



STEELE COUNTY BOARD MEETING AGENDA

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, APRIL 28, 2026 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 - If you wish to share your thoughts, please provide your name and address after being acknowledged by the Board Chair. Each speaker has two (2) minutes to express their remarks.

Steele County promotes respect in both its work environment and boardroom. Speakers should maintain dignity and show respect towards others. Comments should be directed to the entire Board, not to individual commissioners, officials, or staff. The Board Chair may limit comments if they are argumentative, disrespectful, or redundant. Please avoid name-calling or abusive language, as this may result in being asked to return to your seat or to leave the boardroom.

No action will be taken on items presented during Public Comment unless they are on the agenda. The Board may refer some inquiries 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 April 14, 2026 Board Minutes
5. Approve April 14, 2026 Board Work Session Minutes
6. Approve Bills
7. Approve Journal Entries
8. Approve Personnel Report

9. Adopt **Resolution 2026-24** accepting a donation from Beyond the Yellow Ribbon for 10 ea - \$50 Walmart gift cards to help Veterans in need
10. Adopt **Resolution 2026-23** accepting Donation from Dean and Kathryn Mennen in an amount of \$400.00 for Honor Guard.
11. Approve On-Sale Liquor License for the Monterey Ballroom
12. Approve On-Sale Liquor License for Spurgy's Trailside Tavern
13. Approve Temporary Body Art Event Permits
14. Approve Solid Waste Division Credit Application Policy
15. Approve 2026 Solid Waste Professional Services Agreement
16. Award 2026 Box Culvert Contract; SAP 074-599-043, 074-599-044, 074-618-031 to Fitzgerald Excavating & Trucking in an amount of \$1,082,164.78.
17. Approve Income Contract for MN DNR and Authorize Kristen Sailer, ERM Director to sign.

General Agenda

18. Adopt **Resolution 2026-26** accepting a Donation from the Harvey & Sharon West Fund in an amount of \$25,700.00
19. Adopt **Resolution 2026-21** to carry forward unspent FY2025 Appropriations for Attorney Office Renovations to FY2026

Information Items

20. Public Safety & Health Committee Minutes - April 21, 2026
21. Public Works Committee Minutes - April 20, 2026

Presentations:

Commissioner Reports:

***Closed Session for the purpose to develop an offer for the purchase of real or personal property pursuant to Minn. Stat. § 13D.05, Subd. 3(c)(3)** Motion to go into closed session
Discussion Motion to end closed session Action Item (if necessary)

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.

Notice: Steele County Commissioners may, at any time, participate by interactive technology per Minn. Stat. 13D.02 subs. 1 & 2.