



## **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.**

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

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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. Pledge of Allegiance

### **Regional Rail Authority Meeting**

2. Call to Order the Regional Rail Authority Annual Meeting
3. Approve Agenda
4. Approve Minutes - February 11, 2025
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.
6. Adjourn the meeting of the Regional Railroad Authority

### **Steele County Board of Commissioners Meeting**

7. Call to Order the Steele County Board of Commissioners Meeting
8. 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.

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

## **County Board Work Session**

### **General Agenda**

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

### **Information Items**

17. Internal Central Services Committee Minutes

**Commissioner Reports:** County Attorney County Administrator Commissioner Prokopec  
Commissioner Abbe Commissioner Brady Commissioner Krueger Commissioner Glynn

## **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.