



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

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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, July 9, 2019, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (26 Jun Board Meeting, 2 Jul Workgroup Session)

PUBLIC COMMENT

09:30 Appointment: Kurt Wayne, MnDOT District 6 Planning Director

- 1) Discuss 2020-2029 draft 10-year work plan in southeast MN

10:00 Appointment: Shirley Johnson, Houston County Historical Society

- 1) Annual Report

10:15 Appointment: John Beckwith, Hiawatha Valley Resource Conservation and Development Council, Inc.

- 1) Program presentation

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) Receipt of 2018 TIF Reports from the City of Caledonia
- 3) Affirm personnel actions:
 - a. Public Health and Human Services
 - i. Hire Tami Triplett as a probationary Accounting Clerk, B-23, Step 1 effective 5 August 2019, conditioned upon successful background checks.
 - ii. Change the employment status of Kathy Serres, Case Aide, from probationary to regular, effective 14 July 2019.

ACTION ITEMS

- 1) Consider approval of 2019 Budget Amendments. (Lapham)

- 2) Consider approval of final contract expenses for SAP 028-599-088 with Generation X Construction, LLC. (Pogodzinski).
- 3) Consider approving \$6000 change order to seal coat the entrance road to Wildcat Park (Pogodzinski).
- 4) Consider approval of Resolution 19-23 approving the Managed Care RFP. (Pugleasa)
- 5) Consider approval of contract with Stantec Consulting Services for work on Japanese Hops on the Root River (Meiners).
- 6) Consider motion to remove Brian Van Gorp from the Board of Adjustment and initiate a search for his replacement.

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

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

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| 9 July: | Regular Board Meeting
(Land Use/Public Health and Human Services) |
| 16 July: | Workgroup Session |
| 23 July: | Regular Board Meeting
(Finance Committee) |
| 30 July: | Workgroup Session |
| 6 August: | Workgroup Session |
| 13 August: | Regular Board meeting
(Land Use/Public Health and Human Services) |
| 27 August: | Fillmore-Houston Joint Board of Health Meeting |