pg. 77)
13. Approve purchase of Computer Assisted Mass Appraisal (CAMA) Software through the Compliance Fund (pg. 102)
14. Approve donations to Public Health (pg. 105)
15. Approve the On-Sale Beer License and Application for an Exempt Permit for Holy Trinity Church of Litomysl (pg. 108)
16. Approve Resolution accepting Sheriff Donation of All Weather Tires (pg. 112)

General

17. CUP #425 (Northstar Recreation LLC) with 5 Conditions and Findings of Fact (pg. 114)
18. Review of CUP #209 (Spinler Pit) with 11 Conditions and Findings of Fact (pg. 125)
19. IUP #2021-06 (Pivot Energy MN Solar LLC) with 15 Conditions/Findings of Fact (pg. 133)

County Board Work Session – June 22, 2021

20. Action Items

Public Works Committee- June 10, 2021

21. Memorial Tree Program (pg. 150)

Internal Central Services Committee – June 16, 2021

22. County Attorney – Senior Attorney Position (pg. 151)

Information Items

23. Planning Commission Meeting Minutes – June 7, 2021 (pg. 158)
24. Public Works Committee Meeting Minutes – June 9, 2021 (pg. 162)

25. Land Use & Records Committee Meeting Minutes – June 15, 2021 (pg. 163)
26. Internal Central Services Committee Meeting Minutes – June 16, 2021 (pg. 164)
27. 1st Quarter Financial Reports (pg. 165)
28. 1st Quarter Investment and Cash Report (pg. 174)
29. Financial Reports for the Twelve Months ended December 31, 2020 (pg. 223)
30. Southeast Minnesota Emergency Medical Services Information (pg. 234)

Presentations:

Southeast Minnesota Emergency Medical Services Presentation – Virtual
- Don Hauge, Executive Director

Commissioner Reports:

Next Meeting Notices:

Community Services Committee – June 24, 2021 at 8 a.m. in the Boardroom

Internal Central Services – July 7, 2021 at 8 a.m. in the Boardroom

County Board Meeting – July 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.