



HOUSTON COUNTY

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HOUSTON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA

9:30, March 12, 2019, County Board Room, Historic Courthouse

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

APPROVE AGENDA

APPROVE MINUTES (26 Feb Board Meeting, 5 Mar Workgroup Sessions)

PUBLIC COMMENT

APPOINTMENTS

09:35 CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Approve budgeted annual technology refresh purchases (PH/HS: \$15,873, \$2,401; INFOSYS: \$15,328.94, \$4,802; Recorder: \$1,536, \$1,801 Total: \$41,741)
- 3) Affirm personnel actions
 - a. Recorder
 - i. Accept the notice of retirement from Geraldine Klug, Chief Deputy Recorder, effective the end of the business day Friday, May 17, 2019. We all thank and congratulate Gerry for 42 years of service to the residents of Houston County.
 - ii. Search initiated for Chief Deputy Recorder, B-23.
 - b. Sheriff
 - i. Hire Darin Daveau as a probationary Jailer/Dispatcher, Step 1, at a wage of \$21.81 per hour, effective March 13, 2019, conditioned upon successful completion of background information.

009:40 ACTION ITEMS

- 1) Consider approving 2018 Feedlot Officer Annual Report (Feedlot Officer Meiners)
- 2) Consider granting an IUP to Mathy Construction (Zoning Officer Lacher)
- 3) Consider approving the bids for 2019 Bridge Projects (Engineer Pogodzinski)

- 4) Consider approving the bids for SAP 028-030-006, which includes SAP 028-602-013, SAP 028-603-026, and SAP 028-629-008 (Engineer Pogodzinski)
- 5) Consider approving the order of 2020 Plow Truck (Engineer Pogodzinski)
- 6) Consider approving Resolution 19-XX Comprehensive Plan Initiation (Administrator Babinski)
- 7) Consider approving Resolution 19-XX Commissioner Salary Policy (Administrator Babinski)

DISCUSSION ITEMS (No action will be taken on the following items)

- 1) Veteran's Benefits Bonanza – 28 March, 1100-1800, Radisson Hotel, La Crosse
- 2) Valuation and Tax Statement Timelines
- 3) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

RECESS

11:00 CLOSED SESSION – Administrator Babinski 6-month Evaluation

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REMINDERS

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| 05 Mar: | Workgroup |
| 12 Mar: | Regular Board Meeting |
| 19 Mar: | Workgroup |
| 26 Mar: | Regular Board Meeting |