



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

304 South Marshall Street
Caledonia, MN 55921
TEL (507) 725-5827

Commissioners:
District 1
Jack Miller
District 2
Eric Johnson (Vice Chair)
District 3
Robert Burns
District 4
Teresa Walter (Chair)
District 5
Fred Arnold

HOUSTON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA

9:30, June 11, 2019, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (28 May Board Meeting, 4 Jun Workgroup Session)

PUBLIC COMMENT

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 Peddler's License Application - Vekko
- 3) Affirm personnel actions:
 - a. Sheriff's Office
 - i. Chang of employment status for Olivia Denney, Emergency Management Director, from probationary to regular effective June 12, 2019.

ACTION ITEMS

- 1) Consider approval of Interim Use Permit to operate a seasonal storage facility business as a start-up business for Mark and Dana Cairns of Hokah Township. (Lacher)
- 2) Consider approval of low bid for SAP 028-599-096 for the replacement of a box culvert on Dotseth Road, in Caledonia Township. (Pogodzinski)
- 3) Consider approval of Resolution 19-20 authorizing the 2019 Toward Zero Deaths Grant Application. (Pugleasa)

09:45 Appointment: Don Hauge, SE MN EMS Executive Director

- 1) Program presentation

10:00 CLOSED SESSION (Pursuant to MS Statute 13D.05, subd. 3)

- 1) Attorney-Client privilege discussion to discuss pending litigation.

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

- 1) Administrator Updates
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- 11 June: Regular Board Meeting
(Public Health and Human Services, Land Use/Public Works Committee)
- 18 June: ~~Workgroup Session~~—cancelled
- 18 June: 6:00pm – County Board of Appeal and Equalization
- 25 June: Regular Board Meeting
(Finance Committee)