



STEELE COUNTY STEELE COUNTY BOARD MINUTES

Steele County Board Room - 630 Florence Avenue -
Owatonna, MN 55060

Steele County's Mission:
Driven to deliver quality services in a respectful and fiscally responsible way.

**TUESDAY, FEBRUARY 10, 2026 at 5:00 PM - County Boardroom, Steele County
Administration Center**

Agenda

1. Pledge of Allegiance

Regional Rail Authority Meeting

2. Call to Order the Regional Rail Authority Annual Meeting

The meeting was called to order by Commissioner Glynn at 5:01 pm. Members present were Commissioner John Glynn, Joshua Prokopec, James Abbe, Greg Krueger. Also present were Robert Jarrett, Renae Fry, and Rebecca Kubicek.

3. Approve Agenda

Motion by Commissioner Greg Krueger, second by Commissioner James Abbe to approve the agenda. Motion . Ayes all.

4. Approve Minutes - February 11, 2025

Motion by Commissioner James Abbe, second by Commissioner Greg Krueger to approve minutes. Motion Passed. Ayes all.

5. Approve the following slate of officers for the Regional Railroad Authority for 2026:
Chair – John Glynn, Vice-Chair – Josh Prokopec, Secretary – Administrator Renae Fry
and Treasurer – Finance Director Ashley Jergenson.

Motion by Commissioner Joshua Prokopec, seconded by Commissioner Greg Krueger to Approve. Ayes all.

6. Adjourn the meeting of the Regional Railroad Authority

Motion by Commissioner James Abbe, seconded by Commissioner Greg Krueger to adjourn to the Call of the Chair at 5:03 p.m. Ayes all.

Steele County Board of Commissioners Meeting

7. Call to Order the Steele County Board of Commissioners Meeting

The meeting was called to order by Commissioner Glynn at 5:03 pm. Members present were Commissioner John Glynn, Joshua Prokopec, James Abbe, and Greg Krueger. Also present were County Attorney Robert Jarrett, Administrator Renae Fry, and Executive Assistant Rebecca Kubicek.

8. Approve Agenda

Motion by Commissioner James Abbe, second by Commissioner Joshua Prokopec to approve the agenda. Motion Passed. Ayes all.

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.

Motion by Commissioner Greg Krueger, seconded by Commissioner James Abbe to approve the Consent Agenda. Ayes all.

(Approved bills are attached at the end of the document.)

9. Approve January 27, 2026 Board Minutes
10. Approve Bills
11. Approve Personnel Report
12. Approve Certificate of Completion to Ulland Brothers Inc. for Final Payment for Contract 252807; CSAH 28 Reclamation (SAP 074-628-007) in an amount of \$33,546.22.
13. Approve Exempt Permits for Holy Trinity Catholic Church Litomysl

General Agenda

14. February Anniversary Report

Commissioners thank staff for their years of service.

15. Approve Beaver Lake Final Design Revisions and Amendment No. 5 to Professional Services Agreement; CSAH 28, SAP 074-628-004

The project packet in the agenda serves as the formal summary memo for Phase Two of this project. Field work proceeded after the discovery of cultural artifacts on-site is completed. As a result, the planned boat launch area will be affected, and the identified location must remain secured and undisturbed in accordance with preservation requirements. Construction activities are tentatively planned for 2026, pending all necessary reviews and approvals. To support traffic and public safety, the project includes establishing a 30-mph speed zone, installing curbs, adding pedestrian crossings, and providing overflow parking. All proposed improvements are designed to meet applicable traffic safety standards.

Motion by Commissioner Greg Krueger, seconded by Commissioner Joshua Prokopec to Approve. Ayes all.

16. Set a Public Hearing for March 10, 2026, to discuss the Appointment of the Surveyor Position pursuant to MINN. STAT. § 389.011 Subd.2

Motion by Commissioner Joshua Prokopec, seconded by Commissioner James Abbe to set the Public Hearing date for March 10th at 4:05 p.m. Ayes all.

Information Items

17. Internal Central Services Committee Minutes

Commissioner Reports:

- County Attorney, Rob Jarrett had no report.
- County Administrator, Renae Fry, reported the New Finance Director will start on Tuesday, February 17th.
- Commissioner Abbe reported his attendance at a JD5 & JD10 meeting, Rice/Steele 911, East Central Regional Juvenile Center meeting, and MNP Personnel meeting.
- Commissioner Brady was not present.
- Commissioner Prokopec reported his attendance at the Cannon River Watershed meeting, Public Works meeting, and a Work Session.
- Commissioner Krueger reported his attendance at SCHA Joint Powers Board, Community Health Board, Finance Director interviews, Childrens Mental Health Collaborative, MNP Joint Powers Board,
- Commissioner Glynn reported his attendance at a JD5 & JD10 meeting and a Public Works Committee meeting.

Adjourn

Motion by Commissioner James Abbe, seconded by Commissioner Joshua Prokopec to adjourn to the Call of the Chair at 5:27 p.m. Ayes all.

CHAIRMAN

ATTEST: _____
ADMINISTRATOR

Steele County



WARRANTS FOR PUBLICATION

Warrants Approved On 2/13/2026 For Payment 2/13/2026

<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare Inc	16,871.78
AMC - MACA	2,648.00
Baker Tilly US, LLP	9,397.50
CenTec Cast Metal Products	2,593.29
Central Farm Services	5,318.91
CloudSafe Group LLC	3,735.00
ESRI Inc	40,900.00
Four Seasons Electric	49,179.88
Hillyard - Hutchinson	6,094.42
ICS Consulting LLC	2,000.00
Jones Haugh & Smith Inc	2,640.00
Kibble Equipment	25,000.00
MACO	2,940.00
Midstates Equipment & Supply Inc	2,598.75
Mike's Repair	3,040.00
Mn Dept Of Transportation	5,450.88
Office of MN IT Services	2,149.50
Owatonna Public Schools	2,000.00
Owatonna Public Utilities	22,571.74
Short Elliott Hendrickson Inc	13,172.93
Summit Food Services LLC	7,752.36
Thompson Sanitation	77,447.19
Vertiv Corporation	4,072.00
Weinberg Construction LLC	13,200.00
WHKS & Co	11,549.72
Ziegler, Inc	4,575.21
84 Payments less than 2000	27,070.09
Final Total:	365,969.15