



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, MAY 12, 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

Presentations:

4. University of Minnesota: Agriculture
Speakers: Ryan Lermon, Educator & Lisa Dierks, Regional Director

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.

5. Approve April 28, 2026 Board Minutes
6. Approve April 28, 2026 Special Work Session Minutes
7. Approve Bills

8. Approve Personnel Report
9. Approve Annual Tobacco Licenses for Caseys - Medford and Ellendale, Medford Municipal Liquor Store, Anhorn's Gas and Tire, and Lerberg's Foods.
10. Approve Out of State Travel - MS-ISAC Conference
11. Adopt **Resolution 2026-27** appointing Jacob Rezac as the Steele County Highway Engineer
12. Adopt **Resolution 2026-29** accepting a donation from the VFW Auxiliary District 1 President for 4 ea - \$25 and 2 ea - \$50 Walmart gift cards.
13. Adopt **Resolution 2026-30** authorizing the execution of Agreement No. 1061908 with MnDOT for Bridge No. 74J36 in an amount of \$167,934.26 in state bond funds for SAP 074-618-031.
14. Award CSAH 43 Bridge Project SAP 074-643-010 to Structural Specialties, Inc. in an amount of \$996,116.16 and authorize the Public Works Director to execute a contract.
15. Approve 2026 Solid Waste Professional Services Agreement.
16. Approve Penny Policy
17. Approve updated preventative health and employee recognition policy.

County Board Work Session

18. Action Items:

General Agenda

19. May Employee Anniversaries
20. Approve HMA Statement of Work #3 and Authorize the Administrator to sign.
21. Approve renewal of IUP 2010-05 (JJJ Companies LLC - Meixner Pit) with 21 conditions based on the Findings of Fact.
22. Accept review of CUP #316 (Benjamin Bishop - Bishop Pit) with 18 conditions based on the Findings of Fact.
23. Approve CUP # 443 (Swinergy - Anaerobic Digester) with 5 conditions based on the Findings of Fact.

Information Items

24. Internal Central Services Committee Minutes - April 28, 2026
25. Planning Commission Meeting Minutes - May 4th, 2026

Commissioner Reports:

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 subds. 1 & 2.

***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)**

26. Motion to go into closed Session
Discussion
Motion to end closed Session
Action Item if necessary

Adjourn

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