



STEELE COUNTY BOARD 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, JANUARY 27, 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.

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 January 6, 2026, Board Minutes
5. Approve Bills
6. Approve Journal Entries
7. Approve Personnel Report
8. Adopt **Resolution 2026-10** to accept Special Deputy Donation from Janet Meilahn in an amount of \$50.00.

9. Appoint a new member to a Citizen Advisory Committee.
10. Approve request to attend the National Association of County Engineers (NACE) Annual Meeting and Management & Technical Conference in Arlington, Texas.
11. Approve Certificate of Completion to Borneke Construction for Final Payment for Contract No. 242805; SAP 074-628-005; SAP 074-643-01
12. Approve Certificate of Completion to KAMCO, Inc. for Final Payment for Contract 252501; 2025 Pavement Markings
13. Approve the purchase of a Western Star roll off truck.
14. Adopt **Resolution 2026-9** establishing an Absentee Ballot Board and UOCAVA Ballot Board for the 2026 Election Cycle
15. Authorize Staff to Submit 2026 Pay Equity Report

General Agenda

16. Adopt **Resolution 2026-11** approving the Record of Decision and the Negative Declaration on the Need for an Environmental Impact Statement for the East Side Corridor Project
17. Adopt **Resolution 2026-12** approving the Steele County Solid Waste Management Plan
18. Approve CUP 444 (Hirsch Cannabis Operation) with 17 conditions based on the Findings of Fact.
19. Approve amendment to IUP 2024-01 (EESolar 33 LLC) with 18 conditions based on the Findings of Fact.
20. Approve renewal of IUP 2011-01 (Mathiowetz Construction - Jirele Pit) with 19 conditions based on the Findings of Fact.
21. Approve renewal of IUP 2020-05 (Ulland Bros - Aurora Pit) with 18 conditions based on the Findings of Fact.

Information Items

22. Public Works Committee Minutes
23. Land Use and Records Committee Minutes
24. Planning Commission Minutes

Commissioner Reports:

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 subds. 1 & 2.