



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, AUGUST 24, 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 10, 2021 Board Minutes (pg. 3)
5. Approve Bills and Journal Entries (pg. 6)
6. Approve Personnel Report (pg. 52)
7. Approve Donations to Public Health (pg. 53)

8. Approve 2022 Ditch Levies (pg. 56)
9. Approve Three-Year Online Election Judge Training Agreement (pg. 58)
10. Approve Acceptance and Execution of Family Homeless Prevention & Assistance Program Resolution (pg. 64)
11. Approve Water Plan Extension Request Resolution (pg. 68)
12. Approve Compliance Fund Budget 2022 and changes to the Governance Document (pg. 71)

General

13. No Action Items

County Board Work Session – August 24, 2021

14. Action Items

Public Works Committee- August 12, 2021

15. CSAH 28 Professional Services Proposal (pg. 78)

Information Items

16. Public Works Policy Committee Minutes – August 12, 2021 (pg. 157)
17. Land Use & Records Committee Minutes – August 17, 2021 (pg. 158)

Presentations:

Ellendale Economic Development Update (pg. 159)
Matt Durand, City of Ellendale EDA Coordinator

Commissioner Reports:

Next Meeting Notices:

Internal Central Services – **Wednesday, September 1, 2021 at 8 a.m. in the Boardroom**
Public Safety Committee - **Wednesday, September 8, 2021 at 8 a.m. in the Boardroom**
Public Works Committee – **Thursday, September 9, 2021 at 7:30 a.m. Public Works Facility**
County Board Work Session - **Tuesday, September 14, 2021 at 3:00 p.m. in the Boardroom**
County Board Meeting – **Tuesday, September 14, 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.