



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, August 27, 2019, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (13 Aug Board Meeting, 20 Aug 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) Acknowledge receipt of SELCO 2020 Financial Support Request
- 3) Approve Guardianship Contract with Frederick Guardianship Services, LLC.
- 4) Approve purchase of 10 poll pads for election support.
- 5) Approve the extended warranty contract for the County Justice Center generator.
- 6) Affirm the following personnel actions:
 - a. Accept the resignation of Joseph Allen, Highway Maintenance Specialist, effective the end of the business day August 29, 2019, and thank Joe for 8.5 plus years service to the residents of Houston County.
 - b. Make use of recent pool of applicants generated from a competitive search for a Highway Maintenance Specialist to fill this position.

ACTION ITEMS

- 1) Consider approving the 319 Feedlot Grant Sub Recipient Agreement with Goodhue County. (Meiners)
- 2) Consider approval Memorandum of Understanding for Evidence Based Family Home Visitation Program. (Pugleasa)
- 3) Conduct/Approve annual performance evaluation for Administrator Babinski.

CLOSED SESSION (Persuant to MS Statue 13D.05, subd. 3)

- 1) Annual Performance Evaluation for Administrator Babinski

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Houston County Township Officer's Association Annual Dinner Meeting
 - b. AMC Fall Policy Conference
 - c. Land Lease Agreement with Dennis and Annette Holte
 - d. Solid Waste Hazardous Waste Collection Day results
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- 27 August: Regular Board Meeting
(Finance Standing Committee)
- 27 August: Fillmore-Houston Joint Board of Health Meeting
- 3 September: Board Workgroup Session
- 10 September: Regular Board Meeting
(Land Use/Public Health and Human Services Standing Committees)
- 11 September: Houston County Township Officers Association Dinner Meeting
- 17 September: Board Workgroup Session
- 20 September: Ribbon Cutting Ceremony for 3rd District Veteran's Court
10:30 – Owatonna
1:30 - Preston
- 24 September: Regular Board Meeting
(Finance Standing Committee)